



**OLA Compliance University
Build, Implement, Sustain**

July 25, 2017		
Time	Topic	Details
9:00 AM - 11:30AM	Sovereign Nation Pre-Conference Workshop State of the Tribal Lending Industry <ul style="list-style-type: none"> • Tribal Lending Regulatory Authorities • Legal Activities The Future of Tribal Lending/Instruments for Success <ul style="list-style-type: none"> • Strategies for Success • Best Practices/Codes of Conduct • What Compliance Officers Should Be Looking For • Case Study: Upper Lake 	<ul style="list-style-type: none"> • Gary Davis, NAFSA • Clif Cottrell, NAFSA • Michelle Fox, Island Mountain Development Group • Jennifer Weddle, Greenberg Traurig • Sarah Auchterlonie, Carlton Fields, LLP • Eric Lau, AWL, Inc • Sherry Treppa, TLE, Inc
11:30 AM – 5:30PM	OLA COMPLIANCE UNIVERSITY GENERAL SESSION	
11:30 AM	Welcome to Compliance University	<ul style="list-style-type: none"> • Lisa McGreevy, OLA
11:30 AM – 12:00 PM	Role and Responsibilities of a Compliance Officer	<ul style="list-style-type: none"> • Rick Wittwer, VP Compliance Services
12:00 PM - 1:00PM	LUNCH Introductions and Review of Updated OLA Best Practices	<ul style="list-style-type: none"> • Lisa McGreevy, OLA
1:00 PM – 1:20 PM	CFPB Supervision Update	
1:20 PM – 1:40 PM	FTC Update	<ul style="list-style-type: none"> • Malini Mithal, Federal Trade Commission
1:40 PM – 2:00 PM	Roadmap for the States: Changes in State Laws Impacting Online Lending	<ul style="list-style-type: none"> • Greg Porter, Catalyst
2:00 PM – 2:20 PM	Why the Online Lending Industry Should Care About the Nationwide Multistate Licensing System and Registry (NMLS)	<ul style="list-style-type: none"> • Tim Doyle, Conference of State Bank Supervisors
2:30 PM - 3:00 PM	BREAK	
3:00 PM - 3:20PM	OLA's Policing Activities and What It Means for Your Business	<ul style="list-style-type: none"> • Gayla Huber, IntegriShield • Felicia Hurley, OLA
3:20 PM – 3:40 PM	Implementation of the 5 P's of Compliance into Your Practice	<ul style="list-style-type: none"> • Claire Milazzo, PerformLine
3:40 PM - 4:00 PM	Tackling Compliance Issues for Debt Collection	<ul style="list-style-type: none"> • Paul Edwards, Glass Mountain Capital
4:00 PM – 4:20 PM	Determining the Ability to Repay	<ul style="list-style-type: none"> • Peter Schoenrock, FactorTrust • Sheri Reynolds, MicroBilt
4:20 PM – 4:45 PM	Getting Ready for Supervision: What Compliance Officers Need to Know	<ul style="list-style-type: none"> • Allen Denson, Hudson Cook, LLP
4:45 PM – 5:30 PM	With Growth Comes Compliance Responsibilities: How Good Compliance Generates Robust Growth Opportunities and OLA Accreditation Program	<ul style="list-style-type: none"> • Jeff Forsey, BorrowWorks • Jennifer Galloway, Jennifer Galloway, PA
5:30 PM - 6:30 PM	Drinks on the Terrace	
6:30 PM – 8:00 PM	Dine Around Downtown DC	

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July 26, 2017		
8:00AM - 8:30 AM	Breakfast	
8:30 AM - 8:50 AM	Bank Partnerships: What You Need to Know Before Partnering with a Bank	<ul style="list-style-type: none"> • Mark Dabertin, Pepper Hamilton, LLP
8:50 AM - 9:10 AM	Know Your Customer and TCPA Compliance Challenges	<ul style="list-style-type: none"> • Christina Luttrell, IDology
9:10 AM - 9:30 AM	Credit Bureau Furnishing and Adverse Action Notices: FCRA Compliance	<ul style="list-style-type: none"> • Jennifer Galloway, Jennifer Galloway, PA
9:30 AM - 9:50 AM	What is Your Data Security Plan?	<ul style="list-style-type: none"> • Cindy-Jo Cometa, dot818 • Kate Kliebert, Bradley, LLP
9:50 AM - 10:10 AM	Elements a Successful Compliance Management System and Vendor Management Rules of the Road	<ul style="list-style-type: none"> • Jonathan Pompan, Venable, LLP
10:10 AM - 10:30 AM	Case Study: Building Models to Combat Desperate Impact	<ul style="list-style-type: none"> • Eric Lindeen, ID Analytics
10:30 AM - 10:50 AM	Payments: How to Get and Keep a Payment Processor	
10:50 AM - 12:10 PM	Compliance Officer Role Play	<ul style="list-style-type: none"> • Jason Romrell, LeadsMarket.com • Donald Ung, LeadsMarket.com • Doug Greenberg, MoneyLion • Jennifer Galloway, Jennifer Galloway, PA
12:10 PM - 12:30 PM	What We Have Learned from the Regulators on Compliance	<ul style="list-style-type: none"> • Allen Denson, Hudson Cook, LLP • Andrew Smith, Covington & Burling, LLP