



National Credit Union Administration  
Office of the Chief Financial Officer

**TO:** NCUA Board

**DATE:** March 1, 2018

**FROM:** Chief Financial Officer

**SUBJ:** Proposed Suspension and  
Debarment Procedures

**ACTION REQUESTED:** NCUA Board issuance of proposed suspension and debarment procedures for 60-day comment.

**DATE ACTION REQUESTED:** March 15, 2018

**OTHER OFFICES CONSULTED:** Office of Executive Director; Office of General Counsel

**VIEWS OF OTHER OFFICES CONSULTED:** Concur

**BUDGET IMPACT, IF ANY:** None.

**SUBMITTED TO INSPECTOR GENERAL FOR REVIEW:** Yes.

**RESPONSIBLE STAFF MEMBERS:** Division of Procurement and Facilities Management Director John Ziu; Staff Attorney Kim Manganello; Associate General Counsel Kevin Tuininga

**SUMMARY:** As part of the NCUA's effort to update and modernize its procurement processes, staff recommends that the Board issue a notice of proposed suspension and debarment procedures for public comment. The proposed rule generally follows procedures that agencies following Federal Acquisition Regulations have adopted. Although the NCUA is not required to follow government-wide acquisition laws and regulations, suspension and debarment processes that generally follow those laws and regulations will ensure a commitment to contractor due process developed over years of seeking public comment on expenditure practices. Formal procedures will also help ensure the NCUA implements best practices in spending funds available to it, particularly in the agency's Operating Fund and the National Credit Union Share Insurance Fund.

**RECOMMENDED ACTION:** That the NCUA Board issue a notice of proposed suspension and debarment procedures for publication in the *Federal Register* with a 60-day comment period.