

2016 NCRA National Conference

Preliminary Agenda – Invited Guests

Wednesday November 2nd

Member User Group Meetings – Various Times and Locations

Official Conference Start

Welcome Reception / Marketplace – 6:00 – 7:30 PM

Wednesday, November 2nd

8:00 – 5:00	NCRA Board of Directors Meeting – System User Meetings and Networking groups
6:00 – 7:30PM	Welcome Reception / Marketplace

Thursday, November 3rd

7:00 – 8:15	Marketplace Breakfast
8:15 – 8:45	<p>2016 Conference Open – 8:15 AM - General Session Room</p> <p>Messages of Welcome & Association Business</p> <p>Terry Clemans - Executive Director Bill Bower - 2016 President Julie Wink – 2017 President</p>
8:45 – 10:15	 <p>Keynote Speaker Davy Tyburski -Profit Inner Circle, America’s Chief Profit Officer!</p> <p>International author, speaker and business coach! He has a client list that includes Warner Brothers, Firestone, Boston Scientific, Kellogg’s and Microsoft among many others. One of the most in-demand professional speakers because he delivers what every entrepreneur, company, professional practitioner and organization wants: MORE PROFIT!</p>
10:15 – 10:45	Refreshment Break & book signing
10:45– 11:30	<p>Breakout Sessions</p> <p>Mortgage – David M. Tyree III – Internal Revenue Service – IVES Section Chief Technical Support</p> <p>The IRS’s IVES program continues to change with critical developments this past summer, which will continue into the future. Talk to the person who leads the support for those changes to understand the driving factors behind the changes and how to be in better compliance as the system continues to evolve.</p> <p>Resident Screening – Bob Tennesen - Minnesota Commissioner - The Uniform Law Commissioner</p> <p>Mr. Tennesen is the Chairman of the drafting on the committee on Criminal Records Accuracy of the ULC. Since 1892 the ULC provides states with non-partisan, well-conceived and well-drafted legislation that brings clarity and stability to critical areas of state statutory law. Learn about how Mr. Tennesen’s committee is addressing some of the causes of criminal records inaccuracy or incompleteness such as: lack of information on dispositions after an arrest or other charge has been entered in a database; data entry errors resulting, e.g., in an incorrect listing of the offense, or multiple listings of the same offense, or attribution of an offense to a wrong individual; criminal identity theft (when an arrested person gives another person’s identifying information); and searches for criminal record information resulting in one person’s criminal record information appearing in search results initiated for a different individual.</p>
11:30 – 12:15	<p>Breakout Panel Sessions</p> <p>Resident Screening – A panel discussion on changes to regulations at the State and local level – CA, WA, NYC and others create new variations by region, complete with ideas for challenging them.</p> <p>Michael J. Saltz - Partner - Jacobson, Russell, Saltz, & Fingerman LLP Gary Glucroft – President – The Screening Pros Nicole Upano - Manager of Government Affairs - National Apartment Association</p> <p>Moderator - Larry Henry - Partner - Rhodes, Hieronymus, Jones, Tucker & Gable</p>

11:30 – 12:15	<p>Mortgage – A panel discussion on the SSA’s CBSV Process – Audits, Altered forms, E-signatures and the future of SSA 89 Verifications and the impact on mortgage lending Curtis Miller – Program Analyst - SSA Office of Data Exchange & Policy Publications (ODEPP) Richard “Rick” Hill – VP, MBA & EVP MISMO Olga Kucerak, - President Crown Lending, Inc. / Director NAMB John Haring - Director, Compliance Enablement, Ellie Mae</p> <p>Moderator - Christi Lawson, Partner - Foley & Lardner</p>
12:15 – 1:00	Networking Lunch – by popular request there will be no speaker scheduled
1:00 – 1:30	<p>FTC Update - Robert G. Schoshinski – Asst. Director - Division of Privacy and Identity Protection, FTC The FTC has brought cases on FCRA issues, data security, identity theft, big data and other topics related to our industry. Despite what HBO’s John Oliver portrayed in his “comedy” the FTC is an active regulator who has studied the industry in depth, tracks consumer complaints and continues to co-regulate it with the CFPB</p>
1:30 – 2:15	<p>CFPB Update Peter Schoenrock – Program Director - Consumer Lending, Reporting & Collections Markets Jonah E. Kaplan - Consumer Information Program Manager As the industry’s primary regulator we will hear the latest on the CFPB enforcement actions, consumer complaint trends, settlements in partnership with state attorney general offices and an internal investigation and report regarding the use of criminal records in consumer reports from the new Program Manager Peter Schoenrock and Jonah Kaplan</p>
2:15 – 2:30	Refreshment Break
2:30 – 3:15	<p>General Session Inside the Beltway – Maureen Thompson, Partner – The Hastings Group Legislative Recap of 2016 and the Race for the White House, Congressional Control and thoughts about what DC may be like under President Trump or President Hillary Clinton from a 30-year Capitol Hill veteran.</p>
3:15 – 4:00 TU 4:15 – 5:00 EXP	<p>General Session – The Bureau Updates – Each company will be covering topics from how the NY Attorney General settlement will impact their respective data bases, trended data updates, the Military Lending Act and credit, compliance, data security, end user agreements, new products/services and more.</p> <p>Both mortgage and multifamily issues will be addressed</p> <p>3:15 – 4:00 The TransUnion Team: Steve Hamby, SVP USIS Reseller Channel with Kerry Acker, Lynn Dupuis and Tammy Long</p> <p><i>There will be a quick break between programs to allow the transition of teams and presentations</i></p> <p>4:15 – 5:00 The Experian Team: David Proctor, SVP Product Management with Natalie Buxton and Tim Lobdell</p>
Feature Event 6:30 – 10:30 PM Busses depart hotel at 6:00	<div style="display: flex; justify-content: space-around;">   </div> <p style="text-align: center;">Rio Cibolo Ranch Party!</p> <p style="text-align: center;">Texas Round Up BBQ, The Chris Story Band, Photo’s sitting on a 2000 lb live Longhorn, Armadillo Races, “Calf” Roping, Bonfire and Networking with the NCRA gang!</p> <p style="text-align: center;">Sponsored by: MeridianLink</p>

