

FACT ACT

New rules under Section 312 of the FACT Act are effective on July 1, 2010. These rules will address a Credit Union's reporting obligations to CRAs, the scope of information conveyed, "required" policies and procedures to insure the accuracy of credit reporting, required internal training, and procedures for direct consumer complaints with regard to credit reporting issues.

This session will present an overview of the requirements of FACTA and the applicable regulations.

Speaker: **Speaker:** Robert Rutkowski is a partner in the Brooklyn Heights, Ohio office of Weltman, Weinberg & Reis Co., L.P.A. (WWR) and manages the firm's Credit Union department and the Corporate & Financial Services practice group. Mr. Rutkowski obtained his B.A. from the University of Akron in 1988 and his J.D. from the Case Western Reserve University School of Law in 1991. A member of the American, Ohio State, Lake County and Cleveland Bar Associations (former Cleveland Board Trustee), Mr. Rutkowski is licensed in Ohio. He is admitted to practice before the U.S. District Court (Northern District of Ohio). Mr. Rutkowski served on the Board of Directors for the Lake County Educational Federal Credit Union for 4 ½ years. He is a frequent lecturer on legal issues for credit unions and has served as a speaker for the Credit Union National Association (CUNA), the National Association of Federal Credit Unions (NAFCU) and most recently, the Credit Union Executives Society (CUES), where he leads a series of informational webinars. Mr. Rutkowski has been published in *Credit Union Magazine*, *Credit Union Management Magazine* and *The Cleveland Bar Journal* and is the Producer and Co-host of the *Current Issues in Credit Unions* podcast.

WHEN: February 10, 2010

TIME: 11:00 am – 12:00 pm EST

Educational Investment: \$199 per telephone connection.

Unlimited Listeners and Free Audio Archive available for 21 days after the session.

Cancellation: Refunds will be issued, less a \$50 administration fee, up until the handouts and access information are emailed

If you have not received your handout materials 3 days prior to session, contact the Education Department.

For more info...call us at **800-572-7359** or **423-899-2425 x 119** or **138**

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February 10, 2010

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