

LAW & ECONOMICS CENTER, GEORGE MASON UNIVERSITY SCHOOL OF LAW
Attorneys General Education Program
Public Policy Conference on Federalism and State Regulation of Lending
Wednesday, November 13 to Friday, November 15, 2013

Classes: Ralph L. Carr Colorado Judicial Center, 1300 Broadway Street, Denver, Colorado 80203

Hotel: Sheraton Denver Downtown Hotel, 1550 Court Place, Denver, Colorado, 80202

Agenda

Wednesday, November 13

Reception & Dinner held at Maggiano's Little Italy

5:30 – 6:30 pm **Registration & Welcome Reception, Maggiano's Little Italy**

6:30 – 9:00 pm **Dinner**

Some Basic Economics of Interest Rates

Todd J. Zywicki, George Mason University Foundation Professor of Law, George Mason University School of Law

Thursday, November 14

All sessions held at Ralph L. Carr Colorado Judicial Center, Room 1D

7:00 am **Breakfast, Room 1A&B**

7:55 am **Welcoming Remarks**
Jan M. Zavislan, Deputy Attorney General, Colorado

8:00 – 9:15 am **The Not So Good, Good Old Days of Consumer Credit**
Todd J. Zywicki, George Mason University Foundation Professor of Law, George Mason University School of Law

9:30 – 10:30 am **State v. Federal Regulation of Consumer Credit / Zywicki**

10:45 am – 12:00 pm **Short-term Consumer Loans: Products and Policy Issues**
Kathleen C. Engel, Professor of Law, Suffolk University Law School
W. Dennis Shaul, Chief Executive Officer, Community Financial Services Association of America
T.A. Taylor-Hunt, Law Office of T. A. Taylor-Hunt, LLC
Mary L. Jackson, Senior Vice President of Corporate Affairs and Chief Legislative Officer, Cash America International
Todd J. Zywicki, George Mason University Foundation Professor of Law, George Mason University School of Law

Moderator: Karen M Czarnecki, Director, Education, Law & Economics Center,

12:00 pm – 1:30 pm **Luncheon, Room 1A&B**

- 1:45 – 3:15 pm** **Issues in Debt Collection Practices**
Daniel L. Montenaro, Chief Compliance Officer, iQor
Benjamin M. Kahrl, Managing Director & General Counsel, Global Debt Registry
Phillip K. Woods, Special Deputy Attorney General and Director, Consumer Protection Division, North Carolina Department of Justice
Donald S. Maurice, President, Maurice & Needleman, PC
- Moderator: Christina J. Grigorian**, Special Counsel, Katten Muchin Rosenman LLP
- 3:30 – 5:00 pm** **Alternative Litigation Financing**
- Third-Party Financing**
Christopher P. Bogart, Chief Executive Officer, Burford Capital
Gary A. Rubin, Counsel, Government Enforcement Litigation, Skadden, Arps, Meagher & Flom LLP
- Attorney General Use of Private Contingency Fee Attorneys**
Patrick C. Lynch, Partner, Lynch & Pine, and former Rhode Island Attorney General
James R. Copland, Director, Center for Legal Policy, Manhattan Institute
- Moderator: Jan M. Zavislan**, Deputy Attorney General, Colorado
- 5:15 – 6:15 pm** **Reception, Katie Mullen's Irish Restaurant and Pub**

Friday, November 15

All sessions held at Ralph L. Carr Judicial Center, Room 1D

- 7:00 am** **Breakfast, Room 1E**
- 8:00 – 9:15 am** **Disparate Impact Analysis Beyond Mortgages**
Kathleen C. Engel, Associate Dean for Intellectual Life and Professor of Law, Suffolk University Law School
Anthony M. Yezer, Professor of Economics, The George Washington University
D. Jean Veta, Partner, Covington & Burling LLP
- Moderator: Brian Kane**, Assistant Chief Deputy, Office of the Attorney General of Idaho
- 9:30 – 10: 45 am** **Tribal Online Lending and Tribal Sovereignty**
The Honorable John W. Suthers, Attorney General of Colorado
Nathalie Martin, Professor of Law, University of New Mexico School of Law
Barry W. Brandon, Executive Director, Native American Financial Association
Jennifer H. Weddle, Co-Chair, American Indian Law Practice, Greenberg Traurig LLP
- Moderator: Karen J. Meyers**, Assistant Attorney General and Director, Consumer Protection Division, Office of the Attorney General of New Mexico
- 11:00 am – 12:15 pm** **What Have We Learned About the CFPB?**
Troy W. Garris, Member, Weiner Brodsky Kider PC
Claudia Callaway, Partner, Katten Muchin Rosenman LLP
Suzanne F. Garwood, Partner, Venable LLP
- Moderator: The Honorable Gregory F. Zoeller**, Attorney General of Indiana
- 12:15 pm** **Adjourn**