



INTERNATIONAL GAMING SUMMIT

HALF MOON BAY JUNE 4-6, 2019



is a 39-year old organization that provides a relevant and collaborative forum for discussing key issues that affect global gaming today. Supported by a diverse membership that includes the industry’s leading attorneys, senior executives, financial advisors, regulators, consultants and academics, IAGA hosts numerous conferences and special events each year where attendees participate in rich discussion about industry topics and trends, benefit from valuable networking opportunities and gain vital education.

To learn more or become a member,
visit **theiaga.org**.



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PRESIDENT'S MESSAGE

Welcome to Half Moon Bay and the breathtaking Northern California coast where over the next three days, we'll do our best to blend thought-provoking discussions about critical issues facing global gaming with plentiful outdoor activities that take advantage of the stunning area surrounding the hotel. I'm so pleased you've joined us for the 38th IAGA International Gaming Summit and hope you take full advantage of everything we've got planned this week.

As the premier conference bringing together leaders representing all segments of our rapidly changing industry, the Summit is an unmatched opportunity for you to meet with your colleagues and discuss the top issues and challenges facing gaming today. With compelling panel and roundtable discussions focused on a wide range of key topics followed by exciting evening networking events where you can unwind and deepen your relationships, the IAGA Summit is a "must attend" event for anyone interested in staying on top of the issues shaping gaming today and tomorrow.

This year's agenda reflects the many critical issues global gaming is facing right now, starting with the potential impact of the recent US Department of Justice opinion on online gaming that's created so much confusion within the North American market. It is the result of the hard work of our dedicated Conference Planning Committee members from around the world who volunteer their time to develop the sessions, and I hope you'll join me in thanking them for their efforts in putting together our compelling program highlighting so many topics that cross jurisdictional boundaries and demand the attention of gaming executives worldwide.

As gaming becomes more diverse and embraces new technologies and ways to play and pay, having up-to-date information about key issues and forming and maintaining global relationships becomes more important, and IAGA is committed to providing an ongoing forum for both. I encourage you to take advantage of everything IAGA offers, as we couldn't do this without the involvement of our members or the financial support of our sponsors. If you'd like to get involved, please contact me, any of my fellow officers, or our Executive Director Kirsten Clark and join us in our efforts to expand our reach through future IAGA events around the globe. I hope you enjoy your time in Half Moon Bay and at the conclusion of our Summit feel that your time here was well spent. Thanks for joining us!

Sincerely,

John McManus, IAGA President



AGENDA AT A GLANCE

MONDAY, JUNE 3

6 – 8:30 p.m.	Welcome to the California Coast Opening Reception	Ocean Lawn & Terrace
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TUESDAY, JUNE 4

9 a.m.	Summit Welcome & Opening Keynote: Eric H. Holder, Jr.	Ballroom
10:30 a.m. – 12:30 p.m.	Summit General Sessions	Ballroom
12:30 – 1 p.m.	Lunch	Ballroom Terrace
1 – 3:15 p.m.	Breakout & General Sessions	Ballroom & Miramar
3:15 p.m.	Afternoon Keynote: Governor Brian Sandoval	Ballroom
4:30 – 5:30 p.m.	Tuesday Closing General Session	Ballroom
6:30 – 9 p.m.	President's Cocktails & Gala Dinner	Ocean Lawn & Terrace

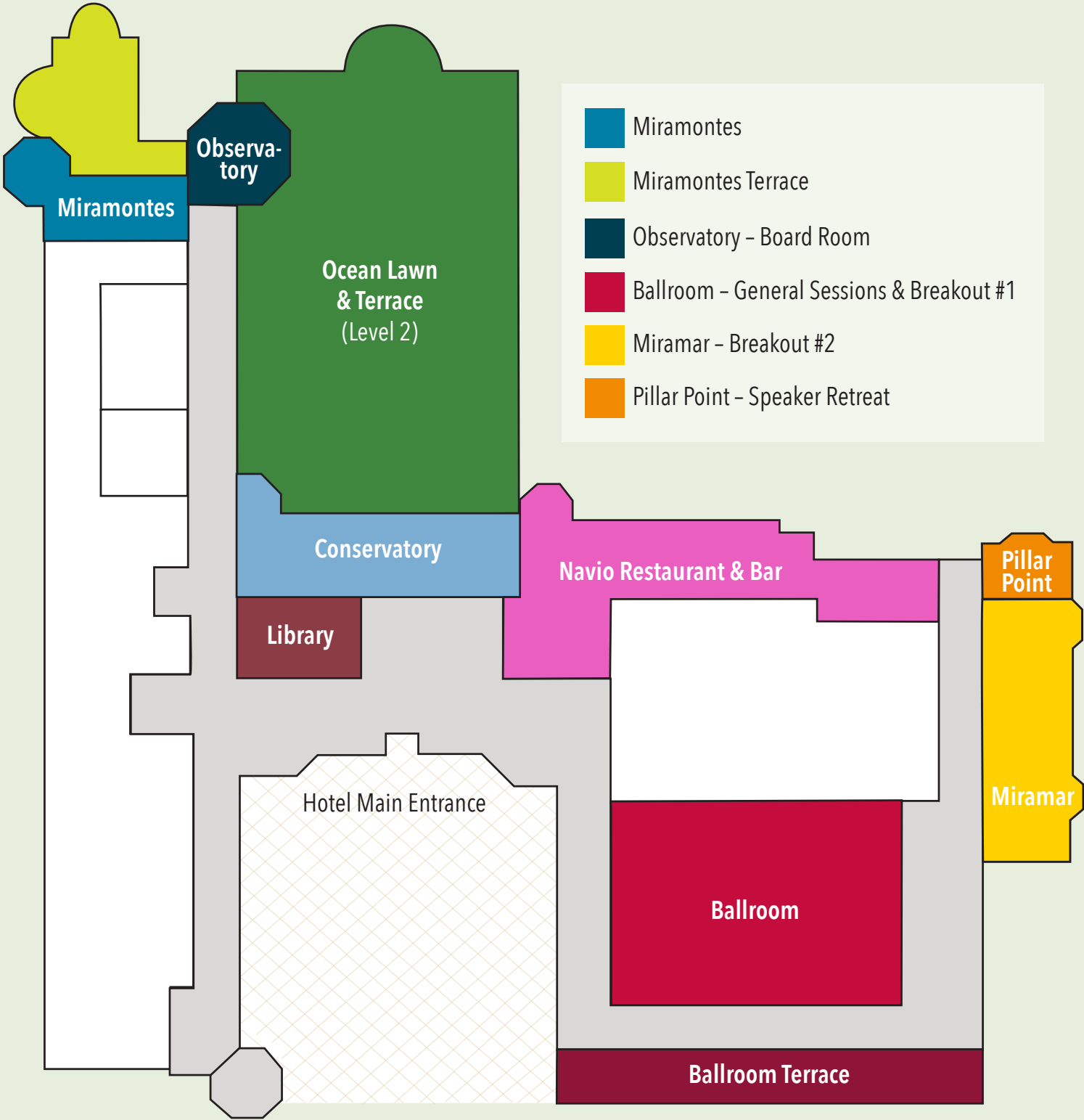
WEDNESDAY, JUNE 5

9 a.m.	Welcome & Morning Keynote: Jay Kaplan	Ballroom
9:30 a.m. – 12 p.m.	Summit General Sessions	Ballroom
12 – 1 p.m.	Lunch	Ballroom Terrace
1 p.m.	Afternoon Keynote: Bill Miller	Ballroom
1:30 – 4:30 p.m.	Summit General Sessions	Ballroom
5 p.m.	IAGA Board of Trustees Meeting	Miramontes
6 – 7:30 p.m.	Pre-dinner Cocktails hosted by Greenberg Traurig	Miramontes Terrace

THURSDAY, JUNE 6

8 – 9 a.m.	Ethics Session #1 for Attorneys	Ballroom
9 a.m.	Welcome & Morning Keynote: Juan Espinosa	Ballroom
9:30 – 12 p.m.	Summit General Sessions	Ballroom
12 – 1 p.m.	Lunch	Ballroom Terrace
1 – 2 p.m.	Ethics Session #2 for Attorneys	Ballroom
2 – 4 p.m.	Summit General Sessions	Ballroom
5 – 7:30 p.m.	Barefoot Barbecue	Ocean Lawn & Terrace

THE RITZ-CARLTON FLOOR PLAN





As part of our commitment to providing timely and relevant discussion about key issues facing the global gaming industry, IAGA sponsors multiple seminars throughout the year at major events like G2E and G2E Asia. If you're interested in participating on a future panel or have an area of expertise you feel would benefit a future event, please contact IAGA Executive Director Kirsten Clark at director@theiaga.org.



