



**Office of Thrift Supervision**  
Department of the Treasury  
*Midwest Region*

**SUPERVISORY NOTICE**

Notice No. SN 08-04

Date July 21, 2008

**TO: CHIEF EXECUTIVE OFFICER OF THE INSTITUTION ADDRESSED**

**SUBJECT: 2008 COMPLIANCE HOT TOPICS WORKSHOPS**

In responding to requests for training and question and answer discussion opportunities, I am pleased to invite you and members of your savings institution to participate in one of our four upcoming Compliance Hot Topics workshops.

The workshops are free of charge. They will commence with registration and a continental breakfast at 8:30 a.m., opening sessions beginning at 9:00 a.m., and the workshops ending at 3:30 p.m. One of the workshops will be held in our regional office in Irving, Texas, with others in New Orleans, Kansas City, and Minneapolis. You may attend a workshop at any location of your choice.

Our regional compliance experts plan to provide you with an overview of current and emerging compliance requirements and other hot topics that may be of interest to you, including:

**AGENDA**

TIME	SUBJECT	PRESENTER
8:30 – 9:00	Registration	
9:00 – 9:30	Opening	Bill Williams
	Compliance Program Update	Bill Williams
9:30 – 10:20	Fair Lending	Roy Dickinson
10:30 – 11:30	BSA	Phil Magathan
11:30 – 1:00	Lunch- on your own	
1:00 – 1:50	Flood	Roy Dickinson
2:00 – 2:30	HELOC – limitations on line reductions	Phil Magathan
2:30 – 3:15	CRA	Bill Williams
3:15 – 3:30	Closing (Presenters available for Q&A)	

Following the presentations, there will also be time for a questions and answers session with our region's compliance experts.

Space is limited so please mark your calendar, and complete and return the enclosed registration form by July 31, 2008.

**OTS Midwest Region Compliance Hot Topics Workshop  
Registration Form**

- **August 13, 2008 - New Orleans**  
Omni Royal Orleans  
621 St. Louis Street, New Orleans, LA 70140
- **August 19, 2008 - Kansas City**  
Hilton Kansas City Airport  
8801 NW 112th Street, Kansas City, Missouri 64153
- **August 21, 2008 - Dallas**  
OTS Midwest Region Office (MAXIMUM 50 CLASSROOM-STYLE)  
225 E. John Carpenter Freeway, 3rd floor training room  
Irving, TX 75062
- **August 26, 2008 - Minneapolis/St. Paul**  
Crowne Plaza MPLS/ST PAUL Airport Hotel  
2700 Pilot Knob Road, Eagan, MN 55121

**CRA and Compliance Hot Topics Workshops  
Registration Form**

Institution Name: \_\_\_\_\_  
Institution Address: \_\_\_\_\_

We will attend the workshop checked below:

\_\_\_\_\_ August 13, 2008 - New Orleans - Omni Royal Hotel

\_\_\_\_\_ August 19, 2008 - Kansas City - Airport Hilton Hotel

\_\_\_\_\_ August 21, 2008 - Office of Thrift Supervision - Dallas Office

\_\_\_\_\_ August 26, 2008 - Minneapolis/St. Paul - Airport Crowne Plaza Hotel


Name and Title of Attendee: \_\_\_\_\_

Name and Title of Attendee: \_\_\_\_\_

Name and Title of Attendee: \_\_\_\_\_

**Please mail or fax by July 31, 2008** to the attention of Liz Mayes at: (972)-277-9501 or Office of Thrift Supervision, P.O. Box 619027 Dallas, Fort Worth, TX 75261-9027

I encourage you, your CRA Officer, and your Compliance Officer to attend one of these Compliance Hot Topics Workshops.

  
~~FEL~~ C. K. Lee  
Regional Director