

**Agenda**  
**State Banking Commission**  
**Wednesday, January 18, 2012**  
**Office of the Commissioner of Banks, 316 W. Edenton Street, Raleigh, NC**

1. Opening Remarks  
Janet Cowell, Chairwoman, State Banking Commission
  - a. Ethics Awareness, Identification of Conflicts
2. Roll Call - Determination of Quorum  
Deb Williford, Secretary
3. Approval of Minutes of the November 9, 2011 meeting  
Janet Cowell, Chairwoman, State Banking Commission
4. OCOB Financial Position and Budget  
Elizabeth Hammond, Director of Finance and IT
5. Discussion Items
  - a. Legislative Update  
McNeil Chestnut, Special Deputy Attorney General, DOJ
  - b. Banking Commission Self Assessment  
Jay Chaudhuri, General Counsel & Senior Policy Advisor,  
NC Department of State Treasurer
6. Commissioner's Comments  
Joseph A. Smith, Jr., Commissioner of Banks
7. Closing Remarks and Adjournment  
Janet Cowell, Chairwoman, State Banking Commission