

**INFiN MoneyTrends 2021  
BREAKOUT SESSION SCHEDULE**

	<b>Breakout Session I Monday, Nov. 1 10:30 - 11:30 am</b>	<b>Breakout Session II Tuesday, Nov. 2 9:00 - 10:00 am</b>	<b>Breakout Session III Tuesday, Nov. 2 2:30 - 3:30 pm</b>	<b>Breakout Session IV Tuesday, Nov. 2 4:00 - 5:00 pm</b>	<b>Breakout Session V Wed. Nov. 3 11:00 am-12:00 pm</b>
<b>Cherry Blossom Room</b>	<i>"Who's The Boss? Are Tech Giants Driving Privacy or is Privacy Driving the Tech Industry?"</i> <b>Presented by</b> Rachel LaBruyere, Bradley	<i>"Expanding Your Business: New Products and Innovative Practices"</i> <b>Presented by</b> Justin Hosie, Hudson Cook LLP Blake Sims, Hudson Cook LLP Ron Gorsline, Hudson Cook LLP	<i>"CFPB Rulemaking: It's (Maybe) Time to Comply with the Payment Provisions"</i> <b>Presented by</b> Justin Hosie, Hudson Cook LLP Blake Sims, Hudson Cook LLP Chris Vergonis, Jones Day	<i>"A Regulatory and Legislative Update: Debt Collection Practices and More"</i> <b>Presented by</b> Jennifer Galloway, Bradley Michael Aphibal, Bradley	<i>"Practical Steps to Identifying Fraud and Reducing Loss"</i> <b>Presented by</b> Webb McArthur, Hudson Cook LLP Meg Nicholls, Hudson Cook LLP
<b>Dogwood Room</b>	<i>"The Latest on State Laws and Regulations"</i> <b>Presented by</b> Jabo Covert, CCFI Rob Grieser, CCFI John Moffat, Nielsen Merksamer Eric Norrington, Populus Financial Group	<i>"The Crack Down is Coming! Best Practices for Creating a Risk and Insurance Program"</i> <b>Presented by</b> Lee Palms, HUB International	<i>"Identity Trust Imperative: Digital Identity Will Make or Break Payment Adoption"</i> <b>Presented by</b> Christina Luttrell, IDology	<i>"What to Expect in Supervisory Examinations in the Biden Administration"</i> <b>Presented by</b> Michelle Hemerley, BasePoint Capital Rebecca Kuehn, Hudson Cook LLP	<i>"Review of Recent Regulatory Enforcement &amp; Actions"</i> <b>Presented by</b> Preston Neel, Bradley Michael Gordon, Bradley
<b>Scarlet Oak Room</b>	<i>"Digital Journey for a Lender"</i> <b>Presented by</b> Satyajeet Prasad, QFund	<i>"How to Market to Consumers at the Start of Their Purchase Journey"</i> <b>Presented by</b> David Funsten, Amsive Digital Rich Campanaro, Amsive Digital	<i>"Get Covid-Prepared: Vaccine Mandates and other Emerging Issues for Employers"</i> <b>Presented by</b> Paul Piccigallo, Littler William Ng, Littler	<i>"The Wandering Worker: Exploring Remote Work Issues for Employers in the COVID-19 Era"</i> <b>Presented by</b> Joon Hwang, Littler Laura Weipert, Littler	<i>"Remote Deposit Capture"</i> <b>Presented by</b> Ed D'Alessio, INFiN
<b>Tulip Room</b>	<i>"Meet the Bankers: Key Considerations for Banking Relationships"</i> <b>Presented by</b> Robert Hanigan, Republic Bank of Chicago David S. Ryan, First American Bank Thomas P. Ormseth, Wintrust Financial Bank Drew Gerhart, Surety Bank	<i>"To Boldly Go: New Frontiers in Fair Lending"</i> <b>Presented by</b> Allen Denson, Venable Jonathan Pompan, Venable	<i>"Secrets of the Lead Conversion Funnel"</i> <b>Presented by</b> Lena Knysch, LeadsMarket.com, LLC Tom Algie, IDology Jennifer Tabb, Vergent, LMS Melody Cherchian, LeadsMarket.com, LLC	<i>"The Road to Equity and Wellness in the Workplace"</i> <b>Presented by</b> Camille Bryant, McGlinchey Stafford Magdalen Bickford, McGlinchey Stafford	<i>"The Impact of COVID-19 on Cash and Digital Payments"</i> <b>Presented by</b> Shaun Ferrari, Currency Research
<b>Silver Linden Room</b>			<i>"Intersection Between Uniformity and Technology: Using National Supervision Policies"</i> <b>Presented by</b> Chuck Cross, CSBS Tim Doyle, CSBS Kyle Thomas, CSBS	<i>"Networked Supervision – How Does Industry Fit Into the Picture?"</i> <b>Presented by</b> Kathy Tomasofsky, MSB Association	
<b>Magnolia Room</b>			<i>"BSA/AML Compliance: Effectively Executing Your Compliance Program"</i> <b>Presented by</b> Neil Goldstein, Chesapeake Compliance Mitchell Levy, CAMS, The Compliance Organization Taylor Levy, CAMS, The Compliance Organization		