

Comply to Thrive

DAY 1 – TUESDAY – JULY 31

8:00 AM – 5:30 PM	REGISTRATION <i>Sponsored by:</i> 	
9:00 AM – 11:30 AM	SOVEREIGN NATION PRE-CONFERENCE WORKSHOP <i>Sponsored by:</i> 	
TIME	TOPIC	SPEAKERS
9:00 AM – 9:15 AM	Tribal Lending Industry Overview: The Current Landscape of the Industry	Terry Brockie, <i>Island Mountain Development</i>
9:15 AM – 9:30 AM	Overview of Current Legal Issues and Developments in Tribal Lending	David Johnson, <i>First Associates</i> Gary Davis, <i>NAFSA</i>
9:30 AM – 10:00 AM	Best Practices for Working with Your Service Provider	Michelle Fox, <i>Island Mountain Development Group</i> Sherry Treppa, <i>Habematolel Pomo of Upper Lake Tribe</i>
10:00 AM – 10:20 AM	Why Are We Still Having TILA Violations?	Jennifer Weddle, <i>Greenberg Traurig</i> John Williams, <i>Connor & Winters, LLP</i>
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	OLA COMPLIANCE UNIVERSITY GENERAL PROGRAMMING	
12:00 PM – 1:00 PM	WELCOME TO COMPLIANCE UNIVERSITY LUNCH <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>Attorney, Federal Trade Commission</i>

DAY 1 – TUESDAY – JULY 31 continued

2:15 PM – 3:00 PM	COMPLIANCE UNIVERSITY FORUM SESSIONS	
2:15 PM – 3:00 PM	Turning “No’s” into “Yes’s”: The Roles and Responsibilities of a Compliance Officer <i>Location: Grand Canyon Room</i>	Jeff Forsey, <i>BorrowWorks</i> Velia Murillo, <i>Zero Parallel</i>
2:15 PM – 3:00 PM	Compliance Officers’ Guide to Responsible Underwriting: Implementing and Utilizing AI and Machine Learning <i>Location: Sierra Nevada Room</i>	Daniel Dubin, <i>DataX</i>
2:15 PM – 3:00 PM	Working with Banks: What Online Lenders Need to Know Regarding Bank-Fintech Partnerships <i>Location: Civiletti Conference Center</i>	Moderator: Mark Dabertin, <i>Pepper Hamilton</i>
3:15 PM – 4:00 PM	COMPLIANCE UNIVERSITY FORUM SESSIONS	
3:15 PM – 4:00 PM	Teaching to the Test: The Importance of OLA Accreditation <i>Location: Grand Canyon Room</i>	Blake Sims, <i>Hudson Cook</i>
3:15 PM – 4:00 PM	Know Your Customer: ID Verification and TCPA Compliance <i>Location: Sierra Nevada Room</i>	Tom Algie, <i>IDology</i> Marsha Jones, <i>TPPPA</i>
3:15 PM – 4:00 PM	Advertising and Marketing Compliance: Lead Generators Guide to Successful Advertising Compliance <i>Location: Civiletti Conference Center</i>	Jared Conaway, <i>LeadFlash</i> Cindy-Jo Cometa, <i>dot818</i>
4:00 PM – 4:30 PM	AFTERNOON COFFEE BREAK <i>Sponsored by:</i>  ARROWSHADE	
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, <i>LeadsMarket.com</i> Donald Ung, <i>LeadsMarket.com</i>
5:30 PM – 6:30 PM	ROOFTOP RECEPTION <i>Sponsored by:</i>  microbilt	

DAY 2 – WEDNESDAY – AUGUST 1

8:00 AM – 5:30 PM	REGISTRATION Sponsored by: 	
9:00 AM – 11:30 AM	BREAKFAST Sponsored by: 	
TIME	TOPIC	SPEAKERS
8:30 AM – 12:30 PM	COMPLIANCE UNIVERSITY GENERAL SESSION	
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	Gayla Huber, <i>Integrishield</i> Sarah Daniel, <i>Integrishield</i> Felicia Hurley, <i>Online Lenders Alliance</i>
9:10 AM – 9:20 AM	Changing State Laws Impacting Online Lenders: State Regulatory Ping Points	Michael Day, <i>Online Lenders Alliance</i>
9:20 AM – 9:40 AM	Best Practices in Payment Processing: Rules of the Road for Receiving Payments	Blake Sims, <i>Hudson Cook</i> Mike Biegalski, <i>Flex Payment Solutions</i>
9:40 AM – 10:00 AM	Dealing with Defaulted Accounts: Compliance Issues in Debt Collection	Paul Edwards, <i>Glass Mountain Capital</i>
10:00 AM – 10:20 AM	The Case for Risk-Based Pricing: Serving the Underbanked Community	
10:20 AM – 10:40 AM	Keeping Your Data Safe: The Impact of Your Data Security and Privacy Plan	Jason Homrell, <i>LeadsMarket.com</i> Andy Jenkins, <i>Zero Parallel</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> Tim Lange, <i>Buckley Sandler LLP</i>
11:00 AM – 11:20 AM	Vendor Management Rules of the Road: Compliance When Working With 3rd Parties	
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 – 12:00 PM	Preparing for CFPB Supervision: What Compliance Officers Need to Know	Allen Denson, <i>Hudson Cook</i> Allyson Baker, <i>Venable LLP</i>
12:00 PM – 12:30 PM	Fostering the Relationship: How to Work with Regulators and Where Do We Go From Here?	Allen Denson, <i>Hudson Cook</i>