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Thomas Auriemma

LIFETIME ACHIEVEMENT AWARD

It is our genuine pleasure to recommend Thomas Auriemma for the International Association of Gaming Advisors Lifetime Achievement Award. We know this award has been given to an individual who has made exceptional contributions to the gaming industry and we can think of no one more deserving of this distinction than Tom.

Throughout his 40 years of experience in the industry, Tom has been an influential and respected player in the field of gaming regulation and compliance. As a casino regulator in New Jersey for over 28 years, he literally wrote the book on gaming law by helping draft the 1977 Casino Control Act, which helped launch casino gaming in New Jersey. He has worked in both the New Jersey Casino Control Commission and the Division of Gaming Enforcement, where he spent many years as Deputy Director, ultimately becoming the Director of Gaming Enforcement.

After retiring from public service in 2007, he entered the private sector, stepping into the role of Chief Compliance Officer and Vice President of Regulatory Affairs at Penn National Gaming, Inc. Tom held this position for five years of high growth for the company (including greenfield projects in Maryland, Kansas and Ohio). Tom's many contributions to Penn resulted in him joining the company's Compliance Committee after his retirement.

In addition to his ongoing work with Penn, Tom continues to have an active role in helping to shape the direction of evolving gaming developments such as internet wagering and sports betting as a member of the compliance committees for The Stars Group, Inc., MGM Resorts International and Mohegan Gaming and Entertainment. From 2011 to 2013, Tom was a member of the Board of Directors of Revel AC, Inc., a company for which he also was the Chairman of the Compliance Committee and a member of its Audit and Compensation Committees. From 2013 to 2015, held the position of Chairman of the Compliance Committee of Cadillac Jack, Inc.

Tom has served as the Secretary, Vice Chair and Chair of the International Association of Gaming Regulators. He is also a member of the International Association of Gaming Advisors and the International Masters of Gaming Law. He is a prolific speaker on gaming issues at national and international conferences and universities, and he is a strategic advisor to many gaming companies. No recitation of Tom's achievements would be complete without a reference to the many people he has mentored and what a great husband and father he has been.

Tim Wilmott, Frank Donaghue, Carl Sottosanti





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The International Gaming Summit and all of the events IAGA hosts each year would not be possible without the incredible support we receive from our sponsors. These generous companies contribute year after year to our financial health, and we are proud to once again recognize their generosity as IAGA Annual and International Gaming Summit Sponsors.

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With offices in key gaming jurisdictions, state capitals and financial centers throughout the United States and around the world, **Greenberg Traurig** brings local knowledge and global resources to each of our gaming clients. This enables us to provide legal counsel supported by the business-focused experience of our attorneys and governmental affairs professionals, keeping you informed about evolving laws, regulatory issues and business trends, while also identifying potential opportunities across the ever-changing business and legal landscape.

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IGT is the global leader in gaming. We enable players to experience their favorite games across all channels and regulated segments, from Gaming Machines and Lotteries to Interactive and Social Gaming. Leveraging a wealth of content, substantial investment in innovation, in-depth customer intelligence, operational expertise and leading-edge technology, our gaming solutions anticipate the demands of consumers wherever they decide to play. We have a well-established local presence and relationships with governments and regulators in more than 100 countries, and create value by adhering to the highest standards of service, integrity and responsibility.



MGM Resorts International (NYSE: MGM) is one of the leading global hospitality companies, operating a portfolio of destination resort brands, including Bellagio, MGM Grand, Mandalay Bay and The Mirage. MGM has significant holdings in gaming, hospitality and entertainment, owns and operates 15 properties and has 50% investments in three other properties including CityCenter which features ARIA Resort & Casino. MGM also has a 51% interest in MGM China Holdings Limited, which owns MGM Macau and recently opened a resort on Cotai.



SBC (Sports Betting Community) is a news, media and events company that works with industry leaders to develop the sports betting and gaming industries. We organise the biggest global sports betting events in New Jersey / New York (Betting on Sports America 23-25 April) and in London (Betting on Football and Betting on Sports 17-20 September). We are also the largest b2b news and media publisher in the sports betting and gaming industries with more than 60 news stories published every single day.



The Wynn and The Encore Las Vegas
Forbes Travel Guide reports Wynn Resorts is now the highest scoring hotel company in the world. The Wynn and The Encore Las Vegas consist of two luxury hotel towers with 4,750 rooms, suites and villas, an open and bright casino space, 20 signature dining experiences, two award-winning spas, 260,000 square feet of meeting and convention areas, expansive retail offerings including the newly opened two-story Wynn Plaza Shops, two theaters and two world-class nightclubs.

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With 12 offices across the western U.S., plus Washington, D.C. and Atlantic City, **Brownstein Hyatt Farber Schreck** is where business, law and politics converge. Founded in 1968, Brownstein provides its clients a value that no other western law firm can match as the firm's 250 lawyers and policy professionals have built a reputation for providing multidisciplinary legal counsel that drives results and connects business leaders to the information they need to make decisions.



Dickinson Wright PLLC is one of the fastest growing law firms in North America. Our team has diverse experience covering the commercial and Indian gaming industries, both nationally and internationally, including licensing and regulatory compliance, government affairs, eSports and social gaming, intellectual property and information technology, labor and employment, corporate, anti-money laundering, construction, taxation and American Indian and Canadian Indigenous law.



EY is a global leader in assurance, tax, transaction and advisory services. The insights and quality services we deliver help build trust and confidence in the capital markets and in economies the world over. We develop outstanding leaders who team to deliver on our promises to all of our stakeholders. In so doing, we play a critical role in building a better working world for our people, for our clients and for our communities.



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For 40 years, the **Worldpay Gaming** team of committed professionals has made it one of the most trusted organizations in the payment processing industry, as well as the nation's largest PIN debit acquirer. The company has driven many of the changes that prompted the shift from cash to electronic payments, and that innovative spirit continues to be our strength. As innovators, thought leaders and boundary pushers, Worldpay Gaming is changing the face of payments.

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Aristocrat is a global games leader with 5,000+ employees, licenses in around 300 gaming jurisdictions, and operations in 90+ countries. Aristocrat's mission is to bring joy to life through the power of play. Its values are rooted in creativity and technology, and the company has a rich history of innovation.



Caesars Entertainment Corporation is the world's most geographically diversified casino-entertainment company. Since its beginning in Reno, Nevada more than 77 years ago, Caesars has grown through development of new resorts, expansions and acquisitions, and now operates casinos on three continents.



The **Duane Morris** Gaming Practice is backed by a law firm with more than 800 lawyers in offices across the United States and internationally, providing innovative solutions to today's legal and business challenges for clients in all aspects of the gaming and entertainment industries globally.



Penn National Gaming owns, operates or has ownership interests in gaming and racing facilities and video gaming terminal operations with a focus on slot machine entertainment. The company operates 40 facilities in 18 jurisdictions, operating approximately 49,400 gaming machines, 1,200 table games and 8,800 hotel rooms. The company also offers social online gaming through its Penn Interactive Ventures division.



Sunday, October 13 • 6 – 8 p.m.
Cocktails & Conversation at Tableau at Wynn Las Vegas
Beginning on Sunday evening, join us at Tableau at Wynn Las Vegas for cocktails and catch-up to kick off G2E. This elegant setting provides you with a perfect opportunity to catch up with your colleagues and industry friends ahead of the busy week to come!

Monday, October 14 • 10 a.m. – 5 p.m.
IAGA Best Practices Institute
On Monday, join us at the Sands Convention Center for a full-day of panel discussions focused on key gaming industry issues. Watch theiaga.org and globalgamingexpo.com for details on registration and session details.

Welcome to the
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WHAT'S
INSIDE



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KYC & Mitigating Risk • June 12, 9 a.m. PST

This webinar will cover how having an established methodology for analyzing the financial crimes risk for your patron database and acting on potential threat concerns is a critical part of your risk management initiatives. The session will also explore practices around patron risk scoring and file management, due diligence and enhanced due diligence measures for higher risk patrons and areas of casino operations where KYC is applied outside of the traditional patron-casino relationship such as through third party payments and online platforms. Visit theiaga.org for more information and to register to participate.




















