

CSBS ACCREDITATION PROGRAM
SD DIVISION OF BANKING
Self-Evaluation Questionnaire
2012

- Self-Evaluation Questionnaire
 - Must achieve a score of 80 % (2007 – self-scored at 91% & CSBS scored us at 85%)
 - Must score at least 75 percent on the two Examination Sections
 - Must score at least 70 percent on all sections
 - Total points available 2000; we must score 1600
 - There are six sections (administration & finance - 400, personnel - 170, training - 225, examination - 850, supervision - 230, and legislative – 125).

- Timeline
 - Complete Self-Evaluation Questionnaire by May 11, 2012
 - The week of May 14 we will meet as a group and score the Self-Evaluation Questionnaire
 - From May 21st to June 1st we will complete any unfinished sections of questionnaire and make any adjustments to increase our score
 - June 8 send the Self-Evaluation Questionnaire and Supporting Documents for CSBS review
 - July 10-12th CSBS on-site examination

Exh 1-2

Section	Person(s) Responsible	Complete?	Response	Exhibits	Outstanding Items
I.A.	John	Complete	<u>I.A. Response</u>	<u>Exhibit I.A.1</u> <u>Exhibit I.A.2</u>	
I.B.	John	Complete	<u>I.B. Response</u>	<u>CEP</u> <u>Exhibit I.B.1</u>	
I.C.	John	Complete	<u>I.C. Reponse</u>	<u>Exhibit I.C.1</u> <u>Exhibit I.C.2</u>	
I.D.	Mike	Complete	<u>I.D. Response</u>	<u>Exhibit I.D.1</u> <u>Exhibit I.D.2</u>	
I.E.	John	Complete	<u>I.E. Response</u>	<u>Exhibit I.E.1</u> <u>Exhibit I.E.2</u>	
I.F.	Bret	Complete	<u>I.F. Response</u>	none	
I.G.	John	Complete	<u>I.G. Response</u>	none	
I.H.	Bret	Complete	<u>I.H. Response</u>	<u>Exhibit I.H.1</u> <u>Exhibit I.H.2</u>	
I.I.	Bret	Complete	<u>I.I. Response</u>	<u>Exhibit I.I.1</u> <u>Exhibit I.I.2</u> <u>Exhibit I.I.3</u> <u>Exhibit I.I.4</u> <u>Exhibit I.I.5</u> <u>Exhibit I.I.6</u> <u>Exhibit I.I.7</u>	
I.J.	Bret	Complete	<u>I.J. Response</u>	none	
I.K.	Delton & Ben	Complete	<u>I.K. Response</u>	<u>Exhibit I.K.1</u> <u>Exhibit I.K.2</u> <u>Exhibit I.K.3</u> <u>Exhibit I.K.4</u> <u>Exhibit I.K.5a</u> <u>Exhibit I.K.5b</u>	
I.L.	Jared				
I.M.	John	Complete	<u>I.M. Response</u>	<u>Exhibit I.M.1</u> <u>Exhibit I.M.2</u>	
I.N.	John	Complete	<u>I.N. Response</u>	<u>Exhibit I.N.1</u> <u>Exhibit I.N.2</u> <u>Exhibit I.N.3</u>	

II.A.	Mike	Complete	<u>II.A. Response</u>	<u>Exhibit II.A.1</u> <u>Exhibit II.A.2</u> <u>Exhibit II.A.3</u> <u>Exhibit II.A.4</u> <u>Exhibit II.A.5a</u> <u>Exhibit II.A.5b</u> <u>Exhibit II.A.5c</u> <u>Exhibit II.A.5d</u>	
II.B.	Mike		<u>II.B. Response</u>	<u>CEP</u> <u>Exhibit II.B.1</u> <u>Exhibit II.B.2.</u> <u>Exhibit II.B.3</u>	
II.C.	Bret	Complete	<u>II.C. Response</u>	<u>Exhibit II.B.1</u> <u>Exhibit II.B.2.</u> <u>Exhibit II.B.3</u>	
II.D.	Mike & Delton	Complete	<u>II.D Response</u>	<u>CEP</u>	
II.E.	John				Probationary Performance Planning and Review document
II.F.	Bret				
III.A.	Mike			<u>Exhibit III.A.1</u> <u>Exhibit III.A.2</u>	III. Response is awaiting a few attachments
III.B.	Mike				
III.C.	Mike, Dustin, & Jordan				Training Manual index
III.D.	Mike				Trust OJT Manual, Probationary Performance Planning and Review
III.E.	Sheila & Jordan				III. Response
III.F.	Mike			<u>Exhibit III.F.1</u> <u>Exhibit III.F.2</u> <u>Exhibit III.F.3</u> <u>Exhibit III.F.4</u> <u>Exhibit III.F.5</u>	completion of III. Response
III.G.	Mike			<u>Exhibit III.G.1</u>	awaiting III. Response
IVa.A.	Don, Scott, & Matt	Complete	<u>IVa.A. Response</u>	<u>Exhibit IVa.A.1</u> <u>Exhibit IVa.A.2</u> <u>Exhibit IVa.A.3</u> <u>Exhibit IVa.A.4</u>	

