

OFFICE OF FINANCIAL REGULATION

Division of Financial Institutions, Rulemaking Workshop

July 17, 2017, 8:00 a.m. to 12:00 p.m.

401 NW 2nd Ave., Suite N106 Miami, Florida 33128-1796 (Rhodes Building)

THIS MEETING IS OPEN TO THE PUBLIC

AGENDA

- A. Call to order.
- B. New business: Presentation by the Office of proposed rulemaking to Chapter 69 U, Florida Administrative Code, to implement Ch. 2017-83, Laws of Florida (International Financial Institutions), signed into law on June 9, 2017.

International Trust Company Representative Offices: Chapter 69U- 130, Florida Administrative Code

New Rules:

- a. 69U-130.001 Scope
 - b. 69U-130.101 Definitions
 - c. 69U-130.102 Applications
 - d. 69U-130.103 Application for Establishment of Separate International Trust Company Representative Offices
 - e. 69U-130.104 Reciprocity
 - f. 69U-130.105 Principles of Adequate Supervision of an International Trust Entity's Foreign Establishments
 - g. 69U-130.106 Capital Accounts
 - h. 69U-130.107 Surrender of License
 - i. 69U-130.108 Service of Process
 - j. 69U-130.109 Interim Operational Plan
 - k. 69U-130.110 Examination Fees
- C. Comments from the public to the proposed rulemaking.
 - D. Meeting adjourned.