

REGULATORY AGENDA – JANUARY 15, 2017

Agency Name and Address:

Department of Business Regulation, Division of Banking
 1511 Pontiac Avenue, Bldgs. 68 & 69
 Cranston, RI 02902

PART I - Rules Promulgated *June 16, 2016 through January 15, 2017:*

Please indicate if your agency did not promulgate rules during this period, OR complete **all** sections of the following for **each** rule promulgated (add or delete rows accordingly).

The Division did not promulgate any regulations during this time period.

PART II - Expected Rule-making Activity *January 16, 2017 through June 15, 2017:*

Please indicate if your agency does not anticipate rule-making activity during this period, OR complete **all** sections of the following for **each** rule anticipated (add or delete rows accordingly).

Type Filing	Title/Subject Area	Objective	Legal Basis	Anticipated Schedule	Agency Contact (Name and Telephone number)	Interested Parties
Amendment	Lenders, Loan Brokers, Small Loan Lenders and Mortgage Loan Originators	Clean up and clarify language	R.I. Gen. Laws §§ 19-14, 19-14.1, 19-14.2, 19-14.10 and 42-14-17	Hearing anticipated by June 2017.	Sara Paterson Cabral (401) 462-9570	Consumers and lenders
Amendment	Home Loan Protection Act	Renaming and modernizing regulation	R.I. Gen. Laws § 34-25.2-12	Hearing anticipated by June 2017.	Sara Paterson Cabral (401) 462-9570	Consumers and lenders
Adopt	Money Servicers Record Retention	Clarifying the records that must be maintained by licensees	R.I. Gen. Laws § 19-14.2-15; 19-14.3-5	Hearing anticipated by June 2017.	Sara Paterson Cabral (401) 462-9570	Consumers and money servicer
Adopt	Debt Collectors Record Retention	Clarifying the records that must be maintained by licensees	R.I. Gen. Laws § 19-14-30	Hearing anticipated by June 2017.	Sara Paterson Cabral (401) 462-9570	Consumers and debt collectors