UNIV WILLIAM S. BOYD SCHOOL OF LAW

Wednesday, Sept. 3	
Торіс	About the Session
Opening Remarks	
The Debate Over Legal	Legalized gambling has expanded dramatically over the last
Gambling	several decades. This session will discuss some of the key social
	and economic impacts of the legalization of gaming in
	communities.
Gambling Policies and	This session explores how the debate over casino legalization
Goals	and subsequent regulation of casinos can best focus on a
	reasoned consideration of costs and benefits and a clear
	articulation of a state's public policy goals.
Policy Implementation	In this session, the speakers will discuss risk control and how
	jurisdictions can best implement broader public policy goals as
	part of their regulatory practice.
Keynote Introduction	Bo Bernhard
Lunch Keynote Speaker	Chairman A.G. Burnett
Structuring a Casino	This session emphasizes the importance of establishing the
Industry	structure of the casino industry prior to the enactment of
	gaming law and identifies a few key public policy and regulatory
	issues that a jurisdiction should consider.
Economic Impacts of	The gambling industry and its regulators face significant
Regulation	challenges identifying and measuring the right policies,
	outcomes, and procedures. This session will analyze the
	economics of gambling regulation to better understand the
	advantages and limitations of this approach.
Regulatory Agency	This session explains the discrete organizational components of
Organization	an effective and comprehensive regulatory regime.

Thursday, Sept 4	
Торіс	About the Session
Understanding the Politics	This session will explore some of the ethical challenges in
of Gaming Regulation and	gaming regulation and operation. It will also explore some of
How to Protect the	the policy and regulatory challenges faced by Indian tribes
Process	engaged in gaming.
Panel: Meeting	How do we create and maintain a compliant gaming
Compliance in a	environment? What is each person's role? This session will
Worldwide Environment	provide perspectives from both the operator and regulator
	points of view.
Anti Money Laundering-	This session will examine money laundering from an American
East vs. West Comparison	and an Asian regulatory perspective. What are criminals doing?
	What can casinos do to prevent criminal activity? What do
	governments require casinos to do to comply with anti-money
	laundering requirements?
Keynote Introduction	David Schwartz
Lunch Keynote Speaker	Jan Jones Blackhurst
Addressing Problem	This session explores responsible gambling as a player
Gambling	protection mechanism, addressing both prevention and harm
	minimization.
Controlling	In this session, we will explore the increasingly sophisticated
Electronic/Computer	methods utilized by gaming regulatory agencies and gaming
Games and Equipment	operators to regulate and manage gaming technology
	innovation.
Panel: Has Technology	This panel examines the impact of technology on the casino
Stripped Our Ability to	industry and the subsequent challenges face by regulators.
Regulate the Gaming	
Industry?	

Friday, Sept. 5	
Торіс	About the Session
Auditing and Accounting of Casino Revenues	Accounting and audit requirements are key components of a comprehensive gaming law, and developing effective audit and accounting requirements begins with an understanding of the relevant public policies.
Panel: Taxation	This panel will examine taxation issues from several points of view including identifying a jurisdiction's taxation goals and the effects of taxation regimes on individual gamblers. What is a fair taxation policy?
Panel: Advantage Play, Crimes and Enforcement- What is Cheating? How do We Handle Advantage Play?	This panel will explore the tension between casinos and individual gamblers over which gambling activities are a legitimate reflection of higher skill and experience, and which gambling activities should be banned or criminalized.
Catching the Bad Guys	A look at catching the bad guys from a veteran regulator. What are some current trends? What should you look for?
Licensing of Industry Participants	In this session, the speakers will explore the licensing process and best practices to provide a framework for governments to craft and implement a licensing program.
Investigations of Industry Participants	What does it take to get a gaming licensing? What are the qualifications? Are the requirements standard across jurisdictions? This session will examine the details of the investigatory process.
Exclusions	This session will examine recent trends in the practice of casinos preventing some patrons from gambling and patrons choosing to self-exclude.