

DOING BUSINESS IN CUBA: LEGAL, ETHICAL, AND COMPLIANCE CHALLENGES

Date: Friday, March 10, 2017

Location: Andreas School of Business, Barry University, Miami Shores, FL

PROGRAM:

7:45 A.M. – 8:30 A.M. Registration and Breakfast

8:30 A.M. – 9:00 A.M. WELCOME and OPENING REMARKS

Joseph M. Centorino, Executive Director, Miami-Dade Commission on Ethics and Public Trust

Sister Linda Bevilacqua, O.P., Ph.D., President, Barry University

Hon. Carlos Gimenez, Mayor, Miami-Dade County

Dean Tomislav Mandakovic, Ph.D., D. Inez Andreas School of Business, Barry University

Hon. Lawrence Schwartz, Chair, Miami-Dade Commission on Ethics and Public Trust

9: 00 A.M. – 9:25 A.M. **Big Picture Outline of the Ethical Challenges Presented In Cuba**

Speaker: Marcia Narine Weldon, Esq., Professor, St. Thomas University School of Law; Commissioner, Miami-Dade Commission on Ethics and Public Trust

9:25 A.M. – 9:30 A.M. Q and A

9:35 A.M. – 10:50 A.M. **PANEL: Should I (Or Anyone) Do Business in Cuba?**

Moderator: **Nelson C. Bellido, Esq.**, Roig Lawyers; Commissioner, Miami-Dade Commission on Ethics and Public Trust

Panelists:

Dr. Jose Azel, Institute for Cuba and Cuban-American Studies, University of Miami

Dr. Nichole Castater, Associate Professor of Finance, Barry University

Sister Ondina Cortes, rmi, Ph.D., Assistant Professor of Practical Theology, St. Thomas University

Dr. Emilio Gonzalez, Director, Miami International Airport

Anna Marie Hernandez Gamez, Esq., Holland and Knight LLP

10:50 A.M. – 10:55 A.M. Q and A

10:55 A.M. – 11:00 A.M. BREAK

11:00 A.M. – 11:45 A.M.	“Doing Business in Cuba: Local Political and Ethical Perspectives and a Look to the Future” Moderator: Professor Sean Foreman, Ph.D. , Professor of Political Science, Barry University Hon. Juan Carlos Bermudez , Mayor, City of Doral Hon. Jim Cason , Mayor, City of Coral Gables Hon. Philip Levine , Mayor, City of Miami Beach
11:45 A.M. – 11:50 A.M.	Q and A
11:50 A.M. – 12:55 P.M.	LUNCH
1:00 P.M. – 1:30 P.M.	Keynote Address: “What Does Engagement With Cuba Reveal (or Conceal) About Your Ethical Compass? Comparing Cuba With other Countries” John Kavulich , President, U.S. - Cuba Trade and Economic Council, Inc., New York City: editor, <i>Economic Eye on Cuba</i>
1:30 P.M. – 1:40 P.M.	Q and A
1:40 P.M. - 2:50 P.M.	PANEL: How To Do Business in Cuba Legally and Ethically Moderator: Richard Montes de Oca, Esq. , MDO Partners Panelists: Pedro Freyre, Esq. , Akerman LLP Arnaldo Perez, Esq. , General Counsel, Carnival Cruise Lines Peter Quinter, Esq. , GrayRobinson P.A.
2:50 P.M. – 2:55 P.M.	Q and A
2:55 P.M. – 3:05 PM.	BREAK
3:05 P.M. – 4: 15 P.M.	PANEL: Ethical and Compliance Dilemmas Presented in Cuba Moderator: Dean Alexander Acosta, J.D. , Florida International University Law College of Law Panelists: Andres Fernandez, Esq. , Holland and Knight LLP Yosbel Ibarra, Esq. , Greenberg Traurig LLP Augusto Maxwell, Esq. , Akerman LLP Rebekah Poston, Esq. , Squire Patton Boggs
4:15 P.M. – 4:20 P.M.	Q & A
4:20 P.M. – 4:25 P.M.	CLOSING REMARKS