

Training Topics will include (subject to change):

	START TIME	SACRAMENTO REGIONAL TRAINING COURSE August 30th-September 1st, 2016 Tachi Palace Hotel and Casino Conference Center 17225 Jersey Avenue, Lemoore, CA 93245	
Day One	09:00	Course Opening/Welcome	
	09:15	Roundtable Discussion- Sacramento Regional Guidance on the Issues	
	11:00	Suspicious Activity Reports – FBI	
	12:00	<i>Lunch (provided)</i>	
	1:00	OFAC Compliance for Gaming Regulators- OFAC	
	2:30	Preventing Gamesmanship on the Backs of Tribes	
	4:30	Day Wrap up, Q&A, Next Day Prep	
Day Two		DAY TWO- TRACKS	
	9:00	(PER-210) Gaming Machines	(MGT- 305) Tribal Background Investigations and Licensing (TBIS)
	10:00	Gaming Machines	TBIS
	11:00	(PER-200) Accounting Standards	TBIS
	12:00	<i>Lunch (provided)</i>	
	1:00	(PER-213) Cage Operations	(PER-214) Table Games
	2:00	Cage Operations	Table Games
	3:00	Risk Assessment Analysis	(PER-212) Drop & Count
	4:00	Day Wrap up, Q&A, Next Day Prep	
Day Three		DAY THREE- TRACKS	
	9:00	(PER-209) Card Games	(PER-221) Information Technology
	10:00	(PER-217) Internal Audit	Information Technology
	11:00	Internal Audit	Information Technology
	12:00	<i>Lunch (provided)</i>	
	1:00	(MGT- 304) Tribal Gaming Commissioners Duties & Responsibilities	
	2:00	Duties & Responsibilities	
	3:00	Duties & Responsibilities	
	4:00	Course Close	