

MARQUIS

2019 User's Conference TENTATIVE AGENDA

Monday, October 21 – Tuesday, October 22
Registration Opens Sunday, October 20, 4:00 PM

Monday, October 21, Compliance Sessions

All Day Session – CenTrax NEXT – Making CenTrax NEXT Work for You

During a full day of hands-on CenTrax NEXT training, attendees will learn how to prepare for HMDA, Fair Lending and CRA exams. All attendees will have access to CenTrax NEXT as they work with Marquis Compliance experts to gain best practices in preparing for exams.

Welcome Reception, 5:30 PM – 7:30 PM

Tuesday, October 22, Compliance Sessions

Session 1 – HMDA 2018 – The Four Tentacles of HMDA

This session will explore the four risk areas related to HMDA and why this law has taken center stage in risk-related worries for creditors. The four risk areas include:

1. Lingering compliance issues
2. Upcoming reforms possibilities and reconfigurations to current systems
3. Legal risk considerations
4. Reputational risk considerations

Session 2 – Fair Lending – Digital Marketing and HMDA 2018

The Fair Lending world is ever changing. This session will discuss how to mitigate Fair Lending risks with digital marketing and expanded data within HMDA 2018.

Session 3 – Impacts of HMDA on CRA

With expanded fields and data integrity exams, processes and controls are needed to capture and report the required data, especially with leniency running out in 2019. The session will dive deep into the impacts of HMDA on CRA.

Session 4 – Redlining – Implications of Fair Lending and CRA

Redlining is a key component of the Fair Lending and CRA examination processes and contributes to downgrade in CRA ratings. This session will closely examine redlining and the implications it has on Fair Lending and CRA.

Session 5 – Compliance Management Systems and Exam Management

A sound Compliance Management System is essential for successfully managing exam time. This interactive session will take a deep dive into the most effective ways to maximize exam management through routines within your compliance management system. Attendees will learn how to effectively tell their story to executives, the Board and your examiners.

Conference Ends, 4:00 PM