



**NORTH AMERICAN GAMING REGULATORS ASSOCIATION**

**34th Annual NAGRA Training & Education Conference**

**Austin, Texas**

**DRAFT AGENDA**

**Monday, June 4, 2018**

1:00 PM-5:00 PM NAGRA Board of Directors Meeting

**Tuesday, June 5, 2018**

7:30 AM Registration Check-In Open/Continental Breakfast

8:30 AM **WELCOME & OPENING REMARKS**  
*Kathie Oveido, NAGRA President and Michael Menefee, 2018 NAGRA Conference Chair*

9:15 AM **PLENARY SESSION #1: "Sports Betting in North America"**  
*Presenter(s): Michael Lipton, Dickinson Wright; Paul Durkan, William Hill; Jon Moss, bet365*

10:30 AM Networking Coffee Break

10:45 AM	<b>BREAKOUT SESSION #1</b> <b>"Illegal Bookmaking Investigations"</b> <i>Presenter(s): Creighton Felt, Nevada Gaming Control Board</i>	<b>BREAKOUT SESSION #2</b> <b>"Regulating Sports Wagering-US/Canadian Perspective"</b> <i>Presenter(s): Michael Lipton, Dickinson Wright</i>	<b>BREAKOUT SESSION #3</b> <b>"Social Casinos &amp; Responsible Gaming: Challenges &amp; Opportunities"</b> <i>Presenter(s): Keith Whyte, National Council on Problem Gambling</i>
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12:00 PM Hosted Lunch

Vendor/Sponsor Presentations

1:00 PM **PLENARY SESSION #2: "AGA/CGA Perspectives "**  
*Presenters(s): Paul Burns, Yehuda Sugarman*

2:15 PM Networking Coffee Break

2:30 PM **Gaming Interest Groups: Breakout Session**  
*Hosted by Gaming Interest Chairpersons: Charitable Gaming | Casino/Electronic Gaming  
Internet Gaming | Indian Gaming | Lottery | Investigators*

3:30 –5:00 PM **Global Gaming Women Session**  
*Presenter(s): Christie Eickelman, Ann Simmons Nicholson*

6:00 PM Opening Reception/BBQ– *Location TBD*

## Wednesday, June 6, 2018

7:30 AM	Registration Check-In/Continental Breakfast		
8:30 AM	<b>PLENARY SESSION #3: “Money Laundering Case Presentation: “Operation Lady Luck” &amp; Homeland Security Investigations: “Financial Capabilities and Programs”</b> <i>Presenter(s): Lucy Escamilla, Homeland Security and FBI Agent, San Diego</i>		
10:00 AM	Networking Coffee Break		
10:15 AM	<b>PLENARY SESSION #4: “Slot Cheats”</b> <i>Presenter (s): Anthony Borges, Pechanga Resort and Casino</i>		
11:30 AM	HOSTED LUNCH– Excellence in Gaming Awards		
1:00 PM	<b>PLENARY SESSION #5: “A Monumental Success – The Impact of America’s First Racino”</b> <i>Presenter(s): Gary Palmer, Brad Rhines, Ann Atkin; Prairie Meadows Racetrack and Casino</i>		
2:15 PM	Transition Break		
2:30 PM	<b>BREAKOUT SESSION #4</b> <b>“Using Databases to Automate the Licensing &amp; Compliance Department”</b> <i>Presenter(s): Thorsten Toms, Gun Lake Tribal Gaming Commission</i>	<b>BREAKOUT SESSION #5</b> <b>“Ban the Box Laws”</b> <i>Presenter(s): Michael Hankin, Aristocrat Technologies, Inc.; Marcy Montellano, Employment Screening Resources</i>	<b>BREAKOUT SESSION #6</b> <b>“Update on New GSA Standards”</b> <i>Presenter(s): Ethan Tower, GSA</i>
3:30 PM	Networking Coffee Break		
3:45 PM	<b>BREAKOUT SESSION #7</b> <b>“What is the State of Skill-based Gaming &amp; What is in Store for the Future?”</b> <i>Presenter(s): Ivan Souffront, Gamblit Gaming; Blaine Graboyes, GameCo</i> <b>Moderator:</b> Robert Moncrief	<b>BREAKOUT SESSION #8</b> <b>“Investigating Money Laundering” (investigators only)</b> <i>Presenter(s): FBI Agent, San Diego</i>	<b>BREAKOUT SESSION #9</b> <b>“Electronic Pulltabs: Keys to Effective Regulation”</b> <i>Presenter(s): Mark Newton, Powerhouse Gaming</i>
4:45 PM	Adjourn-Free Night-Offsite Activities		

## Thursday, June 7, 2018

7:30 AM	Registration Check-In/Continental Breakfast		
8:30 AM	<b>PLENARY SESSION #6: “TBD”</b> <i>Presenter(s): TBD</i>		
9:45 AM	Networking Coffee Break		
10:00 AM	<b>PLENARY SESSION #7: “TBD”</b> <i>Presenter(s): TBD</i>		
11:15 AM	<b>NAGRA General Membership Meeting</b>		
12:00 PM	Hosted Lunch		

**Thursday, June 7, 2018 - Continued**

1:00 PM	<p><b>BREAKOUT SESSION #10</b>  <b>“Background Screening Best Practices”</b>  <i>Presenter(s): Kelly Weaver, American Checked</i></p>	<p><b>BREAKOUT SESSION #11</b>  <b>“Software Verification- Update on New Methods of Software Verification”</b>  <i>Presenter(s): Chris Fleenor</i></p>	<p><b>BREAKOUT SESSION #12</b>  <b>“Charitable Gaming Topic-TBD”</b>  <i>Presenter(s): TBD</i></p>
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2:00 PM Transition Break

2:15 PM	<p><b>BREAKOUT SESSION #13</b>  <b>“Cryptographic Random Number Generators (RNG)”</b>  <i>Presenter(s): BMM</i></p>	<p><b>BREAKOUT SESSION #14</b>  <b>“Charitable Gaming Topic: Poker Tournaments-TBD”</b>  <i>Presenter(s): TBD</i></p>	<p><b>BREAKOUT SESSION #15</b>  <b>“Money Laundering Case Study”</b>  <i>Presenter(s): Homeland Security</i></p>	<p><b>BREAKOUT SESSION #16</b>  <b>“NICG State/Federal Regulations—Tribal and State”</b>  <i>Presenter(s): TBD</i></p>
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3:15 PM Networking Coffee Break

3:30 - 5:00 PM **PLENARY SESSION #8: Active Shooter, Human Trafficking, or OSHA related topics”**  
*Presenter(s): Eddie Ilko, National Indian Casino Safety Association*

5:00 PM **Closing Reception**

**Friday, June 8, 2018 - 8:30 AM - NAGRA Board of Directors Meeting**



NAGRA is a nonprofit professional association of gaming regulators throughout North America. The organization brings together agencies that regulate gaming activities and provides them a forum for the mutual exchange of regulatory information and techniques. Collecting and disseminating regulatory and enforcement information, procedures, and experiences from all jurisdictions provides on-going gaming education and training for all members.

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