

## CONFERENCE AGENDA (draft)

### Monday, June 12

	<b>Pre-Conference Trainings</b>
9:00 AM - 4:00 PM	IMGL New Regulator/New Commissioner Training (limited to 25)
11:30 AM-1:00 PM	Lunch On Own
9:00 AM-5:00 PM	Cheating with Cards - Jim Edwards (5 repeated sessions, limited to 12 in each session) <b>Session 1:</b> 9:00 - 10:00 AM   <b>Session 2:</b> 10:30-11:30 AM   <b>Session 3:</b> 1:00-2:00 PM   <b>Session 4:</b> 2:30-3:30 PM   <b>Session 5:</b> 4:00-5:00 PM
11:30-1:00 PM	Lunch On Own
1:00-4:00 PM	CFE Session "Case Study & Overview on Money Laundering" Special Agent McCandless (3 hours)
5:30 PM	First Timers Welcome Reception - The Grove Terrace

### Tuesday, June 13

8:30 AM	Registration check-in   Light Continental Breakfast		
9:30 AM	<b>Welcome &amp; Opening Remarks</b> Jennifer LaMont, NAGRA President   Ryan Winfield, NAGRA Vice President & Conference Chair "Importance of Black Market Operators & Hazards for Regulators", Brian Kane   Director, National Association of Attorneys General		
10:00 AM	<b>Plenary Session #1:</b> Overview of Gambling in the US, Canada and Indian Country Panel perspective from Jason Giles, IGA   Paul Burns, CGA   LaVonne Withey, AGA		
11:00 AM	Coffee Break		
11:15 AM	<b>Concurrent Sessions</b>		
Concurrent Sessions	<b>Cheating with Cards</b> <i>(limited to 12)</i> <i>Jim Edwards</i>	<b>Cyber Security</b> <i>Afshien Lashkari, NJ Division of Gaming Enforcement</i>	<b>Creating a Culture of Compliance</b> <i>Oliver Lamb, Kambi &amp; Eric Weiss, Odds on Compliance</i>
12:15 PM	Hosted Lunch		
1:15 PM	Regulator Roundtables <i>(previously referred to as Interest Groups)</i> Open session, non-regulators welcome ➔Sessions will be offered again on Wednesday for REGULATORS ONLY	<b>Topics may include:</b> Emerging Risks/Trends in Investigative Intelligence Auditing the Interactive or Online Gaming Space The Intersection of Physical and Information Security What Regulators Need to Know about Cyber Security	
	<b>Charitable Gaming</b>	<b>Casino/Electronic &amp; Internet Gaming</b>	
	<b>Indian Gaming</b>	<b>Sports Betting</b>	<b>Investigators</b>
2:15 PM	Coffee Break		
2:45 PM	<b>Plenary Session #2: Cashless Wagering</b> - Jonathan Michaels, Sightline Payments		
3:45 PM	Transition Break		
4:00 PM	<b>Plenary Session #3: Diversity &amp; Inclusion</b> , Becky Harris		
5:30 PM	Opening Reception/Dinner - Basque Street Experience (included in conference registration fee)		

Wednesday, June 14			
7:00 AM	NAGRA Boise River Fun Run or Walk!		
8:30 AM	Continental Breakfast		
9:00 AM	Plenary Session #4: Responsible Gaming - Panel: Michael Hallsworth, BIT   Dan Tralaro , Epic Risk Management		
10:00 AM	Coffee Break		
10:15 AM	Concurrent Sessions		
Concurrent Sessions			
	<b>AML Support to Casinos &amp; Operators</b> <i>Michael Golub, NJ Div. Of Gaming Enforcement &amp; Sean Topchi, Kinectify</i>	<b>Due Diligence Investigation</b> <i>Sally Elloyan, Spectrum Gaming Group</i>	<b>Understanding the Value of Internal Controls</b> <i>Gabriel Benedik, GLI ; Meghan Frye, Nottawaseppi Huron Band of the Potawatomi</i>
11:15 AM	Transition Break		
11:30 AM	Concurrent Sessions		
Concurrent Sessions			
	<b>Why Everything you thought you knew about illegal gambling is wrong</b> <i>Ismail Vali, Yield Sec</i>	<b>Industry Update: Esports and skill-based gaming:</b> <i>Dr. Shelton, Boise State University, Brandon Loeschner, FSGA, Eric Weiss, Odds On Compliance</i>	<b>Cheating with Cards</b> (repeat session-limited to 12 people) <i>Jim Edwards</i>
12:30 PM	Lunch On Own		
2:00 PM	Regulator Roundtables		
	CLOSED SESSION: These roundtables are closed sessions intended for regulator only discussion		
	<b>Charitable Gaming</b> <b>Indian Gaming</b>	<b>Casino/Electronic &amp; Internet Gaming</b> <b>Sports Betting</b>	<b>Investigators</b>
3:00 PM	Transition/Coffee Break		
3:15 PM	Plenary Session #5: iGaming, Doug Hood, Alcohol & Gaming Commission of Ontario		
4:45 PM	Conclude for the day		

Thursday, June 15			
8:30 AM	Conference Registration Desk Open   Light Continental Breakfast		
9:00 AM	Plenary Session #6: "Experiences from Europe- what might they mean for North American regulators and how can they inform transatlantic regulatory co-operation?" Tim Miller, UK Gambling Commission		
10:00 AM	Transition Break		
10:15 AM	NAGRA General Membership Meeting		
11:15 AM	Lunch on Own		
12:45 PM	Plenary Session #7: Taming the Wild West of advertising - is gaming still the villain?, IMGL		
1:45 PM	Transition Break		
2:00 PM	Concurrent Sessions		
Concurrent Sessions			
	<b>NIGC Updates</b> <i>Chairman Sequoyah Simermeyer</i>	<b>Will technology ever exist that benefits both regulators and the gaming industry?</b> <i>Eric Weiss, Cameron Conn, Odds On Compliance &amp; Matt Heap, US Integrity</i>	<b>Ohio's rollout of electronic instant bingo in the last 2 years</b> <i>Dan Fausey, Ohio Casino Control</i>
3:00 PM	Transition/Coffee Break		
	<b>Plenary Session #8: Sports Wagering Integrity Issues/Investigations</b> <b>Case Study: UFC James Krause</b>		
3:15 PM	<b>Panel:</b> Lou Rogacki, NJ; Matt Holt, US Integrity; Dave Hood, Ontario   <b>Moderator:</b> Michael Golub		
4:15 PM	End of Day Remarks		
5:00 PM	Board buses for Closing Event BBQ & Baseball at Boise Hawks Stadium (included in conference registration fee)		