

NAGRA

NORTH AMERICAN GAMING REGULATORS ASSOCIATION

Annual Conference



June 11-14, 2006
DoubleTree Paradise
Valley Resort
Scottsdale, AZ



Online Registration
Available at
www.nagra.org!



The North American Gaming Regulators Association cordially invites you to its **2006 Annual Conference** to be held **June 11 through June 14** at the **DoubleTree Paradise Valley Resort in Scottsdale, Arizona**.

As President, I am pleased that NAGRA is able to offer a conference at this site. Scottsdale, Arizona is a convenient conference site with a great deal to offer; and the Arizona Department of Gaming has proven to be a very generous host. Thank you, Arizona Department of Gaming.

The Conference will feature a broad range of topics on the agenda, such as analysis of the pros and cons of various types of electronic monitoring systems, a workshop demonstrating Charitable Gaming Compliance and Inspection Tools, and a discussion of the effects of proposed Johnson Act Amendments on Class II Devices, just to name a few. The range of topics should appeal to regulators and trade affiliates alike. **A special invitation has also been extended to Arizona Governor Janet Napolitano to speak at the conference.**

The general session speaker on Monday is I. Nelson Rose. Mr. Rose is a Professor at the Whittier School of Law and will be covering the age-old question "Is Internet Gambling Legal?" Professor Rose will attempt to answer the question with a discussion of the laws at home and abroad, a WTO ruling, and the position taken by the U.S. Government. He will end his presentation with a look at the future.

On Tuesday the general session will be an executive roundtable discussion on the importance of maintaining an independent regulatory authority. This session will feature a discussion of important public policy issues associated with balancing the necessary interaction with elected officials while maintaining independence from the seesaw of partisan politics.

Prior to the start of the conference NAGRA will, again, sponsor a training session for Auditors and Investigators (and others interested in the session topic) put on by the American Association of Fraud Examiners. On June 10, 2006, a session entitled, "Financial Statement Fraud," presented by Craig Greene, CFE, CPA of the Association of Certified Fraud Examiners, will be offered for those arriving early for the conference. This session qualifies for CPE credits.

You also don't want to miss out on a fun evening planned at the Desert Botanical Gardens. The evening will feature great food and light-hearted, interactive entertainment. Those wishing to bring spouses or others should advise staff when registering. The fee for those other than conference attendees can be paid at that time.

Scottsdale is a world-class vacation, meeting and group travel destination with nearly 200 golf courses, luxurious spas, mouth-watering restaurants, internationally renowned arts and culture, premier events, beautiful year-round weather, and a multitude of outdoor adventures and activities. You will certainly want to take a stroll through Old Town Scottsdale / Fifth Avenue Shops as well as the Borgata. The Borgata, in its setting straight from the Tuscan village of San Gimignano, offers visitors a bit of Renaissance Italy in the sunny Southwest, all located in the magnificent Sonoran Desert.

A feature added this year is online registration, which will allow you to pay with your credit card or request to be invoiced allowing you to submit your payment to the NAGRA Office. For further information regarding online registration, the DoubleTree Paradise Valley Resort, the Annual 2006 Conference, the Association of Certified Fraud examiners session or any other upcoming NAGRA events, please visit the official NAGRA website at www.nagra.org.

I look forward to seeing you all this June in Scottsdale!

Kathy Baertsch, President
NAGRA

AGENDA

Saturday, June 10, 2006

7:30 a.m. – 1:00 p.m. Registration
9:00 a.m. – 4:00 p.m. NAGRA Board Meeting
8:00 a.m. – 4:00 p.m. Training Session - Financial Statement

Fraud/ Association of Certified Fraud Examiners:

The complexity of financial statement fraud has received considerable attention over the past few years and will continue to cause concern. This course is designed for those who regularly review and evaluate financial statements. Gaming regulators, including licensing officials, auditors, inspectors and investigators will benefit from an enhanced understanding of what the numbers mean and the increased ability to detect indicators of fraud.

Instructor: Craig Greene, CFE, CPA is partner in charge of Financial Investigation Services for McGovern & Greene, LLP, a forensic accounting and litigation services consulting firm based in Chicago, Illinois.

Sunday, June 11, 2006

9:00 a.m. – 6:00 p.m. Registration
1:30 p.m. – 2:00 p.m. NAGRA Welcome & Opening Remarks

2:00 p.m. – 3:00 p.m. Overview of Gaming in Arizona

The Department with the Tribal gaming offices regulates all Class III Indian gaming in the state through the Tribal-State Compacts. The goal of this regulatory process is not only to protect the public health, safety, and welfare, but also to ensure the fair and honest operation of Class III Indian gaming. This presentation will portray:

- The current status of gaming in Arizona
- Describe how the Tribal-State compacts work
- Explain how the Department and the Tribal gaming offices regulate and clarify the formula for and distribution of Tribal contributions
- Outline the organization of the Department
- Tell how the state handles problem gambling
- Touch on other types of legal gaming in Arizona

Moderator: Kathy Baertsch, NAGRA President
Speaker: Paul Bullis, Director, Arizona Department of Gaming

3:00 p.m. – 3:15 p.m. BREAK
3:15 p.m. – 5:00 p.m. General Breakout Sessions
Share and exchange general information for future conference sites and speakers, Casino, Charitable, Indian, Internet.

