

Gaming Law Conference: Regulating Land Based Casinos Conference August 31, 2016

August 31, 2016	Topic
8:15 am – 9:00 am	Risk Based Regulation
	Speaker: Tom Mungham, Alcohol and Gaming Commission Ontario
9:00 am-9:45 am	Understanding the Politics of Gaming
	Speaker: Jeffrey Silver, Dickinson Wright, PLLC
9:45 am-10:45 am	Panel: Meeting Compliance Regulations in a Worldwide Environment
	Moderator: Jennifer Roberts, International Center for Gaming Regulation
	Speaker: Phyllis Gilland, American Casino & Entertainment Properties LLC
	Speaker: Ian Hughes, Gaming Laboratories International, LLC
	Speaker: Greg Gemignani, Dickinson Wright, PLLC
10:45 am – 11:00 am	BREAK
11:00 am-12:00 pm	Panel: How can Technology Facilitate Regulation?
	Moderator: Andre Wilsenach, International Center of Gaming Regulation
	Speaker: James Barbee, Nevada Gaming Control Board
	Speaker: Faisal H. Khan, Gaming Laboratories International, LLC
12:15 pm-1:30 pm	Keynote Introduction
	Speaker: Ngai Pindell, Vice Provost for Faculty Affairs at UNLV
	Lunch Keynote Speaker
	"The Challenges of Being a New Regulator"
	Speaker: Judge Philip Pro, Member of the Nevada Gaming Commission
1:45 pm-2:30 pm	Innovation in Hospitality and Gaming
	Speaker: Robert Rippee, UNLV Hospitality Lab
2:30 pm-3:15 pm	Morning After Exercise on Pennsylvania and New Jersey
	Moderator: Jennifer Roberts, International Center for Gaming Regulation
	Speaker: Tracy E. Richardson, Deputy Attorney General
	Division of Gaming Enforcement in New Jersey
	Speaker: Pacifico (Pat) Agnellini, Brownstein Hyatt Farber Schreck, LLP
3:15 pm – 3:30 pm	BREAK
3:30 pm-4:15 pm	Challenges Posed by New Generation Betting Products
	Speaker: Peter Wolff, Gaming Laboratories International, LLC
4:15 pm-5:00 pm	ESports
	Speaker: Seth Schorr, The Downtown Grand Las Vegas

Day 2 Speaker Bios

Tom Mungham, Chief Operating Officer at the Alcohol and Gaming Commission of Ontario

Tom is the Chief Operating Officer at the Alcohol and Gaming Commission of Ontario. With the AGCO since 2006, Tom oversees regulatory operations in the alcohol, horse racing, and commercial casino, lottery and charitable gaming sectors, including: all compliance and regulatory assurance activities; anti money laundering programs; licensing and registration; slot, electronic and internet game and system assessments; and horse racing operations.

Focused primarily on leading change and operations, Tom's working experience includes both the private and public sectors in diverse areas of regulation, law enforcement, correctional services and banking including work in business operations, education and training, information technology, strategic and business planning, audit, and financial management. Tom sits on the Board of the North American Gaming Regulators Association as its Canadian Regional Director, and co-chairs NAGRA's internet gaming interest group.

Jeffrey Silver, Of Counsel at Dickinson Wright, PLLC

Mr. Silver's practice focuses on every aspect of gaming, liquor licensing and regulatory law, as well as planning and zoning matters, contractor licensing and transportation law.

Mr. Silver's representative clients include Gaming Laboratories International, Dubai World, Mohegan Tribal Gaming Authority, Tuscany Hotel & Casino, Riverside Resort (Laughlin, NV), Grand Sierra Hotel & Casino (Reno, NV), Century Gaming Technologies, Bell Transportation, Ryan's Express, TopGolf International, Gaming Laboratories International, Sega Sammy Holdings (Japan), Olympia Gaming (Sparks, NV), Las Vegas Sands, Westgate Resorts, Short Line Gaming, Speedee Marts and Hash House A-Go-Go restaurants. He has testified before the Nevada Legislature and U. S. Congressional subcommittees on gaming law issues and has consulted on gaming regulatory matters in several jurisdictions.

