

MEETING NOTICE AND AGENDA

Name of Organization: Advisory Council on Mortgage Investments and Mortgage Lending

Date and time of meeting: Tuesday, December 21, 1999, 1:30 p.m. - 5:00 p.m

Place of meeting: Grant Sawyer State Office Building, Room 4401 ABC
555 East Washington Avenue
Las Vegas, NV

Carson Legislative Building, Room 2134
401 S. Carson Street
Carson City, NV

AGENDA

- I. Call to Order
- II. Roll Call and introductions of guests and attendees and representatives from the Financial Institutions Division. Introduction of Doug Walther, deputy Attorney General. Scott Walshaw, Commissioner of Financial Institutions Division.
- III. Approval of minutes of last meeting
- IV. Introduction and welcome to representatives from Financial Institutions Division
- V. Old Business
 - A. Report on status of A.B 64 regulations. Doug Walther
 - B. Committee Reports. Including discussion of Scope of Work and Priorities.
 1. Industry Lending Committee Report- Penni Cress and Connie Farris
 2. Complaint Committee Diane Schramel and Marti LeVasseur
 3. Audit Committee Ray Williams and John Royce
 4. Forms committee Leo Davenport and Jeff Guinn
 5. Education committee- unappointed
 6. Other committees
 - C. Industry trade association input
 1. NVAMB Leo Davenport
 2. APMW Sharon Nigretti
 3. Mortgage Bankers Association of Nevada
 - D. Review of draft Policy and Procedures Manual for MAC- John Royce
- VI. New Business
- V. Adjournment

* Denotes items on which the subcommittee may take action.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Research Division of the Legislative Counsel Bureau, in writing, at 401 South Carson Street, Carson City, Nevada 89701-4747, or Terrie Williams, at (775) 684-6825, as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations:

Capitol Press Corps, Basement, Capitol Building; City Hall, 201 South Carson Street, Carson City; Nevada State Library, 100 Stewart Street.

Notice of this meeting was faxed for posting to the following Las Vegas, Nevada locations: Clark County Office, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue.

This notice dated December 14, 1999, was e-mailed on December 15 to all Advisory Council members, and persons who have requested email notification of our meetings, and faxed with a request to post at the locations referenced in the above paragraph.