

State Banking Commission
August 21, 2019
Meeting Agenda

AGENDA ITEM

PRESENTER

I. Call to Order

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|--------------------------------------------------------------|--------------------------------|
| 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 June 12 th Minutes (requires vote) | Dale R. Folwell, CPA, Chairman |

II. Report from ad hoc Subcommittee

Including presentation of proposed Resolution
(requires vote)

Dana Stonestreet, Subcommittee Chairman

III. Agency Activities

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|------------------------------------|---------------------------------------------------------------------|
| a. NCCOB Financial Position Update | Elizabeth Hammond, CFO |
| b. Mortgage Supervision Update | Stephanie Ryals, Deputy Commissioner of Non-
Depository Entities |
| c. Banking Applications Update | Patrick Brennan, Director of Bank Supervision |

IV. Legislative/Statutes/Rules

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| a. Legislative Update | Katie Bosken, Deputy Commissioner for Legal
Affairs |
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V. Commissioner's Comments

Ray Grace, Commissioner of Banks

VI. Closing Remarks and Adjournment

Dale R. Folwell, CPA, Chairman