Mr. Silver served as a former Clark County Chief Deputy District Attorney heading the Consumer Affairs and White Collar Crimes Division and was the resident Las Vegas Member of the Nevada State Gaming Control Board during the state's tumultuous period of developing regulatory oversight. He is a Member, Counsellor and former President of the International Association of Gaming Advisors (IAGA). He currently serves as Chairman of the National Museum of Organized Crime and Law Enforcement (Mob Museum). He is a Member and former Chairman of the Las Vegas Metro

Chamber of Commerce and former Secretary and Director of the Las Vegas Convention and Visitors Authority (LVCVA). He also held positions at various resort hotels, such as COO and General Counsel for the Landmark Hotel & Casino, Chief Executive Officer and member of the Board of Directors of the Riviera Hotel & Casino and Senior Vice-President of Marketing for Caesars Palace.

Jennifer Roberts, Associate Director at the International Center for Gaming Regulation

Jennifer Roberts is the Associate Director of the International Center for Gaming Regulation. Ms. Roberts has practiced gaming law in Nevada since 2003 and was previously a shareholder in the Gaming & Regulatory Department of the Nevada-based law firm of Lionel Sawyer & Collins. Her legal practice included representation of clients in gaming law, including gaming licensing, gaming compliance, and gaming law development. Ms. Roberts also represented major hotel chains, nightclubs, restaurants, and bars in federal, state, and local alcohol licensing and compliance. She has served as an expert witness on Nevada alcohol laws. Her legal practice also included practice in land use and zoning, business licensing, and regulatory and administrative law.

Since 2008, Ms. Roberts has been adjunct professor of gaming law at the William S. Boyd School of Law and has taught courses on introduction to gaming law, gaming law policy, fundamentals of casino operations and management, and resort hotel casino law. She is also an adjunct professor in gaming law at the S.J. Quinney College of Law at the University of Utah.

Phyllis Gilland, Senior Vice President, General Counsel and Secretary at American Casino & Entertainment Properties, LLC

Phyllis A. Gilland serves as American Casino & Entertainment Properties, LLC Senior Vice President, General Counsel and Secretary since October 2008. Ms. Gilland is also corporate Compliance Officer. She oversees corporate legal issues and is responsible for the risk management, including casualty insurance, Compliance investigations and oversight of Human Resources, Security and Surveillance departments.

Ms. Gilland has developed and implemented the legal strategy for many companies in the areas of regulatory and business compliance, corporate governance, claim management, real estate matters, risk management, human resources, casualty insurance and welfare benefits, security and surveillance and mergers and acquisitions. She also has experience operating businesses with responsibilities for overseeing sales, marketing, finance and human resources departments.

Prior to joining ACEP, from 2000 to 2007 Ms. Gilland served as general counsel and chief financial officer for Taylor Construction Group

Companies, headquartered in Des Moines, Iowa with affiliates around the country, including Las Vegas, Nevada. Prior to Taylor Construction, she served as general counsel for Principal International, Inc. from 1999 through 2000 and associate general counsel for Principal Financial Group from 1994 through 1999. In addition, Ms. Gilland has held positions with the Resolution Trust Corporation and KPMG.

Ian Hughes, Vice President of Global Services for Gaming Laboratories International

Mr. Ian Hughes is Vice President of Global Services for GLI. Mr. Hughes is responsible for directing and overseeing professional services provided by GLI laboratories and providing technical advice and certification services to regulators globally. Mr. Hughes has been actively engaged in the compliance of gaming equipment globally for the past 20 years and is currently based in Las Vegas, Nevada.

