

# 2017 New Laws and Compliance Workshop

## Day 1\*

**8:30am**      **Registration**

**9 am-12 pm**    **Jonathan Kudulis & Ed Reisinger, KRP Law Firm**  
Louisiana State Law Changes  
Military Lending Act Update  
Esign, Online Banking, and Remote Deposit Capture Compliance

**12-1pm**      **Lunch**

**1 -5 pm**      **Ed Reisinger, KRP Law Firm**  
Vehicle Title Issues and Indirect Lending  
**Sarena O'Donnell, Ingalls Information Security**  
Cybersecurity Compliance  
**Compliance Peer Group/LCUL Staff**  
Resources Every Compliance Officer Should Have  
Working with Others to Attain Compliance  
Tackling Daily BSA Compliance Efficiently

**5:00- 6:00**    **Compliance Peer Function**

## Day 2\*

**9 am-12pm**    **Kristen Tatlock, Compass 4 CUs**  
Customer Due Diligence – Not Just for Business Members  
Same Day ACH – Phase 2  
Telephone Consumer Protection Act – Not Just for Auto Dialers  
Reg CC Changes: Old Dogs Need to Learn New Tricks  
Unfair, Deceptive, or Abusive Practices or Practices (UDAAP) Update

**12 – 1pm**      **Lunch**

**1 – 3pm**      **Kristen Tatlock, Compass 4 CUs**  
Compliance in the Cyberworld: Privacy/Websites/Social Media  
Home Mortgage Disclosure Act Changes Every Compliance Officer Should Know

*The cost of food and beverage for this event is valued at \$75. Due to venue restrictions, we are unable to deduct the cost of food and beverage from the registration fee. This information is provided for grant application purposes only.*

\*The order in which the topics listed are covered each day is subject to change.