

Assembly

INFORMATIONAL HEARING

Committee on Financial Institutions

The committee will hold a public hearing on the following items at the time specified below:

Tuesday, December 3, 2013
10:00 AM
328 Northwest

The Wisconsin Department of Financial Institutions, Wisconsin Bankers Association, Community Bankers of Wisconsin and the Wisconsin Credit Union League have been invited to speak and answer questions on the below administrative code chapters.

Administrative Code Review:

- DFI-Gen 2 Small Business Enforcement Discretion***
- DFI-Bkg 3 Parity with National Banks***
- DFI-Bkg 4 Financial Subsidiaries***
- DFI-Bkg 8 Branches***
- DFI-Bkg 9 Retention of Books and Records***
- DFI-CU 54 Real Estate Mortgage Loans***
- DFI-CU 57 Retention of Credit Union Books and Records***
- DFI-CU 59 Miscellaneous Investments by Credit Unions***
- DFI-CU 60 Savings, Dividend Periods and Early Withdrawal Penalties***
- DFI-CU 61 Credit Union Purchase or Acquisition of Conditional Sales Contracts or Similar Instruments Executed by Credit Union Members***
- DFI-CU 65 Credit Union Service Organizations***
- DFI-CU 66 Credit Union Limited Services Offices Located Out-of-State.***
- DFI-CU 67 CPA Audits of Credit Unions in Lieu of Examinations by the State of Wisconsin***
- DFI-CU 68 Investment Authority Parity with Federal Credit Unions***
- DFI-CU 70 Participation Loan Authority Parity with Federal Credit Unions***
- DFI-CU 72 Member Business Loans***
- DFI-CU 74 Incidental Powers Activity Authority Parity with Federal Credit Unions***
– Debt Cancellation Contracts and Debt Suspension Agreements

Testimony will be limited to invited speakers only.



Representative David Craig
Chair