

**Date:** Tuesday, September 1, 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. Vol II Admin Discussion
    - a. Adding an idea to be considered through finalizing a recommendation (*document attached*)
    - b. Assigning drafters for recommendations that come from Vol. 1 chapters
    - c. Process for getting feedback from internal Bureau stakeholders
  - II. Preliminary discussion of in-flight recommendations
    - a. Discussion of “Preventing Auto Finance Discrimination” (document attached)
    - b. Civil penalty recommendations and one-pager explanation (document attached)
    - c. RFI Recommendations on access to credit (document attached)
    - d. RFI Recommendations on modernization (document attached)
  - III. Brief discussion of previous recommendations proposed by Taskforce (document attached)
    - a. Keep / re-word / drop?
    - b. Assign drafter for recommendation and one-pager
  - IV. Next meeting
    - a. Continue recommendations not covered (if any)
    - b. Review of Cost-Benefits Analysis ideas for recommendation (see attached)
    - c. Discuss new recommendations from RFI and other sources
    - d. Does the group have any opinions on recommendations regarding 1071 (or small business in general)
    - e. Continue review of other recommendations
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**General Notes**

- I. TBD
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*All meeting action items are recorded here:*

[[HYPERLINK ".../Actions%20-%20Retired"](#)]