

CONFERENCE AGENDA

Monday, June 12

Pre-Conference Trainings	
9:00 - 4:00 PM	IMGL New Regulator/New Commissioner Training (includes hosted lunch) Room 430 A Boise Centre
9:00-5:00 PM	Cheating with Cards - Jim Edwards (5 repeated sessions, limited to 12 in each session) Room 430 B Boise Centre Session 1: 9:00 - 10:00 AM Session 2: 10:30-11:30 AM Session 3: 1:00-2:00 PM Session 4: 2:30-3:30 PM Session 5: 4:00-5:00 PM
11:30-1:00 PM	Lunch On Own
1:00-4:00 PM	CFE Session "Follow the Money: A Case Study in Money Laundering" Special Agent McCandless (3 hours) Ivy Room - 2nd Floor Grove Hotel
5:30 PM	First Timers Welcome Reception The Grove Terrace - 4th Floor Grove Hotel

Tuesday, June 13

8:30 AM	Registration check-in Light Continental Breakfast SW Foyer Boise Centre 4th Floor		
9:30 AM	Welcome & Opening Remarks Room 400 Jennifer LaMont, NAGRA President Ryan Winfield, NAGRA Vice President & Conference Chair "Black Market Operators & Hazards for Regulators", Brian Kane Director, National Association of Attorneys General		
10:00 AM	Plenary Session #1: Overview of Gambling in the US and Canada Room 400 Presented by: Paul Burns, CGA & LaVonne Withey, AGA Moderator: Jennifer LaMont		
11:00 AM	Coffee Break		
11:15 AM	Concurrent Sessions		
Concurrent Sessions	Room 430 B	Room 410 B	Room 410 C
	Cheating with Cards <i>(limited to 12)</i> <i>Presented by: Jim Edwards</i>	Cyber Security <i>Presented by: Afshien Lashkari, NJ Division of Gaming Enforcement</i> Moderator: Ryan Winfield	Creating a Culture of Compliance <i>Presented by: Oliver Lamb, Kambi & Gabrielle Angle, GeoComply; Melissa Blau, iGaming Capital</i> Moderator: Kala Loomis
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		
	Room 430 A Charitable Gaming Presented by: Mary Magnuson, Arrow International; Deb McDaniel, ND Office of Attorney General; Gary Danger, Danger Consulting; Emile Bourgoyne, Pollard Games	Room 410 A Casino/Electronic & Internet Gaming Breakout "What Regulators Need to Know about Cyber Security" Presented by: Melissa Aarskaug, BulletProof	
	Room 400 Indian Gaming Breakout "The Intersection of Physical and Information Security" Presented by: Travis Isom, IK Systems	410 B Sports Betting "Auditing the Interactive or Online Gaming Space" Presented by: Joe Bogh, Rubin Brown	410 C Investigators Breakout "Emerging Risks/Trends in Investigative Intelligence" Presented by: Mike Dawson, GeoComply
2:15 PM	Coffee Break SW Foyer Boise Centre 4th Floor		
2:45 PM	Plenary Session #2: The Role of Digital Payments in the Gaming Industry Room 400 Presented by: Jonathan Michaels, Sightline Payments Moderator: Ryan Winfield		
3:45 PM	Transition Break		
4:00 PM	Plenary Session #3: Women in Gaming: Going First and Going Forward Room 400 Presented by: Becky Harris, UNLV Moderator: Sara Throener		
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 SW Foyer Boise Centre 4th Floor		
9:00 AM	Plenary Session #4: Player protection: How can regulators use new ways of understanding and influencing behavior? Room 400 Presented by: Michael Hallsworth, BIT & Dan Tralaro , Epic Risk Management Moderator: Michael Golub		
10:00 AM	Coffee Break		

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10:15 AM	Concurrent Sessions		
Concurrent Sessions	Room 410 A	Room 410 B	Room 410 C
	AML: Navigating Information Sharing & Data Transparency in Sportsbetting <i>Presented by: Sean Topchi, Kinectify</i> Moderator: Michael Golub	Due Diligence Investigation <i>Presented by: Sally Elloyan, Spectrum Gaming Group</i> Moderator: R. Oliver David	Understanding the Value of Internal Controls <i>Presented by: Gabriel Benedik, GLI & Meghan Frye, Nottawaseppi Huron Band of the Potawatomi</i> Moderator: Ryan Winfield
11:15 AM	Transition Break		
11:30 AM	Concurrent Sessions		
Concurrent Sessions	Room 430 B	Room 410 B	Room 410 C
	Cheating with Cards (repeat session- limited to 12 people) Presented by: Jim Edwards	Why Everything you thought you knew about illegal gambling is wrong <i>Presented by: Ismail Vali, Yield Sec</i> Moderator: Jeremy Locke	Industry Update: Esports and skill-based gaming: <i>Presented and moderated by: Dr. Shelton, Boise State University; Brandon Loeschner, FSGA & Eric Weiss, Odds On Compliance</i>
12:30 PM	Lunch On Own		
2:00 PM	Regulator Roundtables		
	CLOSED SESSION: These roundtables are closed sessions intended for regulator only discussion		
	Room 430 A Charitable Gaming	Room 410 A Casino/Electronic & Internet Gaming	
	Room 400 Indian Gaming	Room 410 B Sports Betting	Room 410 C Investigators
3:00 PM	Transition/Coffee Break SW Foyer Boise Centre 4th Floor		
3:15 PM	Plenary Session #5: iGaming Room 400 Presented by: Doug Hood, Alcohol & Gaming Commission of Ontario Moderator: Jeremy Locke		
4:45 PM	Conclude for the day		
Thursday, June 15			
8:30 AM	Conference Registration Desk Open Light Continental Breakfast SW Foyer Boise Centre 4th Floor		
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?” Room 400 Presented by: Tim Miller and Ben Haden, UK Gambling Commission Moderator: Jennifer LaMont		
10:00 AM	Transition Break		
10:15 AM	NAGRA General Membership Meeting Room 400		
11:15 AM	Lunch on Own		
12:45 PM	Plenary Session #7: Taming the Wild West of advertising - is gaming still the villain? Room 400 Presented by: Lavonne Withey, AGA; Kelly Duncan, Jones Walker; Mike Dawson, GeoComply Moderator: Marc Dunbar		
1:45 PM	Transition Break		
2:00 PM	Concurrent Sessions		
Concurrent Sessions	Room 410 A NIGC Updates <i>Presented by: Chairman Sequoyah Simermeyer</i> Moderator: Meghan Frye	Room 410 B The Electronic Bingo Rollout in Ohio <i>Presented by: Dan Fausey, Ohio Casino Control</i> Moderator: Ryan Winfield	Room 410 C Will technology ever exist that benefits both regulators and the gaming industry? <i>Presented and moderated by: Eric Weiss, Odds On Compliance; Matt Holt, US Integrity; Matt Heap, ProphiBet & Cameron Conn, One Comply</i>
	Transition/Coffee Break SW Foyer Boise Centre 4th Floor		
3:15 PM	Plenary Session #8: Sports Wagering Integrity Issues/Investigations Room 400 Case Study: UFC James Krause Presented by: Lou Rogacki, NJ; Matt Holt, US Integrity & Doug Hood, Ontario Moderator: Michael Golub		
4:45 PM	End of Day Remarks & Transition for Closing Event		
5:45 PM	Begin to board buses for Closing Event BBQ & Baseball at Boise Hawks Stadium (included in conference registration fee) In front of The Grove		
9:00 PM	Return to hotels and conference concludes		