

# TRAINING ANNOUNCEMENT

## REGIONAL TRAINING CONFERENCE



July 16-18<sup>th</sup>, 2019



NORTHERN QUEST RESORT & CASINO HOTEL  
100 N Hayford Rd, Airway Heights, WA 99001

**To book by phone: Call 1-877-871-6772** and request “*NIGC Portland Regional Training Conference*” room block or book online using link below - **Room Rate: \$105** [Click here](#)

**The NIGC is proud to offer 23 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 IRS, FBI and other agencies.

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.

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**Check-in:** begins at 8:00 AM on June 11 and instruction begins at 9:00 AM each day.

**Training Topics:** The agenda can be viewed along with course descriptions on the [NIGC Events Calendar](#). Locate the date for the training and use the tabs to locate the Agenda.

**Certificates:** A certificate of completion will be available for those who pre-registered

**New for this year, registration is online!**

**Each person attending must register separately**

**Registration:** You can attend in-person or virtually.

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 (CDT)	Hours	Registration Link
In-Person Registration	7/16-7/18	9am-4pm each day	18	<a href="#">In-Person Registration</a>
IRS (Title 31/BSA, SAR and CTR's)	7/16	11:00- 2:00PM	1	<a href="#">Internal Revenue Service (Title 31/BSA, SAR and CTR's)</a>
FINCEN, the BSA & Casino AML Program Enforcement	7/16	2:00- 3:00PM	1	<a href="#">FinCEN, the BSA, &amp; Casino AML Program Enforcement (Portland)</a>
Federal Bureau of Investigation, Suspicious Activity Reports	7/16	3:00- 4:00PM	1	<a href="#">Federal Bureau of Investigation (Suspicious Activity Reports)</a>
Top Regional Findings	7/17	9:00 – 10:00AM	1	<a href="#">Top 10 Regional Findings</a>
IT Overview and the Importance of IT Regulations	7/17	9:00 – 10:00AM	1	<a href="#">IT-119 Importance of the IT Regs</a>
Building IT TICS	7/17	11:00- 2:00PM	2	<a href="#">IT-116 Building IT TICS</a>
Background and Licensing	7/17	10:00- 2:00PM	3	<a href="#">CMP-105 TBIS Background &amp; Licensing</a>
Understanding the CHRI	7/17	2:00- 3:00PM	1	<a href="#">CMP-103 Understanding the FBI CHRI</a>
Misuse of Gaming Revenue	7/18	9:00- 10:00AM	1	<a href="#">CMP-110 Misuse of Gaming Revenue</a>
Incident Reporting	7/18	10:00-1:30PM	2.5	<a href="#">IT-114 Incident Reporting</a>

**NOTE:** Printed instructional material or a USB Flash drive will only be provided to attendees registering in advance. All attendees will be able to download the training materials to their portable electronic devices from the NIGC website.

My staff and I are looking forward to meeting you and presenting the training. If you have any questions about the Training Conference contact **Vicki Naval-Geislinger**, [vicki.naval-geistlinger@nigc.gov](mailto:vicki.naval-geistlinger@nigc.gov) .

**Sam Wetzler**  
 Region Director  
 Portland Region

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