



**ANNUAL MEETING AGENDA
SANTA BARBARA, CA
JUNE 17 – 20, 2019**

**Draft as of 6/5/19
Subject to Change**

Sunday, June 16, 2019

3:00pm – 6:00pm **Registration and Social Activities Sign up**

Monday, June 17, 2019

9:00am - 5:30pm **Registration and Social Activities Sign up**

6:00pm - 9:00pm **Opening Dinner for all registered attendees**

9:00pm – 11:00pm **Hospitality Suite**

Tuesday, June 18, 2019

7:30am - 9:00am **Breakfast for all registered attendees**

8:30am - 8:45am **Welcome Remarks**

CWAG Chair, New Mexico Attorney General Hector Balderas

8:45am - 9:15am **Alliance Partnership Achievements**

Moderator: Sean Reyes, Utah Attorney General and CWAG Alliance Partnership Co-Chair

Introduction of all Foreign Dignitaries

Doug Lankler, General Counsel, Pfizer – Award

Mr. Noordin Haji, Director of Public Prosecutions, Kenya
Mr. George Maingi Kinoti, Director of Criminal Investigations, Kenya
Ms. Fulata Lillian Shawa Siyuni, Director of Public Prosecutions, Zambia
Mr. Joseph Abang, Attorney General, Cross River State, Nigeria
Mr. M'hammed Abdenabaoui, King's Attorney General at the Court of Cassation, President of Public Prosecution, Kingdom of Morocco
His Excellency Dr. Ali Bin Fetais Al-Marri, Attorney General, Qatar
His Excellency Sheikh Meshal Bin Hamad Al-Thani, Ambassador of the State of Qatar to the United States of America

Session Overview:

The CWAG Africa Alliance Partnership (AAP) recognizes Pfizer Executive Vice President and General Counsel Douglas M. Lankler with the 2019 Rule of Law Leadership Award for his visionary guidance in growing the AAP's groundbreaking work on the African continent. In less than three years, the Africa Alliance Partnership has implemented vibrant partnerships with Ministers of Justice, Attorneys General and Directors of Public Prosecution in Ghana, Kenya, Malawi, Nigeria, Rwanda, South Africa, Uganda and Zambia, establishing strong commitments to collaborative relationships that advance our mutual interests.

9:15am – 10:30 am

General Counsel Roundtable

Moderator: Jeff Landry, Louisiana Attorney General

Doug Lankler, General Counsel, Pfizer

Teresa Wynn Roseborough, Executive Vice President, General Counsel and Corporate Secretary, The Home Depot

Stephen Simcock, General Counsel for Consumer Lending, JPMorgan Chase

Victoria Sheckler, Senior Vice President and Deputy General Counsel, Recording Industry Association of America

Panel Overview:

Pfizer General Counsel Lankler will discuss the health risks, both pros and cons, of allowing the direct importation of foreign drugs into the U.S. Legislation is pending in 22 states to legalize the practice, bypassing the FDA approval process. Is history repeating itself a good thing? Fifteen years ago, a few states enacted such legislation permitting consumers to import such drugs and/or setting up state buying programs to buy “cheaper” drugs from Canada and elsewhere.

The Home Depot's General Counsel Teresa Wynn Roseborough will discuss the alarming increase in organized retail crime across the country that is endangering customers, employees and law enforcement, and funding the opioid epidemic. These are not petty shoplifters. She will discuss the need for and examples of a comprehensive approach to the problem that requires the cooperation of state legislatures, attorneys general, local police departments, prosecutors, retailers and resellers.

Stephen Simcock is General Counsel of Chase Consumer & Community Banking, the JPMorgan Chase business segment serving consumers and businesses with retail banking, lending, payments and merchant products and services. Mr. Simcock will provide insight into the laws and risks relating to privacy and data security, and to serving elderly and vulnerable adults. He will share information about the steps Chase takes to protect its consumers, their money and their information.

10:30am – 11:15am **Gig Economy and the California Automatic Renewal Law (ARL)**
Moderator: Steve Marshall, Alabama Attorney General

Nick Akers, Senior Assistant Attorney General, California Attorney General's Office

John Lapham, General Counsel, Rover.com

Lane Dilg, City Attorney, Santa Monica, California

Matt Denn, Partner, DLA Piper

Panel Overview:

State wage and hour laws are being interpreted by the courts. This discussion will look at recent decisions and their definitions and classifications of independent contractors, as well as other legal developments within labor markets where short term contracts and freelance jobs are prevalent.

