

**Member Business Loans (MBLs) Rulemaking Agenda  
For August 24, 2017 from 2:00 pm to 3:30 pm PDT**

Stakeholders have two options for attending the meeting:

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"> <li>• Linda Jekel, Director of Credit Unions</li> <li>• Joe Vincent, Director of Legal and Regulatory Affairs</li> <li>• Catherine Mele-Hetter, Director of Policy</li> <li>• Doug Lacy-Roberts, Program Manager</li> <li>• Cristina Diaz, Management Analyst</li> </ul>	Linda Jekel	2:00 to 2:05 pm
Roll call of credit unions and other stakeholders	Cristina Diaz	2:05 to 2:10 pm
Discussion on the following: <ol style="list-style-type: none"> <li>1. Review final mark-up version (see yellow highlighted sections).</li> <li>2. Discuss consideration of comment letters.</li> <li>3. Outline work for NCUA approval.</li> </ol>	Linda Jekel	2:10 to 2:40 pm (30 minutes)
Open forum for comments – use mark-up copy of proposed rule-making for discussion	Linda Jekel	2:40 to 3:10 pm (30 minutes)
Adjournment and reminder about next meeting  Next meeting will be scheduled after Linda Jekel meets with NCUA Region 5 in September 2017	Linda Jekel	3:10 to 3:25 pm (15 minutes)

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](mailto:Linda.Jekel@dfi.wa.gov) or (360) 902-8778.