Multistate Mortgage Committee – EIC
Joint Training School

**SCHEDULE OF EVENTS**
Rose Garden Room (Nineteenth Floor)

**Monday, October 15, 2012**

8:30AM – 9:00AM  Hospitality

9:00AM – 9:15AM  Opening Remarks
Darin Domingue, *LA Office of Financial Institutions*

9:15AM – 10:30 AM  **Overview and History of the Multistate System of Mortgage Supervision and the EIC and Liaison orientation**
- MMC Oversight and Process
- Risk Profile Group
- Process Staffing Group
- EIC Certification/Accreditation

**Speakers:**
John Prendergast, *CSBS*
Chuck Cross, *CSBS*
Darin Domingue, *LA Office of Financial Institutions*
Jaulanda Davenport-Perry, *MI Office of Financial & Ins. Regulation*
Roger Stromberg, *CSBS*
Don DeBastiani, *PA Dept. of Banking*

10:30AM – 10:45AM  Break

10:45AM – 12:00PM  **MMC EXAM MANUAL**
- Overview of Manual
- Full Scope Examination/Limited Scope Examination
- Report of Exam

**Speakers:**
Rich Cortes, *CT Department of Banking*
John Prendergast, *CSBS*
Kim Wood-Grazulis, *MA Division of Banks*

12:00PM – 1:15PM  Lunch (on your own)
1:15PM – 3:00PM  SAFE Examination Guidelines
Speaker:
Pat Hall, *PA Department of Banking*
John Suleiman, *PA Department of Banking*

3:15PM – 3:30PM Break

3:30PM – 5:00 PM  Servicing Overview
Speaker:
Jaulanda Davenport-Perry, *MI Office of Financial & Ins. Regulation*
Kim Wood-Grazulis, *MA Division of Banks*

**Tuesday, October 16, 2012**

8:00AM – 8:30 AM Daily Remarks and Hospitality

8:30AM – 9:00 AM Loan Officer Compensation Rules
Speaker: Chuck Cross, CSBS

9:00AM – 10:00AM Legal Updates on Regulations
Speaker: Matthew Lambert, CSBS

10:00AM – 10:15AM Break

10:15AM – 12:00PM Reverse Mortgage Examination Guideline Training
Speaker:
Pat Hall, *PA Department of Banking*
John Suleiman, *PA Department of Banking*

12:00PM – 1:30PM Lunch (on your own)

1:30PM – 3:00PM Basic Financial Analysis
Speaker: Rich Cortes, *CT Department of Banking*

3:00PM – 3:15PM Break

3:15PM – 5:00PM Exit Meeting Training
Speaker:
Rich Cortes, *CT Department of Banking*
Kim Wood-Grazulis, *MA Division of Banks*

**Wednesday, October 17, 2012**

8:00AM – 8:30 AM Daily Remarks and Hospitality

8:30AM – 9:30AM Mortgage AML Training
Speaker: Jeanette Barraza, CSBS
9:30AM – 10:30AM  Compliance Ease Training-Test Case
Speakers:
Chuck Cross, CSBS
Raleen Schutte, Wyoming Division of Banking
Mallory Hilscher, ComplianceEase
Lisa Lombardo, ComplianceEase

10:30AM – 10:45AM  Break

10:45AM – 12:00PM  Examiner Roundtable

12:00PM  Adjournment