

**State Banking Commission**

**March 25, 2026**

**Meeting Agenda**

**AGENDA ITEM**

**PRESENTER**

**I. Call To Order**

- |                                                            |                          |
|------------------------------------------------------------|--------------------------|
| a. Pledge of Allegiance and Opening Remarks                | Brandon Watson, Chair    |
| b. Roll Call -- Determination of Quorum                    | Janice Bownes, Secretary |
| c. Call for Conflicts of Interest                          | Brandon Watson, Chair    |
| d. Approval of January 21, 2026 Minutes<br>(requires vote) | Brandon Watson, Chair    |

**II. Agency Activities**

- |                                                                                |                                              |
|--------------------------------------------------------------------------------|----------------------------------------------|
| a. 2025 in Review                                                              | Katherine M.R. Bosken, Commissioner of Banks |
| b. NCCOB Financial Position and Amendment to<br>2025-26 Budget (requires vote) | Joyce Jarrett, Chief Operations Officer      |

**III. Legislative/Statutes/Rules**

- |                                                                             |                                                           |
|-----------------------------------------------------------------------------|-----------------------------------------------------------|
| a. Banking Commission Rules (04 NCAC 03)<br>Periodic Review (requires vote) | Marlika Hairston, Paralegal, Division of Legal<br>Affairs |
| b. Legislative Update                                                       | Kristin Rice, Deputy Commissioner for Legal<br>Affairs    |

**IV. Commissioner's Comments**

Katherine M.R. Bosken, Commissioner of Banks

**V. Closing Remarks and Adjournment**

Brandon Watson, Chair