

**Member Business Loans (MBLs) Rulemaking Agenda
For June 9, 2016 from 1:30 pm to 3:00 pm PDT**

Stakeholders have three options for attending the meeting on June 9th:

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) 407-3812; conference ID: 69024
3. You can attend by video conference: [Join Skype Meeting](#)

Topic	Leader	Estimated Time
Welcome & introductions by DFI <ul style="list-style-type: none"> • Linda Jekel, Director of Credit Unions • Allyson Ross, Management Analyst 2 • Doug Lacy-Roberts, Program Manager 	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"> • WAC 208-460-030 Development & Construction • WAC 208-460-060 Collateral/Securities • Revised NCUA MBL rule (2016)¹, 723.6 Construction & Development Loans • Revised NCUA MBL rule (2016)², 723.5 Collateral and Security • See https://www.ncua.gov/regulation-supervision/Documents/Regulations/FIR2016218member-business-loans.pdf . Note: Revised NCUA MBL rule becomes effective on 1-1-2017. 	Linda Jekel	1:45 pm to 2:30 pm
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"> • Next meeting is June 30 from 1:30 pm to 3:00 pm. <ul style="list-style-type: none"> ○ June 30 discussion will compare the revised NCUA Rule 723.7 and 723.8 to WAC 208-460-020, 208-460-140, and 208-460-150 	Linda Jekel	2:55 pm to 3:00 pm

¹ Amendments published at 81 Federal Register 13554-13559, March 14, 2016.

² Amendments published at 81 Federal Register 13554-13559, March 14, 2016.

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 or (360) 902-8778.