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Exhibit IVa.A.5
Exhibit IVa.A.6
Exhibit IVa.A.7
Exhibit IVa.A.8
Exhibit IVa.A.9
Exhibit IVa.A.10
Exhibit IVa.A.11
Exhibit IVa.A.12

IVa.B.	John & Bret	Complete	<u>IVa.B. Response</u>	<u>Exhibit IVa.B.1</u> <u>Exhibit IVa.B.2</u> <u>Exhibit IVa.B.3</u> <u>Exhibit IVa.B.4</u> <u>Exhibit IVa.B.5</u> <u>Exhibit IVa.B.6</u> <u>Exhibit IVa.B.7</u> <u>Exhibit IVa.B.8</u>
IVa.C.	Flo & Bret			
IVa.D.	Scott, Drew, & Flo	Complete	<u>IVa.D. Response</u>	<u>Exhibit IVa.D.1</u> <u>Exhibit IVa.D.2</u> <u>Exhibit IVa.D.3</u> <u>Exhibit IVa.D.4</u> <u>Exhibit IVa.D.5</u>
IVa.E.	Jerry	Complete	<u>IVa.E. Response</u>	<u>Exhibit IVa.E.1</u> <u>Exhibit IVa.E.2</u> <u>Exhibit IVa.E.3</u> <u>Exhibit IVa.E.4</u> <u>Exhibit IVa.E.5</u> <u>Exhibit IVa.E.6</u> <u>Exhibit IVa.E.7</u>
IVa.F.	Todd	Complete	<u>IVa.F. Response</u>	<u>IVa.D.3</u> <u>Exhibit IVa.F.1</u> <u>Exhibit IVa.F.2</u>
IVb.A.1.	Mike & Drew			Completion of IV.b. response
IVb.A.1a.	Drew	Complete		combined with IV.b.A.1.

Exh 1-5

IVb.A.2.	Scott & Matt			Response to IV.b.
IVb.A.3a.	Sheila			
IVb.A.3b.	Sheila			
IVb.A.4.	Mike	Complete		N/A
IVb.A.5.	Flo			
IVb.A.6	Don			
IVb.B.	Mike & Molly			Awaiting completion of response
IVb.C.	Todd & Don			Awaiting completion of response
V.A.	John & Delton	Complete	<u>V.A. Response</u>	<u>Exhibit V.A.1</u> <u>Exhibit V.A.2</u> <u>Exhibit V.A.3</u> <u>Exhibit V.A.4</u>
V.B.	John & Delton	Complete	<u>V.B. Response</u>	<u>Exhibit V.A.3</u> <u>Exhibit V.B.1</u>
V.C.	Bret	Complete	<u>V.C. Response</u>	<u>Exhibit V.C.1</u> <u>Exhibit V.C.2</u> <u>Exhibit V.C.3</u> <u>Exhibit V.C.4</u> <u>Exhibit V.C.5</u>
V.D.	Mike & Bret	Complete	<u>V.D. Response</u>	<u>Exhibit V.D.1</u> <u>Exhibit IVa.A.2</u>
VI.A.	Bret	Complete	<u>VI.A. Response</u>	<u>Exhibit VI.A.1</u> <u>Exhibit VI.A.2</u> <u>Exhibit VI.A.3</u> <u>Exhibit VI.A.4</u> <u>Exhibit VI.A.5</u> <u>Exhibit VI.A.6</u>
VI.B.	Bret	Complete	<u>VI.B. Response</u>	none
VI.C.	Bret	Complete	<u>VI.C. Response</u>	<u>Exhibit VI.C.1</u> <u>Exhibit VI.C.2</u>
VI.D.	Bret	Complete	<u>VI.D. Response</u>	<u>Exhibit VI.D.1</u> <u>Exhibit VI.D.2</u> <u>Exhibit VI.D.3</u>