

**Member Business Loans (MBLs) Rulemaking Agenda  
For June 30, 2016 from 1:30 pm to 3:00 pm PDT**

Stakeholders have three options for attending the meeting on June 30th:

1. Attend in person at Department of Financial Institutions (DFI) building, 150 Israel Road, Tumwater, WA. *If attending in-person, please arrive early so you can check in at DFI front desk and be escorted to conference room #319.*
2. Attend by teleconference; dial in [1 \(360\) 407-3799](tel:13604073799); conference ID: **603244**
3. Attend by Skype: Members joining us from outside of the DFI organization, join us using the Skype web interface. Please follow the link below to enter this meeting:  
<https://lync.wa.gov/dfi.wa.gov/meet/allyson.ross/33B96CWG?sl=1> *Please join 15 minutes early (at 1:15 pm) to ensure any technical issues are worked out prior to start of the meeting.*

State of Washington employees can join the meeting by going to the meeting tab in Skype for Business, or by following this link:

<https://lync.wa.gov/dfi.wa.gov/meet/allyson.ross/33B96CWG>

If you experience audio difficulties hearing or being heard, please use your telephone and call the number listed above. This will allow the meeting to continue as soon as possible.

Topic	Leader	Estimated Time
Welcome & introductions by DFI <ul style="list-style-type: none"> <li>• Linda Jekel, Director of Credit Unions</li> <li>• Allyson Ross, Management Analyst 2</li> <li>• Doug Lacy-Roberts, Program Manager</li> </ul>	Linda Jekel	1:30 pm to 1:40 pm
Roll call of credit unions and other stakeholders	Allyson Ross	1:40 pm to 1:45 pm
Discussion on comparing the following: <ul style="list-style-type: none"> <li>• WAC 208-460-020 Prohibitions</li> <li>• WAC 208-460-130 Aggregate Limit</li> <li>• WAC 208-460-140 Exceptions</li> <li>• WAC 208-460-150 Exception Application</li> <li>• Revised NCUA MBL Rule (2016) 723.7 Prohibited Activities</li> <li>• Revised NCUA MBL Rule (2016) 723.8 Aggregate Limit               <ul style="list-style-type: none"> <li>○ See <a href="https://www.ncua.gov/regulation-">https://www.ncua.gov/regulation-</a></li> </ul> </li> </ul>	Linda Jekel	1:45 pm to 2:30 pm

Topic	Leader	Estimated Time
<a href="#">supervision/Documents/Regulations/FIR2016218member-business-loans.pdf</a> . Note: Revised NCUA MBL rule becomes effective on 1-1-2017.		
Open forum for comments	Linda Jekel	2:30 pm to 2:55 pm
Adjournment and reminder about next meeting <ul style="list-style-type: none"> <li>• Next meeting is August 18<sup>th</sup> 1:30 pm to 3:00 pm.               <ul style="list-style-type: none"> <li>○ August 18<sup>th</sup> discussion will compare the revised NCUA Rule 723.2 Definitions to WAC 208-460-010, and discuss WAC 208-460-160, and waivers under WAC 208-460-090 and 208-460-100</li> </ul> </li> </ul>	Linda Jekel	2:55 pm to 3:00 pm

Notes:

- A. We will be talking about the 2016 NCUA MBL rule.
- B. Brief minutes will be taken and published after each meeting; only the CR-102 hearing will be audio recorded and published.
- C. If you would like to be notified when a new document is added to the MBL Rulemaking page, sign up for email alerts on DFI's web site.
- D. If you have any questions, please contact Linda Jekel, Director of Credit Unions at [Linda.Jekel@dfi.wa.gov](mailto:Linda.Jekel@dfi.wa.gov) or (360) 902-8778.