TRAINING ANNOUNCEMENT *REGIONAL TRAINING CONFERENCE*



March 12th -14th, 2019



The NIGC is proud to offer <u>23</u> new and updated courses!

The National Indian Gaming Commission is pleased to announce a three-day, three-tracked training opportunity, presented at no charge! This event gives the Indian gaming community access to training, which builds a foundation for understanding gaming regulations, best practices to ensure compliance assurance.

The training also includes current topics of interest presented by representatives from other agencies or organizations. These sessions provide the Indian gaming community information about and access to these representatives and their agencies/organizations.

Who should attend? The training is appropriate for tribal leaders, gaming commissioners, commission staff, operation managers and operations staff.

The new and updated courses which will be taught by Compliance, Audit, Technology and General Counsel, in addition to quest speakers from the DOJ Bureau of Gambling Control, IRS, and FBI.

Our trainings are designed to be attended by all levels, from new employees and seasoned employees, from all areas from the Tribal, Regulatory and Operations side of Indian Gaming

Virtual attendance through Adobe Connect continues this year!

The NIGC is continuing to take strides in meeting the Commission's initiative of staying ahead of the technology curve and Creating a Strong Workforce. To accommodate all of our regulatory partners and Tribal Leaders ability to access training, you can attend courses virtually.

We will broadcast some courses from the Regional Training Conference through a virtual classroom using Adobe Connect. Prior individual registration is required to receive access to the classroom link. Registration can be completed using the virtual training tab under this announcement.

Check-in: begins at 8:00 AM on March 12 and instruction begins at 9:00 AM each day.

Training Topics: The agenda can be viewed along with course descriptions on the <u>NIGC Events Calendar</u>. Locate the date for the training and use the tabs to locate the Agenda.

Certificates: A certificate of completion will be available on the last day (Thursday) for those who preregistered.

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New for this year, registration is online!

Each person attending must register separately

Registration: You can attend in-person or virtually.

In-person attendance registration - Use this link: Sacramento RTC In-Person Attendance

<u>Virtual attendance</u> use the links in the table for each course that you want to attend. Virtual attendance is limited so register early.

Course Title	Date	Time (PDT)	Hours	Registration Link
Internal Revenue Service (Title	3/12	1:00 – 2:00 PM	1	IRS (Title 31/BSA, SAR and
31/BSA, SAR and CTR's)				<u>CTR's)</u>
FinCEN, the BSA, & Casino AML	3/12	2:00 – 3:00 PM	1	FinCEN, the BSA, & Casino
Program Enforcement				AML Program Enforcement
Federal Bureau of Investigation	3/12	3:00 – 4:00 PM	1	FBI (Suspicious Activity
(Suspicious Activity Reports)				<u>Reports)</u>
Top Regional Findings	3/13	9:00 – 10:00 AM	1	Top Regional Findings
Indian Gaming Regulatory Act (IGRA)	3/13	9:00 – 10:00 AM	1	IGRA
Bingo Shipping and Receiving: Who's	3/13	1:00 – 2:00 PM	1	Bingo Shipping and Receiving:
Communicating				Who's Communicating
Dingo Machina Filos, Installation	3/13	2:00 – 3:00 PM	1	Bingo Machine Files:
Bingo Machine Files: Installation,				Installation, Maintenance,
Maintenance, and Removal				and Removal
Principals of Auditing; 543.20	3/13	2:00 – 4:00 PM	1	Principles of Auditing: 543.20
Inventory; Any Inventory	3/13	3:00 – 4:00 PM	1	Inventory; Any Inventory
Compliance Roles and	3/14	11:00 AM – 2:00	2	Compliance Roles and
Responsibilities		PM		<u>Responsibilities</u>

Seating is not reserved until Registration is completed and received by NIGC. A notification verifying receipt and completed registration will be sent to participants.

NOTE: Printed instructional material will only be provided to attendees registering in advance. All attendees will be able to download the training materials to their portable electronic devices.

My staff and I are looking forward to meeting you and presenting the training. If you have any questions about the Training Conference contact **Angela Eutsler** at **916-414-2300**.

Eric Schalansky

Region Director

Sacramento Region

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