

GAMING LAW CONFERENCE FACULTY

Anthony Cabot

Anthony Cabot is on the executive committee and was former chair of the gaming law practice at Lewis Roca Rothberger LLP with offices in Las Vegas, Reno, Phoenix, Tucson, Albuquerque, Denver, Colorado Springs, and Silicon Valley. He has practiced in the field of gaming law for over 30 years. He is a past president of the International Masters of Gaming Law, past president of the Nevada Gaming Attorneys Association and past general counsel to the International Association of Gaming Attorneys. He also serves as an adjunct professor at the William S. Boyd Law School.

Brian Callaghan

Brian Callaghan has been involved in the gaming industry for over 30 years. He first became introduced to the casino industry as a financial investigator with the Nevada Gaming Control Board and he has since served as a consultant and executive to the pari-mutuel industry, multi-national gaming equipment and system companies and Tribal gaming enterprises. Callaghan is currently the executive director of the Snoqualmie Gaming Commission which regulates the liquor and gaming activities at the Snoqualmie Casino in Snoqualmie, WA. Callaghan holds a BS in Business Administration from Arizona State University and an MBA from Regis University.

Eugene Martin Christiansen

Eugene Christiansen is the founder of Christiansen Capital Advisors, LLC, which provides advisory services to companies, investors, investment banks and other financial institutions, governments, legislatures, regulatory agencies and law firms concerned with casino gaming and other forms of commercial gambling. Christiansen served on the advisory board of the Institute for the Study of Gambling and Commercial Gaming founded by William R. Eadington at the University of Nevada, Reno. He is a graduate of the University of California at Berkeley.

Toni Cowan

Toni Cowan's expertise is in state gaming compliance, Internet gaming, and federal Indian gaming compliance. Her experience stems from her many years of public service as a senior attorney at the New Jersey Casino Control Commission, and the Nevada Attorney General's Office, Division of Gaming, and as staff attorney at the National Indian Gaming Commission.

In Nevada, she represented the State Gaming Control Board and the Nevada Gaming Commission prosecuting all licensing, and civil regulatory matters involving the Nevada casino industry. She personally prosecuted high dollar regulatory assessments

and auditing deficiencies as well as issues of commercial free speech before the Nevada Gaming Commission.

Cowan has authored several published articles on gaming-related topics. Her 2003 article on cross-border gaming, *The Global Gaming Village*, has been frequently cited, most notably by the World Trade Organization in its 2005 panel decision concerning the dispute between the United States and Antigua and Barbuda on the cross-border supply of gambling and betting services.

She has a BA from the Pennsylvania State University, an MA from New York University, and a JD from Villanova University School of Law.

Gary Ehrlich

Gary Ehrlich is a principal and vice president of Catania Gaming Consultants, and a founding partner in the law firm of Catania & Ehrlich. He has provided legal analysis and advice on all aspects of casino and online gaming both to governmental entities and private sector clients. For more than 25 years, Ehrlich was with the New Jersey Division of Gaming Enforcement, ending his tenure as deputy director. He has authored numerous published articles on gaming-related topics, presented expert testimony in court as well as before legislative bodies, and spoken at many gaming conferences. Ehrlich holds an LLM from New York University School of Law, a JD from Seton Hall University School of Law, and a BS from Seton Hall University. He is admitted to the New York and New Jersey bars, as well as that of the United States Supreme Court.

Robert Hannum

Bob Hannum, PhD, is professor of Risk Analysis & Gaming at the University of Denver, specializing in gaming mathematics and the theory of gambling. He is co-author of *Practical Casino Math* and has published numerous articles on gaming math and the interface of mathematics and gaming law. His consulting includes work with casinos, regulatory agencies, law firms, and game developers. He has given seminars for casino personnel nationally and internationally, and has served as an expert witness in both criminal and civil cases involving gaming mathematics.

Darren Heyman

Darren Heyman, JD, MBA (Cantab.) has been on the operations side of the international gaming industry for over 20 years. He has helped run both online and brick and mortar casinos in four different countries across the globe. He is currently the managing partner of Panacea Consulting Group, LLC, a managerial consulting company with a focus on international gaming and company formations, as well as the Heyman Law Group, LLC, a law firm concentrating on immigration and visa law for those in the U.S. gaming industry or academia. He received his JD from Northwestern University School of Law, and his MBA from the Judge Business School at the

University of Cambridge. He is currently working on his PhD in Hospitality Administration at the University of Nevada, Las Vegas, concentrating in international gaming.

