

2024 Current Fiscal Year Report: Advisory Committee of State Regulators

Report Run Date: 04/26/2024 09:38:22 PM

1. Department or Agency

Federal Deposit Insurance
Corporation

2. Fiscal Year

2024

3. Committee or Subcommittee

Advisory Committee of State
Regulators

3b. GSA Committee No.

84588

4. Is this New During Fiscal Year?

5. Current Charter

6. Expected Renewal Date

7. Expected Term Date

No 12/07/2021 12/07/2023 12/07/2023

8a. Was Terminated During Fiscal Year?

Yes

8b. Specific Termination Authority

Chairman

8c. Actual Term Date

12/07/2023

9. Agency Recommendation for Next Fiscal Year

10a. Legislation Req to Terminate?

10b. Legislation Pending?

11. Establishment Authority

Agency Authority

12. Specific Establishment Authority

11/19/2019 Board
Resolution

13. Effective Date

11/19/2019

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee

National Policy Issue Advisory
Board

16a. Total Number of Reports

No Reports for
this Fiscal Year

17a. Open 0

17b. Closed 0

17c. Partially Closed 0

Other Activities 0

17d. Total 0

Meetings and Dates

No Meetings

Current Next

FY FY

18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$0.00	\$0.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$0.00	\$0.00
18d. Total	\$0.00	\$0.00
19. Federal Staff Support Years (FTE)	0.00	0.00

20a. How does the Committee accomplish its purpose?

The Committee will provide advice and recommendations to the FDIC on a broad range of policy issues regarding the regulation of state-chartered financial institutions throughout the United States, including its territories. The Committee will provide a forum where state regulators and the FDIC can discuss a variety of current and emerging issues that have potential implications regarding the regulation and supervision of state-chartered financial institutions. The Committee is intended to facilitate regular discussion of: safety and soundness and consumer protection issues; the creation of new banks; the protection of our nation's financial system from risks such as cyber-attacks or money

laundering; and other timely issues.

20b. How does the Committee balance its membership?

To achieve a balanced membership, the members of the Committee will represent regulators of state-chartered financial institutions from across the United States, including its territories. No Special Government Employees and no Regular Government Employees are expected to be on the Committee. However, membership balance is not static and may change, depending on the work of the Committee. To achieve balance on the Committee, the FDIC may include as Committee members other individuals with expertise in the regulation of state-chartered financial institutions.

20c. How frequent and relevant are the Committee Meetings?

The Committee charter notes that the Committee shall meet at such intervals as are necessary to carry out its functions and states that it is anticipated that the Committee will meet at least two times per year. In FY 2022 and 2023, the Committee met once per year.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

20e. Why is it necessary to close and/or partially closed committee meetings?

N/A

21. Remarks

Designated Federal Officer

Doreen R. Eberley Director, Division of Risk
Management Supervision and DFO

Committee Members	Start	End	Occupation	Member Designation
Afdahl, Bret	01/01/2020	12/31/2023	Director, South Dakota Division of Banking	Representative Member
Allard, Kevin	01/01/2020	12/31/2023	Superintendent, Ohio Division of Financial Institutions	Representative Member
Cooper, Charles	01/01/2020	12/31/2023	Banking Commissioner, State of Texas	Representative Member
Cooper, James (Jim)	09/15/2022	09/14/2024	President & CEO, Conference of State Bank Supervisors, Washington, D.C.	Representative Member
Fite, Thomas	01/01/2020	12/31/2023	Director, Indiana Department of Financial Institutions	Representative Member
Gallagher, Mary	01/01/2020	12/31/2023	Commissioner of Banks, Commonwealth of Massachusetts	Representative Member
Gonzales, Greg	01/01/2020	12/31/2023	Commissioner, Tennessee Department of Financial Institutions	Representative Member
Hagler, Kevin	01/01/2020	12/31/2023	Commissioner, Georgia Department of Banking and Finance	Representative Member
Hall, Melanie	01/01/2020	12/31/2023	Commissioner, Montana Division of Banking and Financial Institutions	Representative Member
Holstein, Dawn	01/01/2020	12/31/2023	Commissioner, West Virginia Division of Financial Institutions	Representative Member
Kruse, Lise	01/01/2020	12/31/2023	Commissioner, North Dakota Department of Financial Institutions	Representative Member

Salazar, Antonio	01/01/2020	12/31/2023	Commissioner, Maryland Office of the Commissioner of Financial Regulation	Representative Member
Thompson, Mick	01/01/2020	12/31/2023	Oklahoma Banking Commissioner	Representative Member

Number of Committee Members Listed: 13

Narrative Description

What are the most significant program outcomes associated with this committee?

Checked if
Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input checked="" type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>
Increased customer satisfaction	<input type="checkbox"/>
Implementation of laws or regulatory requirements	<input checked="" type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>

Over \$10,000,000
Cost Savings Other

☐
☐

Cost Savings Comments

What is the approximate Number of recommendations produced by this committee for the life of the committee?

0

Number of Recommendations Comments

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

%

% of Recommendations Fully Implemented Comments

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

%

% of Recommendations Partially Implemented Comments

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☐ No ☐ Not Applicable ☒

Agency Feedback Comments

At each committee meeting, FDIC staff provides agency feedback or information to the Committee members and the public on a variety of issues, including issues raised by the committee members. Minutes are recorded for each meeting and are available at <https://www.fdic.gov/about/advisory-committees/state-regulators/>.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

- | | |
|-----------------------------------|--------------------------|
| Reorganized Priorities | <input type="checkbox"/> |
| Reallocated resources | <input type="checkbox"/> |
| Issued new regulation | <input type="checkbox"/> |
| Proposed legislation | <input type="checkbox"/> |
| Approved grants or other payments | <input type="checkbox"/> |
| Other | <input type="checkbox"/> |

Action Comments

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

How is access provided to the information for the Committee's documentation?

Checked if Applies

- | | |
|---------------------------|-------------------------------------|
| Contact DFO | <input type="checkbox"/> |
| Online Agency Web Site | <input checked="" type="checkbox"/> |
| Online Committee Web Site | <input checked="" type="checkbox"/> |
| Online GSA FACA Web Site | <input checked="" type="checkbox"/> |
| Publications | <input type="checkbox"/> |
| Other | <input checked="" type="checkbox"/> |

Access Comments

Access to committee information may be obtained from the FDIC Advisory Committee of State Regulators website located at <https://www.fdic.gov/about/advisory-committees/state-regulators/> and is also available in the FDIC Public Information Center at <https://www.fdic.gov/news/publications/pichardcopies.html>.