He is also responsible for GLI Operations in the Asia Pacific region, is the Managing Director of GLI Australia and was responsible for the compliance evaluation of both national and state systems, including the NSW monitoring system and the New Zealand system. He is a regular liaison of GLI's global laboratories, planning to achieve maximum utilization of resources and client services. As part of that responsibility, he contributes and oversees implementation of operating and strategic plans. He ensures the development and use of tools and other methods to make sure client expectations are consistently being met. In fact, he led the development of many of GLI's innovative and value-added tools, including GLI Link®, Point.Click.Transfer. SM, and GLI S.C.A.L.E. SM.

Mr. Hughes takes an active role and represents GLI interests on various committees and industry forums with regard to gaming policy and standards where he brings his passion, expertise and knowledge. Mr. Hughes holds a Bachelors Degree in Electronic Engineering and a Masters Degree in Business Administration.

Greg Gemignani, Member at Dickinson Wright, PLLC

Greg Gemignani's practice focuses primarily on intellectual property law, gaming law, technology law, internet law, online gaming law, and online promotions law. He has represented many clients ranging from the largest casino companies to start-up internet ventures.

Andre Wilsenach, Executive Director of International Center for Gaming Regulation

André Wilsenach is the Executive Director of International Center for Gaming Regulation, established in partnership between UNLV's International Gaming Institute (IGI) and the William S. Boyd School of Law, aimed at promoting international best practices in gaming regulation.

Wilsenach is a graduate of the University of Pretoria in South Africa and worked for the University of Pretoria, Africa Institute of South Africa, Development Bank of Southern Africa, Ernst & Young and the South African Government prior to a longstanding career in gaming.

In 1995, he was appointed to a Commission aimed at advising the South African Government on the legalization of gaming in South Africa. During the period of 1995 to 2000 he was CEO of one of the South African provincial gaming boards whilst serving on the National Gambling Board of South Africa. In 2001 he was appointed CEO of ZMS, a private company established to render electronic monitoring systems and services to the National Gambling Board of South Africa. In 2002 he was appointed as Executive Director of the Alderney Gambling Control Commission and served in this position until January of 2016.

In his capacity as gaming regulator Wilsenach was instrumental in promoting regulatory best practices around the world. He was the keynote speaker at the first international eGambling Summit held in the United Kingdom in 2006. He provided testimony to the Financial Services Committee of the US House of Representatives concerning the introduction of the Internet Gambling Regulations Enforcement Act, 2007. He was a keynote speaker at the American Gaming Association's 2008 Global Gaming Summit in Las Vegas, and in 2012 provided testimony to the UK Culture, Media and Sport Select Committee regarding their new regulatory framework.

Wilsenach is a former President of the International Association of Gaming Regulators and is an active member of the International Masters of Gaming Law and the International Association of Gaming Advisors.

James Barbee, Chief of the Nevada Gaming Control Board's Technology Division

Jim joined the NGCB in 2000 and was appointed to his present position as Chief of the NGCB's Technology Division in 2011. As Chief of the Technology Division, Jim's responsibilities include oversight of the review and approval process for all gaming related technology used in Nevada and advising the members of the Gaming Control Board and Commission on matters related to technology and gaming.

Jim received his Bachelor's Degree in Computer Engineering from UNLV and is a member of the UNLV College of Engineering Advisory Board.

Mr. Faisal H. Khan, Technical Compliance Manager Gaming Laboratories International, LLC

Mr. Faisal H. Khan has been with GLI since 2004, starting out as Senior Engineer in systems and protocol testing. In 2005, he was promoted to Technical Compliance Manager. Mr. Khan's primary responsibilities are: reviewing incoming forensic submissions and final forensic reports; performing new technology demonstrations and training regulatory agencies on different gaming concepts; and working with GLI engineering groups on regulatory technical questions and issues. Prior to working for GLI, Mr. Khan was Compliance Manager for Atronic Gaming.

Mr. Khan attended the University of Denver where he earned a Bachelors Degree in Electrical Engineering as well as a Masters Degree in Computer Engineering.

