**DEPARTMENT OF FINANCIAL INSTITUTIONS**

**MEMBERS MEETING AGENDA NOTICE**

**November 14, 2024 @ 10:00 A.M., EST**

**IN-PERSON AT 30 S. MERIDIAN ST., SUITE 200**

**INDIANAPOLIS, IN 46204**

**AND VIRTUALLY VIA TEAMS**

**I. PUBLIC SESSION: 10:00 a.m.**

1. **ADMINISTRATIVE ACTIONS:**
2. Attendance
3. Date of next meeting: December 12, 2024 @ 10:00 a.m., at the Indiana Department of

Financial Institutions, 30 South Meridian Street, Suite 200, Indianapolis, Indiana.

1. \*Approval of the minutes of the meeting held September 12, 2024.
2. **CONSUMER CREDIT DIVISION:**
3. \* **Proposed amendments to the mortgage loan originator rule.**

Counsel, on behalf of the Department, will present LSA Document #24-372, amendments to the mortgage loan originator rule.

Pursuant to IC 4-22-2-23 and the Notice of Public Hearing, the Department will hold a public hearing on the matter, beginning at 10:15 a.m. Remote hearing information for the public may be found at:

<https://www.in.gov/dfi/general-information/legalresources/rulemaking-docket/>

The Department did not receive any comments during the written public comment period, which ended on October 25, 2024. If the Department does not receive substantive comments during the public hearing, the Members are requested to approve the rule after the conclusion of the public hearing. **(Nicole Buskill)**

**C. DIRECTOR’S COMMENTS AND ACTIONS:**

1. Legislative Update **(Nicole Buskill)**
2. Director Fite will advise the Members of actions taken pursuant to Delegated Authority.
3. Other Matters
4. **Merchants Bank of Indiana, Carmel, Hamilton County, Indiana**

On September 13, 2024, the Department received notice pursuant to IC 28-13-16-4 of Merchants Bank of Indiana intent to form eighteen (18) wholly owned qualified subsidiaries. **This item is for informational purposes only.**

**5. Interra Credit Union, Goshen, Elkhart County, Indiana**

On September 30, 2024, the Department received notice that Interra Credit Union would be closing its Bluffton branch. The branch is located at 401 East Spring Street, Bluffton, Wells County, Indiana. **This item is for informational purposes only.**

**\*Indicates voting item**

**IF YOU ARE UNABLE TO ATTEND THIS MEETING**

**PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS**

**AT (317) 232-3955**