

# 2018 ANNUAL MEETING

Santa Ana Pueblo, NM

July 22-25, 2018



## ANNUAL MEETING DRAFT AGENDA NEW MEXICO JULY 22 – 25, 2018

**All General Session Panels will be held in the Tamaya Ballroom**

### **Sunday, July 22, 2018**

- 2:00pm - 5:00pm      **WAGLAC – closed session for WAGLAC members**
- 3:00pm – 4:30pm      **Tribal Meeting – closed session**
- 6:00pm – 9:00pm      **Opening Dinner at Tamaya**
- 9:00pm – 11:00pm    **Hospitality Suite**

### **Monday, July 23, 2018**

- 7:30am – 8:30am      **Breakfast available for all registered attendees**
- 7:30am – 8:30am      **Bureau of Reclamation – closed session for AGs and WAGLAC**

### **General Session**

- 8:30am - 8:45am      **Welcome Remarks**  
Hector Balderas, New Mexico Attorney General
- 8:45am - 9:30am      **Multi-Jurisdictional Attorney General Issues**  
Hon. Jody Wilson-Raybould, Minister of Justice and Attorney General of Canada  
  
Ethel Branch, Navajo Nation Attorney General
- 9:30am – 10:30am    **Piracy & Counterfeit Products: The Cost to U.S. Businesses**  
**Moderator:** Jeff Landry, Louisiana Attorney General

**Panelist:** Victoria Sheckler, Deputy General Counsel, Recording Industry Association of America.

**Panelist:** Lev Kubiak, Vice President and Deputy Chief Security Officer, Pfizer Inc.

**Panelist:** James Cunningham, Global IP Enforcement team, Alibaba Group

**Panelist:** Stanley Pierre-Louis, Vice President and General Counsel, Entertainment Software Association

10:30am – 10:45am **Break**

10:45am – 12:00pm **The Evolving Consumer Credit Market: How New FinTech Innovations and Artificial Intelligence Expand Credit Access**  
**Moderator:** Lisa Madigan, Illinois Attorney General

**Panelist:** Lisa Stifler, Deputy Director of State Policy, Center for Responsible Lending

**Panelist:** Walt Wojciechowski, CEO & President, MicroBilt

**Panelist:** Ken Meiser, Vice President, Identity Solutions, ID Analytics

**Panelist:** Matt Emery, Vice President of Public Policy, Quicken Loans

**Panelist:** Ashley Taylor, Partner, Consumer Financial Services Practice, Troutman Sanders

12:00pm – 1:15pm **Lunch**

12:15pm – 12:30pm **CWAG Awards**

12:30pm – 1:15pm **Lunch with Speaker: Youth Suicide Prevention and Awareness**  
**Introduction:** Peter Kilmartin, Rhode Island Attorney General

**Speaker:** Clark Flatt, President, The Jason Foundation

1:30pm – 2:00pm **E-Cigarettes: Public Health Challenge or Opportunity?**  
**Moderator:** Tom Miller, Iowa Attorney General

**Panelist:** Kevin Burns, Chief Executive Officer, JUUL

2:00pm – 3:00pm **Online Advertising: Protecting Businesses & Consumers**  
**Moderator:** Alan Wilson, South Carolina Attorney General

**Panelist:** Lou Mastria, Executive Director, Digital Advertising Alliance

**Panelist:** Lee Peeler, National Advertising, Council of Better Business Bureaus

**Panelist:** Kim Allman, Director, Government Affairs, LifeLock/Symantec

**Panelist:** Jason Romrell, General Counsel, LeadsMarket

- 3:00pm – 3:30pm      **WAGGIES Awards**
- 3:30pm – 4:15pm      **Opioids, Marijuana and Driving Impaired**  
**Moderator:** Marty Jackley, South Dakota Attorney General
- Panelist:** Michael E. Prevoznik, Senior Vice President and General Counsel, Quest Diagnostics  
**Panelist:** Erin Holmes, Director, Traffic Safety Programs and Technical Writer, Responsibility.org

