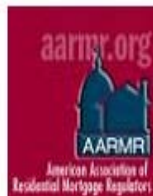


TECH.10

MBA's NATIONAL TECHNOLOGY IN
MORTGAGE BANKING CONFERENCE & EXPO
APRIL 25-28, 2010, HYATT REGENCY CHICAGO

Uniformity, Modernization and Effectiveness in the State Examination Processes



- A Conversation With State Regulators
 - » With Audience Questions
- A Close Look at Examination Technology
- A view of the future with expectations and time frames for implementation

- ***David Bleicken***, Deputy Secretary for Non-Depository Institutions and Consumer Services for the PA Department of Banking
- ***Jeff Browning***, Financial Program Manager - Mortgage Division for the NC Office of the Commissioner of Banks
- ***Michael Chan***, Vice President for ComplianceEase

- Nationwide Cooperative Protocol and Agreement for Mortgage Supervision
- Multi-State Mortgage Committee (MMC)
 - » 2009 MMC Report to State Regulators

What led to the creation of the Nationwide
Cooperative Protocol and Agreement
for Mortgage Supervision?

What are the basic goals of the Protocol and Agreement?

What is the MMC seeking with Uniformity,
Modernization and Effectiveness?

Can you give us an overview of the examination software?

What challenges have the states had with
integrating ComplianceEase[®]
into the examination process?

What is RegulatorConnect™ and how does the lender use it to deliver data to the regulator?

www.RegulatorConnect.org



News and Articles

- State Mortgage Regulators Announce Launch of Standardized Loan Portfolio Data Format | Feb 10, 2010
- AARMR/CSBS Multistate Mortgage Committee Announcement | Oct 20, 2009
- PA Banking Dept Modernization and Enhancement of the Mortgage Examination Process | Oct 15, 2009
- One For All, All For One - Mortgage Banking | Jun 2009
- NC Commissioner of Banks - Mortgage Examinations | Apr 27, 2009
- Mortgage Technology's Final Frontier - Mortgage Banking | Jan 2009
- AARMR Joins Growing Community of Regulators Improving Consumer Protection... | Oct 20, 2008
- ComplianceEase Launches Technology Solutions Together with State Mortgage / Banking Regulators ...

Resources

- Multi-State Mortgage Committee Examination Requests CSBS/AARMR MMC Report 2009
- How to Prepare for FHA and State Examinations Webinar
- AARMR/CSBS Model Examination Guidelines



What is the MMC's Pennsylvania Pilot?

What is the LEF?

What is RCCertify.org and who should use it?



Welcome to the RC Certify Portal

Sign In Register

beta version

Home Help

Home

Web Site



RCcertify provides the technical resources that mortgage technology providers need in order to assist with the new automated examination process. If you are a licensee or a regulator you should proceed to [RegulatorConnect](#) to connect with the new examination process.



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Is the LEF the new data standard for multistate examinations?

How will the software be used for:

1. Pre-examination processes?
2. Offsite examination processes?

Who benefits from these improved processes and why?

When would a regulator want to use the software for a loan by loan review?

How are the states bringing their
examiners up to speed?

What can the industry expect by this time
next year?

What other modules is ComplianceEase[®]
rolling out to the state regulators?

How will the ability to image documents
merge the worlds of paper and
electronic data?

What are the new responsibilities for collection, retention, accessibility and extraction of data?

Where do the states see all of this going?

- Please use a microphone.
- What is your name and industry affiliation?
- Who is your question for? David, Jeff, Michael, Chuck or the whole panel?