



2020  
**Regulatory Compliance**  
CONFERENCE

OCTOBER 6–8, 2020



**REGISTRATION DEADLINE**  
**FRIDAY, OCTOBER 2**

# Regulatory Compliance

CONFERENCE 2020

## TUESDAY, OCTOBER 6

9:00 AM – 10:15 AM

### Opening Keynote: Authentic Leadership

Dr. Jen Welter, First Female NFL Coach

10:30 AM – 11:30 AM

#### LEARNING SESSION 1

### Paycheck Protection Program (PPP) — Fraud after Funding

Terri Luttrell, Compliance & Engagement Director, Abrigo

#### LEARNING SESSION 2

### Why Your Stress Testing Needs to Change Right Now for COVID-19

Adam Mustafa, CEO & Co-Founder  
Invictus Group

11:30 AM – 1:15 PM

### Lunch & Marketplace Time

1:15 PM – 2:15 PM

#### LEARNING SESSION 1

### Has COVID-19 Infected your BSA Program?

Radhika Dholakia, CEO, RADD LLC  
Elizabeth Slim, CAMS, Senior Consultant,  
The Volkov Law Group LLC

#### LEARNING SESSION 2

### PPP Loans: Evaluating Compliance Risks and How to Mitigate Them

Laurel Sykes, Executive Vice President/  
Chief Compliance & Risk Officer, American  
Riviera Bank

2:30 PM – 3:45 PM

### General Session: Workplace Strategies in a COVID-19 World

Jonathan Light, Managing Attorney, LightGabler

4:00 PM – 5:00 PM

### Reception with a Performance by Ryan Hiller

# WEDNESDAY, OCTOBER 7

9:00 AM – 10:15 AM

## General Session: Regulator Panel

**FDIC:** Janet Kincaid, Deputy Regional Director (Compliance)

**OCC:** Cassie Remmenga, Western District Consumer Compliance Lead Expert

**DBO:** Cathy Philpott, Senior Financial Institutions Examiner

**CFPB:** Laura Fiene, Regional Director

**FRBSF:** Mike Roberts

10:30 AM – 11:30 AM

### LEARNING SESSION 1

## CRA Modernization: Is it Good or Bad?

Janet M. Bonnefin, Principal, Aldrich & Bonnefin, PLC

### LEARNING SESSION 2

## Banking and Cannabis Related Businesses

David Apfel, Partner, Goodwin

11:30 AM – 1:15 PM

## Lunch & Marketplace Time

1:15 PM – 2:15 PM

## General Session: Legislative Update

Kevin Gould, SVP, Director of Government Relations, California Bankers Association

Melanie Cuevas, VP, Government Relations, California Bankers Association

Jason Lane, VP, Deputy Director, Government Relations, California Bankers Association

2:30 PM – 4:00 PM

## Peer Exchange Sessions

# THURSDAY, OCTOBER 8

8:00 AM – 9:00 AM

## Breakfast & Marketplace Time

9:00 AM – 10:15 AM

## General Session: Economic Update

Dr. Taner Osman, Research Manager, Beacon Economics

10:30 AM – 11:30 AM

### LEARNING SESSION 1

## COVID-19 Pandemic: Lessons Learned & The “Illusion” of Preparedness

Tracy Hall, MBCP, IT Assurance Senior Manager, WolfPAC Integrated Risk Management

### LEARNING SESSION 2

## Risk Management and Bankruptcy Exposure: Strategies in the Era of COVID-19

Monique D. Jewett-Brewster, Associate, Hopkins & Carley | A Law Corporation

11:45 AM – 1:00 PM

## Closing General Session: Changing Face of Compliance Risk Management

Ryan Rasske, Senior Vice President, Risk & Compliance, American Bankers Association