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Join us at the **ABA/IMGL Gaming Law Minefield Conference**

March 7-9, 2018
ARIA Resort & Casino
Las Vegas, NV



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ABA/IMGL Gaming Law Minefield Conference

This CLE National Institute will discuss revolutionary legal, regulatory, and ethical issues confronting both commercial and Native American gaming. Gaming law attorneys, compliance officers, Native American leaders, regulators, and legislators will convene for two days to share valuable insights about the ever-changing field of gaming.

Program Focus:

- The World Regulatory Environment and Its Impact on Casinos and the Gaming Market in the United States
- Sports Betting—The United States Supreme Court Speaks
- Regulatory Markets: Esports, Daily Fantasy Sports, Virtual Games as Regulated Gaming
- Recent Court Decisions in Indian Country: Lewis, Patchak, Carcieri and Beyond
- Murphy v. Royal’s Impact on Sovereign Sovereignty, Jurisdiction and Gaming
- The European Union Gaming Regulatory Trends Impact on the United States Gaming Regulatory Environment
- The Future of Gaming in Indian Country
- Legal Ethics; Professionalism; Substance Abuse: A Primer for Lawyers

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Program Chair

Faculty subject to change without notice.

Agenda

March 7, 2018

5:00 pm

IMGL Opening Reception (Ticketed Event)

The International Masters of Gaming Law is holding two separately ticketed events which are open to all conference attendees and guests in conjunction with the Gaming Law Minefield Conference. The cost of the two ticketed events is \$425 per person and includes both (1) the traditional IMGL pre-conference IMGL Reception at the Aria Hotel on Wednesday evening and (2) the traditional IMGL Gala Dinner on Thursday evening, which will be held at the famous Las Vegas Mob Museum. Those interested in attending the IMGL Opening Reception and Gala Dinner can purchase tickets on the ABA registration website or the IMGL website (www.IMGL.org).

March 8, 2018

8:30-8:45

**Welcome: Robert W. Stocker II, Chair;
Jamie Nettleton, IMGL President**

8:45 - 9:15

**Opening Remarks: Honorable Brian Sandoval,
Governor of the State of Nevada**

9:15 - 10:30

**The World Regulatory Environment and Its Impact on
Casinos and the Gaming Market in the United States**

Moderator: Andre Wilsenach

Regulators in the European Union, Canada, South/Central America, Far East, Africa, Australia and Canada have taken the lead in addressing the challenges of internet gaming, sports books, lotteries, esports, virtual games and other creative products hitting the marketplace that constitute regulating gambling activity and/or that tread the thin line between gambling and entertainment. Should the approaches taken worldwide impact the thinking and actions taken by United States regulators in the ever changing and very challenging United States gaming market? This panel of industry representatives will address this compelling issue in an attendee interactive discussion format.

10:30 - 10:45

Break

10:45 - 11:30

Sports Betting—The United States Supreme Court Speaks

Moderator: Daniel Wallach

Panelists: Joseph Asher, Mark Clayton, Marie Jones, William E. Moschella, Jake Williams

The oral arguments before the United States Supreme Court in New Jersey's challenge of the PASPA sports book limitations have led to speculation that the Supreme Court will open the door for states to enact sports book legislation. The decision will come down before the current Supreme Court term concludes the end of June 2018. The panel will address what the industry and state legislatures and regulators are doing in anticipation of a favorable sport book decision.

11:30 - 12:00

**Competitive Challenges in an Expanding Commercial
and Regulatory Marketplace**

Presenter: Joseph Weinert

The conference will be presented with an update on the competitive challenges faced by commercial gambling businesses and their suppliers.

