

**State Banking Commission  
February 14, 2018  
Special Called Meeting  
Agenda**

**AGENDA ITEM**

**PRESENTER**

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| I. Call to Order & Call for Conflicts of Interest      | Dale R. Folwell, CPA, Chairman                   |
| II. Roll Call -- Determination of Quorum               | Janice Bownes                                    |
| III. Loan Documentation Rule Update<br>(Requires Vote) | Katie Bosken, Deputy Commissioner, Legal Affairs |
| IV. Report from the Rules Advisory Subcommittee        | Ken Kinion, Subcommittee Chair                   |
| IV.a. Periodic Rules Review Update<br>(Requires Vote)  | Ken Kinion, Subcommittee Chair                   |
| V. Commissioner's Comments                             | Ray Grace, Commissioner of Banks                 |
| VI. Closing Remarks and Adjournment                    | Dale R. Folwell, CPA, Chairman                   |