Investigators: Investigative Session (Credentials Required)

This will be a session for investigators from various jurisdictions to share information/intelligence on their latest investigations involving their respective gambling entities. Investigators credentials required for this session.

Moderator: Aaron Wong, Special Agent Supervisor, California Division of Gambling Control; Charles Devenney, Manager of Regulatory Affairs, Manitoba Gaming Control Commission

6:00 p.m. – 8:00 p.m. Welcome Reception: NAGRA/NAFTM

Sponsored by NAGRA and the North American Fundraising Ticket Manufacturers

Monday, June 12, 2006

7:30 a.m. – 8:30 a.m. Continental Breakfast
8:00 a.m. – 5:00 p.m. Tabletop displays open for viewing
8:30 a.m. – 9:45 a.m. Breakout Sessions

Charitable Gaming: PART 1: Charitable Gaming Compliance Audits

Several jurisdictions have recently had legislation introduced with regard to regulating Charitable Gaming Schemes. This session is being offered as a roundtable discussion to offer individual jurisdictions the opportunity to bring to the table their compliance audit tools and procedures. We will be asking that attendees be prepared to discuss the activities and methods they use to ensure the accountability, honesty and integrity of charitable gaming in their jurisdiction.

Moderator: Phil Sanderson, Assistant Director, Charitable Bingo Operations, Texas Lottery Commission
Speaker: Leah Cooper Boggs, Assistant Director, Division of Licensing and Compliance, Kentucky Dept. of Charitable Gaming

Monday, June 12, 2006

Indian Gaming: Proposed Johnson Act Amendment Effect on Class II Devices

The Department of Justice is proposing amendments to the Johnson Act that would limit the discretion of the NIGC in its regulation of Class II gaming devices. This panel will discuss the implications of this legislation and the various amendments that are being considered.

Moderator: Norman H. DesRosiers, Commissioner, Viejas Tribal Gaming Commission
Speakers: Phil Hogen, Chairman, National Indian Gaming Commission; Commissioner Tracy Burris, Chickasaw Gaming Commission; Ron Harris, President/CEO, Rocket Gaming; Don Dutton, Board Member, NMGC

Casino Gaming: Electronic Monitoring Systems

This session will feature a panel presentation and discussion concerning various approaches to electronic monitoring systems.

Moderator: John Briney, Chief Information Officer, Arizona Department of Gaming
Speakers: Greg Saunders, Deputy Executive Director, Chief Information Officer, New Mexico Gaming Control Board; Linda Minash, Director of Indian Gaming and Regulatory Compliance, Wisconsin Division of Gaming/Department of Administration; Chuck Stratton, Games & Systems Compliance Administrator, Arizona Department of Gaming

Internet: Poker on the Internet

The Poker phenomenon continues to explode as the game finds itself on virtually every medium – casinos, card clubs, charities, social clubs, television and the Internet. In this session, SportingBet.com's Nigel Payne will discuss his company's security and control technologies and procedures that they believe provide a safe and secure environment for a legal online poker experience.

Moderator: Michael Petersen, Deputy Commissioner, Michigan Lottery
Speaker: Nigel Payne, Group Chief Executive, SportingBet.com

9:45 a.m. – 10:15 a.m. BREAK
10:15 a.m. – 11:30 a.m. Breakout Sessions

Charitable Gaming—Joint with Investigators: PART II: Charitable Gaming Compliance Inspections

Several jurisdictions have recently had legislation introduced with regard to regulating Charitable Gaming Schemes. This session is being offered as a roundtable discussion to offer individual jurisdictions the opportunity to bring to the table their compliance inspection tools and procedures. We will be asking that attendees be prepared to discuss the activities and methods they use to ensure the accountability, honesty and integrity of charitable gaming in their jurisdiction.

Moderator: Phil Sanderson, Assistant Director, Charitable Bingo Operations, Texas Lottery Commission

Casino Gaming: Wave of the Future: Regulating Systems

Keeping up with the multitude of new technologies in the gaming industry today is increasingly challenging. This session will provide an overview of downloadable gaming, server-based gaming, and some of the new wireless technologies.

