



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	BREAKOUT SESSION #1 "Illegal Bookmaking Investigations" <i>Presenter(s): Creighton Felt, Nevada Gaming Control Board</i>	BREAKOUT SESSION #2 "Regulating Sports Wagering-US/Canadian Perspective" <i>Presenter(s): Michael Lipton, Dickinson Wright</i>	BREAKOUT SESSION #3 "Social Casinos & Responsible Gaming: Challenges & Opportunities" <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	PLENARY SESSION #3: “Money Laundering Case Presentation: “Operation Lady Luck” & Homeland Security Investigations: “Financial Capabilities and Programs” <i>Presenter(s): Lucy Escamilla, Homeland Security and FBI Agent, San Diego</i>		
10:00 AM	Networking Coffee Break		
10:15 AM	PLENARY SESSION #4: “Slot Cheats” <i>Presenter (s): Anthony Borges, Pechanga Resort and Casino</i>		
11:30 AM	HOSTED LUNCH– Excellence in Gaming Awards		
1:00 PM	PLENARY SESSION #5: “A Monumental Success – The Impact of America’s First Racino” <i>Presenter(s): Gary Palmer, Brad Rhines, Ann Atkin; Prairie Meadows Racetrack and Casino</i>		
2:15 PM	Transition Break		
2:30 PM	BREAKOUT SESSION #4 “Using Databases to Automate the Licensing & Compliance Department” <i>Presenter(s): Thorsten Toms, Gun Lake Tribal Gaming Commission</i>	BREAKOUT SESSION #5 “Ban the Box Laws” <i>Presenter(s): Michael Hankin, Aristocrat Technologies, Inc.; Marcy Montellano, Employment Screening Resources</i>	BREAKOUT SESSION #6 “Update on New GSA Standards” <i>Presenter(s): Ethan Tower, GSA</i>
3:30 PM	Networking Coffee Break		
3:45 PM	BREAKOUT SESSION #7 “What is the State of Skill-based Gaming & What is in Store for the Future?” <i>Presenter(s): Ivan Souffront, Gamblit Gaming; Blaine Graboyes, GameCo</i> Moderator: Robert Moncrief	BREAKOUT SESSION #8 “Investigating Money Laundering” (investigators only) <i>Presenter(s): FBI Agent, San Diego</i>	BREAKOUT SESSION #9 “Electronic Pulltabs: Keys to Effective Regulation” <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	PLENARY SESSION #6: “TBD” <i>Presenter(s): TBD</i>		
9:45 AM	Networking Coffee Break		
10:00 AM	PLENARY SESSION #7: “TBD” <i>Presenter(s): TBD</i>		
11:15 AM	NAGRA General Membership Meeting		
12:00 PM	Hosted Lunch		

Thursday, June 7, 2018 - Continued

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

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