An update to the California ARL law requires e-commerce sellers, doing business in California, to allow online cancellation of auto-renewing memberships or recurring purchases that were initiated and to notify consumers who have accepted an automatic offer that includes a free gift, trial, or promotional pricing to cancel the auto-renewal before they are charged. Will this regulatory feature be adopted nationwide?

11:15am – 12:00pm **Online Sports Betting**
Moderator: Alan Wilson, South Carolina Attorney General

Brian Kane, Assistant Chief Deputy Attorney General, Idaho Attorney General's Office

Stanton Dodge, Chief Legal Officer, DraftKings

Chris Cylke, Vice President, Government Affairs, American Gaming Association

John Pappas, Public Affairs, Geocomply

Panel Overview:

In the aftermath of DOJ's release of its updated opinion on the application of the Wire Act of 1961 (18 U.S.C. §1084) in January, states and the gaming industry are continuing to weigh its potential impact. Reversing the government's 2011 position, the recent opinion re-interprets the Wire Act's prohibitions to apply to any form of gambling using a "wire communications facility"—not just online sports betting. This decision affects industrywide systems and practices founded on long-held understandings and precedent limiting the statute's application to sports wagering. Additionally, this decision potentially imperils state-operated lotteries, along with online gaming, intrastate gambling, and brick-and-mortar casinos. It may also reach interstate lottery games such as Powerball: on the face of the DOJ opinion, many purely intrastate state lotteries and interactive gaming devices (progressive slot games, etc.) located throughout the country that use the Internet to transmit data in support of their operations could suddenly be deemed illegal by DOJ. This panel will explore the impact of this opinion on states and industries and the future of gaming and fantasy sports.

12:00pm – 1:15pm **Lunch**

12:15pm – 12:30pm **CWAG Awards (Jim Jones, Nelson Kempsky, WAGGIES)**

12:30pm – 1:15pm **Luncheon Speakers**

Speaker Introductions: Hector Balderas, New Mexico Attorney General

His Excellency Dr. Ali Bin Fetais Al-Marri, Attorney General, Qatar

Mr. M'hammed Abdenabaoui, King's Attorney General at the Court of Cassation, President of Public Prosecution, Kingdom of Morocco

Mr. Noordin Haji, Director of Public Prosecutions, Kenya

1:30pm – 2:00pm **AG Settlements, Federal Requirements and Tax Implications**

Moderator: Tom Miller, Iowa Attorney General

Paul Singer, Deputy Attorney General, Texas Attorney General's Office

Clay Friedman, Partner, Sidley Austin LLP

Panel Overview:

Under the Tax Cuts and Jobs Act of 2017, corporations are expressly allowed to deduct restitution payments which were or may be paid as part of a final judgment or settlement with a

government or governmental entity. The new law has broad applicability to consumer protection, antitrust, securities, environment law, and other areas of the law that are regulated by the government. It requires that restitution or money paid to come into compliance with the law be specifically identified as such in the court order or settlement agreement, and the burden is on the taxpayer to prove that the deduction applies. Reimbursement of costs of investigation or litigation are not deductible. The law also imposes reporting requirements upon government regulators, beginning in 2019.

2:00pm – 3:00pm

Crypto Currency and Blockchain Technology

Moderator: Kwame Raoul, Illinois Attorney General

Diego Zuluaga, Policy Analyst, Center for Monetary and Financial Alternatives, Cato Institute

Dennis Eap, Director on the Governance, Risk, and Compliance, HBUS

Christopher D'Angelo, Deputy Attorney General for Financial Justice, New York Attorney General's Office

Panel Overview:

This panel will explore how the anonymity of crypto currency can be aligned with the needs of regulators to enforce anti-fraud measures and protect consumers.

