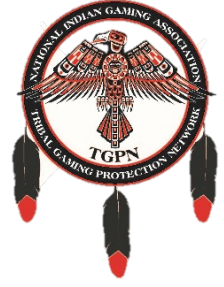




NMIGCTC & TGPN

2017 New Mexico Tribal Gaming Symposium



Tuesday, November 07, 2017

Ballrooms A & B

7:00 **Registration / Continental Breakfast**

8:00 **Posting of Colors**

Isleta Color Guard | The Scoutz Drum Group

8:10 **Invocation**

Honorable Governor J. Robert Benavidez | Pueblo of Isleta

8:20 **Welcome**

Scott A. Riley, Chairman | NM Indian Gaming Commission Training Chapter
 Andrew Hofstetter, Chairman | Tribal Gaming Protection Network
 Eddie Ilko, Chairman | National Indian Casino Safety Association
 Juan Baca, VP of Security/Entertainment | Sycuan Casino

8:45 **Keynote Speaker**

Ernest L. Stevens Jr., Chairman | National Indian Gaming Association

9:30 **NIGC Update**

Kathryn Isom-Clause, Vice-Chair | National Indian Gaming Commission

10:15 **Break**

Rio Grande

Sunrise

Bosque

Manzano

10:30 **Requirements of IGRA & Pitfalls of Non-Compliance**
 Rea Cisneros

Detecting Fraudulent Financial Reporting Analysis Red Flags and Investigations
 Sheryl Ashley

Cyber Security: What is Your Role in Protecting Your Information?
 Casey Mitchell

Social Trends in Licensing
 Frances Alvarez & Andrew Hofstetter

11:45 **Lunch**
Ballrooms A & B

Maximizing Technology Initiatives; Integrating Applications Across Organizations
 Juan Romero

12:45 **Rubin Brown Presentation**
 Daniel Holmes

Computation of Net Win and Revenue Sharing and the Consideration of Free Play, Promotions, and Complimentary Items
 Gemma Han

GAT Protocol
 Peter Nikiper & Casey Mitchell

Vendor Best Practices
 Bill Papazian

2:00 **Rubin Brown Presentation**
 Daniel Holmes

Conducting Fraud Investigations and Interviewing Techniques
 Sheryl Ashley

Remote Access Monitoring
 Peter Nikiper

Hearing and Appeals "Role Play"
 Billy David & Andrew Hofstetter

3:15 **Break**

3:30 **Gamesmanship**
 Alan Phillips
 Steve Steiner

Advanced Internal Auditing for TGA
 Sheryl Ashley

Evolution of Gaming and Skill-Based Gaming Standards
 Ken George & Billy David

Surviving Conflicts of Interest
 Michael LeMieux

6:00 **Speed Networking Mixer**



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Wednesday, November 08, 2017

Ballrooms A & B

7:00 Registration / Continental Breakfast

Rio Grande

Sunrise

Bosque

Manzano

8:00 **Understanding Non-Verbal Behavior**

Billy David &
Andrew Hofstetter

**BSA/Title 31
IRS Compliance**
Carol Parrish

**Digital Forensics and
Information Security**
Brandon Benallie

**Assessing Risk Levels of
Vendors:**
Omni Seminars

9:15 **Bridging the Divide
Between Casino Operations
and the Tribal Regulator**
Kevin Parker &
Andrew Hofstetter

Accounting Standards
Michelle Gomez

**Forensics in
Tribal Gaming**
Sean Mason

**Collaborative Review of
Vendor Applications**
Jason Williams & Scott Riley

10:30 **Migrating Surveillance
to a Risk Based Solution**
Billy David

Minimum Bankroll
Michelle Gomez

**Forensics in
Tribal Gaming Cont'd**
Sean Mason

**Understanding Social
Media Screening**
Bianca Calhoun Lager

11:45 **Lunch
Ballrooms A & B**

The Essential Characteristics of a Strong Regulatory System
Omni Seminars

12:45 **From Trafficking To Terrorism
In The Age of Technology:
Security & Surveillance For
The Modern Day Casino**
Wyly Wade

**Effective Witness
Interviews Lightstone
Solutions**
Bill Papazian

Cyber Security Landscape
Karen Koetz

**Licensing Roundtable:
In-House vs Outsourcing
Background Investigations**
Kelly Myers &
Frances Alvarez

2:00 **Isleta Surveillance Training**
Archie Daquioag &
Maurice Fernando
w/ Jody Allen Crowe

**Decreasing the Risk
Associated with your
Marketing Department**
Rodrigo Macias

Report Writing
Billy David &
Andrew Hofstetter

**Compliance Core
Competencies... What
Regulators Need to Know**
Julie Hackman,
Joe Osterloh &
Joe Halloran

Ballrooms A & B

3:15 **Responsible Gaming Association of New Mexico** Rebecca Beardsley

3:30 **Active Shooter** TGPN & NICSA Andrew Hofstetter, Eddie Ilko & Juan Baca

4:50 **Closing of the Colors**

Hotel Information: Isleta Resort & Casino 11000 Broadway Blvd SE Albuquerque, NM 87105

- Reservations Call: 1-877-475-3827
- \$91 a night + tax. Use Group Code **NMG1117**

Conference Registration/Check-In and Information

- Registration is available at:

<https://www.eventbrite.com/e/2017-new-mexico-tribal-gaming-symposium-tickets-35020799153>

- Attendees need to register only one time
- Check-in: Tuesday, November 7th, 7:00am – 4:30pm
- Check-in: Wednesday, November 8th, 7:00am – 8:00am

Networking Opportunities:

- Tuesday, November 7th, 11:30am – 11:45am / 3:15pm – 3:30pm
- Wednesday, November 8th, 11:30am – 11:45am / 3:15pm – 3:30pm

Buffet Lunch:

- Tuesday, November 7th, 11:45am – 12:45pm
- Wednesday, November 8th, 11:45am – 12:45pm

Speed Networking Event*

Join us on Tuesday, November 7th from 6:00 – 9:00 p.m. at the Seminar Room inside of the Isleta Resort for drinks and food with fellow attendees, speakers and industry suppliers. All registered Roundtable attendees and guests will enter through the main entrance.

*Attendees must be 21 or older.