

**Member Business Loans (MBLs) Rulemaking Agenda
For June 15, 2017 from 2:00 pm to 3:30 pm PDT**

Stakeholders have two options for attending the meeting on May 18th:

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 1-877-885-3221; conference ID: 5705532#.

Topic	Leader	Estimated Time
Welcome & introductions by DFI <ul style="list-style-type: none"> • Linda Jekel, Director of Credit Unions • Joe Vincent, Director of Legal and Regulatory Affairs • Catherine Mele-Hetter, Director of Policy • Cristina Diaz, Management Analyst 	Linda Jekel	2:00 pm to 2:05 pm
Roll call of credit unions and other stakeholders	Cristina Diaz	2:05 pm to 2:10 pm
Discussion on the following: <ol style="list-style-type: none"> 1. Review WAC 208-460-020. Comments? 2. Review WAC 208-460-090. Add unsecured to WAC 208-460-090(2); otherwise, no other amendments. Comments? 3. Will provide suggested amendments to simplify WAC 208-460-100. 4. Review WAC 208-460-140 and WAC 208-460-150. Not planning to amend. Comments? We use the term “exceptions”, not “exemptions”. Comments? 5. I changed my mind on deleting WAC 208-460-160 Comments on keeping it? A credit union is required to submit financial, statistical, and other reports in accordance to 12 CFR 741.6 and the 5300 has MBL aggregate and other MBL data. 6. Review any recent comment letters. 7. Process to submit to NCUA. 	Linda Jekel	2:10 pm to 2:40 pm (30 minutes)
Open forum for comments – use mark-up copy of proposed rule-making for discussion	Linda Jekel	2:40 pm to 3:10 pm (30 minutes)
Adjournment and reminder about next meeting Next meeting is <ol style="list-style-type: none"> a. July 20, 2017 from 2:00 pm to 3:30 pm 	Linda Jekel	3:10 pm to 3:15 pm (15 minutes)

Topic	Leader	Estimated Time
July agenda will include: 1. Open discussion on any section of the proposed rule. 2. Process to submit to NCUA. Please send any written comments by July 10, 2017 to be considered for the July 20 stakeholder meeting.		

Notes:

- A. Brief minutes will be taken and published after each meeting; only the CR-102 hearing will be audio recorded and published.
- B. 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. See "Sign Up for Email Updates" at bottom of webpage at <http://www.dfi.wa.gov/rulemaking/member-business-loans> .
- C. If you have any questions, please contact Linda Jekel, Director of Credit Unions at Linda.Jekel@dfi.wa.gov or (360) 902-8778.