3:00pm – 3:15pm

Break

3:15pm – 3:45pm

US Department of Justice and State Attorneys General Collaborations

Speaker Introduction: Lawrence Wasden, Idaho Attorney General

Timothy Shea, Counselor to the Attorney General, US Department of Justice

Session Overview:

Timothy Shea, Counselor to the Attorney General, joined Attorney General William P. Barr in the Department of Justice in April of 2019. Mr. Shea's responsibilities include oversight of all civil and criminal matters as well as participating in legal policy developments and management of the Department. Counselor Shea will discuss areas ripe for collaboration with the Attorneys General.

3:45pm – 4:30pm

Regulatory Efforts and Environments in Direct Sales and E-Commerce

Moderator: Leslie Rutledge, Arkansas Attorney General

Nathan Blake, Deputy Attorney General, Iowa Attorney General's Office

Darnell Self, CEO, Self Defined, Inc.

Peter Marinello, Vice President, National Council of Better Business Bureau

Dave Merriman, Executive Vice President, ACN, Inc.

Panel Overview:

Over 18 million Americans are entrepreneurs in the direct selling arena. Working in conjunction with State Attorneys General and the FTC, members of the Direct Selling Association have partnered with the National Council of Better Business Bureau to launch a regulatory body, the Direct Selling Self-Regulatory Council (DSSRC).

9:00 pm – 11:00pm **Hospitality Suite**

Wednesday, June 19, 2019

7:30am - 9:00am **Breakfast for all registered attendees**

8:00am - 9:30am **CWAG Business Meeting and Breakfast**
CWAG – Western State Attorneys General Only

8:30am - 9:30am **SAGE Breakfast (Society of Attorneys General Emeritus)**

8:30am - 9:30am **FREE Breakfast (Former & Retired Executive Employees)**

9:30am – 10:00am **Western Issues Discussion**

Moderator: Phil Weiser, Colorado Attorney General

The Honorable Cynthia Coffman, Colorado Attorney General 2014-2018

The Honorable Ken Salazar, Secretary of the Interior 2009-2013, U.S. Senator 2005-2009, Colorado Attorney General 2000-2004

Panel Overview:

Both Ken Salazar and Cynthia Coffman have said, about the AG role, “don’t let the job define you, you define the job.” On public safety, school safety, substance abuse, water management, and a range of other issues, Attorneys General Salazar and Coffman demonstrated a western sensibility and collaborative problem-solving approach to important issues. This ethic is what

enabled Colorado to develop a number of innovative programs, including Safe2Tell, POST, and the Substance Abuse Trend and Response Task Force. In this conversation, moderated by current Colorado AG Phil Weiser, Attorneys General Salazar and Coffman will discuss their approach to problem solving and greater lessons for public policy in the West.

10:00am – 11:00am **State 401 Certifications – What has changed?**

Moderator: Wayne Stenehjem, North Dakota Attorney General

Jon Bennion, Chief Deputy Attorney General, Montana Attorney General's Office

Rick Frank, Professor of Environmental Practice and Director, California Environmental Law and Policy Center, UC Davis School of Law

John Goodin, Director, Office of Wetlands, Oceans and Watersheds at the US Environmental Protection Agency

Panel Overview:

Section 401 of the Clean Water Act requires applicants for a federal permit or license to provide a certification from a state in which a project is located that any discharges into “waters of the United States” will comply with all applicable water quality standards, limitations, and restrictions, and “any other appropriate requirement of State law.” Federal agencies are required to include conditions contained in a 401 certification in any permit or license. Disputes over the states’ exercise of their 401 authority led President Trump to direct EPA to revise its existing 401 guidance. EPA announced it will issue revised guidance by June 10th. The panel will discuss the implications of EPA’s revised guidance on state 401 certifications.

11:00am – 11:45am **Cooperative Federalism – The Foundation of Federal Environmental Law**

Moderator: Kevin Clarkson, Alaska Attorney General

Clive Strong, Environment and Natural Resources Legal Director, CWAG

Bill Jackson, Partner, Kelley Drye & Warren LLP

Linda Kelly, Senior Vice President, Legal, General Counsel, and Corporate Secretary, National Association of Manufacturers

Allison Wisk Starmann, Deputy General Counsel & Assistant Corporate Secretary, American Chemistry Council

Panel Overview:

When Congress enacted the Clean Air Act in 1970 it established a framework in which the federal government and the states are to cooperate in the protection of health, environment and natural resources. This Cooperative Federalism framework was carried forward into the Clean

Water Act and numerous other environmental laws adopted throughout the 1970s. Despite the Congressional directive to federal agencies to cooperate with states in the implementation of the environmental laws, changes in federal administrations has resulted in innumerable shifts in agency policy regarding the role of states in enforcement of federal environmental laws. This panel will explore the existing state/federal relationship, obstacles and opportunities for cooperative relationships between federal, state and private partners in environmental enforcement, and suggest ways to improve communication in those relationships.

