Nomination for the Conference of State Bank Supervisors Education Foundation
Examiner Advanced Training Award 2020 Term

Your nomination(s) must be e-mailed or postmarked no later than Friday December 13, 2019

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

All applications must be emailed or postmarked no later than midnight Friday December 13, 2019

If there are any questions or more information is needed, please contact Tom McVey at tmcvey@csbs.org (304-549-9584) or Kim Chancy at 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

______________________________________________________________
SECTION B

PLEASE DO NOT WRITE IN THIS SPACE. FOR CSBSEF INTERNAL USE ONLY.

NOMINEE IDENTIFICATION NUMBER__________________________________________________

NOTE: Sections B and C only will be sent to CSBSEF Selection Panel. When completing Section B, do not use names or descriptions that will identify your state banking department.

EXPERIENCE
1. Banking Supervision Total years of service as a bank examiner (State______) (Federal______)  

2. Total years of service as Examiner-in-Charge ____________

3. Total years of service as trust examiner ____________

4. Present position (title) ____________________________________________________________

5. Present duties and responsibilities:

6. Special Projects and/or Assignments completed:
7. Previous position (title) ____________________________________________________________

8. Total years of service as a bank employee __________________

9. Highest position (title) __________________________________________________________

10. Duties and responsibilities
    ________________________________________________________________________________
    ________________________________________________________________________________
    ________________________________________________________________________________

11. Other bank experience
    ________________________________________________________________________________
    ________________________________________________________________________________
    ________________________________________________________________________________
Essay Assignment: In approximately 500 words, discuss the following

Technological innovations, and disruptions are occurring constantly all around us and often faster than we can keep up with, particularly in the financial services industry. These changes include greater access to data, artificial intelligence (AI), machine learning, virtual and augmented reality (VR/AR), as well as other types of smart technology.

As a financial institution examiner how would you utilize these technology innovations in the regulatory and examination process? What benefits could be realized in utilizing these smart technologies? Also, what challenges do you believe may result in the implementation of these technologies and what risks might arise from their use? Support your thoughts in how these innovations would positively impact the regulatory and/or examination process and benefit the regulatory agencies. Additionally, identify and expand on any potential negative impact, or disruptions that you feel could result from the implementation of smarter technologies.”

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!