### **Breakout Sessions**

- 9:00am – 4:00pm      **WAGLAC - Closed Session**

### **Dinner on own**

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

### **Tuesday, July 24, 2018**

- 8:00am – 9:30am      **Breakfast available for all registered attendees**
- 8:30am – 9:30am      **CWAG Breakfast Business Meeting (*CWAG Member States*)**  
**FREE Breakfast (*Former and Retired Executive Employees*)**  
**SAGE Breakfast (*Society of Attorneys General Emeritus*)**
- 9:30am – 10:15am      **Surfactants - Unregulated Chemical Pollution in Drinking Water**  
**Moderator:** Josh Stein, North Carolina Attorney General
- Panelist:** John Gilmour, Partner, Kelley Drye  
**Panelist:** Jonathan Gledhill, Principal, Policy Navigation Group  
**Panelist:** Robert McDougall, Chief, Environmental Protection Division, Vermont Attorney General's Office
- 10:15am – 11:00am      **Supreme Court Cases in the West**  
**Moderator:** Derek Schmidt, Kansas Attorney General
- Panelist:** Dan Schweitzer, Supreme Court Counsel, National Association of Attorneys General  
**Panelist:** Ed Kneidler, Deputy Solicitor General, US Department of Justice

- 11:00am – 11:45am **Fireside Chat with Department of Interior Secretary Ryan Zinke**  
**Moderator:** Wayne Stenehjem, North Dakota Attorney General
- 11:45am – 12:15pm **Emerging Energy Issues: From Consumers to Infrastructure**  
**Moderator:** Jahna Lindemuth, Alaska Attorney General
- Panelist:** Patrick Hester, Vice President, Enbridge, Inc.  
**Panelist:** David Batz, Senior Director, Cyber & Infrastructure Security, Edison Electric Institute  
**Panelist:** Elizabeth Anderson, Assistant Attorney General, Massachusetts Attorney General's Office
- 12:15pm – 1:30pm **Lunch featuring Professor Jesse Choper**  
**Introduction:** Hector Balderas, New Mexico Attorney General
- 1:30pm – 2:30pm **Post SCOTUS: How Stakeholders are Mobilizing**  
**Moderator:** Karl Racine, District of Columbia Attorney General
- Panelist:** Stephen L. Martino, Senior Vice President & Chief Compliance Officer, MGM Resorts International  
**Panelist:** Scott Rader, Member, Mintz Levin  
**Panelist:** Brian Cohen, Head of Strategic Alliances, American Gaming Association/President of Cohen Strategic Alliances, LLC  
**Panelist:** Brian Kane, Assistant Chief Deputy Attorney General, Idaho Attorney General's Office
- 2:30pm – 3:00pm **Customer Security and Trust**  
**Moderator:** Mark Brnovich, Arizona Attorney General
- Tom Burt, Corporate Vice President, Customer Security and Trust, Microsoft
- 3:00pm – 4:00pm **Cyber Issues: GDPR and Safe Harbor**  
**Moderator:** Cynthia Coffman, Colorado Attorney General
- Panelist:** Senator Alice-Mary Higgins, Ireland  
**Panelist:** Mike Bailey, Chief Deputy Attorney General, Arizona Attorney General's Office  
**Panelist:** Sean Riley, Member, State Attorneys General Practice Group, Cozen O' Connor
- 6:00pm – 9:00pm **Dinner at The Cottonwoods at Tamaya**
- 9:00 pm – 11:00pm **Hospitality Suite**

**Wednesday, July 25, 2018**

7:00am – 8:30am      **Breakfast available for all registered attendees**

**General Session**

8:30am – 9:00am      **Inauguration Ceremony**  
Hector Balderas, New Mexico Attorney General

Mark Brnovich, Arizona Attorney General

Toby Bradley, Director, Bureau of International Narcotics and Law Enforcement Affairs (INL) Mexico

