

State Banking Commission
June 13, 2018
Meeting Agenda

AGENDA ITEM

PRESENTER

I. Call To Order

- | | |
|--|--------------------------------|
| a. Pledge of Allegiance and Opening Remarks | Dale R. Folwell, CPA, Chairman |
| b. Roll Call -- Determination of Quorum | Janice Bownes |
| c. Call for Conflicts of Interest | Dale R. Folwell, CPA, Chairman |
| d. Approval of February 14 th Minutes (requires vote) | Dale R. Folwell, CPA, Chairman |
| e. Approval of April 4 th Minutes (requires vote) | Dale R. Folwell, CPA, Chairman |

II. Subcommittee Reports

- | | |
|--------------------|----------------------------------|
| a. Strategic | Ray Grace, Commissioner of Banks |
| b. Rules Advisory | Ken Kinion, Subcommittee Chair |
| c. Budget Advisory | Sepi Saidi, Subcommittee Chair |

III. Agency Activities

- | | |
|---|---|
| a. OCOB Financial Position Update/Presentation of 2018-19 Budget for Approval (requires vote) | Elizabeth Hammond, CFO |
| b. Consumer Finance/Check Cashing Update | Elizabeth Hammond, CFO |
| c. Banking Applications | Patrick Brennan, Director of Bank Supervision |

IV. Legislative/Statutes/Rules

- | | |
|--|--|
| a. Legislative Update | Katie Bosken, Deputy Commissioner, Legal Affairs |
| b. 2017 Periodic Rules Review Update (requires vote) | Katie Bosken, Deputy Commissioner, Legal Affairs |

V. Commissioner's Comments

Ray Grace, Commissioner of Banks

VI. Closing Remarks and Adjournment

Dale R. Folwell, CPA, Chairman