

GBA 2020 Compliance Conference
Oct. 21-23 | Legacy Lodge at Lake Lanier Islands | Buford, GA

CONFERENCE AGENDA

WEDNESDAY, OCT. 21

Conference Registration / Exhibits Open (12:15 p.m.)

Welcome & Introductions, Melody Halloran, GBA Compliance Committee Chair, WB&T Bankshares, Inc

GBA Update, Joe Brannen, President & CEO, GBA

Leadership, Andre' Kennebrew, Sr. Principal Program Lead, Leadership Development Program, Field Operations, Chick-fil-A

Kumbaya! Bringing Together Risk, Compliance and Other Business Units
Paul Viancourt, MS, CRCM, CAMS, CFE, CIA, VP-Solutions Architect, Ncontracts

On Guard: Strengthening Risk Assessments in Key Areas of Regulatory Scrutiny
Paul Viancourt, MS, CRCM, CAMS, CFE, CIA, VP-Solutions Architect, Ncontracts

Reception

THURSDAY, OCT. 22

VIRTUAL DELIVERY

Washington Update, Virginia O'Neill, Director of the Center for Regulatory Compliance, ABA

CRA Modernization, Krista Shonk, VP, Regulatory Compliance Policy, ABA

Fraud, Terri Sands, CAM-Audit, CFE, AAP, ACT Specialist, Founder, Secura Risk Management

Notice of Action Taken, Justin Smith, Ncontracts

Fraud Panel

Moderator: Thomas Williams, Senior Compliance Manager, United Bank

Panelists: Taylor Fernandez, Team Leader, Charlotte Division/Atlanta Field Office, USPIS; David Blake, Forensic Specialist, Division of Aging Services, Georgia Department of Human Services; and Melissa Sneed, Georgia Department of Banking & Finance

FRIDAY, OCT. 23

Hemp and Banking Issues, Oscar "Bo" Fears III, Deputy Commissioner of Consumer and Legal Affairs at Georgia Department of Banking and Finance

Human Trafficking, Jeff Shaw, Executive Director, Atlanta Dream Center {Out of Darkness | iAM | Metro Kids}