

TOPICS TO BE COVERED . . .

- **Illinois Update – Recent Developments in Banking Law.** The latest updates on mortgage servicing notices, new restrictions on financial services marketing, electronic notarizations, statewide paid leave requirements, small business lending data reporting and its litigation challenges, the Illinois Community Reinvestment Act (and federal CRA revamp), sweeping federal rules amendments, major court decisions, *and, as always, much more!*
- **Regulatory Roundtable.** Senior representatives of the IDFP, OCC, FDIC, FRB Chicago, and CFPB discuss the year's major developments, along with their latest hot button issues and answers to *your* pressing questions!
- **The Unique Ethical and Legal Challenges in Advising Regulated Institutions.** This session explores the unique issues facing lawyers who represent banks and other financial institutions. Using their experience in the public and private sectors, Scott and John will focus on the ethical challenges inherent to representing regulated entities that have ongoing relationships with the regulators that have significant authority over them. They also will discuss how the attorney–client privilege operates when dealing with regulated entities, and issues raised when providing both legal and business advice.
- **Lincoln the Lawyer: Professionalism, Ethics, and Civility.** Among the state's greatest attorneys, Abraham Lincoln had a fascinating pre-presidential career. This presentation will offer engaging vignettes about Lincoln's legal career, including some of his major banking cases. We will examine how his contemporaries and fellow attorneys viewed Lincoln and his personal viewpoints about the legal profession, bringing important lessons on professionalism, ethics, and civility to our profession today!
- **Commercial Lending Update – Recent Trends in State and Federal Court Decisions and Legislation.** Join us for a review of current commercial lending topics, including UCC compliance, UCC misuse, loss of lien position, election of the proper remedy, finality of wire transfers of funds, banks' malicious prosecution exposure, bank and borrower collusion vis-à-vis a third party, and bank fiduciary obligations. Be prepared for what may be some tough times ahead.
- **Consumer Banking Update – Recent Trends in Consumer Financial Services.** The CFPB, Congress, and the courts have created a three-ring circus of activity for dealing with compliance regarding consumer financial services law and regulation. We'll explore the frenzy of recent agency actions, possible legislation, and court decisions that affect the consumer lending and deposit activities of banks.

PROGRAM

8:00	-	9:00	Registration and Continental Breakfast
9:00	-	10:00	<i>Illinois Update – Recent Developments in Banking Law</i> Carolyn Settanni, Executive Vice President and General Counsel, IBA
10:00	-	10:15	Networking Break
10:15	-	11:45	<i>Regulatory Roundtable – Current Legal Issues from the Regulators' Perspectives</i> Jayesh Hines-Shah, Deputy General Counsel for Banking, IDFP Rachel Grundmeier, Specialist Counsel, Federal Reserve Bank of Chicago Jerry Savoy, District Counsel, Office of the Comptroller of the Currency John J. Schroeder, Regional Director, Consumer Financial Protection Bureau Monica M. Tynan, Regional Counsel, Federal Deposit Insurance Corporation
11:45	-	12:30	Networking Lunch
12:30	-	1:30	<i>The Unique Ethical and Legal Challenges in Advising Regulated Institutions</i> John Geiringer, Partner, Barack Ferrazzano Financial Institutions Group Scott Alvarez, Retired General Counsel, Federal Reserve Board
1:30	-	2:30	<i>Lincoln the Lawyer: Professionalism, Ethics, and Civility</i> John Lupton, Executive Director, Illinois Supreme Court Historic Preservation Commission
2:30	-	2:45	Networking Break
2:45	-	3:45	<i>Commercial Lending Update – Recent Trends in State & Federal Court Decisions and Legislation</i> Michael L. Weissman, Of Counsel, Levin Ginsburg
3:45	-	4:45	<i>Consumer Banking Update – Recent Trends in Consumer Financial Services</i> Marc P. Franson, Partner, Chapman and Cutler LLP
4:45	-	6:00	Networking Reception

IBA BANK COUNSEL CONFERENCE DECEMBER 1, 2023 CHICAGO, ILLINOIS

*This program has been approved for 6.50 hours of Illinois MCLE credit, including 2.00 hours of Professional Responsibility credit.
ABA Professional Certifications has approved this conference for 6.75 CRCM credits.*

LOCATION

The Drake Hotel
140 East Walton Place
Chicago, Illinois 60611
(312) 787-2200

HOTEL ACCOMMODATIONS

A limited number of rooms have been held at the **Drake Hotel** at the special conference rate of **\$199**, plus tax. The conference rate may be applied to stays from Thursday, November 30 through Saturday, December 2. Reservations must be made by **November 17** by calling (800) 553-7253 or through <https://book.passkey.com/go/IBABankCounsel2023>. Refer to "IBA" when making your reservation. Hotel rooms will be scarce and at a premium during this week, *so please book early*.

REGISTRATION

In-person \$449
In-person + binder \$499

Cancellations cannot be refunded after November 29.

All registrants will receive electronic materials, but printed binders must be purchased.

Register by phone: (800) 878-2265
Register by fax: (312) 239-3790
Register online: www.illinois.bank
Register by mail: Illinois Bankers Association
194 East Delaware Place
Suite 500
Chicago, Illinois 60611

Name _____

Organization _____

Address _____

City _____ State _____ Zip _____

Telephone _____

Email _____

Check payable to Illinois Bankers Association

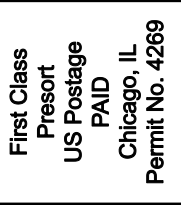
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2023 BANK COUNSEL CONFERENCE

**Friday
December 1, 2023**

**The Drake Hotel
Chicago, Illinois**

Who Should Attend?

All attorneys who represent commercial banks, savings banks, and other financial service providers, large or small. Whether you provide advice to banking clients as part of a general practice or concentrate in one or more specific areas related to banking, this program will help you identify and manage cutting edge issues that are central to your clients and your practice. Bank officers and directors, compliance and risk management personnel, internal auditors, and independent bank consultants also will benefit from this program.