



# COMMUNITY BANKERS ASSOCIATION OF ILLINOIS

## Webinar – On-Demand Web Link

### Action Plan for Reg CC Rule Changes Effective July 1, 2020 Thursday, February 6, 2020 2 - 3:30 p.m.

The Federal Reserve Board of Governors and the Consumer Financial Protection Bureau finalized amendments to certain dollar amounts under Regulation CC. In doing so, the agencies adopted a new methodology for the adjustments. Depository institutions need to understand and incorporate the amendments prior to the mandatory compliance date of July 1, 2020 – and provide the required notice to existing account holders. This webinar explains the amendments to Regulation CC, addresses the impact on depository institutions, and outlines an action plan to ensure they can prepare for and implement the required changes prior to the July 1, 2020, deadline.

#### HIGHLIGHTS

- Create an action plan to ensure Reg CC compliance before July 1, 2020
- Determine the required changes to your funds availability policy
- Use your understanding of the changes to review potential operational changes
- Explain the changes and the impact to colleagues and staff
- Determine the content and timing of notices to existing consumer accounts
- Understand the considerations for notices to existing non-consumer accounts

#### TAKE-AWAY TOOLKIT

- Regulatory update summarizing changes to Regulation CC and action items
- Employee training log
- Interactive quiz

#### DON'T MISS THESE RELATED WEBINARS!

**Impact of Reg CC Rule Changes on ACH & RDC: Effective July 1, 2020 on Wednesday, March 11, 2020 & Revisiting Reg CC Policies, Disclosures & Notices for Rule Changes Effective July 1, 2020 on Monday, December 9, 2019**  
**Attendance verification for CE credits provided upon request.**

#### WHO SHOULD ATTEND?

This informative session is designed for deposit operations, compliance and audit staff.

#### ABOUT THE PRESENTER

**Steven Van Beek, Esq., NCCO, is an attorney at Howard & Howard Attorneys PLLC** where he concentrates his practice in the area of financial regulations. He assists financial institutions throughout the country manage and reduce compliance, legal and reputation risks. Prior to joining Howard & Howard, he served as the vice president of regulatory compliance at the National Association of Federal Credit Unions (NAFCU). He received his bachelor's from Hope College, Holland, MI, and his J.D. from George Mason University School of Law, Arlington, VA, and is a member of the American Bar Association.

#### THREE REGISTRATION OPTIONS

##### 1. LIVE WEBINAR

The live webinar option allows you to have one telephone connection for the audio portion and one Internet connection (from a single computer terminal) to view online visuals as the presentation is delivered. You may have as many people as you like listen from your office speaker phone. Registrants receive a toll-free number and pass code that allow entrance to the seminar. The session is approximately 90 minutes, including question and answer sessions. Seminar materials, including instructions, PIN number, and handouts are emailed to you prior to the broadcast. You need the most-current version of Adobe Reader available free at [www.adobe.com](http://www.adobe.com).

##### 2. ON-DEMAND WEB LINK\*\*

Can't attend the live webinar? The ON-DEMAND WEB LINK\*\* is a recording of the live event including audio, visuals, and handouts. We even provide the presenter's email address so you may ask follow-up questions. Within five business days following the webinar, you are provided with a web link that can be viewed anytime for the next six months. This link expires six months after the live program date.

##### 3. BOTH LIVE WEBINAR AND ON-DEMAND WEB LINK\*\*

Options 1 and 2 described above.

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**Action Plan for Reg CC Rule Changes Effective July 1, 2020**  
**Thursday, February 6, 2020**

**2 - 3:30 p.m.**

**Choose Your Training Option:**

Purchase (Check one)	Training Options <i>(Registration includes one location hook-up)</i>	CBAI Member	Prospective-Member*
	Live Webinar	\$275	\$475
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