



Commissioner Certification Training
Level III AGENDA
November 14-16 2022,
We-Ko-Pa Casino Resort

Monday, November 14

8:00 AM	9:00 AM	Breakfast to be provided
9:00 AM	10:30 AM	Avoiding and Detecting Fraud: Active Investigation & Forensic Audits <i>Josh Peukert, CPA & Gaming MICS Compliance, Blue Bird CPA's</i>
10:30 AM	10:45 AM	Break
10:45 AM	12:30 PM	Title 31/OFAC <i>Josh Peukert, CPA & Gaming MICS Compliance, Blue Bird CPA's</i>
12:30 PM	2:00 PM	Lunch Break
2:00 PM	3:15 PM	Effective Regulation of Gaming <i>Elizabeth Homer, Homer Law CHTD</i>
3:15 PM	3:30 PM	Break
3:30 PM	5:00 PM	Conflict Management <i>Elizabeth Homer, Homer Law CHTD</i>

Tuesday, November 15

8:00 AM	9:00 AM	Breakfast to be provided
9:00 AM	10:30 AM	Employment Issues for Gaming Regulators <i>Charlene Jackson, Jackson Law</i>
10:30 AM	10:45 AM	Break
10:45 AM	12:30 PM	Hearing and Appeals <i>Elizabeth Homer, Homer Law CHTD</i>
12:30 PM	2:00 PM	Lunch Break
2:00 PM	3:15 PM	Network Risk Assessment <i>Peter Nikiper, BMM Test Labs</i>
3:15 PM	3:30 PM	Break
3:30 PM	5:00 PM	Managing a Tribal Gaming Regulatory Agency <i>Billy David, Bo-Co-Pa & Associates</i>

Wednesday, November 16

8:00 AM	9:00 AM	Breakfast to be provided
9:00 AM	10:30 AM	Surveillance Frauds, Threats & Vulnerabilities, PT 1 <i>Billy David, Bo-Co-Pa & Associates</i>
10:30 AM	10:45 AM	Break
10:45 AM	12:15 PM	Surveillance Frauds, Threats & Vulnerabilities, PT 1 <i>Billy David, Bo-Co-Pa & 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**