

## Comply to Thrive

### DAY 1 – TUESDAY – JULY 31

8:00 AM – 5:30 PM	<b>REGISTRATION</b> <i>Sponsored by:</i> 	
9:00 AM – 11:30 AM	<b>SOVEREIGN NATION PRE-CONFERENCE WORKSHOP</b> <i>Sponsored by:</i> 	
TIME	TOPIC	SPEAKERS
9:00 AM – 9:10 AM	Tribal Lending Industry Overview: The Current Landscape of the Industry	Sarah Auchterlonie, <i>Brownstein Hyatt Farber Schreck</i> Terry Brockie, <i>Island Mountain Development</i> Larry Chiavaro, <i>First Associates Loan Servicing</i> Michelle Fox, <i>Island Mountain Development Group</i> Brendan Johnson, <i>Robins Kaplan LLP</i> David Johnson, <i>First Associates Loan Servicing</i> Mika Leonard, <i>NAFSA</i> David Tomas, <i>TCFS Commissioner</i> Sherry Treppa, <i>Habematolel Pomo of Upper Lake Tribe</i> Jennifer Weddle, <i>Greenberg Traurig</i> John Williams, <i>Connor &amp; Winters, LLP</i>
9:10 AM – 9:30 AM	Overview of Current Legal Issues and Developments in Tribal Lending	
9:30 AM – 9:45 AM	How Artificial Intelligence Can Assist Tribal Lending Models	
9:45 AM – 10:05 AM	Best Practices for Working with Your Service Provider	
10:05 AM – 10:20 AM	Trends and Challenges in Agency Actions in Tribal Lending	
10:20 AM – 10:40 AM	CFPB Enforcement Investigations into Tribal Lenders: What Can We Learn?	
10:40 AM – 11:00 AM	The Developing Tribal Regulatory Structure: Strategies for Tribal Lenders to Engage with Lawmakers	
11:00 AM – 11:30 AM	The Future of Tribal Lending: Where Do We Go from Here?	
11:30 AM – 5:30 PM	<b>OLA COMPLIANCE UNIVERSITY GENERAL PROGRAMMING</b>	
12:00 PM – 1:00 PM	<b>WELCOME TO COMPLIANCE UNIVERSITY LUNCH</b> <i>Sponsored by:</i> 	
1:00 PM – 1:30 PM	Working with State Regulators: Compliant Lending Practices in South Carolina	Kelly Rainsford, <i>SC Department of Consumer Affairs</i>
1:30 PM – 2:00 PM	Federal Trade Commission Update	Katie Worthman, <i>Federal Trade Commission</i>

**DAY 1 – TUESDAY – JULY 31 continued**2:15 PM –  
3:00 PM**COMPLIANCE UNIVERSITY FORUM SESSIONS**

Turning “No’s” into “Yes’s”: The Roles and Responsibilities of a Compliance Officer  
*Location: Grand Canyon Room*

Jeff Forsey, *BorrowWorks*  
Velia Murillo, *Zero Parallel*

Compliance Officers’ Guide to Responsible Underwriting: Implementing and Utilizing AI and Machine Learning  
*Location: Sierra Nevada Room*

Jivka Apostolova, *EPIC Loan Systems*  
Jesse Berger, *Merchant Boost*  
Thomas Brandenburg, *Merchant Boost*  
Daniel Dubin, *DataX*

Working with Banks: What Online Lenders Need to Know Regarding Bank-Fintech Partnerships  
*Location: Civiletti Conference Center*

Moderator: Mark Dabertin, *Pepper Hamilton*  
Doug Greenberg, *MoneyLion*  
Jonathan Pompan, *Venable*

3:15 PM –  
4:00 PM**COMPLIANCE UNIVERSITY FORUM SESSIONS**

Teaching to the Test: The Importance of OLA Accreditation  
*Location: Grand Canyon Room*

Jennifer Galloway, *Bradley*  
Kurt Lewis, *AWL, Inc*  
Blake Sims, *Hudson Cook*

