

# Course Descriptions



The Regional Training Course is designed around information and knowledge sharing which deals with current issues and concerns in Indian Gaming critical areas for compliance, and new and trending changes in regulation. Infused with real time information, current opportunities and ground breaking tools, the course provides flexible and relevant learning options for the attendees. The course is designed for novice and veteran staff. The course will offer instruction in the following areas:

## Day 1 – All Participants

### **Regional Compliance Issues: How to Achieve Compliance**

This course is designed to identify areas of non-compliance within the region. It will highlight the areas of non-compliance as identified in the Enterprises, Audit (Internal/External), Compliance (Investigators/Surveillance and Licensing) and Tribal (Commission, Operations and L/E) areas. It will open a discussion as to how to achieve compliance through understanding what the intent of the standard or control is and the best way to mitigate the risk of non-compliance.

### **Active Shooter**

No course description available at time of print.

### **Human Trafficking “The Next Step”**

No course description available at time of print.

## Day 2

<p>Track1</p> <p><b><u>Internal Audit 2.0</u></b></p> <p>This course is designed to build upon the AUD-120 Internal Audit: A to Z twelve hour workshop. The objective of this workshop is to create an interactive environment in which Internal Auditors will have the opportunity to learn from and exchange ideas with their peers about the responsibilities and challenges that Internal Auditors encounter in conducting the audit. Targeted training and instruction will be provided in completing and performing audit steps, documenting work performed, and writing the determination of compliance of a</p>	<p>Track 2</p> <p><b><u>Commissioner Workshop</u></b></p> <p>This course is designed to provide an understanding of the Tribal Gaming Regulatory Authorities (TRGAs) authority and responsibilities. Group activities and discussions will result in the development of specific duties that TGRAs can perform to assist in the regulation of their gaming operations. We will take a look at the Indian Gaming Regulatory Act (IGRA) and Tribal gaming ordinances to establish TGRA authority and identify submission requirements. We will also analyze associated</p>
---	--

# Course Descriptions



<p>finding. Upon completion of this course the Internal Auditor will obtain techniques that can be immediately applied in conducting internal audits.</p>	<p>laws and regulations to determine specific duties TGRA’s can perform to achieve their regulatory responsibilities. This course is based on real world scenarios, and will include handouts, discussions, and online polling.</p>
---	---

## Day3

<p>Track1</p> <p><b><u>Game Performance “When, Why and How”</u></b>          This course is designed to assist participants gain an understanding of game statistics. The objective is to create an interactive environment where attendees will learn how statistics serve as a benefit to identifying issues on the gaming floor. Topics will focus on the analysis of gaming machine, table game, bingo and card game statistics. Attendees will gain an enhanced understanding of the inherent risks associated with the gaming statistics and how the MICS are intended to mitigate those risks.</p> <p><b><u>New” Minimum Bankroll Worksheet</u></b>          This course is designed to address the requirements of gaming operations to maintain a minimum bankroll. The worksheet available on the NIGC website includes a breakout of Class II and Class III revenues including best practices. We will discuss the changes in the worksheet and attendees will complete a worksheet by calculating a minimum bankroll requirement.</p>	<p>Track 2</p> <p><b><u>Commissioner Workshop</u></b>          This course is designed to provide an understanding of the Tribal Gaming Regulatory Authorities (TRGAs) authority and responsibilities. Group activities and discussions will result in the development of specific duties that TGRAs can perform to assist in the regulation of their gaming operations. We will take a look at the Indian Gaming Regulatory Act (IGRA) and Tribal gaming ordinances to establish TGRA authority and identify submission requirements. We will also analyze associated laws and regulations to determine specific duties TGRA’s can perform to achieve their regulatory responsibilities. This course is based on real world scenarios, and will include handouts, discussions, and online polling.</p>
---	---