



October 25 & 26, 2018
Courtyard by Marriott Columbia
Columbia, Missouri

BANK LEGAL ISSUES CONFERENCE



**Missouri's premier conference for
bankers and attorneys.**

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AGENDA

THURSDAY, OCTOBER 25, 2018

7:45 a.m.

Registration

7:30 – 8:20 a.m.

Continental Breakfast

8:20 – 8:30 a.m.

Introductions

Keith Thornburg, General Counsel MBA

Moderator

Jeffrey S. Heuer, Chair

Husch Blackwell

St. Louis

Moderator

Steven M. Leigh, Vice Chair

Martin Leigh PC

Kansas City

8:30 – 9:20 a.m.

ADA Website Accessibility Litigation

John T. Coghlan

Kutak Rock, LLP

Kansas City

9:20 – 10 a.m.

Compliance Management System (CMS) – Expectations for Bank Directors

C. Robert Monroe

Stinson Leonard Street

Kansas City

10 – 10:20 a.m.

Break

10:20 – 11:20 a.m.

Bank Response to EU's General Data Protection Regulation (GDPR) – Questions To Ask

Billee Elliott McAuliffe

Lewis Rice LLC

St. Louis

Alfred J. Ludwig

Lewis Rice LLC

St. Louis

AGENDA

- 11:20 a.m. – 12:10 p.m.** **Fair Credit Reporting Act – Reducing Bank Exposures**
Beverly M. Weber
Martin Leigh PC
Kansas City
- 12:15 – 1:15 p.m.** **Lunch**
- 1:15 – 2:15 p.m.** **Payments and Deposits Recent Developments, Best Practices Elder Abuse, Bank Deposit Agreement Provisions**
Mark Hargrave
Stinson Leonard Street
Kansas City
- 2:15 – 3:15 p.m.** **FinTech and Regulatory Update**
Barry Hester
Bryan Cave Leighton Paisner LLP
Atlanta
- 3:15 – 3:30 p.m.** **Break**
- 3:30 – 4:30 p.m.** **Banking Litigation Review**
Eric Martin
Bryan Cave Leighton Paisner LLP
St. Louis
- 4:30 p.m.** **Adjourn**
- 4:45 – 6:30 p.m.** **Reception**

FRIDAY, OCTOBER 26, 2018

- 7:30 – 8:25 a.m.** **Breakfast Buffet**
- 8:30 – 8:40 a.m.** **Introductions**
Keith Thornburg, General Counsel MBA
Moderator – Chair Jeff Heuer
Moderator — Vice Chair Steven Leigh
- 8:30 – 10 a.m.** **Data Breach – Business Response to Stop, Recover, Post-Breach Response, Litigation Exposure**
Jeff Schultz, CIPP/US
Armstrong Teasdale LLP
St. Louis

AGENDA

10 – 10:20 a.m.	Break
10:20 – 10:30 a.m.	Conference Recognitions Final Sponsor Recognitions and Thank You
10:30 – 11 a.m.	Rule 4-1.6 Confidentiality – Attorney Client Privilege Bank Regulator’s Examination Authority Greg Omer Thompson Coburn LLP St. Louis
11 – 11:30 a.m.	Rule 4-1.6 Confidentiality – Responses to Bank Auditor Requests Larry K. Harris Polsinelli St. Louis
11:30 a.m. – 12:10 p.m.	Rule 4-1.6 Confidentiality – Confidentiality Requirements Applicable to Bank Examiners and Bank Examination Reports Jamie Gallaher Missouri Division of Finance Sheryl Reynolds Federal Deposit Insurance Corporation Kansas City
12:10 - 12:20 p.m.	Confidentiality Panel Q&A Greg Omer Larry Harris Jamie Gallaher Sheryl Reynolds
12:20 p.m.	Adjournment

GENERAL INFORMATION

Registration Fees - The fees include meals, receptions, breaks, and conference materials.

\$395 Member Fee**

\$345 Each Additional for Entire Conference**

\$300 Thursday Sessions Only - Includes Lunch

\$250 Friday Sessions Only - Includes Breakfast

\$1185 Non-Member Fee

** (Banker, Associate Member and/or Bank Counsel Member)

The cost of meals and entertainment included in the registration fee for this meeting is \$205. This information is provided for your bank's tax records, in keeping with the IRS 50% deductible provisions under Section 274(n) of the Internal Revenue Code.

Cancellations - Full refunds will be granted for cancellations received at the MBA office by Friday, October 12, 2018. After that date, an administrative fee of \$30 per canceled registration will be retained. Cancellations will not be accepted after October 19, 2018, and no refunds will be given. Substitutions are always permitted. Registrants are responsible for canceling their own hotel reservations.

Dress Attire - Business or business casual is recommended for all sessions.

Continuing Legal Education - Submitted for Missouri and Kansas CLE.

Hotel Information - The conference will be held at Courtyard by Marriott located in Columbia. The room rate will be \$104 per room, per day, plus state & local tax and lodging tax for single or double occupancy. Hotel accommodations can be secured by calling 573-443-8000 or 800-MARRIOTT - using the group code MBIR.

For Online reservations, go to www.marriott.com/coucy



3301 LeMone Industrial Blvd.
Columbia, MO 65201

- King Room code is MBAMBAA
- Two double queens code is MBAMBAB

Rooms will be available at 3 p.m. the day of check-in.
Check out time is Noon.

Hotel Cancellation - Cancellations must be made 48 hours prior to the date of arrival or one night's room rate will be charged to the individual.

All unreserved rooms in the block will be released for sale to the public on October 3 2018.

Questions - If you have questions concerning any part of this conference, please call the MBA Education Department at 573-636-8151.

2018 Bank Legal Issues Registration Form

October 25 & 26 - Courtyard by Marriott - Columbia

Please register the following individual(s). Please enter the information below EXACTLY as you wish it to appear on your name badge and registration list. Please copy this form for additional registrations.

Organization Information

Bank _____

Address _____

City/State/Zip _____

Phone _____ FAX _____

Name of Attendees

Name _____

Title _____

E-Mail _____

Name _____

Title _____

E-Mail _____

Name _____

Title _____

E-Mail _____

Registration Fees

\$395 Member Fee # _____ \$ _____

\$345 Each Add'l # _____ \$ _____

\$300 Thursday Only # _____ \$ _____

\$250 Friday Only # _____ \$ _____

\$1185 Non-Member Fee # _____ \$ _____

Total amount due \$ _____

☐ Check enclosed, payable to MBA.

☐ Invoice the bank.

☐ VISA ☐ MasterCard

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No. _____

Name on Card _____

Signature _____

**Only VISA and MasterCard are accepted.*

Four Ways to Register

By Phone - 573-636-8151

By FAX - Fax form to 573-634-2754.

Online - www.mobankers.com

By Mail - Mail your check to include registration fees, payable to Missouri Bankers Association and registration form to:

Missouri Bankers Association
P.O. Box 57
Jefferson City, MO 65102