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2019 INTERNATIONAL GAMING SUMMIT

Duane Morris attorneys have decades of experience serving gaming and related clients in all aspects of the gaming and entertainment industry. We help our clients navigate the regulatory and licensing process, advise on M&A and related financing transactions, pursue and enforce intellectual property rights, and handle litigation or arbitration in any setting. We consider and evaluate the impact of any advice on our clients' continued compliance with gaming laws and their reputation among gaming regulators for honesty, integrity and business acumen. That is our value add.

For more information, please contact:
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	For more than 125 years, Baker Donelson has built a reputation for achieving results for our clients, both nationally and internationally, on a wide range of legal matters. While providing legal services is our focus, it is how we deliver them that sets us apart.
	Balch & Bingham LLP is a corporate law firm specializing in the representation of regulated industries, with more than 250 attorneys and lobbyists in Alabama, Florida, Georgia, Mississippi and Washington, D.C.
	Butler Snow is a full-service law firm with more than 300 attorneys representing clients from 17 U.S. offices and offices in London, Hong Kong and Singapore.
	Casino & Gaming International covers a broad spectrum of specialist subjects and issues with editorial contributions from well-respected industry individuals. CGi reflects upon new perspectives, insights and implications that make up the most vibrant and creative industry today.
	Casino International is a specialized monthly magazine distributed to gaming industry professionals. Its mission is to bring news, in-depth features, event and product information pertaining to land based and online Casino / Gaming operations.
	Founded in Atlantic City, New Jersey in 1957 with just two attorneys, Cooper Levenson has grown to a full-service law firm with 70 attorneys and offices in Atlantic City, Las Vegas, Delaware and Florida.
	Covington's distinctively collaborative culture allows us to be truly one team globally, drawing on the diverse experience of lawyers and advisors across the firm by seamlessly sharing insight and expertise.
	Published by UK-based Gaming Publishing, G3 (Global Games and Gaming) is a high-quality, reliable source for gaming news, information and market statistics each month with a global circulation of over 6,000 print and 50,000 electronic subscribers.
	Harris Hagan is the only City of London law firm dedicated exclusively to the provision of legal services to all sectors of the gambling and leisure industry in the UK and internationally.
	Jones Walker provides full-spectrum legal counsel to our gaming clients, representing casinos, tribes, manufacturers and suppliers, pari-mutuels, lottery vendors, sweepstakes, investors and lenders.
	Since our founding in New Orleans in 1853, Phelps Dunbar has combined valuable traditions and progressive ideas to become one of the oldest and largest firms across the South. Our firm values practices that foster creative legal analysis and provide practical solutions to legal problems.

	Reid, Rubinstein & Bogatz is a Martindale-Hubbell® AV Preeminent™ law firm handling legal issues for a diverse array of clients, with an emphasis on business transactions, gaming licensing and compliance, government affairs and commercial litigation.
	Rush Street Gaming , through its affiliates, owns and operates market-leading casinos in Philadelphia, Pittsburgh, Des Plaines, Illinois (Chicago area) and Schenectady, NY as well as a real-money internet gaming site in New Jersey.
	Scientific Games Corporation is a leading developer of technology-based products and services and associated content for worldwide gaming, lottery and interactive markets. Visit ScientificGames.com to learn more.
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Welcome to the California Coast

International Gaming Summit Opening Reception

Monday, June 3 6 – 8:30 p.m.
The Ritz-Carlton Ocean Lawn & Terrace

Join us Monday evening and relax with your global colleagues while sampling culinary delights from the Half Moon Bay area. We'll have cocktails and a variety of food available as you catch up with old and new friends clustered around the fire pits. The evening's samplings will include:

- Wine tastings with regional winemakers
- A local cheese farm station highlighting several of the area's top cheese options
- Local caviar farm tastings featuring trout, bowfin and white fish caviar
- A grill station offering
- A local "fresh catch" station
- Farm to table produce from several Half Moon Bay farms



INTERNATIONAL GAMING SUMMIT AGENDA

We are fortunate to have a wide range of exceptional moderators and panelists supporting this year's International Gaming Summit and are appreciative of the time and effort they have collectively spent preparing for each session.

Tuesday Sessions	21
Wednesday Sessions	28
Thursday Sessions	33



The IAGA ANNUAL SUMMIT

is the gaming industry's premier annual event that brings together leaders from all global gaming sectors. It provides an unparalleled opportunity to meet and discuss the top issues and challenges facing gaming today while simultaneously providing attendees with an excellent opportunity to network and deepen their relationships with their global industry colleagues.

Putting together a comprehensive two-day agenda focused on key issues facing the global gaming industry is no small task, and this year's International Gaming Summit agenda reflects the hard work and commitment of a planning committee that includes representation from all over the world. We are extremely thankful for the committee's efforts not only in preparing a thought-provoking and extensive agenda but also for their efforts in sourcing each session's topic experts.

International Gaming Summit Planning Committee

- **Santiago Asensi**, Managing Partner, Asensi Abogados
- **Bob Boyle**, Senior Manager – Fraud Investigation & Dispute Services, Ernst & Young New York
- **Greg Brower**, Shareholder, Brownstein Hyatt Farber Schreck
- **Susan Cartwright**, Vice President of Corporate Communications, Scientific Games
- **Mark A. Clayton**, Shareholder & Co-Chair – Global Gaming Practice, Greenberg Traurig
- **Mark Dunn**, Executive Vice President and General Counsel, Aristocrat Technologies
- **Katie Lever**, Chief Legal Counsel, The Drew Las Vegas
- **Stephen Martino**, Senior Vice President & Chief Compliance Officer, MGM Resorts International
- **Kimberly Maxon Rushton**, Partner, Cooper Levenson
- **Sean McGuinness**, Partner, Butler Snow
- **Jennifer Roberts**, Associate Director, University of Nevada Las Vegas International Center for Gaming Regulation
- **Loretta A. Tuell**, Managing Principle, Tuell Law
- **Andre Wilsenach**, Senior Vice President - Government Relations, BMM

TUESDAY AGENDA

9 - 9:15 a.m.

Welcome Address and Opening Remarks

John McManus, IAGA President & Executive Vice President, General Counsel & Secretary, MGM Resorts International

9:15 a.m.

Opening Keynote – **A Fireside Chat with Eric H. Holder, Jr., 82nd Attorney General of the United States**

Interviewed by Mark Dunn, Executive Vice President & General Counsel, Aristocrat

Over the past several decades, the gaming industry has been both in harmony and at odds with the US Federal government because of conflicting legal opinions and proposed legislation impacting the gaming services provided by individual states. Most recently, the Department of Justice's revised legal opinion on the Wire Act of 1961 sent shockwaves through the industry, leading multiple states to file suit against the federal government to protect state revenues generated by activities made "illegal" under the new opinion.

Serving as United States Attorney General from February 2009 until April 2015, Eric H. Holder, Jr. is a globally-recognized leader across a broad range of regulatory enforcement issues and oversaw the Department of Justice when it revised the Wire Act in 2011 making internet gaming legal and providing a sound framework for states to use to expand their gaming services and reduce illegal online wagering. During our opening Fireside Chat, Mr. Holder will explore the challenges that arise because of the US's federal and state governmental framework, sharing his thoughts on the country's current state of gaming laws and regulations beginning with the DOJ's recent opinion and touching on the Senate's proposed legislation on sports integrity, the growing legalization of marijuana and more. He'll also share his thoughts into the current political landscape leading into the 2020 elections. A rare opportunity to hear first-hand the opinions of the third-longest serving Attorney General in US history who also served in various Senate-confirmed positions under Presidents Obama, Clinton and Reagan, this fireside chat is the one Summit session you should not miss. Since leaving office, Mr. Holder has been a partner with Covington & Burling and advises clients on complex investigations and litigation matters, including those that are international in scope and involve significant regulatory enforcement issues and substantial reputational concerns. Mr. Holder was also a partner at Covington prior to becoming the 82nd Attorney General of the United States.

Eric H. Holder, Jr. advises clients on complex investigations and litigation matters, including those that are international in scope and involve significant regulatory enforcement issues and substantial reputational concerns. Mr. Holder, who was a partner at Covington from 2001 to 2009, rejoined the firm after serving for six years as the 82nd Attorney General of the United States. Before his service as Attorney General, Mr. Holder maintained a wide-ranging investigations and litigation practice at Covington. Among numerous significant engagements, he led the firm's representation of a major multi-national agricultural company in related civil, criminal, and investigative matters; acted as counsel to a special investigative committee of the board of directors of a Fortune 50 technology company; successfully tried a complex discrimination lawsuit on behalf of a leading financial services company; and represented several life sciences companies in litigation and investigations.