Honorable Philip M. Pro (Ret.) Nevada Gaming Commission

Philip M. Pro came to Nevada in 1972 to serve a one year judicial clerkship. It has been a long year. After 35 years of service, Judge Pro retired from the federal bench in January 2015. Serving first as United States Magistrate Judge from 1980 to 1987, he was appointed by President Ronald Reagan as United States District Judge for the District of Nevada. He served as Chief Judge from 2002-2007. Throughout his judicial career, Judge Pro presided over hundreds of criminal and civil jury and non-jury trials.

Prior to joining the bench, Judge Pro served as a Clark County Deputy Public Defender (1973-1975), an Assistant United States Attorney (1975-1978), as a Deputy Attorney General for the Nevada Gaming Commission, and in private law practice.

Pro was actively involved in the founding of Boyd Law School, and currently serves a member of the Advisory Board of the Saltman Center for Conflict Resolution. The "Judge Philip Pro Lectureship in Legal History" inaugurated in 2005, is named in his honor. Over the past 25 years, Judge Pro also has participated in dozens of rule of law and judicial training programs in over 20 countries on behalf of the United States Departments of Justice and State, the International Association of Judges and numerous NGO's.

Since retiring from the bench, Judge Pro has provided arbitration and mediation services through JAMS, the largest provider of ADR services in the United States. Additionally, in December 2015, Governor Brian Sandoval appointed Pro as a Member of the Nevada Gaming Commission.

Robert Rippee, Director of the Hospitality Lab at UNLV

Robert Rippee is the Director of the newly formed Hospitality Lab at the International Gaming Institute. As the gaming innovation class has brought innovation to the casino industry, the Hospitality Lab seeks to do the same with the global hospitality industry. The lab is a project oriented innovation lab addressing the top needs and opportunities within an entire industry. Rippee is a technology and hospitality consultant with Elysian LLC. He is the former senior vice president of marketing for Las Vegas Sands Corporation. He brings more than 25 years of innovation experience in hospitality along with a powerful network of advisors and mentors across venture capital, big tech, big hospitality, and gaming. He serves as a board advisor and consultant to several early stage technology startup companies. Rippee has provided CXO consulting and mentoring to both startups and growth stage enterprises as well as consulting services on innovative thinking and product development to mature brands.

Rippee holds an MBA in Operations Management from the University of Georgia's Terry College of Business and an undergraduate degree in Finance from The University of Wyoming. Throughout his business career, he has received several prestigious industry awards and he's been tapped as a thought leader and asked to lecture at organizations as diverse at the Luxury Marketing Council in Manhattan to The Graziadio School of Business and Management at Pepperdine University.

He is a Veteran, serving as a Pilot in the United States Navy.

Tracy E. Richardson, Deputy Attorney General who supervises the Casino Licensing Bureau of the New Jersey Division of Gaming Enforcement

Tracy is primarily responsible for directing investigations and handling legal matters concerning casino licensing, including the evaluation of complex financial transactions and the qualification of entities and individuals. Tracy also handles licensing matters concerning New Jersey employees of the authorized internet platform providers.

Before working for the Division of Gaming Enforcement, Tracy served as senior counsel for the New Jersey Casino Control Commission in its casino licensing section. Prior to working in gaming, Tracy was a Lead Deputy Attorney General for the New Jersey Division of Law, handling bankruptcy matters protecting the claims of various state agencies. In that assignment, Tracy represented the State of New Jersey in numerous appeals before the U.S. District Court and the U.S. Court of Appeals for the Third Circuit.

Peter M. Wolff, Technical Compliance Manager, Gaming Laboratories International, LLC

Mr. Peter M. Wolff has been with GLI since 2008, starting out as a Test Engineer in the Lottery market group. Throughout his career, he has also been involved in interoperability, protocol and Class II testing. In 2015, he was promoted to Technical Compliance Manager for the GLI New Jersey office. Mr. Wolff's primary responsibilities are: ensuring testing standards are being met and constantly up to date; helping to ensure a high level of quality in testing is performed across all GLI offices; building and maintaining relationships with multiple regulatory bodies; and working with GLI engineering groups on regulatory technical questions and issues. Mr. Wolff attended DeVry University where he earned a Bachelor's Degree in Electrical Engineering Technology.

