



NIGA Seminar Institute
Commissioner Certification Training
Level III AGENDA
March 25-27, 2020
San Diego Convention Center

Wednesday, March 25

8:00 AM 9:00 AM	Breakfast to be provided
9:00 AM 10:30 AM	Effective Regulation of Gaming <i>Elizabeth Homer, Homer Law CHTD</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	Employment Issues for Gaming Regulators <i>Charlene Jackson, Jackson Law</i>
3:15 PM 3:30 PM	Break
3:30 PM 5:00 PM	Network Risk Assessment <i>Peter Nikiper, BMM Test Labs</i>

Thursday, March 26

8:00 AM 9:00 AM	Breakfast to be provided
9:00 AM 10:30 AM	Conflict Management <i>Elizabeth Homer, Homer Law CHTD</i>
10:30 AM 10:45 AM	Break
10:45 AM 12:30 PM	Title 31/OFAC <i>Sheryl Ashley, CPA Gaming & MICS Compliance AUP Partner, Blue Bird CPA's</i>
12:30 PM 2:00 PM	Lunch Break
2:00 PM 3:15 PM	Avoiding and Detecting Fraud: Active Investigation & Forensic Audits <i>Sheryl Ashley, CPA Gaming & MICS Compliance AUP Partner, Blue Bird CPA's</i>
3:15 PM 3:30 PM	Break
3:30 PM 5:00 PM	Managing a Tribal Gaming Regulatory Agency <i>Billy David, Be-Co-Pa & Associates</i>

Friday, March 27

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, Be-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, Be-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