

UPCOMING SERIES PROGRAMMING:

FEBRUARY 21, 2018

Credit Reporting Dispute Codes:

Recent Developments Under the
Fair Credit Reporting Act

MARCH 21, 2018

Ag Lending:

Transactional and Litigation Issues

APRIL 18, 2018

Cybersecurity and the Community Bank

All live programs will be held at the
CBA-CLE Classroom

1900 Grant St., Suite 300, Denver, CO

12:00 - 1:00 pm • 11:30 am - 12:00 pm check-in

*Each program is Submitted for
1 General CLE Credit*

PROGRAM SERIES AND CBA FINANCIAL INSTITUTIONS SUBSECTION CO-CHAIRS:



**Cynthia Lowery-
Graber, Esq.**
Bryan Cave, Boulder, CO



Holly R. Shilliday, Esq.
McCarthy & Holthus, LLP
Centennial, CO

REGISTER FOR ALL 3 AND SAVE!

DON'T FORGET: The Financial Institutions
Luncheon Series is also available via live
Internet webcast, direct to your desktop!

see registration form for details

Credit Reporting Dispute Codes:

Recent Developments Under the Fair Credit Reporting Act

Live Program & Live Webcast: **February 21, 2018**

Your presenter will address the FCRA provisions relevant to a furnisher of information's obligations to report a loan as being in dispute and a consumer's private right of action to enforce those obligations. Credit reporting dispute codes used by furnishers to report the dispute status of loans, FCRA claims consumers in Colorado and around the country have raised related to those dispute codes, the manner in which courts have addressed these claims in recent decisions, and open questions that remain after the recent decisions will also be discussed.

Register now to better advise your clients! Take advantage of this opportunity to get up to speed on recent developments, including recent court decisions, in connection with obligations under the Fair Credit Reporting Act to report the dispute status of loans.

FEBRUARY 21, 2018 - PROGRAM AGENDA:

11:30 am Registration

12:00 pm Discussion Includes:

- FCRA Provisions Regarding Obligations to Report a Loan as Being in Dispute
- Credit Reporting Dispute Codes
- Claims Raised by Consumers in Colorado and Around the Country
- Recent Court Decisions and Open Questions

1:00 pm Adjourn

FEBRUARY 21, 2018 - FACULTY:



Matthew M. Petersen, Esq.

Bryan Cave, Denver, CO and Chicago, IL

Matthew M. Petersen, Esq.'s litigation practice involves a broad range of commercial litigation and business disputes in state and federal trial and appellate courts. He represents and counsels a diverse assortment of clients, including lenders, loan servicers, and a variety of other public and private businesses and individuals. Mr. Petersen has experience in all aspects of litigation, including drafting and arguing motions, taking and defending depositions, discovery disputes, settlement demands and negotiations, witness preparation, evidentiary hearings, trial, arbitration, and appeals. He focuses on advising and defending clients in matters involving post-acquisition disputes, loan servicing litigation, commercial fraud, breach of contract, premises liability, and federal law claims under the Truth in Lending Act, the Real Estate Settlement Procedures Act, and Fair Debt Collection Practices Act, and the Fair Credit Reporting Act, among others.

Ag Lending: Transactional and Litigation Issues

Live Program & Live Webcast: **March 21, 2018**

This presentation will address unique issues that arise with loans for farming and livestock operations. In addition to key contract clauses and unique litigation issues, the presenters will address issues arising from farm and livestock collateral, UCC and title concerns, special collateral (including water rights and government transfer payments), agisters' liens, and issues arising under the Food Security Act and Packers & Stockyards Act.

MARCH 21, 2018 - PROGRAM AGENDA:

11:30 am Registration

12:00 pm **Discussion Includes Unique Contract and Litigation Issues Regarding:**

- Farming and Livestock Operations Loans
- Farm and Livestock Collateral
- UCC and Title Concerns
- Special Collateral
- Agisters' Liens
- Food Security Act and Packers & Stockyards Act

1:00 pm Adjourn

MARCH 21, 2018 - FACULTY:



John O'Brien, Esq.
Spencer Fane LLP, Denver, CO

John O'Brien, Esq. practices in banking, agrifinance, commercial finance, commercial law, lender liability defense, agriculture law, agricultural transactions, receivership, creditor's rights, and bankruptcy. He has a national agrifinance practice and has closed over \$1,000,000,000 of financings on livestock production facilities (including cattle, dairy, hogs, buffalo, poultry and sheep), public elevators, public warehouses, irrigated farms, dryland farms, ranches and other commercial enterprises. John represents national and regional financial institutions and issuers of domestic and international letters of credit securing commodity sales and transactions. He has visited more than 100 livestock production facilities in Texas, Oklahoma, Kansas, Nebraska, Colorado and Wyoming, Iowa and New Mexico. John has litigated, mediated or resolved lien priority disputes, commercial disputes and cattle frauds throughout the United States and has been lead counsel for the primary creditor in more than 100 receiverships in Kansas, Nebraska, Wyoming, Colorado, Iowa, Ohio and Mississippi. He regularly practices under the Packers and Stockyards Act and is a Colorado Super Lawyer in the area of Banking. John is a long-time cattle feeder, and

grows wheat and corn on his Colorado farms. In 2015, John received both the Barrister's Best and People's Choice Awards for the Best Agricultural Lawyer in Colorado.