Mr. Holder served as Attorney General from February 2009 to April 2015. As the third longest serving Attorney General in U.S. history and the first African American to hold that office, Mr. Holder is an internationally recognized leader across a broad range of regulatory enforcement, criminal justice, and national security issues. In 2014, Time magazine named Mr. Holder to its list of 100 Most Influential People, noting that he had "worked tirelessly to ensure equal justice." Including his tenure as Attorney General, Mr. Holder has served in government for more than thirty years, having been appointed to various positions requiring U.S. Senate confirmation by Presidents Obama, Clinton and Reagan.

TUESDAY AGENDA

10 – 10:30 a.m.	Networking Break
10:30 – 11:30 a.m.	<p>The Uncertain Future of Online Betting in the US</p> <p>Since the US Department of Justice released a revised legal opinion on the Wire Act of 1961, reversing a 2011 decision that opened the door for legalized online gaming and led to New Jersey, Nevada, Delaware and most recently Pennsylvania moving to offer online wagering, the US gaming industry is bracing itself for months of confusion as it waits to see how strictly the Justice Department will enforce this new opinion that raises numerous concerns about the legality of not just online gaming but also wide area progressive jackpots, multi-state lottery prizes, sports betting and more. New Hampshire has filed a suit asking a District Court judge to vacate the DOJ’s opinion to protect the millions it receives each year from online lottery sales, the attorney generals from New Jersey and Pennsylvania have urged acting Attorney General Matthew Whittaker to overrule the opinion, and other imminent challenges are on the horizon. Featuring a wide range of individuals representing companies with varied interests in this legal and regulatory conundrum, this session will take a deep look into possible scenarios that could result from the DOJ’s opinion.</p> <p><i>Moderator:</i> Jennifer Roberts, Associate Director, University of Nevada, Las Vegas (UNLV) International Center for Gaming Regulation</p> <p><i>Panel:</i> Brian Kane, Assistant Chief Deputy Attorney General, State of Idaho Patrick Lynch, Former Rhode Island Attorney General & Founder of Lynch & Pine Attorneys at Law and the Patrick Lynch Group Omer Sattar, Co-founder and Executive Vice President, Sightline Payments</p>
11:30 a.m. – 12:30 p.m.	<p>US sports betting as a moving target: the regulatory view.</p> <p>Much has been said about the opportunities sports betting expansion offers US operators, but what about the challenges it creates for regulators, especially with the ongoing threat of federal oversight? This distinguished roundtable of prominent US regulators will discuss the policy and legal challenges they are facing as they implement sports betting in markets where it’s previously not been available and discuss how they’re working together to protect game integrity, league interactions and more.</p> <p><i>Moderator:</i> Mark A. Clayton, Shareholder & Co-Chair – Global Gaming Practice, Greenberg Traurig</p> <p><i>Panel:</i> Rick Anthony, Deputy Executive Director, Ohio Casino Control Commission Steve Bodmer, General Counsel, Pechanga Band of Luiseno Indians Ronnie Jones, Chairman, Louisiana Gaming Control Board Kevin O'Toole, Executive Director, Pennsylvania Gaming Control Board</p>

12:30 –1 p.m.	Lunch followed by Breakout Sessions
1 – 2 p.m.	<p>Breakout Session #1: Today, tomorrow and beyond: a global snapshot of emerging markets and trends</p> <p>Although Japan continues to receive a tremendous amount of attention as its integrated resort bidding process progresses, there are numerous other markets worth paying attention to in Asia and beyond. Vietnam and Cambodia continue to move toward more robust regulated gaming offerings, Brazil continues to pursue legislation legalizing casinos, and speculation about expanding casino offerings in India consistently emerge. Focusing on these markets and others that are expected to see significant movement in the near future, our panelists will take a high level look into why these markets are considered future gaming hot-spots, what regulatory frameworks are being considered, and what the speculated opportunities are across all gaming sectors.</p> <p><i>Moderator:</i> John Stawyskyj, Partner, Ashurst</p> <p><i>Panel:</i> Maire Conneely, Senior Associate, A&L Goodbody Susan O'Leary, Chief Executive Officer, Alderney eGambling Heminio (Mio) Ozaeta, Jr., Partner, Romulo Lawyers Pedro Trengrouse, Vice President - Special Commission on Sports, Lottery and Entertainment Law, Brazilian Bar Association</p>
1 – 2 p.m.	<p>Breakout Session #2: The highs and lows of marijuana legalization revisited</p> <p>As more US states with gaming legalize marijuana, an increasing number of operators are facing related macro compliance issues due to the significant influx of cash they believe is coming from marijuana businesses, which raises source of funds and structuring issues. FinCEN has never revised its marijuana guidance since the administration withdrew the Cole opinion in January, so the situation is murky. The Nevada Gaming Commission, as a result of Gaming Policy Committee meetings earlier this year, has allowed casinos to engage in B2B relationships with the legal marijuana industry, including hosting trade shows assuming no product or paraphernalia is involved. And, with more states adopting legal marijuana, either medical or recreational, Nevada may be the case of first impression on these policies. If the federal government continues to classify marijuana as a Schedule 1 drug and Nevada regulators don’t change their position on marijuana ownership/engagement because of the Foreign Gaming Act, there will continue to be friction between legal state policy and gaming operators, especially those with Nevada licenses. This panel will discuss these issues and more, as well as consider what the future might look like with the anticipated industry expansion in 2020 and the potential for a Federal prohibition repeal eventually.</p> <p><i>Moderator:</i> William Bogot, Partner, Fox Rothschild</p> <p><i>Panel:</i> Sean McGuinness, Partner, Butler Snow William E. Moschella, Shareholder, Brownstein Hyatt Farber Schreck Dennis Neilander, Of Counsel, Kaempfer Crowell</p>

TUESDAY AGENDA

2:15 – 3:15 p.m.

The Expanding Mandate of Corporate Social Responsibility

Long before the recent flurry of widely publicized harassment claims prompted many corporations to shuffle their boards and make them more inclusive of different genders and cultural viewpoints, savvy companies around the world implemented robust socially responsible initiatives that made them more accountable to their stakeholders and the public. But, with harassment, bias and other like claims continuing to emerge, it's clear that companies need to do more to ensure they are fostering business environments that provide fair and equitable treatment across all facets of their operations. Using California's recently enacted statute requiring all publicly listed companies headquartered in the state to have at least one woman on their board of directors by the end of 2019 as a starting point, this panel will explore how the global gaming industry has an opportunity to set a better example of effective socially responsible programs by moving beyond "minimum requirements" and pursuing equitable treatment in everything from executive compensation, ethnic and gender diversity and inclusion and more. The panelists will also share current research like McKinsey's Women in the Workplace to highlight what leading companies are doing to "move the needle" and improve their diversity and inclusion programs.

Moderator: **Ana Mendy**, Partner, McKinsey

Panel: **Marybel Batjer**, Secretary of the Government Operations Agency, State of California
Jan Jones Blackhurst, Executive Vice President–Public Policy & Corporate Responsibility, Caesars Entertainment
Kim Barker Lee, Vice President of Diversity and Inclusion, IGT

How do you achieve growth and manage fraud, bribery and corruption risks?

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The better the question. The better the answer. The better the world works.

3:15 p.m.

Afternoon Keynote – A Fireside Chat with Governor Brian Sandoval

Interviewed by A.G. Burnett, Partner, McDonald Carano

During our afternoon fireside chat, former Nevada Gaming Control Board Chairman A.G. Burnett will lead Governor Sandoval through a candid conversation reflecting on his time as Governor, his perspectives on public service and the changes he saw in gaming during his tenure within Nevada, the United States and globally.

Serving from 2011-2019, Governor Sandoval transformed Nevada with a wide range of accomplishments spanning economic development, veterans' issues, health care expansion, modernizing Nevada's public education system and more. As Governor, he reinstituted and chaired the Gaming Policy Committee which evaluated internet gaming, fantasy sports, eSports and marijuana's potential impact on gaming operations. With an impressive career that includes being elected to the Nevada Assembly in 1994, serving two terms on the Assembly Judiciary Committee which has exclusive jurisdiction over gaming bills, Governor Sandoval also was appointed to the Nevada Gaming Commission in 1998 and became the Commission's youngest Chairman in state history the following year. He was thereafter elected Nevada Attorney General in 2002 and nominated in 2005 by then-President George W. Bush to serve as a federal judge on the U.S. District Court for the District of Nevada, a position he held until resigning to run for Governor in 2009. After leaving public office, Governor Sandoval joined MGM Resorts International as President of Global Gaming Development and is responsible for driving the company's global expansion efforts while focusing on MGM's state public policy efforts around sports gaming.