Moderator: Kay Gaines, Audit Manager, Arizona Department of Gaming
Speaker: James Maida, President & Co-Founder, Gaming Laboratories International

Investigators: Investigating Crimes in Casinos

This session will provide an overview of the Arizona Department of Gaming and its latest investigations. The investigative techniques discussed will inform and offer an option to investigate similar crimes in other jurisdictions.

Moderators: Aaron Wong, Special Agent Supervisor, California Gaming Control; Charles Devenney, Manager of Regulatory Affairs, Manitoba Gaming Control Commission
Speaker: Tim Overstake, Special Agent, Arizona Department of Gaming

Monday, June 12, 2006

Noon – 1:15 p.m.
1:30 p.m. – 2:45 p.m.

LUNCH
General Session

Internet Gambling Law

Is Internet Gambling Legal? This question will be answered with a discussion of the laws at home and abroad, touching on the World Trade Organization (WTO) ruling and the US position, and ending with a look at the future. This session will offer an issued-packed, interactive session.

Moderator: Dale Fuga, Chief Operating Officer, Manitoba Gaming Control Commission
Speaker: Professor I. Nelson Rose, Whittier School of Law

2:45 p.m. – 3:15 p.m.
3:15 p.m. – 4:30 p.m.

BREAK
General Session

Summary of Current Problem Gambling Research

Gaming regulators in nearly all jurisdictions now have some responsibilities that relate to problem gambling. Whether you administer the major problem gambling initiatives in your jurisdiction or you are limited to participating in public education and awareness campaigns, it is incumbent on us all to be knowledgeable about the most current scientific research. In this session, one of the world's most renowned experts in problem gambling addiction research, Dr. Howard Shaffer, summarizes the major literature developed by scientists over the past year.

Moderator: Dale Fuga, Chief Operating Officer, Manitoba Gaming Control Commission

Speaker: Dr. Howard Shaffer, Director of the Institute for Research on Pathological Gambling and Related Disorders at Harvard University Medical School

Free Night to Explore Scottsdale

Tuesday, June 13, 2006

7:30 a.m. – 8:30 a.m.
8:30 a.m. – 9:45 a.m.

Continental Breakfast
Breakout Sessions

Charitable Gaming: Bingo and Pull Tab Trends and an Analysis of the NAGRA Pull Tab Standards

The gaming industry has recognized a decline of revenue being realized from traditional Bingo and Pull Tabs throughout North America. This session will provide members with the results of a recent study conducted by one of our associate member organizations, the Electronic Bingo Manufacturers Association (EBMA). This session will also provide members with an analysis of market trends on pull tabs and an overview of the newly approved NAGRA Pull Tab Standards. The panel will provide discussion on some possible solutions and new initiatives being introduced within the industry to generate new interest in old games.

Moderator: Leah Cooper Boggs, Assistant Director, Division of Licensing and Compliance, Kentucky Dept. of Charitable Gaming

Speakers: Tamara L. Dietrich, Managing Director, Electronic Bingo Manufacturers Association Inc. (EBMA); Mary B. Magnuson, National Association of Fundraising Ticket Manufacturers (NAFTM)

Indian Gaming: Colorado River Indian Tribes (CRIT) Court Ruling – How Will It Impact Class III MICS?

The courts have ruled that NIGC does NOT have the authority to enforce minimum internal control standards (MICS) in Class III gaming. This session will discuss the implications of this ruling and strategies tribal gaming authorities can use to develop effective compliance systems in the wake of this ruling.

Moderator: Norman H. DesRosiers, Commissioner, Viejas Tribal Gaming Commission

Speakers: Phil Hogen, Chairman, National Indian Gaming Commission; Mark Van Norman, Executive Director, National Indian Gaming Association

Casino/Investigators: Background Investigations of Companies Involved in Gaming

This session will focus on conducting a thorough background investigation on gaming vendor applicants to ensure that unsuitable individuals and businesses are not involved in gaming.

Moderator: Kay Gaines, Audit Manager, Arizona Department of Gaming

Speaker: Connie Clapper, Gaming Vendor Certification Manager, Arizona Department of Gaming

Tuesday, June 13, 2006

9:45 a.m. – 10:15 a.m.
10:15 a.m. – 11:30 a.m.

BREAK
Breakout Sessions

Charitable Gaming/Joint with Investigators: Texas Hold'em Poker Update

Many discussions relating to Texas Hold'em Poker are still up-front and center for most jurisdictions. Whether it is the issue of including this scheme as licensable activity for charities, or considering the legality of this type of scheme being conducted in for-profit bars and lounges, we have all been required in one way or another to respond to the stakeholders in our respective jurisdictions. In this session, we will try to provide an overall look at the situation throughout North America.

