

**State Banking Commission  
March 26, 2025  
Meeting Agenda**

**AGENDA ITEM**

**PRESENTER**

**I. Call To Order**

- |  |                                      |
|--|--------------------------------------|
| a. Pledge of Allegiance and Opening Remarks          | Brad Briner/Brandon Watson, Chairmen |
| b. Roll Call -- Determination of Quorum              | Janice Bownes, Secretary             |
| c. Call for Conflicts of Interest                    | Brad Briner/Brandon Watson, Chairmen |
| d. Approval of January 15 Minutes<br>(requires vote) | Brad Briner/Brandon Watson, Chairmen |

**II. Agency Activities**

- |  |   |
|--|---|
| a. Articles of Incorporation and Application to charter a public trust company to be known as Zero Hash Trust Company, LLC, to be located in Asheville, North Carolina.<br>(requires vote) | Will Stott, Trust Team Supervisor<br><br>For Zero Hash:<br>Erik Kiefel: Chief Compliance Officer<br>Stephen Gardner: Chief Executive Officer<br>Adam Berg: Chief Financial Officer<br>Sara Weed, Counsel, Gibson Dunn |
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**III. Agency Reports**

- |                             |  |
|-----------------------------|--|
| a. NCCOB Financial Position | Joyce Jarrett, COO                           |
| b. 2024 in review           | Katherine M.R. Bosken, Commissioner of Banks |

**IV. Legislative/Statutes/Rules**

- |                       |  |
|-----------------------|--|
| a. Legislative Update | Sally-Ann Gupta, PIO/Legislative Liaison Officer |
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**V. Commissioner's Comments**

Katherine M.R. Bosken, Commissioner of Banks

**VI. Closing Remarks and Adjournment**

Brad Briner/Brandon Watson, Chairmen