

KATHERINE M. R. BOSKEN

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EDUCATION

Wake Forest School of Law, Winston-Salem, NC

Juris Doctor, May 2006

- Wake Forest Law Review, Editorial Board Member
- Moot Court, National and Constitutional Law Teams
- Order of the Barristers

Johns Hopkins University, Whiting School of Engineering, Baltimore, MD

Bachelor of Arts, Computer Science & International Relations, May 2002

- Johns Hopkins Leadership Conferences
- Regional Mock Trial Competitions

BAR & COURT ADMISSIONS

- N.C. State Bar No. 35549, July 2006; U.S. District Courts of North Carolina.
- M.D. State Bar, June 2010 (inactive); U.S. District Court of Maryland.

PROFESSIONAL EXPERIENCE

North Carolina Office of Commissioner of Banks, Raleigh, NC

Deputy Commissioner of Banks for Legal Affairs, February 2013 – present

- General counsel to state bank regulator, focused on regulation of state-chartered banks, mortgage lenders, mortgage servicers, money transmitters, small dollar lenders, and fintech companies. Primary areas of responsibility include legal and policy matters involving bank and bank holding company regulation, and policy analysis of non-bank financial services delivery. Responsible for multi-lawyer team, with oversight of administrative procedure, enforcement actions, and public engagement, with experience in public agency administration, including government contracting, human resource litigation, and sensitive FOIA matters.

Gebhardt & Smith, LLP, Baltimore, MD

Associate, April 2010 – June 2012

- Represented and advised financial services clients in litigation and appellate matters, with emphasis on Uniform Commercial Code issues, real estate and insurance disputes, and lender duties in residential and commercial construction. Experienced with transactional matters, including asset sales and secured lending transactions. Key accomplishments include selection of e-discovery vendor, contract negotiation, and implementation of software contract.

Kilpatrick Stockton, LLP, Winston-Salem, NC

Associate, September 2006 – December 2009

- Represented clients in complex business litigation focusing on technology and construction disputes. Handled all aspects of litigation, including investigation, preparation of pleadings, discovery, motions practice, and trial.

Wake Forest University School of Law, Winston-Salem, NC

Research Assistant to Sidney Shapiro, September 2004 – May 2006

- Analyzed international and domestic privacy and data protection laws.

Research Assistant to Michael Kent Curtis, May 2004 – August 2004

- Analyzed evolution of free speech doctrine under U.S. Constitution.

Johns Hopkins School of Medicine, Department of Anesthesiology, Baltimore, MD

Data Coordinator, June 1999 - August 2003

- Designed Cold Fusion-based survey system, with various programming duties in C++ and Java.

PUBLICATIONS, PRESENTATIONS & LEADERSHIP POSITIONS

- Panelist, *Banking Hemp Businesses and Marijuana-related Businesses: Managing Risk and Seizing Opportunity*, NCBA Fusion Forum (2019).
- Vice Chair, Regulatory Policy Committee, Conference of State Bank Supervisors (2019).
- Presenter, *New Bank Chartering Process*, Women in Housing & Finance, Washington, DC (2019).
- Panelist, *Regulatory Panel Discussion*, North Carolina Community Banking Forum, Greensboro, NC (2018).
- Moderator, *Millennial Panel Discussion*, Emerging Issues for Bank Directors, Asheville, NC (2018).
- Moderator, *State Attorneys General & Financial Regulators Panel*, American Mortgage Conference, Southern Pines, NC (2018).
- Panelist, *Policy by Twitter: Is the Demise of Consumer Finance Regulation Merely a Hoax?*, ABA Business Law Section, Orlando, FL (2018).
- Moderator, *Formation of De Novo Banks*, NCBA CFO Symposium, Durham, NC (2017).
- Panelist, *Cryptocurrency and Cybersecurity*, NCCU Intellectual Property Mini-Conference, Durham, NC (2017).
- Panelist, *Federal & State Regulatory Enforcement Activity*, NC Creditors Bar Association, Raleigh, NC (2017).
- Presenter, *Virtual Currency & Blockchain: What It Is & Why It's Not Going Away*, FDIC Regional Examiners Meeting, Raleigh, NC (2017).
- Panelist, *Community Banking: Can This Model Survive?*, WFU Symposium on Banking Law, Winston-Salem, NC (2017).
- Panelist, *Federal & State Regulatory Enforcement Activity*, NC Creditors Bar Association, Raleigh, NC (2016).
- K. Bosken, et al., *Find it Free and Fast on the Web*, Live NBI Seminar, Raleigh, NC (2015).
- K. Bosken, et al., *Find it Free and Fast on the Net*, Live NBI Seminar, Baltimore, MD (2012).
- Panelist, *Evidentiary Issues in Social Media*, Pro Bono Resource Center of Maryland, Baltimore, MD (2012).
- K. Bosken, et al., *Social Media in Litigation*, MSBA Annual Meeting & CLE, Ocean City, MD (2011).
- R. Gottlieb & K. Bosken, *Effective Protection for Businesses: Using Enforceable Restrictive Covenants*, Kilpatrick Stockton Desk Reference (2009).
- R. Gottlieb, C. Norris-McCluney, K. Bosken, *Protecting Confidential Information in an Economic Crisis*, Triad Business Journal Supplement (2009).
- S. Gul & K. Royal, *Burning the Barn to Roast the Pig? Proportionality Concerns in the War on Terror and the Damadola Incident*, 14 Willamette J. Int'l L. & Disp. Resol. 49 (2006).