12:00 - 1:00

Lunch

Luncheon Speaker: Jan Jones Blackhurst

AFTERNOON SESSIONS ARE ALL DUAL TRACKS

Track One (Commercial/International)

1:30 – 2:30

Regulatory Markets: Esports, Daily Fantasy Sports, Virtual Games as Regulated Gaming

Moderator: Anthony Cabot

Panelists: Frank Donahue, Kelly Duncan, Keith Miller, Timothy Parilla, Karl Rutledge

The millennials (generally defined to be the 18 to 34 age group) comprise over 75 million persons in the United States. Their tech savvy and entertainment genres are presenting significant challenges and opportunities to both the gambling and strictly entertainment components of the gaming industry. The panel will discuss how legislatures, regulators, the gambling industry and the gaming entertainment industry are addressing these challenges and opportunities.

2:30 – 3:15

Blockchain 101: Using Technology in Gaming

Moderator: Jennifer Roberts

Panelists: Marc Dunbar

The panel will provide a simplified explanation of blockchain technology, discuss its use outside of gaming, and provide interactive examples of how the technology can be utilized in gaming operations and within gaming regulatory agencies.

3:15 – 3:30

Break

3:30 – 4:15

Regulatory Trends Worldwide: Confluence or Divergence

Moderator: Jamie Nettleton

Panelists: Santiago Asensi, Gene Chayevsky, Simon Planzer, Jaime Varela Vidal

The panel will discuss regulatory problems, trends and potential solutions in an ever changing gaming marketplace and the proper roles and goals of regulatory agencies in this environment.

4:15 – 5:00

Worldwide Merging of the Commercial Gaming Industry: Good, Bad or Irrelevant?

Moderator: David Waddell

Panelists: Andrew Cotton, C. J. Fisher, Gregory Giordano, Peter Kulick

The big get bigger. The panel will discuss current trends, regulatory oversight, anti-competitive restrictions and their overall impact on the gaming, supplier, servicing industries and the lawyers providing legal services to the interested parties.

Track Two (Indian Country)

1:30 – 2:00

Gaming in Indian Country in a Competitive Landscape

Presenter: Alan Meister

The Indian Country panels will start out with a presentation on the current state of gaming in Indian Country.

2:00 – 3:15

Trump Administration Views on Tribal Issues/Land Into Trust for Gaming Purposes

Moderator: Michael McBride

Panelists: Tom Foley, Jason Giles, Matthew Morgan

The Trump Administration has made it clear that it wants to “drain the swamp”, which clearly implies major changes in federal government bureaucracies and, perhaps, changes in positions on federal gaming legislation. The panel will discuss the possible impact of this on gaming development and regulation in Indian Country.

Agenda *(Continued)*

3:15 – 3:30

Break

3:30 – 4:15

Recent Court Decisions in Indian Country: Lewis, Patchak, Carcieri and Beyond

Moderator: Heidi Staudenmaier

Panelists: Stephen Hart, Christine Masse, Judith Shapiro

Recent decisions, as well as pending court cases, address Indian Country issues as diverse as sovereign immunity, patent rights and separation of powers under the United States Constitution. The panel will discuss these important case decisions as well as noteworthy pending litigation.

4:15 – 5:00

Murphy v. Royal’s Impact on Sovereign Sovereignty, Jurisdiction and Gaming

Moderator: G. Dean Luthey Jr.

Panelists: Steven Andrew Light, Kevin C. Quigley

This case raises the question of what constitutes Indian reservation land in Oklahoma. It potentially impacts the five largest Oklahoma Indian tribes and the status of a substantial amount of the land in the state of Oklahoma. The panel will discuss the implications of this case and its potential impact upon both the five Indian tribes and the State of Oklahoma.

