



**IOWA BANKERS**  
ASSOCIATION

**2023 Iowa Compliance School Alumni Update**  
**Wednesday, June 28**  
**West Des Moines Marriott Hotel**

8:30am - 9:00am Registration

9:00am - 10:30am

Elder Abuse and Recent Fraud Trends

*Rachel Scherle, United States Attorney's Office*

10:30am - 10:45am Break

10:45am - Noon

Regulator Panel

*Adam Baumhover, Financial Institution Examiner -DCP, FDIC*

*Aaron Brown, Supervision Manager, Federal Reserve Bank of Chicago*

*Jonathan March, Consumer Compliance Lead Expert, OCC*

Noon - 1:00pm Lunch

1:00pm - 2:15pm

An In-Depth Look at the Section 1071 Rule

*Kimberly Boatwright, Compliance Resource*

2:15pm - 2:30pm Break

2:30pm - 3:00pm

Iowa Mobile ID Update

*Toni Smith, Iowa DOT*

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3:00pm - 4:15pm

IBA Regulatory Update

*Julie Gliha & Ronette Schlatter, IBA*

4:15pm Adjourn