

VIRGINIA BANKERS ASSOCIATION

VBA COMMITTEES

Agenda

Legal Affairs Committee Meeting
Monday, September 19, 2022
10:30 a.m. – 12:00 p.m.

In person (with Zoom option)

I. Welcome:

a. New members

- Autumn Hunter, Associate General Counsel and Director of Public Policy, Bank of America
- Eric J. “Rick” Sorenson, Jr., Executive Vice President & General Counsel, Bank of the James
- Special guest – Jay Oakey, Deputy Chief Legal Officer, TowneBank

II. Presentation on Recent Cases of Note and Other Banking Issues:

- a. [Seth A. Winter](#), Partner, Troutman Pepper. Seth represents publicly traded companies and financial institutions, including banks and bank holding companies, nonbank lenders, and other fintech and financial services companies, on regulatory, compliance, strategic, corporate law, securities law, and disclosure matters.
- b. [Michael E. Lacey](#), Partner, Troutman Pepper. Michael heads the firm’s Consumer Financial Services Practice Group and represents banks, mortgage servicers, debt buyers and collectors, and lenders against claims under consumer protection statutes, including the FCRA, TCPA, RESPA, RICO, and state UDAP laws. He has significant experience litigating and trying corporate governance disputes, including shareholder derivative claims, corporate dissolution cases, and corporate divorce matters.

III. Roundtable Discussion:

- a. Recent Exams – What are the regulators’ focused on?
- b. Bank responses to the Department of Labor's Office of Federal Contract Compliance Programs (OFCCP) [notice](#) announcing that it has received a Freedom of Information Act (FOIA) request for the disclosure of certain employee diversity data.
- c. Open Forum

IV. Adjourn & Lunch (for those attending in person)

Join Zoom Meeting:

<https://us02web.zoom.us/j/82334169913?pwd=SHA1czNWK1B5Q05xTnFNVDd3VGo3QT09>

Meeting ID: 823 3416 9913

Passcode: 104706

One tap mobile

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Dial by your location

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Upcoming Meeting Dates for 2022:

November 28th (Zoom)

Legal Affairs Committee Mission Statement

To enhance the ability of the Association and its member banks to respond to legal challenges affecting banking in Virginia. To this end, the Committee shall identify and review legal issues of concern; assist in developing legislative, regulatory, and judicial initiatives; and otherwise serve as a forum for the dissemination of information concerning legal developments impacting banks in Virginia.