Friday, November 4th

8:00 – 9:00	Marketplace Breakfast – Committee Roundtables
9:00 - 9:45	<p>General Session – Dan Lier Sales Mastery & Peak Performance Introduction of a new training program on how to get the most from your employees. Dan Lier was the Keynote speaker at NCRA’s 22nd Annual Conference in Palm Springs. Dan’s new program will help you focus your sales staff to hit new personal goals and channel your non-sales employees to be at peak performance for whatever their role is in the corporate team.</p> 
9:45 – 10:15	<p>General Session – The End User Agreement - Christi Lawson, Partner - Foley & Lardner Change is constant in our industry. When is the last time you reviewed your end-user agreement? Keeping it up to date is never ending and Christi Lawson has a checklist of items to help you review your agreement based on recent requirements and litigation cases</p>
10:15 – 10:30	Refreshment Break
 10:30 – 11:45	<p>General Session HUD’s revised guidelines on disparate impact could affect more than just the use of criminal records. Credit reports, credit scores and almost every aspect of screening could be looked at though a DI perspective.</p> <p>Bryan Greene – Deputy Asst. Secretary Fair Housing – HUD Bryan will address the group on HUD’s revised guidelines for the use of criminal records and then moderate a panel of Industry and Fair Housing advocates in a discussion on how to achieve the critical balance between fair access to housing for “ex-offenders” or “returning citizens” and community safety for all residents and employees. Please note – the below panel on this session is still in transition.</p> <p>Shanna Smith – President & CEO – National Fair Housing Alliance Hilary Shelton – Director & Sr. V.P. of Policy - NAACP Washington DC Bureau Marie Clair Tran-Leung – Staff Attorney for Housing Justice - The Shriver Center Tracy McCracken – Director, Fair Housing - National Consumer Reinvestment Coalition Gregory Brown – Sr. V.P. Government Affairs - National Apartment Association Paula Cino – Vice President - National Multifamily Housing Council Melissa Sorenson – Exe. Director - National Association of Professional Background Screeners</p>
11:45 – 1:15	Awards Lunch
1:15 – 2:00	<p>Consumer Litigation Trends and Cases Thomas D. Graber – V.P. & Deputy General/Chief Litigation Counsel – Corelogic Michael J. Saltz - Partner - Jacobson, Russell, Saltz, & Fingerman LLP Christi Lawson – Partner - Foley & Lardner</p> <p>FCRA Litigation & Regulatory Trends from the CRA legal counsels covering the latest case developments plus the LeanSpa LLC vs. FTC SCOTUS case and how that could impact your business</p>
2:00 – 2:30	Refreshment Break
2:30 – ???	<p>Closed Door Session – Member CRAs and Legal Staff Only Special Guests: NCRA Legal Counsel Christi Lawson & Larry Henry on Reseller litigation An open discussion with the membership on multiple issues such as best practices, certification and compliance programs, litigation, regulatory enforcement actions, legislative issues, and more. This is an open forum for CRA members and their counsel with the association leadership to address concerns, explore ideas and opportunities.</p>

Register now to save at:

2016 CONFERENCE ATTENDEE REGISTRATION

Early bird Registration Ends on Wednesday Oct. 12th

2016 CONFERENCE EXHIBITOR REGISTRATION

Early bird Registration Ends on Wednesday Oct. 12th

BOOK YOUR ROOMS AT THE HILTON PALICIO DEL RIO

Cut off date for the room block is Friday Oct. 14th!

The early bird discount ends on Wednesday night Oct. 12th

The hotel rate expires Oct. 14th

Don't delay!