

27th Annual Management & Directors Seminar
The New Pace of California Banking
Ready, Set, Go!

New Regulators and New Priorities in California

presented by



Teveia R. Barnes
Commissioner of Financial Institutions
California Department of Financial Institutions



Edwin L. Chow
Regional Director
Consumer Financial Protection Bureau
(San Francisco only. Irvine CFPB speaker to be determined.)

Palace Hotel, San Francisco
Wednesday, December 12, 2012
8:30 a.m. - 3:00 p.m.

Irvine Marriott
Thursday, December 13, 2012
8:30 a.m. - 3:00 p.m.

Other Topics

- **The Changing Face of Financial Services Regulations**
- **Current Regulatory Compliance Developments**
- **Third-party Vendors and Current Risk Management**
- **Director Liability Update: What Directors Need to Know Now**
- **Top 10 Risk Management Issues for 2013**

Aldrich Bonnefin & Moore Speakers

Mark E. Aldrich, Esq.
Janet M. Bonnefin, Esq.
Mark A. Moore, Esq.



27th Annual Management and Directors Seminar

WHO SHOULD ATTEND?

BCG's Management and Directors Seminar is always a popular program. All Senior Officers, Directors and Compliance Managers are welcome to attend. Please distribute this announcement at Board Meetings and encourage Senior Officers and your Board of Directors to participate and take advantage of this educational opportunity your institution enjoys as a BCG member. BCG Standard Procedures Manual #17, *Management and Directors*, will be updated and distributed to each attendee.

ACCREDITATION

MCLE CREDIT: As an added benefit to BCG members, we are offering this seminar to attorneys for Minimum Continuing Legal Education Credits (MCLE). This activity has been approved for MCLE credit by the State Bar of California in the amount of **4.75** hours.

CRCM CREDIT: Certified Regulatory Compliance Managers (CRCM) must submit a request for approval directly to the Institute of Certified Bankers (ICB) in order to receive continuing education credit (www.icbmembers.org) and click on "Submit Continuing Education Credits." This activity may be eligible for **5.75** hours of continuing education credit by the ICB.

CPE CREDIT: Aldrich Bonnefin & Moore follows Continuing Professional Education (CPE) regulations as outlined in the California Accountancy Act. CPE credit may be obtained for Certified Public Accounts and Public Accountants. This activity is eligible for **4.75** hours of CPE Continuing Education credit.

REGISTER ONLINE

Seating is limited, so we urge you to **register early** at <http://register.bankerscompliancegroup.com>. As always, the seminar will be billed on a *pro rata* basis to BCG members. Non-members may attend for a per person fee as explained below.

REGISTRATION FEES FOR NON-MEMBERS: Non-member registration fee is \$795 for the first person attending from an institution and \$450 for each additional person from the same institution. We must receive your registration fees prior to the seminar date. **Non-members may pay by check or credit card.** To pay by credit card, follow the credit card instructions during the online registration process. (If you need to register online for the **first time**, please contact Paige Tyler at PTyler@ABMLawFirm.com or (800) 742-3600.) We accept MasterCard, Visa and Discover cards. To pay by check, make checks payable and mail to Aldrich Bonnefin & Moore, PLC, P.O. Box 19686, Irvine, CA 92623-1029, along with a copy of your registration. Non-member registration fees will be refunded only if cancellation notice is received on or before **December 5, 2012**.

CANCELLATION POLICY: Should you need to cancel a registration, please give as much advance notice as possible to avoid a charge to Bankers' Compliance Group for lunch.

REFRESHMENTS & LUNCH

Continental breakfast and lunch will be provided. If an attendee has special dietary needs, such as a vegetarian meal, or a disability requiring accommodation, please contact Paige Tyler at PTyler@ABMLawFirm.com or (800) 742-3600.

SPECIAL DRAWING FOR PRIZES!

Attendees will be eligible to enter a drawing for one of three excellent prizes at each location. **Winners must be present to win.**

HOTELS

For those requiring an overnight stay, the hotels have reserved a block of rooms at special room rates. The number of available rooms is limited, so reservations should be made as soon as possible. Taxis and commercial shuttles are available for transportation to and from the hotels.

Palace Hotel, 2 New Montgomery Street, San Francisco, CA 94105

A single or double occupancy room is \$259 (plus sales tax) per night. The deadline for reserving rooms at this special rate is Wednesday, December 5. To make a reservation, go to <http://www.starwoodhotels.com/luxury/rates/room.html?lpqRatePlanName=SETCAT10&departureDate=2012-12-12&refPage=predecider&ctx=search&arrivalDate=2012-12-11&priceMin=&lpqRate=251&sortOrder=&propertyId=373&corporateAccountNumber=343542&accessible=&lengthOfStay=1&numberOfRooms=1&numberOfAdults=1&priceMax=&bedType=¤cyCode=&rp=SN%3A343542%2C%2C%2C&nonSmoking=>. Note that central reservations will not have this special discounted rate. For hotel parking, we validate for valet-parking only. Overnight hotel parking is not validated.

Irvine Marriott, 18000 Von Karman Ave., Irvine, CA 92612)

A single or double occupancy room is \$177 (plus sales tax) per night. The deadline for reserving rooms at this special room rate is Wednesday, December 5. To make a reservation, you may call the hotel directly at (800) 228-9290 and use the identification "ABM LAW." You may also make a room reservation online at this special website: <http://www.marriott.com/hotels/travel/laxir-irvine-marriott/?toDate=12/13/12&groupCode=abmabma&fromDate=12/12/12&app=resvlink>. For hotel parking, we validate for valet and self-parking. Overnight hotel parking is not validated.