



**Bank Supervision Roundtable**

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**Concordia College  
Offutt School of Business**

**Tuesday, May 14, 2013  
Office of the Comptroller of the Currency (OCC)  
Conference Room 1W-210**

- 8:55 A.M. ***Welcome***  
Laurie Cymbor, Outreach and External Relations Program Manager  
External Outreach and Minority Affairs
- 9:00 A.M. – 9:30 A.M. ***Bank Secrecy Act and Compliance Examinations***  
Spencer Doak, National Bank Examiner and Bank Secrecy Act Compliance  
Specialist  
Bank Secrecy Act/Anti-Money Laundering Compliance Policy
- 9:30 A.M. – 10:00 A.M. ***History of the OCC***  
Jesse Stiller, Special Advisor for Executive Communications  
Public Affairs
- 10:00 A.M. – 10:20 A.M. ***Remarks and Photograph Session with Comptroller Curry***
- 10:20 A.M. – 10:25 A.M. ***Break***
- 10:25 A.M. – 10:55 A.M. ***Enforcement and Compliance Issues***  
Gerard Sexton, Assistant Director  
Enforcement and Compliance
- 10:55 A.M. – 11:25 A.M. ***Bank Information Technology (BIT) Audit Concerns***  
Robert Hurd, National Bank Examiner and Lead BIT Expert  
Southern District Specialties Operations
- 11:25 A.M. – 11:55 A.M. ***OCC's Supervision Approach: Identifying Risks***  
Teresa Rutledge, Director, International Banking Supervision  
Large Bank Supervision
- 11:55 A.M. ***Lunch***