Moderator: Charles Devenney, Manager, Regulatory Affairs, Manitoba Gaming Control Commission

Speaker: Aaron Wong, Special Agent Supervisor, California Gaming Control

Casino Gaming: Auditing TITO Systems

Ticket-In Ticket Out (TITO) Systems have proliferated throughout our gaming floors over the past few years, creating new regulatory challenges. This session describes effective audit procedures and practices for ensuring the security of the systems and maintaining a proper audit trail.

Moderator: Georgine Zalesky, Chief Auditor, Colorado Division of Gaming
Speakers: Steve Johnson, Deputy Director, Missouri Gaming Commission; Susan Demouy, Audit Director, Louisiana State Police Gaming Enforcement

Noon – 1:15 p.m.
1:15 p.m. – 2:45 p.m.

LUNCH
General Session

Executive Roundtable: The Importance of an Independent Regulatory Authority

One of the most dangerous threats to effective regulatory practice is political pressure that can be generated by generously funded special interests. This session will discuss the important public policy issues associated with balancing the necessary interaction with elected officials while maintaining independence from the seesaw of partisan politics.

Moderator: Dale Fuga, Chief Operating Officer, Manitoba Gaming Control Commission

Speakers: Paul Bullis, Director of the Arizona Department of Gaming; Aaron Jaffe, Chairman, Illinois Gaming Control Board; Ernie Yelton, Executive Director, Indiana Gaming Commission; Rick Saville, Director of Registration, British Columbia Gaming Policy and Enforcement Branch

6:30 – 10:30
Tuesday Night Reception
Dorrance Hall at the Desert Botanical Gardens

Please join us for food, fun and an evening of entertainment!

Entertainment sponsored by the Electronic Bingo Manufacturers Association

Wednesday, June 14, 2006

9:30 a.m. – 11:00 a.m. NAGRA Business Meeting
(Open to NAGRA Members Only)
Updates:

- Approval of Minutes
- Treasurer's Report
- Committee Chair Report
- Election of Officers

11:00 a.m. – 2:00 p.m. Board & Committee Chair Meeting

HOTEL INFORMATION:

5401N. Scottsdale Road
Scottsdale, AZ, United States 85250-7090
Tel: +1-480-947-5400
Fax: +1-480-946-1524

The DoubleTree Paradise Valley Resort hotel offers luxury, resort amenities, and visually stunning Sonoran Desert views on 22 acres of lush, tropical paradise, just minutes from historic Old Town Scottsdale and Arizona State University. Renowned for its Frank Lloyd Wright-inspired architecture, sparkling fountains and water features, it contains a warm rustic feeling while still possessing a refined sophistication.



DOUBLETREE PARADISE VALLEY RESORT

Room Rate - \$95/night
Block held until May 10, 2006
Reservation number: 1-877-445-6677

2006 ANNUAL CONFERENCE REGISTRATION

June 11-14, 2006 • DoubleTree Paradise Valley Resort • Scottsdale, AZ

Name _____ Title _____
Agency or Business _____
Address _____
City _____ State/Province _____ Postal Code _____
Phone _____ Fax _____
Email _____ Website _____
Special Dietary Restrictions _____

Payment info:

NAGRA Member:

Trade Affiliate Member:

Non-member:

Before May 12

After May 12

- | | |
|---------------------------------------|---------------------------------------|
| <input type="checkbox"/> \$350.00 USD | <input type="checkbox"/> \$400.00 USD |
| <input type="checkbox"/> \$425.00 USD | <input type="checkbox"/> \$475.00 USD |
| <input type="checkbox"/> \$550.00 USD | <input type="checkbox"/> \$600.00 USD |

Optional Events

- Yes, I will attend the training session on Saturday, June 10
- Yes, I will attend the reception on Tuesday, June 13.
- I would like to have additional guests attend Tuesday's reception (\$45 each).

Total Amount: _____

Payment method:

- Check (Payable to NAGRA)
- Money Order
- Purchase Order Number: _____ (please attach copy)
- Visa Mastercard

Cardholder (please print) _____

Card Number _____ Exp. Date _____

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Signature _____

Please send completed form and payment to:
1000 Westgate Drive, Suite 252
St. Paul, MN 55114
or fax it to: 651-290-2266

Number of additional Guest(s): _____

Guest Name(s): _____

REGISTRATION IS ALSO AVAILABLE ONLINE! GO TO WWW.NAGRA.ORG FOR MORE DETAILS!

To be considered pre-registered, full payment or a purchase order must accompany your registration form and be postmarked by May 26. Registrations received after May 26 will be considered on-site registrations; payment or purchase order must be presented at the time of registration. NAGRA will promptly refund registration fees, less a \$50 service charge, if written notification is provided on or before May 26. Refunds will not be issued for cancellations received after May 26. Registration fees can be transferred to another individual if notification is received prior to the conference start date.