

Presenters

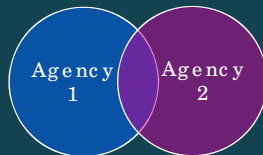
- James E. Davis, Office of the Attorney General
- John L. Gillum, Locke Lord LLP
- Leah Gillum, Texas Department of Insurance
- Catherine Reyer, Texas Department of Banking
- Michael Rigby, Office of Consumer Credit Commissioner

Overview

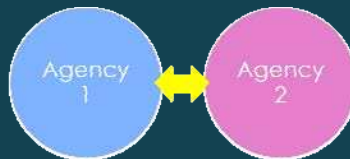
- Types of multi-agency regulation
- Solutions to multi-agency issues
- Examples

Types of Multi-Agency Regulation

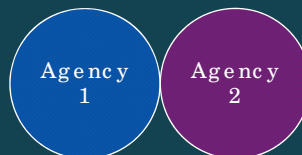
- Overlap



- Regulatory Void



- Side-by-Side



Solutions to Multi-Agency Regulation Issues

	Informal	Formal
Collaborative	<ul style="list-style-type: none">• Agency/respondent communications• Joint bulletins• Stakeholder meetings	<ul style="list-style-type: none">• Information sharing agreements• Joint rule making or MOUs• Associations• Statutory changes
Adversarial	<ul style="list-style-type: none">• Bulletins• One-sided declarations/position statements	<ul style="list-style-type: none">• One-sided rule making• Statutory changes• Litigation

Escrow Services

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Title search: Navigating the Waters of Multi-Agency Regulation: Pointers and Pitfalls for Practitioners

Also available as part of the eCourse

[Navigating the Waters: Multi-Agency Regulation, State and Private Entities; Primary vs. Exclusive Jurisdiction; Plus Changing Discovery Rules](#)

First appeared as part of the conference materials for the
10th Annual Advanced Texas Administrative Law Seminar session

"Navigating the Waters of Multi-Agency Regulation: Pointers and Pitfalls for Practitioners"