

**Agenda**  
**State Banking Commission**  
**Wednesday, August 21, 2013**  
**Office of the Commissioner of Banks, 316 W. Edenton Street, Raleigh, NC**

1. Opening Remarks  
Janet Cowell, Chairwoman, State Banking Commission
  
2. Roll Call - Determination of Quorum  
Minda Ray, Secretary
  
3. Approval of Minutes of the May 15, 2013 meeting  
Janet Cowell, Chairwoman, State Banking Commission
  
4. Application from Bank of Stanly, Albemarle, North Carolina, to merge with and be the survivor of said merger with Anson Bank & Trust Co., Wadesboro, and Cabarrus Bank & Trust Company, Concord, North Carolina.  
  
Speakers:  
  
Roger L. Dick, President and CEO, Uwharrie Capital Corp  
Todd H. Eveson, Esq., Wyrick Robbins Yates & Ponton LLP
  
5. Application from Bank of North Carolina, Thomasville, North Carolina, to merge with and be the survivor of said merger with Randolph Bank & Trust Company, Asheboro, North Carolina.  
  
Speakers:  
  
Richard D. Callicutt, III, President and CEO, Bank of North Carolina  
Richard T. Hills, Esq., Womble Carlyle Sandridge & Rice, LLP
  
6. Legislative Update  
McNeil Chestnut, Special Deputy Attorney General, Department of Justice
  
7. OCOB Financial Position  
Elizabeth Hammond, Chief Financial Officer

8. An Overview of the “Short” Rulemaking Process and Technical Rule Revisions for Consideration by the SBC  
Sara K. Weed, Attorney, Non-Depository Entities
9. Introduction to the State Banking Commission  
Katherine M. R. Bosken, Bank Supervision Attorney
10. Commissioner’s Comments  
Ray Grace, Commissioner of Banks
11. Closing Remarks and Adjournment  
Janet Cowell, Chairwoman, State Banking Commission