

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, *Economic Eye on Cuba*
- 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