Governor Brian Sandoval currently serves as the President of Global Gaming Development for MGM Resorts International, where he drives MGM Resorts' global expansion efforts, most importantly in Japan, and focuses on state public policy efforts around sports gaming. Previously, Sandoval served from 2011-2019 as Nevada's first Hispanic Governor and as one of the nation's most popular state leaders, and transformed Nevada with key accomplishments in economic development, water policy, state parks and recreation, public lands, veterans' issues, health care expansion, workforce development, renewable energy policy, innovative gaming policy and modernizing Nevada's public education system. As Governor, Sandoval also established the new medical school at UNLV as well as establishing innovative workforce development programs between new industries and higher education.



Sandoval served as the Chairman of the National Governors Association, Western Governors Association, National Council of State Governments and the Education Commission of the States. He also focused on international outreach, hosting multiple international delegations in Nevada, and led 18 trade missions to 16 countries on six continents. Earlier in his career, Sandoval was elected to the Nevada Assembly in 1994, serving on the Judiciary, Taxation, Labor and Management and Natural Resource Committees. He was appointed to the Nevada Gaming Commission in 1998 and became the Commission's youngest Chairman in state history the following year. Sandoval was thereafter elected Nevada Attorney General in 2002. Sandoval was nominated in 2005 by then-President George W. Bush to serve as a federal judge on the U.S. District Court for the District of Nevada, and confirmed unanimously by the U.S. Senate, a position he held until resigning to run for Governor in 2009.

He received a Bachelor of Arts degree in English and a minor in Economics from the University of Nevada, Reno in 1986 and a Juris Doctorate degree from The Ohio State University Moritz College of Law in 1989. Sandoval has received numerous recognitions and awards throughout his career. He is married to Lauralyn McCarthy Sandoval, a business executive and community leader.

TUESDAY AGENDA

4 - 4:30 p.m. **Networking Break**

4:30 - 5:30 p.m. The Rising Tide of Increased Shareholder Engagement in Gaming

In recent years, public and private companies alike have been faced with a myriad of unprecedented situations as stakeholders have become more vocal in sharing their thoughts on the issues that matter most to them or banding together to effect change. Impacting everything from corporate governance and merger and acquisition strategies to hostile takeovers, proactive shareholder engagement is no longer something that occurs in isolation: it's something that every company must address and anticipate. This session will take a critical look at the shareholder engagement and activism currently happening within global gaming, discuss what the industry can be doing proactively to minimize the disruption and challenges it causes and discuss what lessons can be learned from the investment and advisory industries where companies like ISS, Glass Lewis and BlackRock are leading the way.

Moderator: **Michael Aiello**, Chairman, Weil, Gotshal & Manges
Panel: **Chris Cernich**, Managing Partner, Strategic Governance Advisors
 Adam Fliss, General Counsel, TPG Capital – U.S. and Europe
 John McManus, Executive Vice President, General Counsel & Secretary, MGM Resorts International
 Keith Meister, Managing Partner & Chief Investment Officer, Corvex Management

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PRESIDENT'S
DINNER**

TUESDAY, JUNE 4
6:30 – 9 p.m.
Ocean Lawn & Terrace

WEDNESDAY AGENDA

9 – 9:05 a.m. **Welcome Address & Opening Remarks**
John Hagan, IAGA Vice President and Partner, Harris Hagan

9:05 – 9:30 a.m.
Morning Keynote – Considering the Costs of Cybercrime and What's at Stake
Jay Kaplan, Chief Executive Officer, Synack

News headlines on major cyber-attacks like Yahoo and Equifax focus on the amount of accounts hacked and data leaked. While media reporting gives the impression that cyber attackers are after big company data, the reality is that size doesn't matter. The far more critical measurement is cost. As the primary motive of attackers is financial gain, the allure of an attack is the value of the data to the targeted company. The cost of a cyber breach is especially concerning for the gaming industry. Gaming has become increasingly lucrative, with an international market, growing digital attack surfaces, and the ability to process more cash transactions per minute than the world's largest banks. These factors make the industry an irresistible target. A flaw in a gaming network could incite a host of cyber-attacks, leading to debilitating business downtime and devastating financial costs.

Jay Kaplan, CEO and co-founder of crowdsourced security company Synack will deliver this morning's keynote address and present an overview of financial cybercrime and the resulting costs. As the gaming industry continues to expand, it is essential that companies evaluate their internal controls, processes, and protocols – because they are being targeted as we speak.

Jay Kaplan, a trained NSA hacker, is the CEO and Co-Founder of Synack, a Silicon Valley company that offers crowdsourced security testing to help organizations protect themselves from cyber attacks. Synack's security testing is powered by a combination of AI technology and a network of top ethical hackers from around the world; together, they protect leading global banks, federal agencies, DoD classified assets, and over \$1 trillion in Fortune 500 revenue. Backed by tech giants including Microsoft, Google, Intel, and HPE, the company has raised over \$60 million in funding since its founding in 2013. Prior to founding Synack, Jay served as a member of the DoD's Incident Response and Red Team and as a Senior Computer Network Exploitation and Vulnerability Analyst at the National Security Agency. He received multiple accolades for classified work at the NSA while supporting counterterrorism-related intelligence operations and was also a member of the Commission on Cyber Security for the 44th President. Jay received a BS in Computer Science with a focus on Information Assurance and a MS in Engineering Management from George Washington University while studying under a DoD/NSA-sponsored fellowship.



9:30 - 10:30 a.m. **Using AI and other leading edge technologies to minimize and combat financial crime risks: fact versus fiction**

Detecting, preventing and fighting financial crime is an ongoing, costly challenge facing all gaming industry operators, as the threats and challenges it must contend with have broadened extensively over the past decade. Casino operators are expected to have developed and implemented systems to monitor and identify potentially suspicious levels of play, yet many companies are still grappling with fully automating this type of surveillance. With technologies like artificial intelligence becoming faster and more adept at analyzing data to uncover fraudulent or nefarious activity, does AI represent the "holy grail" of financial crime prevention and detection, and if so, just how soon will it be cost effective for implementation. What other technologies can be incorporated into gaming operations to help protect operators from being used as conduits for financial crime? This panel of financial crime experts will discuss these topics and more.

Moderator: **Vasilios Chrisos**, Partner, PricewaterhouseCoopers (PwC) Financial Crimes Unit
Panel: **David Behar**, Special Agent, United States Drug Enforcement Agency (DEA)
 Fiona Davies, Global Head of Gaming and FX, Acuris Risk Intelligence
 Jonathan Lopez, Partner, Orrick
 Anna Sainsbury, Chairman, GeoComply

10:30 – 11 a.m. **Networking Break**

11 a.m. – 12 p.m. **The latest in cybersecurity and data privacy issues**

According to EY's 2018 Global Banking Outlook, enhancing cyber and data security was the most frequently cited priority among the companies it surveyed, and within the gaming industry it is likely the largest threat faced by global companies from all industry segments. Framed within the context of the growing use of high-tech gaming devices and the wealth of data they provide to operators, this session will explore the threats posed by gaming's increasing reliance on technology and player / transaction data while evaluating other data privacy issues unique to gaming because of regulatory oversight. The panelists will also explore how GDPR is impacting how companies manage their data and electronic assets and consider whether existing privacy laws in North America should undergo similar changes to expand consumer privacy protections.

Moderator: **Greg Brower**, Shareholder, Brownstein Hyatt Farber Schreck
Panel: **Karin Ashford**, Vice President of Legal & Business Affairs, Penn National Gaming
 David Bradbury, Senior Vice President & Chief Security Officer, Symantec
 Tracey Elkerton, Global Head of Regulatory & Product Compliance, Aristocrat
 Jay Kaplan, Chief Executive Officer, Synack
 Dr. Simon Planzer, Partner, Planzer Law

12 – 1 p.m. **Lunch**

WEDNESDAY AGENDA

1 – 1:30 p.m.

