

Agenda

State Banking Commission

Wednesday, March 16, 2011

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 January 19, 2011 meeting
 - Janet Cowell, Chairwoman, State Banking Commission
4. Report of Appellate Review Panel
 - James O. Frye, Chairman of Appeals Panel
 - Appeal of F&I Mortgage and Financial Services, LLC, dba Miracle Mortgage 10:174:MBB, Karen S, Campbell 10:175:MBB and Jerry Campbell, Sr. 10:176:MBB.
5. Discussion Items
 - a. OCOB Financial Position
 - Elizabeth Hammond, Director of Finance and IT
 - b. Discussion of SHFPP
 - Will Corbett, Director of SHFPP
 - c. Discussion of Commission Oversight Sub-Committee for SHFPP
 - Joseph A. Smith, Jr., Commissioner of Banks
 - d. Authorization of Rulemaking
 - Daniel Garner, Executive Legal Specialist
 - e. Legislative Update
 - McNeil Chestnut, Special Deputy Attorney General, DOJ
 - f. Commission Self-Evaluation /Education
 - Janet Cowell, Chairwoman, State Banking Commission
 - McNeil Chestnut, Special Deputy Attorney General, DOJ
6. Commissioner's Comments
 - Joseph A. Smith, Jr., Commissioner of Banks
7. Closing Remarks and Adjournment
 - Janet Cowell, Chairwoman, State Banking Commission