

## On Demand & Two Virtual Dates: **May 27 & June 3**

The 2021 KBA Legal Updates will be brought to you this year via virtual live and On Demand seminars! In response to the continued concerns about COVID-19, we will offer this session in a virtual and digital format to provide our Kansas banks with the most affordable and flexible training with no travel expenses, and the ability to train your entire staff when it is most convenient for them! **If you are an attorney needing CLE for this program, you will be required to register for one of the virtual programs. No CLE is available for OnDemand.**

KBA's EVP & Legal Department Director Terri Thomas, along with several of our Compliance and Legal team, will guide your staff through the latest legal updates and compliance changes. Morning sessions will focus on deposits, operations, BSA, HR and other issues, while the afternoon sessions will focus on Lending changes. This allows you the flexibility to train your staff on just the areas that are needed for their roles and areas of focus within the bank.

Purchasing this On Demand webinar allows you to download the printed materials immediately and train all of your employees for one low price. Don't miss out on the highly anticipated annual Legal Update seminars! The On Demand webinar recordings will be available June 11.

### **The Manual**

The 2021 Legal Update manual will be available electronically. All banks registered for the webinar will receive a link to download the manual.

### **CLE Credit**

Approved for 4.5 CLE hours.

**Topics of discussion include the latest developments involving:**

### Lending

- Fair Lending (ECOA, Fair Housing Act, HMDA and CRA)
- Truth in Lending Act
- RESPA
- Flood insurance
- FCRA/FACTA
- Appraisals and evaluations
- Valid When Made Rules
- Disappearing LIBOR Index
- Protecting Tenants and Foreclosure Act
- Lending to Servicemembers
- Bankruptcy Changes
- Cannabis
- Pandemic relief

### Deposit/Operations

- Bank Secrecy Act
- Truth in Savings
- Electronic Funds Transfer Act
- Expedited Funds Availability Act
- Financial Privacy
- Garnishments
- Brokered Deposits
- UDAAP
- Discrimination
- IRS Tax Reporting
- IT and Vendor Management
- Human Resources

Plus a review of recently adopted state legislation and pertinent case law.

### **TERRI D. THOMAS**

Terri is EVP and Director of the KBA's Legal Department. With over 40 years of banking experience, Terri brings real world instruction delivered in an upbeat and relaxed style.

# 2021 LEGAL UPDATE SEMINARS

MAY 27 & JUNE 3 - VIRTUAL  
OR PURCHASE ONDEMAND

## Program Agenda

Morning session - 9:30 a.m. - 11:30 a.m.  
Afternoon session - 1:30 p.m. - 3:30 p.m.



### Registration Fees are based off of the Bank/Company Asset Size:

(please mark which level applies)

- ☐ \$100 million or less: \$450
- ☐ \$101 million to \$400 million: \$650
- ☐ \$401 million to \$750 million: \$850
- ☐ \$751 million to \$1 billion: \$1,050
- ☐ Over \$1 billion: \$1,250
- ☐ Associate Members: \$850
- ☐ Non-Members: \$1,500

**\* Add \$50 if registering after May 20.**

- Registration fees are based off the bank/company asset size for all locations in Kansas.
- Registration fees are per bank/company, not individual.
- Please mark the appropriate asset size above which corresponds to your financial institution.
- There is no limit on the number of people that can attend the virtual session from your financial institution, however each attendee must be registered with info shown below. To register more than three attendees for a virtual session, please email Nicole Ortiz at [nortiz@ksbankers.com](mailto:nortiz@ksbankers.com).
- If you wish to only purchase the OnDemand version, only one name is required below.
- **All banks that sign up to attend one of the virtual dates will automatically receive the OnDemand recordings.**

Name: \_\_\_\_\_

Bank Location: \_\_\_\_\_ E-mail: \_\_\_\_\_

☐ May 27 ☐ June 3 ☐ OnDemand only

Name: \_\_\_\_\_

Bank Location: \_\_\_\_\_ E-mail: \_\_\_\_\_

☐ May 27 ☐ June 3

Name: \_\_\_\_\_

Bank Location: \_\_\_\_\_ E-mail: \_\_\_\_\_

☐ May 27 ☐ June 3

Bank: \_\_\_\_\_ Total Attending: \_\_\_\_\_

Attn: \_\_\_\_\_ Total Enclosed: \$ \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

### Three ways to register:

1. Complete and mail registration form with payment.
2. Fax registration form, followed by mailing of payment. Please use this form as your invoice.
3. Register Online using a credit card at [www.ksbankers.com](http://www.ksbankers.com)

**We understand that circumstances arise requiring cancellation. If you cancel by May 20, 2021, your registration fee will be refunded.**

Kansas Bankers Association - Education & Conferences

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