Know Your Customer: ID Verification and TCPA Compliance  
*Location: Sierra Nevada Room*

Tom Algie, *IDology*  
Marsha Jones, *TPPPA*

Advertising and Marketing Compliance:  
Lead Generators Guide to Successful Advertising Compliance  
*Location: Civiletti Conference Center*

Heather Hutchings, *Bradley*  
Cindy-Jo Cometa, *dot818*  
Jared Conaway, *LeadFlash*

4:00 PM –  
4:30 PM**AFTERNOON COFFEE BREAK***Sponsored by:*4:45 PM –  
5:30 PM**COMPLIANCE UNIVERSITY GENERAL SESSIONS**4:45 PM –  
5:30 PM

Comply to Thrive: Embedding a Culture of Governance, Risk Agility and Compliance Role Play

Jason Romrell, *LeadsMarket.com*  
Donald Ung, *LeadsMarket.com*

5:30 PM –  
6:30 PM**ROOFTOP RECEPTION***Sponsored by:*

**DAY 2 – WEDNESDAY – AUGUST 1**

8:00 AM – 5:30 PM	<b>REGISTRATION</b> Sponsored by: 	
8:00 AM – 8:30 AM	<b>BREAKFAST</b> Sponsored by: 	
TIME	TOPIC	SPEAKERS
8:30 AM – 12:30 PM	<b>COMPLIANCE UNIVERSITY GENERAL SESSION</b>	
8:30 AM – 8:50 AM	Incorporating RegTech Into Your Business: How Online Lenders Can Use RegTech to Their Advantage	Agnes Bundy Scanlan, <i>Treliant Risk Advisors</i>
8:50 AM – 9:10 AM	The Cop on the Beat: Policing Efforts Through Webcrawling Technology and What It Means for Your Business	Sarah Daniel, <i>Integrishield</i> Gayla Huber, <i>Integrishield</i> Felicia Hurley, <i>Online Lenders Alliance</i>
9:10 AM – 9:25 AM	Changing State Laws Impacting Online Lenders: State Regulatory Pain Points	Greg Porter, <i>Catalyst</i>
9:25 AM – 9:50 AM	Best Practices in Payment Processing: Rules of the Road for Receiving Payments	Mike Biegalski, <i>Flex Payment Solutions</i> James Celli, <i>LoanPaymentPro</i> Blake Sims, <i>Hudson Cook</i>
9:50 AM – 10:10 AM	Dealing with Defaulted Accounts: Compliance Issues in Debt Collection	Paul Edwards, <i>Glass Mountain Capital</i>
10:10 AM – 10:40 AM	Keeping Your Data Safe: The Impact of Your Data Security and Privacy Plan	Andy Jenkins, <i>Zero Parallel</i> Jason Romrell, <i>LeadsMarket.com</i> Jose Vega, <i>Bradley</i>
10:40 AM – 11:00 AM	State Licensing Issues: How to Ease Your Pain at the State Level	Dustin Alonzo, <i>McGlinchey Stafford</i> Chris Robins, <i>Buckley Sandler LLP</i>
11:00 AM – 11:20 AM	Vendor Management Rules of the Road: Compliance When Working With 3rd Parties	Jonathan Pompan, <i>Venable LLP</i>
11:20 AM – 11:40 AM	The Curious Case of Self-Disclosure: Can You Be Too Transparent?	Mark Dabertin, <i>Pepper Hamilton</i>
11:40 AM – 12:15 PM	Preparing for CFPB Supervision and Fostering the Relationship: How to Work with Regulators and What Compliance Officers Need to Know	Allyson Baker, <i>Venable W</i> Allen Denson, <i>Hudson Cook</i> Jennifer Galloway, <i>Bradley</i>
12:15 PM – 12:30 PM	Where Do We Go From Here?	Michael Day, <i>Online Lenders Alliance</i> Allen Denson, <i>Hudson Cook</i>