

**Nomination for the Conference of State Bank Supervisors Education Foundation  
Examiner Advanced Training Award 2019 Term**

**Your nomination(s) must be e-mailed or postmarked no later than Monday, November 26, 2018**

All nominations and Supervisors' comments will be held in complete confidence by the CSBSEF Board of Trustees. Under no circumstances will the Trustees give any nominees access to comments provided by the Supervisor.

I nominate \_\_\_\_\_ for the Graduate Banking/Trust Scholarship Award.

I hereby attest to the accuracy of the facts included in the nominee's application.

**Name and Title of Supervisor** \_\_\_\_\_

**Signature of State Bank Supervisor (Only)** \_\_\_\_\_ Date \_\_\_\_\_

This entire document may be duplicated or entered into a computer and completed; format **MUST** remain as original.

In order for applicants to remain anonymous from state identification, Sections B and C are to be completed **without state reference.**

Sections A, B, and C are to be completed solely by the nominee and attached to this cover sheet. Send to:

Conference of State Bank Supervisors CSBSEF Scholarship Awards Program  
By E-Mail to [tmcvey@csbs.org](mailto:tmcvey@csbs.org)

**All applications must be emailed or postmarked no later than midnight Monday, November 26, 2018**

If there are any questions or more information is needed, please contact Tom McVey at [tmcvey@csbs.org](mailto:tmcvey@csbs.org) (304-549-9584) or Kim Chancy at [kchancy@csbs.org](mailto:kchancy@csbs.org) (202-802-9554).

## SECTION A

### 1. PERSONAL DATA

Name \_\_\_\_\_

Banking Department Address \_\_\_\_\_

Business Telephone Number \_\_\_\_\_

Residence Address \_\_\_\_\_

### 2. EDUCATION

AIB/CFT Chapter City \_\_\_\_\_ State \_\_\_\_\_ Year \_\_\_\_\_

Banking School \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Year \_\_\_\_\_

College \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Year \_\_\_\_\_

Degree \_\_\_\_\_ Major \_\_\_\_\_

Graduate Work (College) \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Year \_\_\_\_\_

Degree \_\_\_\_\_ Major \_\_\_\_\_

Year Attended CSBS Senior School \_\_\_\_\_

**NOMINEE'S CHOICE OF GRADUATE BANKING SCHOOL OR TRUST SCHOOL**

\_\_\_\_\_



7. Previous position (title) \_\_\_\_\_

8. Total years of service as a bank employee \_\_\_\_\_

9. Highest position (title) \_\_\_\_\_

10. Duties and responsibilities

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11. Other bank experience

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## SECTION C

### NOMINEE IDENTIFICATION \_\_\_\_\_

**Essay Assignment:** In approximately 500 words, discuss the following

*“Earlier this year the FFIEC released a Statement announcing its Examination Modernization Project. The objective of the project is to identify and assess ways to improve the effectiveness, efficiency, and quality of community financial institutions safety and soundness examination processes, particularly through increased leveraging of technology. The agencies expect these efforts to help reduce unnecessary regulatory burden on community financial institutions.*

*As a financial institution examiner what recommendations would you make to the FFIEC to modernize the financial institution examination processes, including but not limited to the examination approach, leveraging technology, the CAMELS rating system, joint examinations and offsite monitoring? Support your recommendations in how they would positively impact the examination process and benefit the regulatory agencies and the financial institutions. Additionally, identify and expand on any potential negative impact that you feel could result from the modernization of the examination processes.”*

Your response should be a reflection of your own views and ideas but must include quotes from interviews with at least one superior or co-worker, and at least one banker.

**Do not list names or agencies/institutions of those interviewed, only titles!**