Peter Kulick

Peter Kulick is a tax and gaming attorney with Dickinson Wright, PLLC, which has an international gaming law practice with offices in Michigan, Nashville, Washington, D.C., Toronto and an affiliated office in Macau. He is a prolific author on gaming law with articles published in leading publications such as *Casino Lawyer*, *Casino Enterprise Management*, *ABA Gaming Law Gazette*, *Gaming Law Review*, and various other gaming industry publications and frequent panelist at national gaming law and tax law conferences.

Richard J. Lopes

Richard Lopes was appointed by Governor Brown to the Gambling Control Commission on January 2, 2013. Chairman Lopes has been a peace officer in the State of California for nearly 28 years. Lopes began his career in 1986 as a deputy sheriff for the Tulare County Sheriff's Office where he worked uniformed patrol, jail operations, and narcotic investigations. In 1989, Lopes was hired by the Laguna Beach Police Department where he worked uniformed patrol, narcotic investigations, and general investigations. Lopes was also the department's tactical instructor and use of force expert. In 1996, Lopes was hired by the California Department of Justice (DOJ), Division of Law Enforcement (DLE) where he worked a variety of investigative assignments throughout the State. Lopes served as the department's lead tactical instructor and taught several courses at DOJ's Special Agent Academy. At the time of his departure from DOJ, Lopes was the assistant director of DLE. As DLE's second in command, Lopes provided administrative and program direction to the division's bureaus which included the Bureau of Forensic Services, the Bureau of Investigation, the Bureau of Firearms, and the Bureau of Gambling Control. Lopes was also responsible for the day-to-day administration and operation of the Office of the Director. Chairman Lopes holds an AS in Criminal Justice from Irvine Valley College; a BS in Business and Management from the University of Redlands; and an MA in Organizational Leadership from Chapman University. Chairman Lopes is the member with a background in law enforcement.

Stephen Martino

Stephen Martino has served as director of the Maryland Lottery and Gaming Control Agency since 2010. He oversees all operations of the Lottery, the 15th largest in the world based on per capita sales. Under his direction, the agency also regulates the state's commercial casino industry. He developed Maryland's gaming regulatory structure and organized the opening of all of the state's casinos.

From 2005 to 2010, Martino served as executive director of the Kansas Racing and

Gaming Commission. He was the chief executive officer of that state's criminal justice agency charged with regulating pari-mutuel race tracks and state-owned casinos. He managed the effort to establish Kansas' gaming regulatory framework, directed the state's casino selection process and led the opening of the first state-owned-and-operated casino in the United States.

Martino has emphasized the importance of responsible gambling awareness and problem gambling treatment and has promoted education and programming about each. He serves as chairman of the responsible gambling committee of the North American Association of State and Provincial Lotteries and of the Maryland Alliance for Responsible Gambling. He holds a BA and a BS from the University of Kansas and a JD from Washburn University School of Law.

Keith C. Miller

Keith Miller is the Ellis and Nelle Levitt Distinguished Professor of Law at Drake University in Des Moines, Iowa. Professor Miller teaches Gaming Law at Drake and has authored many articles and scholarly works on the topic, as well as being co-author (with Anthony Cabot) of *The Law of Gambling and Regulated Gaming*, a law school casebook published by Carolina Academic Press. He is vice president of Educator Affiliates for the International Masters of Gaming Law (IMGL), and is a frequent speaker at IMGL and American Bar Association conferences on Gaming Law. Professor Miller has been a Professeur Invité at the University of Nantes (France) since 1993.

Patrick Moore

Patrick Moore currently serves as Gaming Laboratories International's (GLI) senior director of Tech Compliance. Patrick has worked with GLI since 2002; beginning as a test engineer in GLI's engineering organization. Patrick's formal technical education is based in computer programming, computer networking and Internet technologies. Patrick's primary responsibilities with GLI include conducting gaming technology seminars and speaking engagements for international and domestic gaming regulators, performing ongoing research of new gaming technologies, and providing consultation to global emerging gaming markets and gaming industry stakeholders regarding industry-standard best practices, relating to the technical compliance of electronic gaming devices and systems.

Kevin P. Mullally

Kevin P. Mullally is the vice president of Government Relations and general counsel for Gaming Laboratories International, LLC (GLI). Mullally is GLI's chief legal officer, and is responsible for all risk management policies for the company as well as supervision of all outside attorneys and consultants. In addition, he serves internationally as GLI's primary liaison to elected and appointed officials at the federal, state and local level. As such he regularly interacts with regulatory agencies, key organizations devoted to developing gaming and casino policy as well as senior level

executives of gaming equipment manufacturing companies, lotteries, pari-mutuel wagering facilities, social gaming companies and casino operators.

Mullally provides GLI with over 30 years of diversified leadership in law, management, public policy, public relations, economic analysis, and organizational administration. Prior to joining GLI, Mullally was the executive director of the Missouri Gaming Commission. Previously, he served as general counsel and chief of staff to Missouri State Senator Harry Wiggins. Mullally serves on the Board of Directors of the National Center for Responsible Gaming. He is a frequent teacher, author, and speaker on issues relating to administrative and business law topics, public policy development, regulatory issues, and problem gambling.

