

**Date:** Tuesday, October 20, 2020  
**Subject:** Taskforce Check-in

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**INVITEES:**

Todd Zywicki; Nat Weber; Howard Beales; Jean Noonan; Bill MacLeod; Tom Durkin; Greg Elliehausen; Ashlie Tarpley; David Hixson; Jeff Magliato; Alex Nongard; Ross Rutledge

**AGENDA:**

- I. Discuss Supervision recommendations
  - a. *Suggested activity: Jeff shares recommendations for consideration and group discusses additional recommendations they would like to introduce based on conversation with Bryan and Peggy*
- II. Discuss OCC conversation & potential recommendations
  - a. *Suggested activity: Review 10/13 meeting notes and see if anyone recalls specific recommendations from the discussion. If not, then on 10/20, the members should formulate recommendations that can then be validated during our meeting with OCC on 10/23.*
- III. Discuss any new recommendations
  - a. *Alex will pull up recommendations that have not been discussed*
- IV. Discuss questions with preambles
  - a. *Team will come with any open questions they have for any preambles that are being drafted.*
- V. Compare topics to Bureau programs
  - a. *Nat will share a chart of the various Bureau programs and which programs have no accompanying recommendation. \*This is simply one additional way for members to consider whether they have covered everything they hope to comment on in Vol II.*

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**General Notes**

- I. TBD