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February 11-12, 2016
Green Valley Ranch Resort & Spa
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Gaming Law Minefield National Institute

February 11-12, 2016

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This CLE National Institute will discuss revolutionary legal, regulatory, and ethical issues confronting both commercial and Native American gaming. Gaming law attorneys, compliance officers, Native American leaders, regulators, and legislators will convene for two days to share valuable insights about the ever-changing field of gaming.

Attendees of this National Institute will:

- Discuss strategies to prepare for tribal gaming in 2016
- Learn about global anti-corruption initiatives
- Examine gaming law vs. gambling law
- Participate in panel discussions with the nation's foremost gaming experts
- Gain practical knowledge about Internet and online gaming

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Agenda

Day 1: Thursday, February 11, 2016

8:30 a.m. – 8:45 a.m. | Welcome: Robert W. Stocker II, Co-Chair

8:45 a.m. – 9:30 a.m. | The Role of Gaming Regulators in a Changing Environment

Panelists: Paul Connelly, William P. Curran, Susan Hensel, Richard Kalm, Emily Mattison,

Moderator: Marc Ellinger

The entry of foreign casino operators into the Las Vegas market, the merger of gaming manufacturers, the rapid growth of the fantasy sports market, the impact of the Internet on the expansion of unregulated gaming activities, the entry of a new generation of gamers demanding creative products, technological advances and slow-to-understand-and-react politicians all combine to place a panoply of challenges on the desks of gaming regulators. The panel will discuss the challenges faced by regulators in this rapidly changing market environment.

9:30 a.m. – 10:30 a.m. | The Ramifications of Gaming Equipment Manufacturer Mergers, Casino Growth, and the Search for Market Share

Panelists: Roy B. Smolarz, Joseph Weinert, Glenn Wichinsky

Moderator: Jeffrey Silver

What are the practical ramifications and challenges of the merger mania that is sweeping gaming equipment manufacturers, the entry of foreign gaming operators into the United States market, the expansion of gaming facilities in various states, and the battle for market share? The panel will discuss the present and future impact of these developments on the gaming industry.

10:30 – 10:45 a.m. | Break

10:45 – 11:30 a.m. | The World Regulatory view and its impact on casinos and the gaming market in the united states

Panelists: Katie s. Lever, Sean M. McGuinness, Kevin P. Mullally

Moderator: Robert W. Stocker II

Major casino operators and gaming manufacturers and their investors outside the United States are entering the United States market. The Internet and sports betting market and the operators in those markets outside the United States continue to expand the scope and depth of their reach. As the world continues to embrace gaming as a significant entertainment medium and foreign regulators respond to this environment in substantive, creative ways, this panel of world view industry experts will comment on the current state of United States-based operators' responses designed to preserve and protect the United States gaming market.

11:30 a.m. – 12:00p.m. | The Perfect Regulatory Framework for Commercial Gaming in the United States

Panelist: Thomas Auriemma, Christopher Byron Rogers, Robert Ziems

Moderator: John K. Maloney

The regulation of gaming in the United States is fundamentally state based. While politicians enact the basic statutory requirements and restrictions for the operation of the gaming industry in their jurisdictions, at the end of the day the state gaming regulators hold the keys to the gaming kingdom. They can adopt and implement regulatory approaches that enhance or restrict the gaming market. The panel will discuss the practical realities of the gaming business and what constitutes an excellent gaming regulatory environment.

12:00 p.m. - 1:30 p.m. | Lunch

Guest Speaker: (TBD)

Agenda *(Continued)*

1:30 p.m. – 2:30 p.m. | What is Gambling?

Panelists: Mark Clayton, P. Gregory Giordano, John H. Oberle, Jennifer Roberts
Moderator: Michael D. Lipton

Creative minds are constantly developing new money-making ventures that involve getting the public to spend money on games and contests. When does a game morph into regulated gambling? The panel will discuss the greys of when an activity that involves the expenditure of money becomes gambling subject to regulation.

2:30 p.m. – 3:15 p.m. | The Intersect of Sports Betting and Fantasy Sports

Panelists: Laura D'Angelo, Kate C. Lowenhar-Fisher, Patrick Madamba, Jr.
Moderator: Keith C. Miller

What substantive impact, if any, does the Bay Mills decision have on off reservation expansion of Indian casinos? Do the implications of Bay Mills go beyond land based gaming operations?

3:15 p.m. – 3:30 p.m. | Break

3:30 p.m. – 4:15 p.m. | State Actions to Prevent/Cease Unregulated and Illegal Gambling

Panelists: John Barron, William Bogot, Marc C. Dunbar, Jayme Hartley Fountain, Donald S. McGehee
Moderator: Christopher W. Hinckley

Almost every state struggles with some sort of illegal or unregulated gaming activity. The Internet has broken down regional, country, state, and provincial barriers on a worldwide basis. The battle over what is a skill game and what is a gambling game also continues to pose substantive challenges for politicians, regulators, and the gaming industry in land-based operations. You want it - you will find it being offered on the Internet or in your local shopping mall in some form. The panel will discuss the current efforts of state and local authorities to distinguish between legal and illegal activities and the actions taken by regulatory authorities to substantively address both unregulated and illegal gambling.

