



Sunflower Webinar Series

Beginning to End HMDA Reporting

February 11, 2021

2:30 - 4:30 p.m. CT



Since the Dodd-Frank Act, HMDA has significantly expanded reporting requirements, only to have them modified by Senate Bill 2155, causing additional questions and confusion for HMDA data collection and reporting. Once again, HMDA was modified in July 2020.

Banks need to be aware of the S.B. 2155 effects and the July 2020 changes, including the significant partial exemptions on the collection and reporting of HMDA data and increased loan volume thresholds. Fully understanding the changes now can save a lot of time and energy in the months to come.

Topics of Discussion Include:

- Institutional Coverage:
 - July 2020 Threshold Increase
- The Effects of S.B. 2155 on HMDA:
 - Partial Exemption
 - Multi-Tiered Collection & Reporting
 - Data Points
- 2018 Changes to Regulation C
- Definition Changes
- Exclusions
- Transactional Coverage
- Common Errors
- Disclosure Requirements
- Much More!

Presenter

Dylan Serrault, J.D., AAP

VP - Staff Attorney/Compliance Auditor

Kansas Bankers Consulting Services, LLC



Dylan began his banking career by studying Finance at the University of Kansas. After graduation, he went to work for a Kansas financial institution until deciding to go to law school. He worked in the Kansas Bankers Association's Legal Department as an intern while attending Washburn University School of Law and accepted a Staff Attorney position upon graduation.

Currently, he splits his time between auditing financial institutions for regulatory compliance and teaching at Fort Hays State University as an adjunct professor, in addition to various speaking engagements and co-authoring compliance and legal publications related to banking.

This online program consists of 90 minutes of instruction and 30 minutes of live Q&A. Each registration allows for one connection to the webinar and materials with 30-day replay access. You may have unlimited listeners on your connection by speaker phone and PC. You will receive a confirmation with your PIN, materials and logon instructions. If you do not receive a confirmation at least two days prior to the event, call 785-232-3444. You may also purchase the OnDemand recording and materials for ongoing training purposes.

Any transmission, retransmission or republishing of the audio portion of the seminar is strictly prohibited. Your registration entitles you to ONE connection at ONE physical location along with permission to make copies of seminar materials for all listeners from your institution.

REGISTRATION FORM

Beginning to end HMDA Reporting.....2/11/2021
Live purchase includes free 30-day replay access. All options will receive the written materials.

Asset Size	Live	On Demand	Both
\$50 mil & under	<input type="checkbox"/> \$175	<input type="checkbox"/> \$215	<input type="checkbox"/> \$315
\$51-150 mil.	<input type="checkbox"/> \$205	<input type="checkbox"/> \$245	<input type="checkbox"/> \$345
\$151-250 mil.	<input type="checkbox"/> \$235	<input type="checkbox"/> \$275	<input type="checkbox"/> \$375
\$251-400 mil.	<input type="checkbox"/> \$265	<input type="checkbox"/> \$305	<input type="checkbox"/> \$405
Over \$400 mil.	<input type="checkbox"/> \$295	<input type="checkbox"/> \$345	<input type="checkbox"/> \$445
Assoc members	<input type="checkbox"/> \$295	<input type="checkbox"/> \$345	<input type="checkbox"/> \$445
Non-members	<input type="checkbox"/> \$495	<input type="checkbox"/> \$545	<input type="checkbox"/> \$645

Cancellations must be received by February 3, 2021 to be refunded.

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Bank _____

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Three Ways to Register:

- Online: Visit www.ksbankers.com (Education+)
- Fax: Fax to 785-272-8392 and follow with payment.
- Mail: Kansas Bankers Association, P.O. Box 4407, Topeka, KS, 66604

Method of Payment:

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