

Comply to Thrive

DAY I – Tuesday

8:00 AM – 5:30 PM	<p>REGISTRATION</p> <p><i>Sponsored by:</i></p>  <p>INTEGRISHIELD</p>
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9:00 AM – 11:30 AM	<p>SOVEREIGN NATION PRE-CONFERENCE WORKSHOP</p> <p><i>Sponsored by:</i></p>  <p>FIRST ASSOCIATES</p>
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TIME	TOPIC	SPEAKERS
9:00 AM – 9:20 AM	E-Commerce for Indian Country: The Economic and Social Impacts of Tribal Lending	Larry Chiavaro, <i>First Associates</i> Mika Leonard, <i>NAFSA</i> Justin Fisk, <i>NAFSA</i>
9:20 AM – 9:40 AM	Overview of Current Legal Issues in Tribal Lending	
9:40 AM – 10:00 AM	The Current Regulatory Landscape for Indian Country	
10:00 AM – 10:20 AM	Keys for Successful Tribal Lenders: Best Practices for Operations and Working with Your Service Providers	
10:20 AM – 10:40 AM	Trends and Challenges in Agency Actions and Investigations: What Can We Learn?	
10:40 AM – 11:00 AM	Working with State Attorney Generals	
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	
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12:00 PM – 1:00 PM	<p>WELCOME TO COMPLIANCE UNIVERSITY LUNCH</p> <p><i>Sponsored by:</i></p>  <p>Bradley</p>	
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1:00 PM – 1:30 PM	Supervision and Enforcement Update from the FTC	Nikhil Singhvi, Assistant Director, Division of Financial Practices Federal Trade Commission
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1:30 PM – 2:00 PM	Update from the CFPB: Trends in Enforcement and Supervision	
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DAY I continued

2:15 PM – 3:00 PM	COMPLIANCE UNIVERSITY FORUM SESSIONS	
2:15 PM – 3:00 PM	ADVANCED: Preparing Your Business for the California Consumer Privacy Act (CCPA) and General Data Protection Regulation (GDPR) <i>Location: Grand Canyon Room</i>	
2:15 PM – 3:00 PM	BEGINNER: Advertising and Marketing Compliance: Rules of the Road for Lead Generators <i>Location: Sierra Nevada Room</i>	
2:15 PM – 3:00 PM	GENERAL: A Roadmap for Responsible Underwriting: A Compliance Officers' Guide to Utilizing Artificial Intelligence and Machine Learning <i>Location: Civiletti Conference Center</i>	
3:15 PM – 4:00 PM	COMPLIANCE UNIVERSITY FORUM SESSIONS	
3:15 PM – 4:00 PM	ADVANCED: Know Your Compliance Responsibilities Before Entering into a Bank Partnership Agreement <i>Location: Grand Canyon Room</i>	
3:15 PM – 4:00 PM	BEGINNER: Creating a Culture of Compliance: The Roles and Responsibilities of a Compliance Officer <i>Location: Sierra Nevada Room</i>	
3:15 PM – 4:00 PM	GENERAL: Compliant Third Party Oversight: Keys to Successful Vendor Management <i>Location: Civiletti Conference Center</i>	
4:00 PM – 4:30 PM	AFTERNOON COFFEE BREAK <i>Sponsored by:</i>	
4:45 PM – 5:30 PM	COMPLIANCE UNIVERSITY GENERAL SESSION	
4:45 PM – 5:30 PM	Comply to Thrive Role Play: Topic TBD	Jason Romrell, LeadsMarket.com Donald Ung, LeadsMarket.com
5:30 PM – 6:30 PM	ROOFTOP RECEPTION <i>Sponsored by:</i> 	

DAY 2 – Wednesday

8:00 AM – 12:30 PM	<p>REGISTRATION</p> <p>Sponsored by:</p> 
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8:00 AM – 8:45 AM	<p>BREAKFAST</p> <p>Sponsored by:</p>
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TIME	TOPIC	SPEAKERS
8:45 AM – 9:30 AM	COMPLIANCE UNIVERSITY GENERAL SESSION	
8:45 AM – 9:05 AM	Making the World Safe for Online Lending: OLA Policing Efforts and Impacts for Your Business	Gayla Huber, IntegriShield Felicia Hurley, Online Lenders Alliance
9:05 AM – 9:30 AM	Updates from the States: State Regulatory Changes Online Lenders Need to Know	

9:45 AM – 10:15 AM	COMPLIANCE UNIVERSITY FORUM SESSIONS	
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9:45 AM – 10:15 AM	<p>ADVANCED: Ease Your Pain at the State Level: Recommendations for Navigating the Licensing Issues in the States</p> <p><i>Location: Grand Canyon Room</i></p>	
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9:45 AM – 10:15 AM	<p>BEGINNER: Compliant Payment Processing Guidelines: Best Practices for Receiving Payments</p> <p><i>Location: Sierra Nevada Room</i></p>	
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9:45 AM – 10:15 AM	<p>GENERAL: Know Your Customer: ID Verification, Anti-Money Laundering and TCPA Compliance Techniques</p> <p><i>Location: Civiletti Conference Center</i></p>	
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DAY 2 continued

10:30 AM – 11:15 AM	COMPLIANCE UNIVERSITY FORUM SESSIONS	
10:30 AM – 11:15 AM	ADVANCED: Engaging with Regulators: How to Approach Agency Supervision and Investigations <i>Location: Grand Canyon Room</i>	
10:30 AM – 11:15 AM	BEGINNER: Dealing with Defaults: Compliance Officers Guide to Debt Collection Strategies and the CFPB Debt Collection Rule <i>Location: Sierra Nevada Room</i>	
10:30 AM – 11:15 AM	GENERAL: Navigating Consumer Privacy and Strategies for Safeguarding Data <i>Location: Civiletti Conference Center</i>	
11:15 AM – 11:45 AM	MORNING COFFEE BREAK <i>Sponsored by:</i>	
11:45 AM – 12:30 PM	COMPLIANCE UNIVERSITY GENERAL SESSION	
11:45 AM – 12:15 PM	Preparing for Upcoming Changes to NACHA's Payments Rules	
12:15 PM – 12:30 PM	Compliance University Recap: Where Do We Go From Here?	
12:30 PM	Closing Remarks	