



**10th Annual AFSA State Government Affairs Forum
& NACCA Annual Meeting *Tentative* Agenda
September 30-October 2, 2008
Los Angeles, California**

The Beverly Hilton
9876 Wilshire Boulevard
Beverly Hills, CA 90210
(310) 274 – 7777
www.beverlyhilton.com

Tuesday, September 30 Topic
Scheduled time & location

6:00 p.m. – 7:30 p.m. **Early Arrival Reception Registration**
Trader Vic's

Wednesday, October 1 AFSA Industry Day
Scheduled time & location

7:00 a.m. – 3:00 p.m. **Registration**
Beverly Hills Ballroom Foyer

7:30 a.m. – 8:15 a.m. Breakfast
Beverly Hills Ballroom Foyer

8:15 a.m. **Welcome & Opening Remarks**
Beverly Hills Ballroom Speaker: **Jeff Cash** *Vice President, Wells Fargo*

8:20 a.m. – 9:10 a.m. **Economic Outlook** *What you need to know about the economy, as well as state-specific highlights*
Beverly Hills Ballroom Speaker: **Gary E. Schlosberg** *Vice President & Senior Economist, Wells Capital Management*

9:10 a.m. – 9:30 a.m. Break
Ballroom Foyer

9:30 a.m. – 10:30 a.m. **The SAFE Act** *The next 15 months and what it means for the rest of the consumer lending industry*
Beverly Hills Ballroom

Moderator: **Chris Stinebert** *President & CEO, AFSA*
Speakers: **Bill Matchneer** *Associate Deputy Assistant Secretary for Regulatory Affairs and Manufactured Housing, United States Department of Housing and Urban Development*
Tim Doyle *Vice President, Conference of State Bank Supervisors*



10:30 a.m. – 11:00 a.m. <i>Ballroom Foyer</i>	Break
11:00 a.m. – 12:15 p.m. <i>Beverly Hills Ballroom</i>	<p>Listening to our Critics <i>The financial services industry hears first-hand from a leading consumer activist with no regulatory, legislative or media audience in the room</i></p> <p><u>Moderator:</u> Phillip Holt <i>Vice President, Government Affairs & Public Relations, Security Finance</i></p> <p><u>Speaker:</u> Jean Ann Fox <i>Director of Financial Services, Consumer Federation of America</i></p>
12:15 p.m. – 1:30 p.m. <i>Wilshire Ballroom</i>	<p>Lunch with John Fund <i>Back by popular demand, The Wall Street Journal's John Fund joins us for a discussion of the 2008 elections and other important issues</i></p> <p><u>Introduction:</u> Andrew Morrison <i>Chairman of the Board, American Financial Services Association (and Executive Vice President, Brundage Management / Sun Loan)</i></p>
1:45 p.m. – 3:00 p.m. <i>Beverly Hills Ballroom</i>	<p>Emerging Issues <i>Key legislative and regulatory concerns presented by industry leaders and specialists in each lending line</i></p> <p><u>Moderator:</u> Pat Martyn <i>Executive Director, Minnesota Financial Services Association</i></p> <p><u>Speakers:</u> Brett J. Ashton <i>Assistant General Counsel, AIG State Relations</i></p> <p>Jud Chapin <i>Vice President, Secretary, and General Counsel, World Acceptance</i></p> <p>Wendy Stone <i>Assistant General Counsel, Chrysler Financial</i></p>
After 3:00 p.m.	FREE AFTERNOON / EVENING: Dinner on your own
Thursday, October 2 Scheduled time & location	Joint AFSA/NACCA Program Day
7:00 a.m. – 8:00 a.m. <i>Santa Monica Suite</i>	AFSA State Association Executives Breakfast Meeting
7:30 a.m. – 4:15 p.m. <i>Beverly Hills Ballroom Foyer</i>	Registration

2008 AFSA State Government Affairs Forum/NACCA Annual Meeting



7:30 a.m. – 8:15 a.m. <i>Ballroom Foyer</i>	Breakfast
8:15 a.m. – 8:20 a.m. <i>Beverly Hills Ballroom</i>	Welcome & Opening Remarks <u>Speakers:</u> Joe Mulberry <i>NACCA President (and Assistant Commissioner, Wyoming Division of Banking)</i> Chris Stinebert <i>President and CEO, American Financial Services Association</i>
8:20 a.m. – 9:15 a.m. <i>Beverly Hills Ballroom</i>	The 2008 Elections <i>An election expert discusses key indicators, important issues and predictions one month out</i> <u>Speaker:</u> Jennifer Duffy <i>Senior Editor, The Cook Political Report</i>
9:15 a.m. – 10:15 a.m. <i>Beverly Hills Ballroom</i>	NACCA/AFSA Top 10 List <i>Discussion on examinations and licensing...the good, the bad, and the ugly</i> <u>Moderator:</u> Joe Crider <i>Consumer Credit Supervisor, Missouri Division of Finance</i> <u>Speakers:</u> Danielle Fagre Arlowe <i>Senior Vice President State Government Affairs, American Financial Services Association</i> Carl LaSusa <i>President, Carl A. LaSusa Consulting, LLC</i> Mark Tarpey <i>Consumer Credit Division Supervisor, Indiana Department of Financial Institutions</i>
10:15 a.m. – 10:45 a.m. <i>Ballroom Foyer</i>	Break
10:45 a.m. – noon <i>Beverly Hills Ballroom</i>	New Developments in State and Federal Law <i>State and federal law interplay; trends in lending laws across the country</i> <u>Moderator:</u> Scott Jackson <i>Managing Attorney and Director of Legislative Affairs, Ford Motor Credit</i> <u>Speakers:</u> Robert Cook <i>Managing Partner, Hudson Cook LLP</i> Clint Rockwell <i>Senior Associate, Buckley Kolar LLP</i>
12:00 p.m. – 1:15 p.m. <i>Wilshire Ballroom</i>	Lunch and Laughter <i>A much-needed break from serious discussions</i> <u>Introduction:</u> Jeff Cash <i>Vice President, Wells Fargo</i> <u>Speaker:</u> Brett Ernst <i>comedian who better be funny</i>
1:30 p.m. – 2:45 p.m. <i>Beverly Hills Ballroom</i>	The Fallout of The Foreclosure Crisis <i>Where are we now?</i>



Moderator: **Susan Hancock**, Deputy Commissioner, Virginia Bureau of Financial Institutions
Speakers: **Bryan Bolton**, SVP, Loss Mitigation, Citi
Preston DuFauchard, Commissioner, California Department of Corporations
James Saccacio, CEO, RealtyTrac

2:45 p.m. – 3:00 p.m.
Ballroom Foyer

Break

3:00 p.m. – 4:15 p.m.
Beverly Hills Ballroom

HOT TOPICS *the impact of the Wall Street crisis, the SAFE Act, ability to repay, military lending, industry-regulator relations, consumer complaints: just a few of the topics that will be discussed in this fast-paced “town hall” style session*

Host: **Mark Kenney** *Chairman and Managing Director, Severson & Werson*
Facilitators: **Chris DiPietro** *Executive Director, Mid-Atlantic Financial Services Association*
Mark Weigold *Director, Consumer Finance Section, Michigan Office of Financial and Insurance Regulation*

4:30 p.m. – 5:15 p.m.
Dayton Room

NACCA-AFSA Liaison Committee Meeting
(Committee Members Only)

5:00 p.m. – 7:00 p.m.
Stardust Rooftop

Joint NACCA-AFSA RECEPTION
