



**National Tribal Gaming Commissioner's Fall Conference  
Northern Quest Casino Resort**

**March 20-22, 2018**

**Agenda** (subject to change)

**March 19, 2018 – Monday**

**Room**

5:00 p.m. Early Registration (check in, pick up your conference materials to avoid the Rush Tuesday morning) Promenade  
In Pavilion Area

**March 20, 2018 – Tuesday**

8:00 a.m.	<b>Registration</b> ( <i>Continental breakfast provided</i> )	Promenade
9:00 a.m.	General Assembly Call to Order & Welcome <i>Chairman Jamie Hummingbird</i> Welcome Northern Quest Crest Resort & Casino <i>Nick Pierre, General Manager</i> Announcements – Veterans Recognition <i>Chairman Jamie Hummingbird</i>	Pavilion IV
9:30 a.m.	Roll Call of Membership – Amber McDonald Approval of Minutes – Fall 2017 - Morongo Membership Meeting	
9:45 a.m.	Officer's Reports (Chairman, Vice Chairman, Secretary and Treasurer)	
10: 30 a.m.	Break	
10:45 a.m.	Resume Officer's Reports	
11:00 a.m.	Regional Caucuses	
11:30 a.m.	Regional Caucus Reports	
12:00	Lunch - River's Edge Buffet Silent Auction Opens – Stop by Registration Area	Ticket provided in your bag
1:00 p.m.	General Assembly Special Guest Speaker	Pavilion IV
2:00	Break	
2:15 p.m.	1 <sup>st</sup> Series of Workshops – <b>All Tracks will remain in same room throughout conference</b>	

Track:	Audit Track	Commission Track	Compliance Track	Licensing Track	Gaming Technology Track
Room:	Kalispel B (hotel side)	Pavilion I	Kalispel A (hotel side)	Pavilion II	Pavilion III
2:15 pm to 3:45 pm	Understanding Casino Financial Statements for the Non-Financial Manager	Designing Fraud Procedures for Internal Audits	Federal OSHA Regulations	Anti-Money Laundering for Investigator – Surveillance and Security	New Tools for Casino Employees Responsible Gaming Training

Speaker:	Roy Cupler	Rodrigo Macias	Daniel Scott & Michael Crump	EJ Egghart	Maureen Greeley & Lena Hammons
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3:45 p.m. Break

4:00 p.m. 2<sup>nd</sup> Series of Workshops

Track:	Audit	Commission	Compliance	Licensing	Gaming Technology
Room:	Kalispel B (hotel side)	Pavilion I	Kalispel A (hotel side)	Pavilion II	Pavilion III
4:00 pm to 5:00 pm	From IT MICS to IT SICS – What Does It Mean?	Requirements of IGRA	Surveillance – Hands on Training	Vendor Review from Contracts to Screening	Reviewing and Approving Promotions and Promotional Kiosks
Speaker:	Noel and Patricia O'Donoghue	Esther Dittler & Tanya Fitzpatrick	Christopher Reyes & Michael Troncales	Julie Hakman, Kelli Weaver, Frances Alvarez & Michael Hankin	Jeanne Bunch

5:00 p.m. Dinner (*on your own*)

7:00 p.m. **Welcome Reception**  
to 9:00 p.m.

Pavilion IV

### March 21, 2018 - Wednesday

8:00 a.m. Registration (*Continental Breakfast provided*)

Promenade

9:00 a.m. 3<sup>rd</sup> Series of Workshops

Track:	Audit	Commission	Compliance	Licensing	Gaming Technology
Room:	Kalispel B (hotel side)	Pavilion I	Kalispel A (hotel side)	Pavilion II	Pavilion III
9:00 am to 10:15 am	Title 31 BSA Update  <b>(3 hour session)</b>	Best Practices for Money Laundering	One Working Document! Incorporating All NIGC, IRS & BSA/AML Regulations into your TICS	Why Do We Only Catch the Amateurs?  <b>(3 hour session)</b>	Vendor Contracts – What Should You be Aware of & Are You Getting What You're Paying For?  <b>(3 hour session)</b>
Speaker:	George Metkovich & Joshua Peukert	Jason Cholins & Brian Frankel	Michael Crump	George Joseph	Debbie Chase, Kelly Myers & Gena Caviness

10:15 a.m. Break

10:30 a.m. 4<sup>th</sup> Series of Workshops

Track:	Audit	Commission	Compliance	Licensing	Gaming Technology
Room:	Kalispel B (hotel side)	Pavilion I	Kalispel A (hotel side)	Pavilion II	Pavilion III
10:30 am to 12:00 pm	Title 31 BSA Update <b>Continued</b>	From IT MICS to IT SICS – What Does It Mean?	Understanding Casino Financial Information & Reporting	Why Do We Only Catch the Amateurs?  <b>Continued</b>	Vendor Contracts – What Should You be Aware of & Are You Getting What You're Paying For? <b>Continued</b>
Speaker:	George Metkovich & Joshua Peukert	Noel and Patricia O'Donoghue	Francisco Colon	George Joseph	Debbie Chase, Kelly Myers & Gena Caviness