11:45am – 12:15pm **Supreme Court Cases of Interest to the West**
Moderator: Bridget Hill, Wyoming Attorney General

Ed Kneedler, Deputy Solicitor General, US Department of Justice

Dan Schweitzer, Supreme Court Counsel, National Association of Attorneys General

Panel Overview:

This panel brings two of the most experienced attorneys involved in cases before the United States Supreme Court to discuss the latest cases impacting the west, including water law, Indian law and public lands. Edwin S. Kneedler is Deputy Solicitor General in the United States Department of Justice. He is responsible for reviewing Supreme Court briefs and appeal and amicus recommendations in court of appeals cases on behalf of the United States Government in a variety of subject areas. Dan Schweitzer is the Director and Chief Counsel of the National Association of Attorneys General's Center on Supreme Court Advocacy. Since joining NAAG in February 1996, his principal responsibility has been to assist state appellate litigators who appear before the United States Supreme Court.

12:15pm – 1:30pm **2018-19 Supreme Court Luncheon**
Speaker Introduction: Jason Ravnsborg, South Dakota Attorney General

The Honorable Mark Bennett, U.S. Court of Appeals for the Ninth Circuit

Jeffrey L. Fisher, Professor of Law, Stanford Law School and Special Counsel, O'Melveny & Myers LLP

1:45pm – 2:45pm **Comparing the Canadian and U.S. Regulatory Response to Marijuana**
Moderator: Karl Racine, District of Columbia Attorney General

The Honorable Caroline Mulroney, M.P.P Minister of Justice & Attorney General of Ontario

David Scherr, Assistant Attorney General & Co-Chief, Community Justice Division, Vermont Attorney General's Office

Panel Overview:

The United States and Canada are both grappling to set up sound regulatory structures for marijuana but are taking two very different approaches. Like the U.S., Canadian Provinces have the responsibility of implementing regulatory structures providing for secure production, distribution and sales along with a robust financial accountability system. However, in the States, elected officials are answering the call of their voter-approved marijuana initiatives without the benefit of federal legality. Canadian and State Attorneys General's will talk about the progress and pitfalls of their marijuana experiences.

2:45pm – 3:45pm

Perspectives on Regulatory Trends in Medical Cannabis, Delivery and Roadside Impairment***Moderator: Ellen Rosenblum, Oregon Attorney General***

Andrew Smith, Senior Vice President of External Affairs, Surterra Wellness

Peter Gigante, Head of Policy Research, Eaze

Erin Holmes, Director of Traffic Safety, Responsibility.org

Kenneth Stecker, Traffic Safety Resource Prosecutor, Prosecuting Attorneys Association of Michigan

Panel Overview:

New public research and opinion polls are being conducted on attitudes towards many aspects of marijuana use. Recent polls ([Gallup](#), [Pew Research](#), [Quinnipiac](#), [CBS News](#), [PSB Research](#), [Hill-HarrisX](#)) indicate voters in the majority of U.S. states support medical and adult use marijuana. This panel will discuss current research, opinions expressed in focus groups and with the public, and similarities and differences with past research, as well as regulatory challenges for the legal medical and adult use marijuana industries.

Additionally, with reports of drugged driving in many states on the rise, law enforcement officers need an effective tool to assist in making these determinations during a traffic stop. After experiencing a steady increase in fatal crashes involving drivers impaired by drugs, Michigan State Police developed a one-year fluid roadside drug testing pilot program. The pilot program results will be discussed, as will resulting policies established for the administration of roadside drug testing.