Scott C. Sandberg, Esq.
Spencer Fane LLP, Denver, CO

Scott C. Sandberg, Esq. is a commercial litigator, focusing on the construction, financial services and franchise industries. Scott represents clients in trials, arbitrations and preliminary injunction proceedings.

For financial services clients, he defends lenders and servicers in claims including fair debt collection, Truth in Lending Act, RESPA, and lender liability. In the construction industry, he represents contractors, subcontractors and lenders in state and federal courts in connection with a wide variety of claims including construction defects, mechanics liens, bid protests and professional liability. In the franchise arena, Scott defends franchisor officers, directors and employees in claims including wrongful termination/nonrenewal, condemnation proceedings, intellectual property disputes, fraud, statutory violation, and breach of contract.

Cybersecurity and the Community Bank

Live Program & Live Webcast: **April 18, 2018**

The Federal Financial Institutions Examination Council and its member agencies including the FDIC, Federal Reserve, and OCC, and several state banking regulators are pushing for more stringent rules and examination procedures for community banks under their oversight. Recognizing the need for guidance and the increased cost of compliance, these regulators are providing numerous resources for community banks to utilize in assessing and addressing their readiness to handle a cybersecurity incident.

APRIL 18, 2018 - PROGRAM AGENDA:

11:30 am Registration

12:00 pm **Discussion Includes:**

- It's Not Just a Large Bank Issue
- Trend for More Stringent Rules and Examination Procedures
- Resources for Identifying Risks and Determining Cybersecurity Preparedness
- Potential Risk Management Strategies and Best Practices

1:00 pm Adjourn

APRIL 18, 2018 - FACULTY:



Christopher R. Johnson, Esq.
Jones & Keller, P.C., Denver, CO

Christopher R. Johnson, Esq. practices in Jones and Keller's Banking, Lending & Financial Institutions, Business & Corporate, Securities & Finance, and Real Estate practice groups. He specializes in the representation of financial institutions with regard to regulatory matters, mergers and acquisitions, commercial lending transactions, and operational matters. In addition, Christopher represents public and private entities in several industries with regard to organizational formation and structure, venture and equity capital, public offerings and private placements of debt and equity securities, securities filings and periodic reporting, corporate governance, mergers and acquisitions, and other general business transactions. Prior to joining Jones & Keller, Christopher served as Vice President and Assistant General Counsel at NBH Bank, a regional bank with operations in Colorado, Kansas, Missouri and Texas, where he advised members of executive management on legal issues pertaining to banking and financial regulation, commercial and consumer lending, employment law, litigation, privacy and information security, and real estate. In addition, Christopher counseled his client regarding public company matters including corporate governance and application of SEC regulations to the Bank's publicly-traded parent company, National Bank Holdings Corporation. Christopher also assisted with several major corporate transactions and events, including National Bank Holdings Corporation's initial public offering in 2012 and issuer tender offer in 2015. He was also instrumental in NBH Bank's upgrade of its core operating platform as well as its conversion from a national bank charter to a Colorado state-charter, both in 2015.

Colorado Bar Association CLE Books

***Practitioner's Guide to Colorado Business Organizations*, Third Edition**

Managing Editors: **Allen E.F. Rozansky, Esq.,** and **E. Lee Reichert, Esq.**

The *Practitioner's Guide to Colorado Business Organizations* was conceived and organized to offer a valuable reference tool for practitioners who advise clients on the formation and operation of various types of business organizations in Colorado.



The Third Edition of the Guide has been reorganized; existing chapters have been updated, and four new chapters have been added:

- Corporate Governance and Fiduciary Duties
- Insurance Coverage
- Maintenance, Ongoing Review, and Conducting Business Reviews
- Non-competition, Nonsolicitation, and Confidentiality Agreements

CBA Member Price: \$239

Non-Member Price: \$249

Product Code: ZPGCBB17B

Business Contracts: A Guide for Lawyers and Business Owners

Author: **Edward D. White Esq.**

The book provides the practitioner with all the tools needed to prepare business documents used in the formation and operation of businesses. Drawing from his over 25 years' experience as a business lawyer, Mr. White has set out in his book a practical discussion of areas of law relevant to conducting business, an outline of the latest legal trends, useful drafting tips, and more than 65 forms for the many types of agreements needed to conduct business.



The book covers entity creation, financing, sales and purchasing, technology and intellectual property, labor and employment, mergers and acquisitions, opinion letters, and sponsorships.