12:00 p.m. Lunch (*Provided*)

Pavilion IV

1:00 p.m. 5<sup>th</sup> Series of Workshops

Track:	Audit	Commission	Compliance	Licensing	Gaming Technology
Room:	Kalispel B (hotel side)	Pavilion I	Kalispel A (hotel side)	Pavilion II	Pavilion III
1:00 pm to 2:30 pm	IT Emergency Preparedness	Responsible Gaming... One Model, Possibilities & Answers	Understanding the Bid Process & Risks Associated	Technology Makes Licensing & Backgrounds More Efficient	System Verification and Authentications
Speaker:	Noel & Patricia O'Donoghue	Maureen Greeley, Wiley Harwel, & Rebecca Beardsley	Jason Greenwalt & Stacia Crump	Mark West, Barth Aaron, Sean McGuinness, Daniel Gustafson	Sean Mason

2:30 p.m. Break

2:45 p.m. 6<sup>th</sup> Series of Workshops

Track:	Audit	Commission	Compliance	Licensing	Gaming Technology
Room:	Kalispel B (hotel side)	Pavilion I	Kalispel A (hotel side)	Pavilion II	Pavilion III
2:45 pm to 3:45 pm	Using Audit Reports as a Compliance Tool	Game Performance	Making Your Self-Exclusion Program a Point of Customer Service	Team Building Tomorrows Leaders	Review and Certification of Casino Games
Speaker:	EJ Egghart	Daniel Catchpole & Steve Brewer	Kelly Myers & Wiley Harwell	Julie Hakman, Kelli Weaver & Les Stanley	Gena Caviness & DeJuna McDonald

4:00 p.m. Roundtables (5 topics to choose from)

Track:	Audit	Commission	Compliance	Licensing	Gaming Technology
Room:	Kalispel B (hotel side)	Pavilion I	Kalispel A (hotel side)	Pavilion II	Pavilion III
4:00 pm to 5:00 pm	Auditing Roundtable	Commission/New Commission Roundtable	Compliance Roundtable	Backgrounds/Licensing Roundtable	Gaming Technologies Roundtable
Moderator:		Ed Mazzetti			

5:00 p.m. Dinner (*on your own*)

5:30 p.m. Board Meeting

Kalispel North & South Hotel side

### **March 22, 2018 - Thursday**

8:00 a.m. Registration (*continental breakfast provided*)

Promenade

9:00 a.m. 7<sup>th</sup> Series of Workshops

Track:	Audit	Commission	Compliance	Licensing	Gaming Technology
Room:	Kalispel B	Pavilion I	Kalispel A	Pavilion II	Pavilion III

	(hotel side)		(hotel side)		
9:00 am to 10:15 am	Audits for Player's Club & Other Loyalty Programs	Tribal Gaming Commission Duties & Responsibilities	Conducting an Investigation that will Stand up In Court <b>(3 hour session)</b>	Using a Database to Automate Licensing	Big Ideas, Small Budget
Speaker	Sheryl Ashley	Mark Phillips	Jason Greenwalt & Michael Crump	Thorsten Toms	EJ Egghart & Georgene Lewis

10:15 a.m. Break

10:30 a.m. 8<sup>th</sup> Series of Workshops

Track:	Audit	Commission	Compliance	Licensing	Gaming Technology
Room:	Kalispel B (hotel side)	Pavilion I	Kalispel A (hotel side)	Pavilion II	Pavilion III
10:30 am to 12:00 pm	Designing Fraud Procedures for Internal Audits	Review & Certification of Casino Games	Conducting an Investigation that will Stand up In Court <b>continued</b>	Agency Authority & Functions within Vendor Licensing, it's Functions, Duties & Responsibilities	IT Emergency Preparedness
Speaker	Rodrigo Macias	Gena Caviness & DeJuna McDonald	Jason Greenwalt & Michael Crump	Marie Wielimans, Cheryl Curry	Noel & Patricia O'Donoghue

12:00 Lunch (*on your own*) - Silent Auction Closes

1:00 p.m. Roundtables

Track:	Audit	Commission	Compliance	Licensing	Gaming Technology
Room:	Kalispel B (hotel side)	Pavilion I	Kalispel A (hotel side)	Pavilion II	Pavilion III
1:00 pm to 2:00 pm	Women Regulators Roundtable	Commission Operations Roundtable	Building Relationships Roundtable		Safety Roundtable
Moderator	Lena Hammons				

2:00 p.m. Break

2:15 p.m. General Assembly

Pavilion IV

2:30 p.m. NIGC Update  
NIGA Update

3:00 p.m. Scholarship Committee Update  
*DeJuna McDonald, Committee Chairperson*  
Conference Committee Update  
*Gena Caviness, Committee Chairperson*

3:10 p.m. Closing Remarks, Door Prizes & Adjourn