

AGENDA

MDIAC Meeting

September 18, 2018
Conference Room 1W-410/420

Open Meeting

**Beverly Cole, Deputy Comptroller (DC)
Compliance Supervision Management and
Designated Federal Officer**

Regulatory Updates

- Impact of SB 2155
- BSA
- CRA
- Credit Underwriting Tool
- Innovation

Panel:

**Patrick Tierney, Assistant Director Legislative and
Regulatory Activities
Adrianna Bailey, Associate DC for BSA/AML Supervision
Donna Murphy, DC Compliance Risk Policy
Richard Taft, DC for Credit Risk
Beth Knickerbocker, Chief Innovation Officer**

BREAK

Small Dollar Lending

**Ammar Askari, Director Community Affairs Outreach
Jorge Aguilar, Attorney**

MDI Collaboration Update

Bill Haas, DC for Midsize Bank Supervision

LUNCH

Remarks

Joseph Otting, Comptroller of the Currency

MDIAC Roundtable

MDIAC Members

Public Comments

Public

Adjourn



MINORITY DEPOSITORY INSTITUTIONS ADVISORY COMMITTEE
SEPTEMBER 18, 2018

COMMITTEE MEMBERS

Jamie Bartholomew Aller, Director and General Counsel, The National Bank of Malvern, Malvern, PA

Lucilio M. Couto (Louie), President and Chief Executive Officer, American Plus Bank, N.A., Arcadia, CA

Guillermo Diaz-Rousselot, President and Chief Executive Officer, Continental National Bank, Miami, FL

John J. Hou, Chairman, President and Chief Executive Officer, Asian Pacific National Bank, San Gabriel, CA

Jesse Jackson, Senior Vice President, Texas Capital Bank, N.A., Dallas, TX

Valerie Mann, Senior Vice President, The First National Bank of Gordon, Gordon, NE

Preston D. Pinkett, III. Chairman and Chief Executive Officer, City National Bank of New Jersey, Newark, NJ

Joe Quiroga, President, Texas National Bank, Mercedes, TX

Carlos Safie, Chairman of the Board, President, and Chief Executive Officer, Executive National Bank, Miami, FL

OFFICE OF THE COMPTROLLER OF THE CURRENCY

Joseph M. Otting, Comptroller of the Currency

Jorge Aguilar, Attorney

Ammar Askari, Director Community Affairs Outreach

Charlotte M Bahin, Senior Advisor for Thrift Supervision

Adrianna Rondinella Bailey, Associate Deputy Comptroller for BSA/AML Supervision

Arnie Cohen, Congressional Affairs Specialist, Congressional Relations

Toney M. Bland, Senior Deputy Comptroller for Midsize and Community Bank Supervision

Beverly Cole, Deputy Comptroller for Compliance Supervision

Glenda Cross, Director for Minority Outreach

Ralph DeLeon, Director for Banking Relations

William D. Haas (Bill), Deputy Comptroller for Midsize Bank Supervision

Beth Knickerbocker, Chief Innovation Officer

Andrew T. Moss, Outreach and External Relations, Program Manager

Donna M. Murphy, Deputy Comptroller for Compliance Risk Policy

Dino Pasvankias, Acting Director Commercial Credit Risk

Richard Taft, Deputy Comptroller for Credit Risk

Patrick Tierney, Assistant Director for Legislative and Regulatory Activities

Barry R. Wides, Deputy Comptroller for Community Affairs

PUBLIC OBSERVERS

Natalie Abatemarco, Managing Director, Citi Community Development and Inclusive Finance

Lydia Beyoud, Bloomberg Law, Fintech and Regtech Reporter, Banking News

John Bienko, U.S. Small Business Administration

Samantha Booth, Public Policy Director, Community Development Bankers Association

Gladys House-El, Houston, TX

Betty J. Rudolph, National Director, Minority and Community Development Banking, FDIC