Pacifico (Pat) Agnellini, Shareholder at Brownstein Hyatt Farber Shreck

Pat Agnellini concentrates his practice in all aspects of gaming law with an emphasis on licensing and operational regulatory compliance matters as well as various types of commercial transactional matters. A pioneer in online gaming, he helped shape the future of Internet gaming nationally, and was highly involved in the regulatory process of legalizing Internet gaming in New Jersey.

His broad and extensive gaming experience includes serving as in-house general counsel for a major casino company, as well as many years in the areas of federal, state and local regulatory compliance. He has created compliance programs and serves as legal and regulatory counsel to gaming company audit and compliance committees. He effectively guides clients through licensing and compliance matters before the New Jersey Division of Gaming Enforcement, Casino Control Commission, Division of Alcoholic Beverage Control, Department of Community Affairs and Casino Reinvestment and Development Authority. He has also represented clients before the Pennsylvania Gaming Control Board.

Pat has considerable experience advising individuals, as well as large and small businesses, on a wide range of issues involving acquisitions and dispositions of physical assets and real estate, and the tax and financial implications inherent in such transactions. Pat also serves on Brownstein's Ethics Committee.

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quality in testing is performed across all GLI offices; building and maintaining relationships with multiple regulatory bodies; and working with GLI engineering groups on regulatory technical questions and issues. Mr. Wolff attended DeVry University where he earned a Bachelor's Degree in Electrical Engineering Technology.

Seth Schorr, Chairman of Downtown Grand

Seth Schorr is Chairman of Downtown Grand. Downtown Grand and the adjacent Downtown3rd district are the embodiments of Schorr's vision to create a downtown Las Vegas hospitality experience delivering a superior guest experience and genuine sense of community.

Since beginning his career in gaming and hospitality in 1991, Schorr served as an integral member of the Wynn Resorts team, developing the international marketing department in Macau, the interactive gaming division and The Wynn Collection of Fine Art. Schorr also worked in numerous capacities at Bellagio Resort and Casino, The Mirage Hotel and Casino, Treasure Island Hotel and Casino and the Golden Nugget Laughlin. Schorr and his partner, Jeffrey Fine, own and operate Fifth Street Gaming and its affiliate, Lucky Silver Management, which owns and operates three casinos in North Las Vegas. The principals of Fifth Street Gaming also control, through affiliates, the LEV Restaurant Group, a food and beverage operation that owns and operates more than 35 restaurants in the Las Vegas area. The LEV Restaurant Group is the local area developer of The Coffee Bean & Tea Leaf and Jamba Juice and has a number of internally developed concepts including I Love Burgers, Lobster ME and Daily Kitchen & Wellness Bar.

In early 2015, Schorr was introduced to the world of eSports and lead the effort of developing the first fully integrated eSports program in a casino resort at The Downtown Grand. The Downtown Grand's eSports program includes weekly eSports contests, team residencies and sponsorships, a weekly broadcast and professional tournaments. Schorr sits on the board of GameCo and is advising on the development of the world's first video game slot machine.

Schorr is a graduate of the University of Pennsylvania with a major in Chinese Studies. He has received numerous awards and accolades including being recognized by VEGAS Inc. as a member of the elite "40 Under 40," as well as "The Vegas Dozen."

With all of his professional accomplishments, Schorr remains active in the community by being part of numerous boards including those for The Las Vegas Natural History Museum, Nevada Restaurant Association, Jewish Federation of Las Vegas, the Advisory Board of The Smith Center for

Performing Arts, One Night for One Drop and the recently was appointed by Governor Sandoval to serve on the Nevada State Board of Museums and History. He is also an executive board member and Chairman of Communications Committee of the Downtown Las Vegas Alliance and a member of Young Presidents Organization (YPO).