



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

**July 25, 2017**

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

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