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**Recommendation 1: Develop and implement a formal examiner rotation policy to clarify rotation requirements for key examination staff on recurring examinations and monitoring activities, and communicate these requirements to OSE staff.**

The Bureau concurs with this recommendation. During the OIG engagement, Supervision finalized a Directive on Central Point of Contact (CPC) and Field Manager (FM) Rotation Cadence (the Directive), which limits the time that a CPC or FM may be assigned to an entity to no more than five years. The Directive was finalized and published in Supervision's Repository of Internal Operations on September 10, 2023.

**Recommendation 2: Implement a mechanism to track and document assignments for key examination staff, including the start and end dates, to ensure compliance with the examiner rotation policy.**

The Bureau concurs with this recommendation. By June 30, 2024, the Office of Supervision Examinations plans to develop and implement a tool for the Regions to use to track FM and CPC assignments, to ensure that assignments are rotated in accordance with the Directive.





# Abbreviations

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<b>EIC</b>	examiner-in-charge
<b>FM</b>	field manager
<b>GLE</b>	Office of General Law and Ethics
<b>OGE</b>	Office of Government Ethics
<b>OSE</b>	Office of Supervision Examinations
<b>OSP</b>	Office of Supervision Policy
<b>SEFL</b>	Division of Supervision, Enforcement and Fair Lending

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