

BANKING DIVISION

Ch 524, Div. II; §546.2; 546.3 as amended by 2007 Iowa Acts, Senate File 502
 200 East Grand Avenue, Suite 300, Des Moines 50309; (515)281-4014

Thomas B. Gronstal, Superintendent of Banking *Term Ending Date*
 April 30, 2009

STATE BANKING COUNCIL

§524.205

*Banking Division, 200 East Grand Avenue,
 Suite 300, Des Moines 50309; (515)281-4014*

<i>Name</i>	<i>City</i>	<i>Term Ending Date/ Type of Appointment</i>
Kevin Brooks.....	Slater.....	April 30, 2011
Timothy Brown.....	Storm Lake.....	April 30, 2010
Jean Heiden.....	Denison.....	April 30, 2008
M. Kathleen Nellor.....	Burlington.....	April 30, 2009
George Scully.....	Waterloo.....	April 30, 2008
Suzanne Summerwill.....	Iowa City.....	April 30, 2009

Ex officio member:

Thomas B. Gronstal, Superintendent of Banking, Chair.....Statutory

The Superintendent of Banking is appointed by the Governor subject to confirmation by the Senate to a four-year term. The superintendent is an ex officio member and chair of the State Banking Council, which acts in an advisory capacity in matters which come before the superintendent.

The superintendent is charged with the supervision and regulation of all state-chartered banks, trust companies, debt management companies, delayed deposit services, money services businesses, mortgage bankers, mortgage brokers, individual mortgage registrants (aka individual loan originators), industrial loan companies, and regulated loan companies. The superintendent and Banking Division staff protect the interests and rights of depositors, borrowers, creditors, and shareholders of the entities subject to regulatory purview of the Banking Division.

The division conducts regular on-site examinations and off-site monitoring of regulated institutions and processes applications for new charters and licenses, charter conversions, mergers and acquisitions, dissolutions, new offices, office relocations, and office closures. In addition to its regulatory functions, the Banking Division provides fundamental and technical assistance to banks and advises governmental bodies, agencies, and individuals in banking matters. The division is funded by assessments to the entities it regulates and uses no tax dollars in its operations.

CREDIT UNION DIVISION

2007 Iowa Acts, Senate File 557

200 East Grand Avenue, Suite 370, Des Moines 50309; (515)281-6514

James E. Forney, Superintendent of Credit Unions.....Serves at Pleasure of Governor

CREDIT UNION REVIEW BOARD

2007 Iowa Acts, Senate File 557

*Credit Union Division, 200 East Grand Avenue,
 Suite 370, Des Moines 50309; (515)281-6514*

<i>Name</i>	<i>City</i>	<i>Term Ending Date</i>
Michael Harvey, Chair.....	Buckingham.....	April 30, 2009
Paul Becker.....	Fort Dodge.....	April 30, 2010
Denise Dolan.....	Dubuque.....	April 30, 2009
Becky Hansen.....	DeWitt.....	April 30, 2010