3:45pm – 4:45pm

Ethics: Signs and Symptoms of Substance Use and Mental Health Issues***Moderator: Leevin Camacho, Guam Attorney General***

Al Lama, Deputy Executive Director, National Association of Attorneys General

Lita Abella, Sr. Program Analyst, Lawyer Assistance Program, The State Bar of California

Panel Overview:

The prevalence of substance use and mental health issues among attorneys continues to increase each year. This session will discuss how substance use and mental health issues impairs an attorney's ability to perform legal services with competence; describe the signs and symptoms of addiction, depression, anxiety, and stress; and provide information on the State Bar of California Lawyer Assistance Program and other resources.

6:00pm – 9:00pm **Dinner**

9:00 pm – 11:00pm **Hospitality Suite**

Thursday, June 20, 2019

7:30am - 9:00am **Breakfast for all registered attendees**

8:30am – 9:00am **Hate Crimes and Attorney General Responses**
Speaker Introduction: Laura Stuber, Senior Special Assistant Attorney General, California Attorney General's Office

Michael Newman, Assistant Attorney General, Civil Rights Section, California Attorney General's Office

Session Overview:

In a time where tragic hate-centered crimes are occurring nationwide, now is time to talk about the issues surrounding these hate incidents and whether there is more the state Attorneys General can do to stop them.

9:00am – 9:45am **Artificial Intelligence, Machine Learning and Cloud Computing for the Future of Financial Investigations Using Technology**
Moderator: Curtis Hill, Attorney General Indiana

Stu Bradley, Vice President, Fraud and Security Intelligence, SAS

Larry Lundein, Vice President Global Investigations- U.S., Walmart

Tod McDonald, CoFounder, Valid8

Panel Overview:

Consumer trends in the retail industry allow public and private sector entities to share information on purchases and patterns which provide insights into fraud, money laundering and consumer protection issues. This panel will highlight the ways data can be integrated to identify sophisticated criminal activity along with making better use of existing data.

9:45am – 10:15am

FinTech Innovation and Regulation

Moderator: Eleasalo Ale, American Samoa Attorney General

Paul Watkins, Bureau of Office of Innovation, CFPB

Jonathan Razi, Chief Executive Officer, CardX

Session Overview:

The statutory mission of the CFPB includes facilitating innovation, competition and consumer access within financial services. A FinTech Regulatory Sandbox is designed to facilitate innovation within the highly regulated environment of financial services.

10:15am – 11:00am **Credit Crunch: Ensuring access to credit in shifting economies**

Moderator: Lawrence Wasden, Idaho Attorney General

Jonathan Walker, Executive Director, Center for the New Middle Class

Nicole Booth Ehrbar, Vice President of Public Policy, Quicken Loans

Panel Overview:

Access to consumer credit continues to be a growing issue in our country, especially when it comes to serving the middle class and disadvantaged populations. Questions have entered into the political discourse around what reasonable rates are, what can the market bear, how do you use technology and innovation to meet need – this panel will dissect some of those issues and demonstrate the growing demand for credit access among all communities.

11:00am - 11:45am **Device Security in a Time of Device Proliferation**

Moderator: Hector Balderas, New Mexico Attorney General

Tom Galvin, Executive Director, Digital Citizen's Alliance

Daniel Pietragallo, Deputy Attorney General, Colorado Attorney General's Office

Dusty Brighton, Managing Director, Brightstone Bridge, LLC

Panel Overview:

Americans now have a plethora of devices in their home, from computers and tablets and phones to smart TVs, thermostats, doorbells, cameras and entertainment devices – the so-called

“internet of things.” But as the number of devices grow, so does the potential for malware and hacking. This panel will explore how to ensure device security in a time of device proliferation. In particular, the panel will explore the risks posed by millions of illicit entertainment devices and how to balance the importance of device security and device repair.

11:45am – 12:30pm **AG Roundtable on Data Privacy**

Moderator: Doug Peterson, Nebraska Attorney General

Joe Sciarrotta, Division Chief Counsel, Civil Litigation Division, Arizona Attorney General’s Office

Sheila Colclasure, Senior Vice President, Global Public Policy, LiveRamp

Tania Maestas, Chief Deputy Attorney General, New Mexico Attorney General’s Office

Panel Overview:

A Conversation with State Attorneys General on Privacy and Navigating Consumer Protection

Adjourn