Afternoon Keynote – State of the Gaming Industry: Regulation, Responsibility and Sports Betting

Bill Miller, President & Chief Executive Officer, American Gaming Association (AGA)

In one of his first keynote addresses, Miller will discuss his first five months at the helm of the American Gaming Association and the opportunities on the horizon for the industry, including regulatory modernization, responsibility in gaming and the expansion of legalized sports betting across the United States.

Bill Miller is the President and Chief Executive Officer of the American Gaming Association. Miller has more than three decades of experience on Capitol Hill and representing business interests in Washington. Prior to joining the association in January 2019, Miller served as Senior Vice President at Business Roundtable, overseeing all outreach to Capitol Hill and the Administration on behalf of the association of chief executive officers of leading U.S. corporations. Before his six-year stint at the Roundtable, Miller was a Partner at international corporate communications firm Brunswick. While at Brunswick, Miller’s focus included financial/investor communications, crisis work, stakeholder engagement, and global positioning on behalf a number of U.S. and international corporations. He also assisted several global investment firms on potential and actual crisis situations.



A veteran lobbyist, Miller previously led the U.S. Chamber of Commerce’s Political Affairs & Federal Relations efforts and served as National Political Director, advising the business association’s CEO and overseeing its legislative, advocacy and lobbying tactics. He coordinated and executed political and grassroots operations and implemented lobbying campaigns on many of the top issues facing the business community during his 12 years at the Chamber. He regularly appeared on CNN, CNBC, Bloomberg, FOX, ABC World News and PBS. Miller also served as Chief of Staff to Representative Constance A. Morella where he oversaw her legislative and political agenda from 1994 to 1999. A successful entrepreneur, Miller has started several businesses including a bank, restaurants, and a television pilot, and financed several technology start-ups. Miller holds a B.A. degree from the University of Maryland and a law degree from American University. He resides in Washington, D.C.

1:30 – 2:30 p.m.

The view from the top: sports integrity from the league perspective

Since the US Supreme Court struck down a 26-year federal ban on sports betting and opened the door for expansion beyond Nevada, the importance of sports integrity has been front and center. The US Senate recently proposed legislation creating uniform federal standards requiring sports books to use data provided or licensed by sports organizations to determine the outcome of wagers, and regardless of the eventual outcome of the proposed bill, several casino operators have negotiated agreements with the leagues to gain access to their official data feeds. Featuring representatives from the leagues and the industry, this roundtable will have a candid discussion about how the leagues and the industry can work together to ensure that as sports betting expands, the highest standards of wager and play integrity are maintained.

Moderator: **Stephen Martino**, Senior Vice President & Chief Compliance Officer, MGM Resorts Intl.

Panel: **Andrew Brandt**, Executive Director of the Jeffrey S. Moorad Center for the Study of Sports Law and Professor of Practice, Villanova University Charles Widger School of Law
Kenny Gersh, Executive Vice President, Gaming & New Business Ventures, Major League Baseball
Matthew Holt, President, US Integrity
George Rover, Managing Partner, Princeton Global Strategies & Chief Integrity Officer, Sports Wagering Integrity Monitoring Association

2:30 –3 p.m.

Networking Break

3 – 4:30 p.m.

In their own words: regulator roundtable on current issues

At nearly every gaming conference, at least one session features industry experts who share their insights into the regulatory perspective, yet the opinions of the regulators are often silent. We’re turning the tables in this 90-minute session where top regulators from multiple jurisdictions will speak out on the top issues they feel are of critical importance. Our distinguished panel will share their thoughts on a wide range of current issues, discussing everything from cross-regulatory relationships and how they handle their relationships with other regulatory bodies, to the industry’s response to sexual harassment, to their insights into how regulators, operators and suppliers can work together to explore changes that could be implemented on all sides to speed up the time it takes to get new products to the live casino floor.

Moderator: **Andre Wilsenach**, Senior Vice President - Government Relations, BMM

Panel: **Ronnie Jones**, Chairman, Louisiana Gaming Control Board
Jean Major, Chief Executive Officer and Registrar, Alcohol & Gaming Commission of Ontario
Sandra Morgan, Chairwoman, Nevada Gaming Control Board
Kevin O’Toole, Executive Director, Pennsylvania Gaming Control Board
Barbara B. Smith, Commissioner, Michigan Gaming Control Board

ETHICS FOR ATTORNEYS

Thursday, June 6 • 8 – 9 a.m.

The 2019 Ethy Awards: the best and worst of legal ethics violations

Each year, Hollywood celebrates the best performances in motion pictures at the Oscars. Well, each year, we note the worst ethics violations in the legal profession at the Ethys. Humorist Sean Carter will host the festivities and announce the award winners for: Worst Original Excuse; Least Competent in a Legal Representation; Worst Love Scene; Most Creative Billing; Best Supporting Actor (in an Illegal Activity) and much more.

Thursday, June 6 • 1 – 2 p.m.

**Yelp, I've fallen into social media and can't linkedout:
the ethical pitfalls of social media**

Facebook, Twitter, LinkedIn, and the other social media tools have become ubiquitous in our high-tech society. And while social media can undoubtedly help lawyers to enhance their networks of colleagues, clients and prospective clients, it can also ensnare the unwary in a web of ethical violations, such as: breaches of confidentiality; incompetence; unauthorized practice of law; false or misleading advertising; unethical solicitations; failure to communicate with clients; unlawful discovery practices; and breaches of gag orders.



Sean Carter graduated from Harvard Law School in 1992. His ten years of legal practice focused on corporate securities and mergers and acquisitions. During this time, he represented such clients as GNC, Experian, The Boston Beer Company, Homeside Lending, Safelite Auto Glass, J. Crew and many others. Most recently, he served as in-house counsel to a publicly-traded finance company. In 2002, Mr. Carter left the practice of law to pursue a career as the country's foremost Humorist at Law. Since then, Mr. Carter has crisscrossed the country delivering comedic professional educational seminars for more than 250 organizations in three dozen states.

Mr. Carter is the author of the first-ever comedic legal treatise -- *If It Does Not Fit, Must You Acquit?: Your Humorous Guide to the Law*. His syndicated legal humor column has appeared in general circulation newspapers in more than 30 states and his weekly humor column for lawyers appeared in the ABA e-Report from 2003 to 2006. He lives in Mesa, Arizona with his wife and four sons.



THURSDAY AGENDA

9 – 9:05 a.m.

Welcome Address & Opening Remarks

Luke Orchard, IAGA Secretary and Senior Vice President and Chief Compliance and Risk Management Officer, IGT

9:05 – 9:30 a.m.

**Morning Keynote – Using Advanced Technology to Identify Problem Gaming Behavior
and Using the Information to Improve At-Risk Gambler Support**

Juan Espinosa Garcia, Director General, Spain Directorate General for Gambling Regulation

In today's high-tech world, more and more industries are looking for ways to leverage technology to improve customer service, minimize risk and enhance business productivity and profitability. The Director General of the Spain Directorate General for Gambling Regulation, Juan Espinosa Garcia will explore why using technologies like AI and analytics is the way forward to long-term sustainability in the gaming industry. He will also evaluate legitimate uses and misuses of player tracking data as well as modelling algorithms and the ethics surrounding their use for responsible gaming. And, drawing on his years of experience as a regulator, Director General Garcia will discuss what these innovations mean for regulators and how companies can incorporate and monetize these dimensions to improve performance while supporting RG initiatives. Finally, he will consider whether using advanced technologies to improve responsible gaming effectiveness is a matter of regulation, of corporate social responsibility, or of both.

Juan Espinosa García has held the position of Director-General for the Regulation of Gambling within the Ministry of Finance for the Government of Spain since December 30th, 2016, by appointment of the Council of Ministers. Prior to his term as Director-General for Gambling Regulation on December 30th 2016, Juan Espinosa served as Deputy Director General for Gambling Regulation.

In addition to his sectoral experience resulting from his previous position at DGOJ, he also boasts an extensive professional practice in the field of design and analysis of regulation for all sectors of economic activity, as a consequence of his five year tenure as Deputy Director (Relations with Public Administrations) at the Advocacy Division in Spain's National Competition Commission. Mr. Espinosa holds a Degree in Law (University of Granada), a Master of Arts in Economics for Competition Law (University of London – King's College) and a Master of Social Sciences in European and International Politics (University of Edinburgh).



9:30 - 10:30 a.m.

Gambling advertising restrictions to promote socially responsible gambling: will this be the future in the US?

