

OFFICE OF FINANCIAL REGULATION
Division of Consumer Finance – Public Hearing
September 26, 2019, 9:00 A.M., via Teleconference
THIS MEETING IS OPEN TO THE PUBLIC

UPDATED AGENDA

1. Opening Statement

2. Comments from the public regarding the proposed rulemaking related to the following rules:
 - 69V-560.1000 Disciplinary Guidelines
 - 69V-560.1012 Adoption of Forms
 - 69V-560.1013 Electronic Filing of Forms and Fees
 - 69V-560.102 Application or Appointment Procedures and Requirements
 - 69V-560.103 Definitions
 - 69V-560.107 Registration of Locations and Appointment of Authorized Vendors
 - 69V-560.201 Requirements
 - 69V-560.302 Renewal Fees, Deadlines, and Requirements
 - 69V-560.403 Net Worth
 - 69V-560.504 Reimbursement Rates for Examinations Conducted by the Office
 - 69V-560.602 Quarterly Reports
 - 69V-560.606 Annual Filing of Financial Audit Reports by Part II Licensees
 - 69V-560.608 Currency Transaction Report Filings
 - 69V-560.609 Suspicious Activity Report Filings
 - 69V-560.702 Payment Instrument Sellers
 - 69V-560.703 Money Transmitters
 - 69V-560.704 Records to Be Maintained by Check Cashers
 - 69V-560.7041 Check Cashing Database Access
 - 69V-560.7042 Check Cashing Database Access Transaction Requirements
 - 69V-560.7043 Check Cashing Database Availability
 - 69V-560.707 Records to be Maintained by Deferred Presentment Providers
 - 69V-560.902 Definitions
 - 69V-560.903 Deferred Presentment Transactions
 - 69V-560.904 Transaction Agreement Disclosures and Requirements
 - 69V-560.905 Transaction Fees
 - 69V-560.907 Database Access
 - 69V-560.908 Database Transaction Requirements
 - 69V-560.909 Database Availability
 - 69V-560.910 Database Transaction Fees
 - 69V-560.911 Database Dispute Resolution for Customers
 - 69V-560.912 Database Confidentiality
 - 69V-560.913 Termination of Deferred Presentment Activity; Database

Maintenance

3. Closing Statement
4. Meeting adjourned

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