6:00 – 10:00

IMGL Gala Dinner at the Mob Museum (Ticketed Event)

March 9, 2018

8:30 – 8:45

Welcome: Robert W. Stocker II, Chair; Jamie Nettleton, IMGL President

8:45 – 9:15

Opening Remarks: Jason Giles, Executive Director, National Indian Gaming Association

MORNING SESSION DUAL TRACKS

Track One (Commercial/International)

9:15 – 10:00

The Role of Regulators in a Changing Commercial Gaming Market

Moderator: Kate Lowenhar Fisher

Panelists: Anthony Alamo, Richard Kalm, Jay K. McDaniel

This panel composed of state regulator representatives will discuss the regulatory challenges presented by the changes occurring in the gaming market brought on by esports, lockboxes in virtual games, fantasy sports and an ever-expanding plethora of creative gaming products that are attractive to the millennial generation. This is both a challenge for regulators and an opportunity for the commercial gambling industry as the traditional base of slot machine players succumbs to the ravages of time.

10:00 – 10:15

Break

10:15 – 11:00

Regulatory Challenges: Problems and Solutions

Moderator: John Maloney

Panelists: A.G. Burnett, Gordon Dickie, Dan Reaser, Britt Singletary, Ivan Souffront

The panel will debate the correct role of regulators, the appropriate approaches for oversight of operators and suppliers in the gaming industry and the protection of the public.

Agenda *(Continued)*

11:00 – 12:00

Compulsive Gaming: Current Trends

Moderator: Constance R. Jones

Panelists: Brett Abarbanel, Jan Jones Blackhurst, Alan Feldman, Omer Satar

Governments and regulators through the world are continuing to expand their focus on compulsive gaming activity, its detection and prevention. The panel will discuss the latest trends in detecting and addressing compulsive gaming with a candid focus on the inherent problems in addressing the issue without materially adversely impacting the industry.

Track Two (Commercial/Indian Country)

9:15 – 10:00

Internet Gaming and Sports Betting in Indian Country

Moderator: Jamie Hummingbird

Panelists: Jennifer Lamirand, Sean McGuinness

Indian Country is far from a united front on the issue of internet gaming and sports betting with one exception—Indian Country wants a seat at the discussion table. The panel will discuss current Indian Country thinking on these important issues and the probable results should internet gaming and/or sports books become the next big expansions in the commercial gaming industry.

10:00 – 10:15

Break

10:15 – 11:00

The Future of Gaming in Indian Country

Moderator: Jane Zerbi

Panelists: Jonodev Osceola Chaudhuri, Kathryn Isom-Clause, Kathryn R. L. Rand

The gaming business in Indian Country has been a Golden Goose for some tribes and a revenue generator for many other tribes on a lesser scale. Will the gambling business reach a saturation point? The panel will discuss current revenue trends, significant impacts of new compacts, what Indian Tribes are doing to prepare for the future of the gaming industry over the next ten to twenty years and the impact of these factors upon the continued improvement of the welfare of all Indians.

11:00 – 12:00

The European Union Gaming Regulatory Trends Impact on the United States Gaming Regulatory Environment

Moderator: Michael Zatezalo

Panelists: James Scicluna, Andre Wilsenach

The United States federal and state governments have been slow to react to the expansion of the forms of gambling that are sweeping the world. The European Union, on the other hand, has worked diligently at developing sometimes controversial approaches to addressing the expanded forms of gaming activity. The panel will discuss to what extent the gaming regulatory community in the United States has been and should be coordinating with regulators in other parts of the world to develop appropriate policies and procedures for the regulation of gaming activity and the protection of the public.

12:00

Lunch (lunch on your own)

AFTERNOON SESSION DUAL TRACKS

Track One (CLE Requirements Presentation)

1:00 – 2:30

Legal Ethics; Professionalism; Substance Abuse: A Primer for Lawyers

Moderator: Marc Ellinger

Panelists: Edward Hart Bergin, Ellen F. Whittemore

This three plus hour presentation is designed to fulfill the continuing education requirements established by state bar associations and state law licensing agencies relating to legal ethics, professionalism and substance abuse. The panel will discuss a variety of factual situations and address the professional obligations of legal counsel in each situation. The session usually generates a lively discussion amongst the panelists and with the lawyers sitting in the session.