Despite its ongoing efforts to encourage responsible gaming, the industry remains a target for negative press misrepresenting problem gambling, putting pressure on politicians and regulators to enact more aggressive consumer protection measures. As such, markets like Italy, Spain and the United Kingdom are applying serious restrictions on gambling advertising or, in some cases, a full prohibition. The reasons supporting these restrictive measures seem to be vague for industry professionals, while politicians refer to different factors especially consumer protection and responsible gambling. This session will first evaluate how different regulators across the EU and the UK are implementing these regulatory changes and discuss whether they are reasonable measures to promote gambling responsibly. Then, the panelists will expand the discussion to consider whether these restrictions will have an impact in the US gambling regulations.

Moderator:

John Hagan, Partner, Harris Hagan

Panel:

Santiago Asensi, Managing Partner, Asensi Abogados

Joseph Asher, Chief Executive Officer, William Hill US

Jennifer Carleton, Attorney, Howard & Howard

Alan Feldman, Distinguished Fellow in Responsible Gaming, International Gaming Institute, UNLV

10:30 - 11 a.m.

Networking Break

11 a.m. -12 p.m.

Leading the way: the next generation of responsible gambling measures

With gaming’s ongoing expansion around the world combined with the increased scrutiny the industry receives from governments and the media, the importance of developing and maintaining responsive, effective responsible gaming services is paramount for gaming operators. Featuring responsible gambling experts from markets around the world, this session will evaluate current and future methods of identifying potentially problematic behavior using advanced technologies like AI and others, discuss what constitutes effective, timely and appropriate interaction with problem and at-risk gamblers and why ongoing staff training is critical, and consider how operators can communicate more effectively with their customers about how gaming products work, the risks of problem gaming, and what it means to gamble responsibly.

Moderator:

Elizabeth Cronan, Senior Director of Gaming Policy, American Gaming Association

Panel:

Laura McAllister Cox, Vice President of Regulatory Compliance and Legal Counsel, Rush Street Gaming

Jon Duffy, Director of Corporate Assurance and Regulatory Affairs, Genting UK

Connie Jones, Director of Responsible Gaming, Association of Gaming Equipment Manufacturers (AGEM)

Dr. Kahlil S. Philander, Ph.D., Assistant Professor, Washington State University Carson College of Business

12 - 1 p.m.

Lunch

THURSDAY AGENDA

1 - 2 p.m.

Yelp, I've fallen into social media and can't linkedout: the ethical pitfalls of social media

(ethics credit)

2 - 3 p.m.

Blurring lines: the increasing interplay between lotteries and traditional gaming markets

Over the past year, several North American lotteries have expressed an interest in expanding their products to include offering sports wagering and games of chance that rely on the outcome of sporting events. Given the inconsistent regulatory standards between lotteries and traditional commercial gaming jurisdictions, such a move raises a wide range of potential concerns including whether the Bank Secrecy Act and Title 31 apply and if so, how lotteries can comply if they attempt to sell sports wagering products at retail locations like liquor and convenience stores. This also raises other questions like who monitors conduct to ensure integrity and fair play? And, does this put traditional gaming operators at a competitive disadvantage? This panel will address these questions and more as part of an interactive discussion about the growing interplay between lotteries and traditional commercial gaming.

Moderator:

Philip Sicuso, Chair of the Economic Development Department, Bingham Greenebaum Doll

Panel:

Jason Allsopp, Vice President, Lottery and Gaming, Ipsos

Kevin P. Mullally, Vice President Government Relations & General Counsel, GLI

Michael Pollock, Managing Director, Spectrum Gaming Group

3 - 4 p.m.

The convergence of gaming and gambling: from daily fantasy sports to eSports and peer-to-peer betting on skill games

The increasing convergence of gaming and gambling poses new regulatory challenges worldwide, as operators and regulators grapple with how to monitor products falling outside of traditional gambling methods. Within recent years, these products have included daily fantasy sports betting and the more recent prominence of eSports, where issues are being compounded by considerations of peer-to-peer skill gaming the crossover of related eSports verticals such as loot boxes offered for purchase within the gaming platform and their appeal to minors present additional potential regulatory or enforcement pitfalls. This panel will take an in-depth look into the challenges associated with merging gaming and gambling products, discuss numerous ethics and system vulnerability issues including concerns over manipulation, cheating, attracting underage participants, and many of the same AML and KYC issues that confront iGaming. As “gaming” products appear to be here to stay, this thought provoking discussion is one you won’t want to miss.

Moderator:

Bill Gantz, Partner, Dentons

Panel:

John Dalzell, Chair, Australia New South Wales Responsible Gambling Fund

Dr. Wulf Hambach, Founding Partner, Hambach & Hambach

Kate Lowenhar-Fisher, Member & Gaming and Hospitality Practice Group Chair, Dickinson Wright

Christopher Soriano, Partner, Duane Morris

34 – 2019 IAGA INTERNATIONAL GAMING SUMMIT

2019 IAGA INTERNATIONAL GAMING SUMMIT – 35



IAGA INTERNATIONAL GAMING SUMMIT

BELFAST • JUNE 16-18, 2020

Join us for a Barefoot Barbecue

Thursday, June 6 • 5 – 7:30 p.m.

We'll conclude this year's Summit with a relaxed evening where we'll blend a traditional oceanfront clambake with classic barbecue fare. Leave your work attire in your room, and join us on the Ocean Lawn for one last Pacific sunset while you enjoy great food, lively conversation and a drink or two!



Save the date and plan to join IAGA June 16 – 18 at the Culloden Estate & Spa in Northern Ireland for the 2020 International Gaming Summit.

Held in parallel with the 2020 Gaming Regulators European Forum (GREF) Annual Meeting, you'll have an excellent opportunity to meet with global regulators, operators and advisors to discuss the opportunities and challenges facing betting and gaming.

Photos from top to bottom:

Culloden Estate & Spa overlooking overlooking Belfast Lough and the County Antrim Coastline

Belfast City Hall, host of the 2019 Opening Reception

The Titanic Experience, the site for a reception and dinner with GREF

Hillsborough Castle, where we'll hold the 2019 IAGA President's Dinner Gala

Watch theiaga.org for more details.



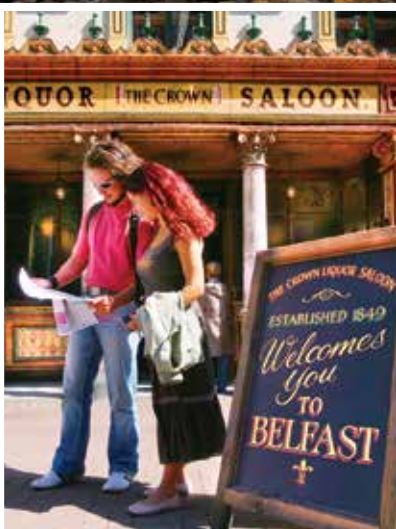


Visit **Bushmills**, the world's oldest licensed whiskey distillery, located in the small village of Bushmills settled on the Bush river. The distillery has operated for over 400 years, run by family and friends who believe that hand crafting small batches is the way to produce beautifully smooth Irish whiskey.

visit the historic Parliament buildings at Stormont

Follow in the footsteps of giants
exploring the **Giant's Causeway**, a natural formation of about 40,000 interlocking basalt columns that resulted from an ancient volcanic fissure eruption. This site is on the UNESCO World Heritage list.

While you're there, don't miss the small path in Port Noffer leading towards the sea. This takes you to what is perhaps the bay's most famous feature - the Giant's Boot. Apparently lost by Finn as he fled from the wrath of Scottish giant, Benandonner, the boot is reputed to be a size 93.5!



Explore what's left of **Harry Avery's Castle**, an unusual stone structure thought to have been built around 1320 by a local chieftain of the O'Neill clan. With two remaining towers that are similar in design to those at Carrickfergus Castle, this ancient Archeological site is located about an hour and a half from Belfast on Old Castle Road in Newtownstewart, County Tyrone.

Enjoy one (or two, or three) traditional pubs in Belfast's city centre.

Don't miss **The Crown**, an iconic pub across from the Europa Hotel.

