

*Department of Financial Institutions
Division of Credit Unions*

Assessing Civil Money Penalties

Teleconference

dial in number: 1-877-298-8255 Conference ID number: 7009517

Location: DFI 150 Israel Rd SW, Tumwater WA 98501

October 14, 2010
9:00 am to 10:30 am

Agenda

1. Introductions
2. Rulemaking Process
3. Review RCW 31.12.853
4. Review FFIEC guidelines (Federal Register/ Vol 63, No. 106/
Wednesday, June 3, 1998)
5. Review NASCUS Profile on enforcement powers, which states have
civil money penalties
6. DCU Website <http://www.dfi.wa.gov/cu/rulemaking.htm>
7. Next meeting: November 16, 2010 – 9:00 am to 10:30 am
 - Review Federal Credit Union Act and Rules pertaining to civil
money penalties (for listing of U.S. Code citations, see chart in 12
C.F.R 747.1001)
 - Review selected states civil money penalties statutes and rules

Please schedule the next meeting on your calendars.

Contact Rhonda Mires at 360-902-8718 or email rmires@dfi.wa.gov with any questions.