2:30 – 2:45

Break

2:45 – 4:15

Legal Ethics; Professionalism; Substance Abuse: A Primer for Lawyers (Continued)

Moderator: Marc Ellinger

Panelists: Edward Hart Bergin, Ellen F. Whittemore

This session is a continuation of the legal ethics, professionalism and substance abuse discussions discussed by the panel prior to the brief break.

Track Two (Commercial/Indian Country/International)

1:00 – 2:30

Preventing/Ceasing Unregulated and Illegal Gambling: Gaming Industry and Regulatory Agency Roles

Moderator: Michael Lipton

Panelists: Greg Gemignani, Hilary Stewart-Jones, Alfredo Lazcano Samano

The panel will discuss the practical elements of identifying, preventing and ceasing unregulated and illegal gambling activity from legislative, regulatory and operator perspectives.

2:30 – 2:45

Break

2:45 – 3:30

New Lottery Technology and the Expansion of State Lottery Products

Moderator: Daniel Russell

Panelists: Jeremy P. Kleiman, Robert W. Stocker II

State lotteries are entering the internet, taking advantage of new lottery technologies and otherwise searching for creative ways to build their customer base. This panel will discuss the legal, statutory and marketing challenges faced by state lotteries as gaming venues and gaming products in the marketplace continue to expand.

3:30 – 4:15

The Gaming Industry in 2023: Predictions

Presenter: I. Nelson Rose

Professor I. Nelson Rose has been a frequent and well-respected contributor of commentaries and insights into the world of gaming. He will look into his crystal ball and comment on the developing legal battles (and possible outcomes) that are facing the commercial, Indian Country and state lottery gaming industries in the United States and speculate on what the gaming business might look like in 2023.

4:15

Conclusion of Conference

4:15 – 5:00

Post Conference Reception

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- Enroll me in the ABA Criminal Justice Section for \$45.
- IMGL Opening Reception and Gala Dinner at the Mob Museum - \$425 (Ticketed Event).

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MCLE

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Registrants who do not cancel within the allotted time period and who do not attend the program will receive a copy of the program course materials after program completion.

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Hotel Information

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Hotel Deadline: February 14, 2018

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IMGL Keeps You On Top of the Very Latest in Gaming Law



IMGL is a not for profit association comprising over 340 members globally. Its members are recognized as the leading experts in their jurisdictions and are involved in most material gambling sector developments and issues worldwide.

Every year, IMGL hosts two major conferences as well as IMGL Masterclasses at international gaming events and expos. Past IMGL conferences have been held in Copenhagen, Dublin, Peru, San Francisco, New York, San Diego, the U.S. Virgin Islands, and more. IMGL conferences feature speakers who are experts in the gaming industry as well as topics, at the forefront of all leading developments in the gambling sector globally. IMGL conferences also feature social networking events such as receptions and a Gala Dinner held at a historic and elegant venue. Some past venues include the Royal Hospital and the Trinity Library in Dublin, Club Nationale in Lima, Peru, and many others.

IMGL's 2018 autumn conference will be held in Prague, Czech Republic, September 5-7. For information on this conference, visit imgl.org/autumn/overview/2018.

Past IMGL Masterclasses have been held in London, Amsterdam, Lisbon, Las Vegas, Malta, Tel Aviv, Sophia, Isle of Man, and more. For a list of upcoming IMGL Masterclasses, visit imgl.org/masterclasses.

IMGL publishes six major full-color publications: *American Gaming Lawyer*, *Asian Gaming Lawyer*, *Canadian Gaming Lawyer*, *European Gaming Lawyer*, *Indian Gaming Lawyer*, and *La Ley Del Juego (the Law of the Game)*, and is in partnership with *Gaming Law Review* and *International Comparative Legal Guides*. Read by a total of more than 35,000 subscribers globally, all IMGL publications are also available for online viewing. To learn more or to view any of these publications, visit imgl.org/publications.