## UNIX WILLIAM S. BOYD SCHOOL OF LAW

| September 3, 2014 |   |                                      |
|-------------------|---|--------------------------------------|
|                   | Торіс   | Speaker                              |
| 8:40am-9:00am     | Opening Remarks                               | Peter Bernhard                       |
| 9:00am-10:00am    | The Debate Over Legal<br>Gambling             | Bo Bernhard                          |
| 10:15am-11:00am   | Gambling Policies and<br>Goals                | Anthony Cabot                        |
| 11:00am-11:45am   | Policy Implementation                         | Kevin Mullally<br>Stephen Martino    |
| 12:00pm-1:15pm    | Keynote Introduction<br>Lunch Keynote Speaker | Bo Bernhard<br>Chairman A.G. Burnett |
| 1:30pm-2:15pm     | Structuring a Casino<br>Industry              | Eugene Christiansen                  |
| 2:30pm-3:15pm     | Economic Impacts of Regulation                | Richard Schuetz                      |
| 3:15pm-4:00pm     | Regulatory Agency<br>Organization             | Toni Cowan                           |

| September 4, 2014 |                            |                      |
|-------------------|----------------------------|----------------------|
|                   | Торіс                      | Speaker              |
| 9:00am-9:45am     | Protecting the System-     | Kathryn Rand         |
|                   | Understanding the Politics | Steven Light         |
|                   | of Gaming Regulation and   |                      |
|                   | How to Protect the         |                      |
|                   | Process-Cooling Off,       |                      |
|                   | Financial Interests, Open  |                      |
|                   | Meetings, Accountability   |                      |
|                   | and Other Protections      |                      |
| 9:45am-10:45am    | Panel: Meeting             | Mike Dreitzer        |
|                   | Compliance in a            | Norman Richardson    |
|                   | Worldwide Environment      |                      |
| 11:00am-12:00pm   | Anti Money Laundering-     | Len Senia            |
|                   | East vs. West Comparison   | Jorge Godinho        |
| 12:15pm-1:30pm    | Keynote Introduction       | David Schwartz       |
|                   | Lunch Keynote Speaker      | Jan Jones Blackhurst |
| 1:45pm-2:30pm     | Addressing Problem         | Gary Ehrlich         |
|                   | Gambling                   | Stacey Tovino        |
| 2:45pm-3:30pm     | Controlling                | Patrick Moore        |
|                   | Electronic/Computer        |                      |
|                   | Games and Equipment        |                      |
| 3:30pm-4:30pm     | Panel: Has Technology      | Jim Barbee           |
|                   | Stripped Our Ability to    | Phyllis Gilland      |
|                   | Regulate the Gaming        |                      |
|                   | Industry?                  |                      |

| September 5, 2014 |                            |                  |
|-------------------|----------------------------|------------------|
|                   | Торіс                      | Speaker          |
| 9:00am-9:45am     | Auditing and Accounting    | Peter Kulick     |
|                   | of Casino Revenues         |                  |
| 9:45am-10:45am    | Panel: Taxation            | Kahlil Philander |
|                   |                            | Francine Lipman  |
|                   |                            | Mike Eide        |
| 11:00am-12:00pm   | Panel: Advantage Play,     | Darren Heyman    |
|                   | Crimes and Enforcement-    | Bob Hannum       |
|                   | What is Cheating? How do   | Bob Nersesian    |
|                   | We Handle Advantage        | Derk Boss        |
|                   | Play?                      |                  |
| 1:30pm-2:15pm     | Catching the Bad Guys      | James Taylor     |
| 2:30pm-3:15pm     | Licensing of Industry      | Anthony Cabot    |
|                   | Participants               |                  |
| 3:15pm-4:00pm     | Investigations of Industry | Rick Lopes       |
|                   | Participants               | Brian Callaghan  |
| 4:00pm-4:45pm     | Exclusions                 | Keith Miller     |