Pablo Gonzalez Manterola, Director of Planning, Development and Institutional Innovation, PGR

9:00am – 10:00am      **Familial DNA: Putting Elusive Criminals Behind Bars**  
**Moderator:** Sean Reyes, Utah Attorney General

**Panelist:** Jay Henry, Director, Utah State Crime Lab

**Panelist:** Rock Harmon, Law Enforcement Consultant and retired Senior Deputy District Attorney for Alameda County, California

**Panelist:** Lance Gima, Program Director, CWAG Alliance Partnership Forensic Science Program

**Panelist:** Harley Feldman, Father of Allison Feldman

10:00am – 11:00am      **Looking to the Future of Block Chain and Cryptocurrency**  
**Moderator:** Peter Michael, Wyoming Attorney General

**Panelist:** Maribeth Bushey, Customer Disputes and Regulatory Counsel, Coinbase

**Panelist:** Chris Kellar, CEO, iGoCrypto

**Panelist:** Joshua Shane, Chief Marketing Officer, LifeID

**Panelist:** Sandro Garcia-Rojas Castillo, Vice President for Anti-Money Laundering and Terrorist Financing, National Banking and Securities Commission

**Panelist:** Marco Arturo Rosales Garcia, Director of Cyber Unit, Criminal Investigations Division, PGR

11:00am – 12:00pm      **Opioids: The Crisis Continues**  
**Moderator:** Lawrence Wasden, Idaho Attorney General

**Panelist:** Oscar Santiago Quintos, Director of the National Office of Drug Policy, Criminal Investigations Division, PGR

**Panelist:** Jay Ruais, Vice President, Federal and National Initiatives, Addiction Policy Forum

**Panelist:** Stan Hilkey, Executive Director, Colorado Department of Public Safety

**Panelist:** Esther Winne, Legal Policy Advisor, Arizona Attorney General's Office

12:15pm – 1:30pm

**Lunch – Ethics Discussion**

A Witness to History – Dr. Martin Luther King's Last Days in Memphis

**Introduction:** Ken Paxton, Texas Attorney General

**Speaker:** Mike Cody, Former Tennessee Attorney General

1:30pm – 2:30pm

**Emerging Law Enforcement Issues for the Legalized Cannabis**

**Market: Binational Implications**

**Moderator:** Russell Suzuki, Hawaii Attorney General

**Panelist:** Miguel Angel Pech Cen, Attorney General of Quintana Roo

**Panelist:** Stan Hilkey, Executive Director, Colorado Department of Public Safety

**Panelist:** Sundie Seefried, CEO & President, Partner Colorado Credit Union

**Panelist:** Alice Mead, US Vice President of Public Policy, Greenwich Biosciences

**Panelist:** Oscar Santiago Quintos, Director of the National Office of Drug Policy, Criminal Investigations Division, PGR

2:30pm – 3:30pm

**Human Trafficking: State & Federal Binational Collaborations**

**Moderator:** Pam Bondi, Florida Attorney General

**Panelist:** Jose Maria Gonzalez Martinez, Chief Deputy Attorney General for Special Investigations, Baja California Attorney General's Office

**Panelist:** Sean Reyes, Utah Attorney General

**Panelist:** Juan Manuel Zavala Evangelista, Special Prosecutor for Crimes of Violence Against Women and Human Trafficking, PGR

**Panelist:** Javier Perez Duron, Special Prosecutor for Migrants, PGR

3:30pm – 4:00pm

**Biometric Security: Taking Privacy and Security to the Next Level**

**Moderator:** Hector Balderas, New Mexico Attorney General

**Panelist:** Gareth Genner, Founder, TrustStamp

**Panelist:** Víctor Germán Ávila Cienega, State Coordinator of Software Development, Criminal Investigations Agency, Guanajuato Attorney General's Office

## **Breakout Session**

1:30pm – 4:00pm      **Cyber Security Working Group - closed session**

5:30 pm                **Closing Reception**

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