Kahlil S. Philander

Kahlil Philander, PhD, is a gambling economist with extensive experience in socio-economic impact and policy analysis. Dr. Philander is currently the director of research at the University of Nevada, Las Vegas (UNLV), International Gaming Institute, and an assistant professor at the William F. Harrah College of Hotel Administration. He formerly held the position of senior policy researcher at the Responsible Gambling Council of Canada, Center for the Advancement of Best Practices. Dr. Philander received his doctorate from UNLV, where his dissertation focused on the economic impacts of casino gambling policy.

Ngai Pindell

Ngai Pindell is a professor and associate dean for Academic Affairs at the University of Nevada Las Vegas, William S. Boyd School of Law. Professor Pindell practiced community development law in a nonprofit law firm in Baltimore, Maryland and taught the Community Development Clinic at the University of Baltimore School of Law. Professor Pindell came to the Boyd School of Law in 2000. His research interests include economic development, cities, housing, and gaming law, and he teaches Property, Local Government Law, and Wills, Trusts & Estates. He directs the law school's Gaming Program, is a faculty advisor to the *UNLV Gaming Law Journal*, and co-edited *Regulating Internet Gaming: Challenges and Opportunities* (2013).

Richard Schuetz

Richard Schuetz was appointed commissioner of the California Gambling Control Commission by Governor Edmund G. Brown, Jr. in September 2011. Schuetz has worked as a senior executive in the gaming markets of Las Vegas, Atlantic City, Reno/Tahoe, Laughlin, Minnesota, Mississippi, and Louisiana. Joining the gaming industry in 1972, Schuetz has served in positions ranging from keno writer, to dice dealer, to executive vice president, to president and chief executive officer.

Leonard C. Senia

Leonard C. Senia, B.A., M.P.A., recently retired from his last position as a senior regulatory project officer, Financial Crimes Enforcement Network (“FinCEN”), United States Department of the Treasury. During his 21 year career with the Treasury Department he wrote numerous Federal Government regulations and guidance documents for the casino and card club industries pertaining to FinCEN casino regulatory requirements. Also, he was FinCEN’s resident casino expert who provided numerous customized training classes and case support work, upon request, to Federal and State prosecutors, criminal investigators, and civil examiners pertaining to: (a) Bank Secrecy Act casino regulatory requirements, (b) how casinos and card clubs are organized and operate, (c) casino computerized and manual recordkeeping and reporting systems, (d) casinos and card clubs vulnerabilities to money laundering, and (e) Internet gambling. He worked closely with the IRS on civil investigations into the casino gambling industry. Also, he led 23 Treasury/FinCEN investigations of casino gaming industry to evaluate its compliance with anti-money laundering (AML) rules regarding currency transaction and suspicious activity reporting, which all ended in civil monetary penalties being paid. He has spoken regularly at many national & international conferences as a subject matter expert on casino AML programs. In September 2013, the Secretary of the Treasury recognized Senia with the “Albert Gallatin Award” commendation for 20 years of esteemed contributions to the public service. In 2006, the director of the Federal Bureau of Investigations recognized him for “Exceptional Service in the Public Interest.” During 2001 and 2002, he was a member of the six-person team that established money services business (“MSB”) Federal regulatory program, which received the FinCEN Director’s Award as “FinCEN’s Top Team.”

Since October 2013, he has been consulting, lecturing, training, and writing in areas of AML/financial crimes, computerized casino and card club reporting systems, cage and credit systems, player tracking systems, slot data systems, Internet gaming systems, and Macau VIP rooms. He is a member of the Association of Certified Anti-Money Laundering Specialist (“ACAMS”).

Doug Walker

Doug Walker is a professor of economics at the College of Charleston, in Charleston, South Carolina, and owner of Casinonomics Consulting, LLC. He has published more than 40 articles on the economic and social impacts of legalized casino gambling. His publications have appeared in journals such as *Applied Economics*, *Contemporary Economic Policy*, *Growth and Change*, *International Gambling Studies*, *Journal of Gambling Studies*, *Journal of Health Economics*, *Public Choice*, *Public Finance Review*, and *Review of Regional Studies*. In 2013 Springer published Walker’s second book, *Casinonomics: The Socioeconomic Impacts of the Casino Industry*. Walker serves as the Economics Editor for *Gaming Law Review and Economics*, and a Regional Assistant Editor for *International Gambling Studies*. Through his consulting

firm, Casinonomics Consulting, Walker has served as a consultant for state governments and the casino industry throughout the United States.