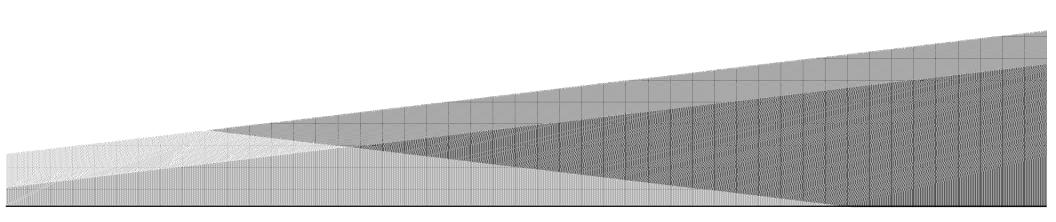
Taskforce Report

Clearance & Socialization | FY 2020



ntents

'askforce has developed a two volume report. Volume I contains foundational thinking on the opic of consumer finance and financial law; analysis of how these are applied to various conceptuch as inclusion, competition, and innovation; and emerging or evolving topics such as issues foung people and an ever evolving regulatory framework. Volume II contains a set of ecommendations that flow forth from the principles enumerated in Volume I.

'he Taskforce Staff Director suggests that Volume I should be socialized for awareness, while 'olume II should be reviewed, cleared, and commented on for technical accuracy. This docume utlines the process for reviewing, clearing, and commenting on Volume II within the Bureau.

future addition will be made to this document to outline how the Taskforce and Bureau should ocialize this report externally.



Clearance

Bureau Front Office

- Tom Pahl
- Karla Carnemark
- Dong Hong
- Matt Bettenhausen
- Matt Cameron*
- Nat Weber

Review for desirability, ccuracy, and perception

Clearance

General Counsel

- Yasi Sutton
- Steve Coney
- Mary McCloud
- Steve Van Meter
- John Coleman
- Sonya White

Review for accuracy and technical feasibility

Socialization

Divisional Leaders

- Dan Sokolov
- David Snyder
- Althea Kireilis
- Delicia Hand
- Donna Roy

Review for awareness and comments

Guiding Princip

- 1. Report should be reand copy edited concurrently.
- 2. A list of items to reshould be offered a baseline to clearant group (i.e. consiste did an author get to vision certain matter subjects missing, et
- 3. Authors will be on preceived edits and control their chapter they are most veste their work.
- 4. We should break up report to conduct concurrent reviews sequential reviews interest of time.

SIMULTANEOUS COPY EDITING



Consumer Financial Protection Bureau

3ks & Suggested Mitigations

The Taskforce is on schedule to stop drafting the report on 11/24, but given tight timeline we need to begin clearing and socializing the report before the first draft is complete.

The Bureau and Taskforce have worked to ensure the contents of the report do not leak.

Misleading statements can be made administrative record by emailing mischaracterized statements and critiques of the report.

Concurrent review process can account for time constraint.

The Bureau should provide policy guidance on what creates a record for the report and stablish that individuals should not comment on the report via email (to reduce FOIA elease).

t would also be advisable to establish a forum for oral during the socialization phase.

f there is a large enough concern about leakage, then the team has developed a content 'ashboard that can be utilized. The content dashboard will serve as the primary tool for ocializing the report with external stakeholders (i.e. state and federal regulatory partner

