

AGENDA

MDIAC Meeting

September 19, 2019
OCC Headquarters
400 7th Street SW, Washington, DC
Conference Room 1W-410/420

Call to Order and Welcome

Beverly Cole
Deputy Comptroller for Northeastern District and
Designated Federal Officer

Conversation on
CRA Modernization

Joseph M. Otting
Comptroller of the Currency

Requirements for CECL

Sydney Menefee
Deputy Comptroller for Accounting Policy

Shayne Kuhaneck
Acting Technical Director
Financial Accounting Standards Board (FASB)

BREAK

MDI Collaboration Update

Bill Haas
Deputy Comptroller for
Midsize Bank Supervision

MDIAC Roundtable

MDIAC Members

LUNCH

MDIAC Roundtable

MDIAC Members

Public Comments

Public

Adjourn



MINORITY DEPOSITORY INSTITUTIONS ADVISORY COMMITTEE

SEPTEMBER 19, 2019

COMMITTEE MEMBERS

Natalie Abatemarco, Managing Director, Citi Community Development and Inclusive Finance, New York, NY

Jamie Bartholomew Aller, Director and General Counsel, The National Bank of Malvern, Malvern, PA

Jerome Brown, Senior Vice President and Director of Community Development, The First, A National Bank Association, Hattiesburg, MS

Lucilio Couto, President and Chief Executive Officer, American Plus Bank, N.A., Arcadia, CA

Guillermo Diaz-Rousselot, Director, President and Chief Executive Officer, Continental National Bank of Miami, Miami, FL

John J. Hou, Chairman of the Board of Directors, President and Chief Executive, Asian Pacific National Bank, San Gabriel, CA

Jesse Jackson, Senior Vice President and Head of Commercial Banking, Texas Capital Bank, N.A., Dallas, TX

OFFICE OF THE COMPTROLLER OF THE CURRENCY

Joseph Otting, Comptroller of the Currency, Washington, DC

Jorge Aguilar, Attorney, Washington, DC

Adrianna Rondinella Bailey, Associate Deputy Comptroller for BSA/AML Supervision, Washington, DC

David Black, Community Development Expert, Compliance and Community Affairs, Washington, DC

Toney M. Bland, Senior Deputy Comptroller for Midsize and Community Bank Supervision, Washington, DC

Beverly Cole, Deputy Comptroller, Northeastern District Office, New York, NY

Glenda Cross, Director for Minority Outreach, Washington, DC

Gardineer Grovetta, Senior Deputy Comptroller for Compliance and Community Affairs, Washington, DC

William Haas (Bill), Deputy Comptroller for Midsize Bank Supervision, Washington, DC

Sydney Menefee, Deputy Comptroller for Accounting Policy, Washington, DC

Andrew T. Moss, Outreach and External Relations, Program Manager, Washington, DC

Donna M. Murphy, Deputy Comptroller for Compliance Risk Policy, Washington, DC

Yoo Jin Na, Bank Examiner (Senior Licensing Analyst), Washington, DC

Linda Nichols, National Bank Examiner, Midsize and Community Bank Supervision, Washington, DC

Barry Wides, Deputy Comptroller for Community Affairs, Washington, DC

Steven Westenskow, Deputy Comptroller Analyst, Central District Office, Chicago, IL

Nida Zaman, Congressional Affairs Specialist, Washington, DC

PUBLIC OBSERVERS AND EXTERNAL SPEAKER

Diana Banks, American Bankers Association, Washington, DC

Shayne Kuhaneck, Acting Technical Director, Financial Accounting Standards Board (FASB), Washington, DC

Stephanie LeBouder, The Honorable Gregory W. Meek's Office, Washington, DC

Kianga H. Lee, Independent Community Bankers of America, Washington, DC

Amanda Roberts, Federal Reserve Board, Washington, DC

Jena V. Roscoe, Operation HOPE, Inc., Washington, DC

Phillip Joseph Ross, Urban Mobility Initiative, Washington, DC

Betty Rudolph, Federal Deposit Insurance Corporation, Washington, DC

Sharon Zimmerman, Woodforest National Bank, Washington, DC