CBA Member Price: \$189

Non-Member Price: \$209

Product Code: ZBCAGB16B

Learn more about these publications online at www.cba-cle.org



Financial Institutions Subsection CLE Luncheon Series

Co-sponsored by the Financial Institutions Subsection of the CBA Business Law Section



Register by PHONE
when using VISA, MC or AmEx
In Denver: (303) 860-0608
Toll-Free: (888) 860-2531



Or FAX form to
when using VISA, MC or AmEx
FAX to: (303) 860-0624



Or MAIL form to
CBA-CLE
1900 Grant St, Suite 300
Denver, CO 80203-4303



Or Register ONLINE
when using VISA, MC or AmEx
Go to www.cba-cle.org

LIVE PROGRAM ORDER FORM

STEP 1 - CHOOSE PROGRAM(S) AND PARTICIPATION METHOD:

- FEBRUARY 21, 2018 PROGRAM: Credit Reporting Dispute Codes: Recent Developments Under the Fair Credit Reporting Act**
 - Live Program:** CBA-CLE Classroom, 1900 Grant Street, Suite 300, Denver, CO (BL022118L)
 - \$10 optional box lunch (Live program only)
 - Live Webcast:** Must have access to high-speed internet (BL022118W)
- MARCH 21, 2018 PROGRAM: Ag Lending: Transactional and Litigation Issues**
 - Live Program:** CBA-CLE Classroom, 1900 Grant Street, Suite 300, Denver, CO (BL032118L)
 - \$10 optional box lunch (Live program only)
 - Live Webcast:** Must have access to high-speed internet (BL032118W)
- APRIL 18, 2018 PROGRAM: Cybersecurity and Community Banks**
 - Live Program:** CBA-CLE Classroom, 1900 Grant Street, Suite 300, Denver, CO (BL041818L)
 - \$10 optional box lunch (Live program only)
 - Live Webcast:** Must have access to high-speed internet (BL041818W)

STEP 2 - SELECT PAYMENT CATEGORY:

	BEST VALUE! ALL 3 Programs		Per Program
<input type="checkbox"/> Non-member:	<input type="checkbox"/> \$159	<input type="checkbox"/> \$59	<input type="checkbox"/> \$59
<input type="checkbox"/> CBA Member:	<input type="checkbox"/> \$99	<input type="checkbox"/> \$39	<input type="checkbox"/> \$39
<input type="checkbox"/> CBA Business Law Section Member:	<input type="checkbox"/> \$69	<input type="checkbox"/> \$29	<input type="checkbox"/> \$29
<input type="checkbox"/> CBA Financial Institutions Subsection Member:	<input type="checkbox"/> \$69	<input type="checkbox"/> \$29	<input type="checkbox"/> \$29
<input type="checkbox"/> New Lawyer Edge Partner:	<input type="checkbox"/> \$49.50	<input type="checkbox"/> \$19.50	<input type="checkbox"/> \$19.50
<input type="checkbox"/> CLE Elite Pass Holder:	<input type="checkbox"/> FREE	<input type="checkbox"/> FREE	<input type="checkbox"/> FREE

OPTIONAL: ADD \$10 PER PROGRAM for box lunch

STEP 3 - SELECT MATERIALS FORMAT:

- Digital Download via EMAIL (PDF sent 24-48 hrs. prior to the seminar)
- Printed Book (pick up at conference)

LIVE PROGRAM ORDER FORM TOTAL \$ _____

HOMESTUDY ORDER FORM

STEP 1 - CHOOSE PROGRAM & PRODUCT FORMAT

- FEBRUARY 21, 2018 PROGRAM: Credit Reporting Dispute Codes: Recent Developments Under the Fair Credit Reporting Act**
 - Video-On-Demand** (BL022118N)
 - MP3** (BL022118J)
- MARCH 21, 2018 PROGRAM: Ag Lending: Transactional and Litigation Issues**
 - Video-On-Demand** (BL032118N)
 - MP3** (BL032118J)
- APRIL 18, 2018 PROGRAM: Cybersecurity and Community Banks**
 - Video-On-Demand** (BL041818N)
 - MP3** (BL041818J)

STEP 2 - SELECT PAYMENT CATEGORY (Price per program)

- Non-member:\$59
- CBA Member:\$39
- New Lawyer Edge Partner:\$19.50
- CLE Elite or Basic Pass Holder:FREE

NOTE: Shipping & handling only applies to orders you receive via mail. Materials will be mailed to you approximately 2 weeks after live program.

Price \$ _____
 Shipping & Handling \$ 11.95
 Subtotal \$ _____

Applicable Sales Tax (7.62% Denver, 4% RTD and 2.9% rest of CO) \$ _____

HOMESTUDY ORDER FORM TOTAL \$ _____

CLE Use Only:

Check #: _____ Approval #: _____

All registrations must include a check or charge card information. Mail to CBA-CLE, 1900 Grant St., Suite 300, Denver, Colorado 80203-4303. You may register by phone or fax when using MasterCard, Visa, or AmEx. Phone 303-860-0608 • Fax 303-860-0624

Name _____ Atty. Reg. # _____

Firm/Organization _____

E-Mail Address _____

Street Address _____

City _____ State _____ Zip _____

Telephone () _____ Fax () _____

PAYMENT INFORMATION:

- Enclosed is my check made payable to CBA-CLE
- VISA
- MasterCard
- AmEx



Credit Card # _____ Exp. Date _____

Signature (Required for credit card orders) _____