4:15 p.m. – 4:45 p.m. | Gambling, Credit Cards, Privacy: A Regulatory Environment Trifecta

Panelists: Patrick X. Fowler, Timothy Richards
Moderator: Heidi McNeil Staudenmaier

The panel will address the interrelationship among money processors' willingness to process payments for online gaming, the success of the legal online gaming markets in the United States, and the likelihood of expanded legalization of online gambling at the state, tribal, and federal levels. In addition, the panel will discuss the impact of the recent use of Merchant Category codes (MCCs or transaction codes) for legal online gaming by the nation's largest credit card companies, as well as other issues driving whether money processors are willing to process online gaming transactions. The panel will also discuss cyber security issues facing the gaming industry.

4:45 p.m. – 5:30 p.m. | The Challenge in Identifying and Treating Compulsive Gamblers in a Changing Environment

Panelist: Sue McNabb, Simon Planzer, Pieter Remmers, Keith Whyte
Moderator: Constance R. Jones

As the venues for engaging in gambling continue to expand on land and on the Internet, compulsive gambling activity continues to haunt politicians, regulators, and the gaming industry. While a variety of approaches to restrict compulsive gambling have been tried (often with counterproductive results), no "magic bullet" has been developed to address this concern. The panel will discuss the current state of compulsive activity research and the current status of legislative, regulatory, and experimental approaches being utilized to address compulsive activity within the gaming world.

Day 2: Friday, February 12, 2016

8:30 a.m. | **Welcome, Jason Giles**

8:45 a.m. – 9:45 a.m. | **The Latest Challenges in Indian Country Gaming**

Panelist: Scott D. Crowell, Daniel Gustafson, D. Michael McBride, Alan P. Meister, Kathryn Rand, Joseph H. Webster, Dennis Whittlesey

Moderator: Jason Giles

Gaming in Indian Country in the United States is big business. It is also regulated by a different set of rules and regulations that present significant challenges to federal and state authorities. At any given moment a number of significant lawsuits and legislative efforts are pending regarding the regulation and operation of gaming in Indian Country and the relationship among Indian Country, governments, and suppliers to the Indian Country gaming industry. The panel will discuss the latest challenges to the regulation and operation of Indian Country gaming.

9:45 – 10:30 | **Online Gaming in Indian Country**

Panelist: Tiffany E. Conklin, Stephen M. Hart, Steven Light

Moderator: John Roberts

Is Indian Country subject to the same legislative and regulatory restrictions regarding online gaming that the commercial gaming market faces? What efforts are being made to expand into online gaming by tribes and tribal casinos? The panel will discuss the latest online gaming trends in Indian Country.

10:30 – 10:45 | **Break**

10:45 – 11:30 | **The Competitive Impact of Tax Rate Policy; Taxes; Withholding; FinCEN Reporting**

Panelist: Peter J. Kulick, Kevin Rosenberg, William Thompson

Moderator: J. Kelly Duncan

The search for revenue by the federal government and state and local governments never ends. The panel will discuss the current revenue and disclosure battles faced by commercial and Indian Country gaming operations. The panel will also discuss the impact of tax rates on the development of commercial gaming facilities.

11:30 – 12:00 | **Court Cases That Could Make a Difference**

Moderator: I. Nelson Rose

Professor Rose, a leading commentator on gaming issues, will share his thoughts on the cutting edge legal issues faced by the commercial gaming industry and in Indian Country.

12:00 – 1:00 | **Lunch Break**

1:00 – 3:00 | **Legal Ethics; Professionalism; Substance Abuse: A Primer for Lawyers**

Panelist: Barth F. Aaron, Jennifer Carleton, Thomas B. Shepherd III

Moderator: Richard Vitali

This two-hour presentation is designed to fulfill the continuing education requirements established by state bar associations and state law licensing agencies relating to legal ethics, professionalism, and substance abuse. The panel will discuss a variety of factual situations and address the professional obligations of legal counsel in each situation. The session usually generates a lively discussion amongst the panelists and with the lawyers sitting in the session.

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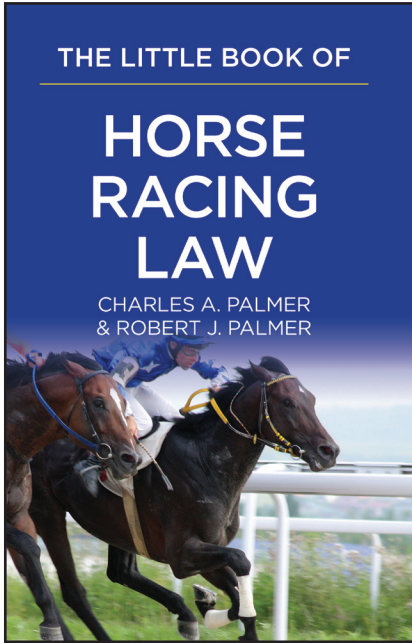
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