



**Andy Beshear, Governor**

**Ray A. Perry, Secretary  
Marni Rock Gibson, Commissioner**

**FOR IMMEDIATE RELEASE**

**Contact: Tasha Stewart  
502-782-8818  
tasha.stewart@ky.gov**

## **Financial Institutions Board to Hold Annual Meeting**

**Frankfort, Ky.** (Oct. 22, 2024) -- The Board of the Kentucky Department of Financial Institutions will conduct its annual meeting from 9:30 a.m. to 11:30 a.m. Eastern time on Thursday, Oct. 24, 2024, at the Elizabethtown Pritchard Community Center, 404 S Mulberry Street, Elizabethtown, KY 42701. The annual meeting provides an opportunity for the 12 members who represent the banking, consumer finance, credit union, and securities industries to receive and to comment on reports relating to the agency's activities. Other board duties are outlined in Kentucky Revised Statute 286.1-013. The hybrid in-person/virtual board meeting is open to the public and will be conducted over Teams at this link: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MDY3MTg4YTMtZWNmNS00ODI5LWI3YzYtNjEwNjc3MmlzNjY0%40thread.v2/0?context=%7b%22id%22%3a%22d77c7f4d-d767-461f-b625-0628792e9e2a%22%2c%22oid%22%3a%228e7064ca-8814-4552-b7b6-f070da9ee5f7%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDY3MTg4YTMtZWNmNS00ODI5LWI3YzYtNjEwNjc3MmlzNjY0%40thread.v2/0?context=%7b%22id%22%3a%22d77c7f4d-d767-461f-b625-0628792e9e2a%22%2c%22oid%22%3a%228e7064ca-8814-4552-b7b6-f070da9ee5f7%22%7d)

An agenda follows:

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|----------|---|
| 9:30 AM  | Welcome – Marni Rock Gibson, Commissioner <ul style="list-style-type: none"><li>• Roll Call &amp; Introduction of Guests</li><li>• Approval of Minutes</li><li>• Department Overview &amp; Updates</li></ul>  |
| 9:45 AM  | Division Updates <ul style="list-style-type: none"><li>• Depository Institutions Division – Holly Ross, Assistant Division Director</li><li>• Non-Depository Institutions Division – Hannah Carlin, Division Director</li></ul>   |
| 10:15 AM | Break and Board Photo   |
| 10:35 AM | Division and Legal Updates <ul style="list-style-type: none"><li>• Securities Division – Chad Harlan, Assistant Division Director</li><li>• Legal Services – Gary Stephens, Assistant General Counsel</li><li>• Educational Outreach – Tasha Stewart, Information Officer</li></ul> |
| 11:05 AM | Administrative Business <ul style="list-style-type: none"><li>• Kentucky Employees Charitable Campaign – Tasha Stewart, Information Officer</li><li>• Travel Vouchers &amp; Timesheets – Marni Rock Gibson, Commissioner</li></ul>  |
| 11:20 AM | Board Comments/Questions  |
| 11:30 AM | Adjournment   |

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*DFI is an agency in the Public Protection Cabinet, and supervises the financial services industry by examining, chartering, licensing, and registering various financial institutions, securities firms and professionals operating in Kentucky. DFI's mission is to serve Kentucky residents and protect their financial interests by maintaining a stable financial industry, continuing effective and efficient regulatory oversight, promoting consumer confidence, and encouraging economic opportunities.*