



Level III  
March 31 - April 2, 2026  
San Diego, California

**Tuesday, March 31**

|                   |   |
|-------------------|---|
| 8:00 AM 9:00 AM   | <b>Breakfast to be provided</b>   |
| 9:00 AM 10:15 AM  | <b>Effective Regulation of Gaming</b><br><i>Elizabeth Homer, Homer Law CHTD</i>   |
| 10:15 AM 10:30 AM | <b>Break</b>  |
| 10:30 AM 12:00 PM | <b>Managing a Tribal Gaming Regulatory Agency</b><br><i>Billy David, Bo-Co-Pa &amp; Associates</i>  |
| 12:00 PM 1:30 PM  | <b>Lunch Break</b>  |
| 1:30 PM 3:00 PM   | <b>Avoiding and Detecting Fraud: Active Investigation &amp; Forensic Audits</b><br><i>Josh Peukert, CPA &amp; Gaming MICS Compliance, Blue Bird CPA's</i> |
| 3:00 PM 3:15 PM   | <b>Break</b>  |
| 3:15 PM 4:30 PM   | <b>Title 31/OFAC</b><br><i>Josh Peukert, CPA &amp; Gaming MICS Compliance, Blue Bird CPA's</i>  |

**Wednesday, April 1**

|                   |   |
|-------------------|---|
| 8:00 AM 9:00 AM   | <b>Breakfast to be provided</b>   |
| 9:00 AM 10:15 AM  | <b>Network Risk Assessment</b><br><i>Peter Nikiper, BMM Test Labs</i>         |
| 10:15 AM 10:30 AM | <b>Break</b>  |
| 10:30 AM 12:00 PM | <b>Hearing and Appeals</b><br><i>Elizabeth Homer, Homer Law CHTD</i>          |
| 12:00 PM 1:30 PM  | <b>Lunch Break</b>  |
| 1:30 PM 3:00 PM   | <b>Proper use of Gaming Revenue</b><br><i>Elizabeth Homer, Homer Law CHTD</i> |
| 3:00 PM 3:15 PM   | <b>Break</b>  |
| 3:15 PM 4:30 PM   | <b>Conflict Management</b><br><i>Elizabeth Homer, Homer Law CHTD</i>          |

**Thursday, April 2**

|                  |  |
|------------------|--|
| 8:00 AM 9:00 AM  | <b>Breakfast to be provided</b>  |
| 9:00 AM 10:00AM  | <b>Surveillance Frauds, Threats &amp; Vulnerabilities, PT 1</b><br><i>Billy David, Bo-Co-Pa &amp; Associates</i> |
| 10:15AM 10:30AM  | <b>Break</b>   |
| 10:30 AM 12:00PM | <b>Surveillance Frauds, Threats &amp; Vulnerabilities, PT 2</b><br><i>Billy David, Bo-Co-Pa &amp; Associates</i> |

**Please plan to stay for the entire class on each day to get your certificate of completion.  
Please be on time for sessions**