



NMLS Modernization Industry Town Hall

May 13, 2021 3:00 to 4:30 p.m. ET

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AGENDA

1. Welcome and Opening Remarks
Jim Payne, NMLS Ombudsman
Director of Examinations and Assistant Deputy Commissioner for the Consumer and Mortgage Lending Division of the Kansas Office of the State Bank Commissioner
2. Project Update
Kelly O’Sullivan, Chair, NMLS Policy Committee
Deputy Commissioner, Montana Division of Banking & Financial Institutions
3. Networked Licensing Model
Stephanie Buonomo, Director, CSBS
4. Requirements Framework & Core Requirements
Devon Phelps, NMLS Modernization Steering Committee,
Financial Legal Examiner, Washington Department of Financial Institutions
5. Identity Verification
Phil Whims, Director, CSBS
6. Q&A
7. Next Steps & Closing
Stephanie Buonomo, Director, CSBS