Journey through the scenic Irish countryside

taking time to stop and explore incredible places like:

County Armagh and the spectacular scenery along River Cusher in Clare Glen near Tandragee as well as Lough Neagh and the Oxford Island Nature Reserve

Fermanagh Lakelands including the Navar Forest and its views over Lough Erne from Enniskillen to Donegal and the Atlantic Ocean

the **Mourne Mountains**, one of the inspirations for C.S. Lewis's Chronicles of Narnia and home to the Cloughmore Stone and Dundrum Castle



10 things to do in Northern Ireland

Visit the medieval ruins of Dunluce Castle

that are perched on the edge of a cliff and were once owned by Winston Churchill. Dating from the 1500s, the Castle is located on the scenic Causeway Coastal Route and as one of Northern Ireland's most famous landmarks, it is well worth the trip.



Complete the exhilarating Carrick A. Rede rope bridge walk that crosses striking cliffs to a rocky island and includes views of Rathlin and the Scottish Isles

If you're a golfer, you won't want to miss your chance to play the Dunluce or Valley Links course at the Royal Portrush Golf Club.

Located about an hour north of Belfast, this world-renowned course is the 2019 host of The Open, golf's oldest and most international championship. Returning to Royal Portrush after 68 years from July 14 - 21, this year's event is sure to be one of the most memorable Championships.

Take the Game of Thrones Studio Tour

Opening in early 2020, the Linen Mill Studios in Banbridge, Northern Ireland will open as an interactive exhibition of the popular HBO show's sets, costumes, weapons and other props.

Changing the Game for Good

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DISTINGUISHED SPEAKERS

We are fortunate to have a wide range of exceptional moderators and panelists supporting this year's International Gaming Summit and are appreciative of the time and effort they have collectively spent preparing for each sessions.

SPEAKER BIOGRAPHIES



Michael Aiello

Michael Aiello is Chairman of Weil's Corporate Department and a member of the Firm's Management Committee. He represents companies in connection with mergers, acquisitions and divestitures involving public companies and represents companies, boards of directors and board committees in a wide array of high-profile proxy fights, takeover defense matters and other contests for corporate control. Mr. Aiello has been included on the 2019, 2018, 2017 and 2014 NACD Directorship 100, a list of the 100 most influential people in the boardroom compiled by NACD Directorship magazine and is an elected Fellow of the American College of Governance Counsel. He is ranked Band 1 for Corporate/M&A by Chambers Global and Chambers USA and is consistently recognized as a leading M&A lawyer by Legal 500 US, IFLR1000 and Best Lawyers in America.



Joseph Asher

Joseph Asher has been CEO of William Hill US since 2012, when William Hill acquired Brandywine Bookmaking, a company Asher created. Brandywine was a pure startup, which Asher launched in 2008 under the brand name Lucky's Race & Sports Books after he relocated to Las Vegas from New York. Asher has a lifelong passion for the race and sports betting business. Starting when he was a teenager, he became the youngest track announcer in North America, calling races at Harrington, Foxboro, Brandywine and Dover Downs. Previously an attorney with Skadden, Arps, Slate, Meagher & Flom, Asher is a graduate of the University of Delaware and the Delaware Law School of Widener University, magna cum laude. Asher has testified on sports betting issues in state legislatures, spoken at numerous gaming industry seminars and guest lectures on race and sports betting at UNLV's Boyd School of Law.



Jason Allsopp

The Vice President-Lottery and Gaming for Ipsos, Jason has been working in the marketing research industry for nearly 20 years. At Ipsos, Jason has held several senior Account Director positions for some of the company's larger public and private sector research contracts, including the company's research agency of record relationships with the Minnesota, Hoosier, Washington's and Maryland Lotteries. He has also been closely involved with work in many other jurisdictions including British Columbia, Interprovincial Lottery Corporation, New Jersey, Idaho, California, Florida, Texas, North Carolina, Virginia, Kentucky, Vermont, Kansas, Colorado, Pennsylvania, Arizona, and several lottery industry vendor companies. He also leads our Fantasy Sports and Sports Betting research practices, and Casino Gaming teams, bringing extensive industry knowledge to a team dedicated to the gaming industry.



Karin Ashford

Karin Ashford is the Vice President of Legal and Business Affairs at Penn National Gaming and advises and counsels the company in a variety of substantive areas of law including litigation, employment, cyber, first amendment, election law, shareholder and derivative actions, sovereign immunity challenges, administrative procedures act appeals, constitutional claims, restrictive covenants, wage and hour, intellectual property, class actions, tax appeals, insurance coverage and subrogation, consumer protection, dram shop, sweepstakes, personal injury/wrongful death, RICO, ADA and equine law. She sits on the company's cyber committee advising on various cyber-related issues such as data privacy, GDPR and similar statutes, cyber coverage, ransomware, website compliance, and social gaming. She began her career as a litigator at Cravath Swaine & Moore and then Stevens & Lee.



Rick Anthony

Rick Anthony serves as the Deputy Executive Director and Director of Operations for the Ohio Casino Control Commission. In this role, he oversees all functions related to the day-to-day operation of the Commission including Enforcement, Regulatory Compliance and Problem Gambling programs. Anthony has worked for the Commission since its creation in 2011 and was one of the first employees. He was instrumental in getting the agency up and running and assisting with the opening of Ohio's four casinos. He brings with him more than 35 years of experience in state government, having worked for the Ohio Department of Taxation in a variety of positions, including 8 years as Deputy Tax Commissioner.



Marybel Batjer

Marybel Batjer is Secretary of the California Government Operations Agency. She was appointed by Governor Edmund G. Brown, Jr. in June 2013 to serve as the first-ever Secretary of CalGovOps. The agency was established as part of Brown's overhaul of state government and is responsible for administering state operations including procurement, real estate, information technology and human resources. Prior to her appointment, Batjer served as vice president of public policy and corporate social responsibility for Caesars Entertainment. In this role, she developed and promoted corporate social responsibility policy and initiatives and counseled the executive team on reputation-management, public policy and government relation issues. Before joining Caesars in 2005, Batjer held senior leadership posts in the executive branches of two state governments and key advisory roles in two U.S. presidential administrations and at the Pentagon.



Santiago Asensi

Santiago Asensi is the Managing Partner of Asensi Abogados, a boutique law firm in the Gaming and Gambling sector with offices in Madrid, Mallorca and Bogota. Asensi provides legal advice to a large number of bookmakers, poker, casino, bingo and skill games operators, software providers, slot suppliers with interests located in Spain and Latin America as well as to gaming jurisdictions. He is co-author of the Gaming Law Book (Editions 2012/ 2014/ 2017) published by Thomson Reuters and of the Spanish Gambling Market Report for MECN (Editions 2007 / 2011). He is member of the industry IAGA, IMGL, J-Digital and the portal Gaminglaw.eu. Asensi is frequent speaker at the major international gaming conferences and publishes articles about the Spanish gaming industry on a frequent basis.



David Behar

David Behar is a Special Agent with the Drug Enforcement Administration (DEA), who has over 21 years of experience working complex drug and money laundering investigations. His knowledge has allowed him to disrupt and dismantle some of the world's most sophisticated criminal organizations and has led to seizures, civil fines and money judgements totaling more than half a billion dollars. David's financial crime experience has encompassed a host of entities to include gaming, financial institutions and shell corporations. He has also worked alongside law enforcement partners and foreign counterparts to include the Nevada Gaming Control Board, FinCEN, OFAC and Interpol. David has been the recipient of numerous national awards to include the FinCEN Director's Award for Transnational Organized Crime and the Office of National Drug Control Policy Outstanding Financial Award.

SPEAKER BIOGRAPHIES



Jan Jones Blackhurst

Jan Jones Blackhurst, Caesars Entertainment's Executive Vice President - Public Policy and Corporate Responsibility, is a long-time political and business leader and spent most of the 1990s as one of the most popular mayors in Las Vegas' history. She then joined Caesars Entertainment, where she and her teams developed the industry's first Responsible Gaming practices and are creating a diverse and inclusive workplace, advancing environmental stewardship and advocating for important social issues. With Jan's guidance, Caesars Entertainment has earned a 100% perfect score in the Human Rights Campaign Corporate Equality Index for ten consecutive years. She speaks extensively and helped establish the UNLV International Gaming Institution Center of Excellence. As part of her continued commitment to education, Jan serves as Vice Chair for the Public Education Foundation.



Steve M. Bodmer

Steve serves as General Counsel for the Pechanga Band of Luiseño Indians. Steve provides legal counsel to the Tribal Council, the Pechanga Development Corporation, and oversight of all legal matters for the Pechanga Tribal Government as well as the Pechanga Resort & Casino. Steve specializes in federal Indian law, gaming law, and tribal economic development. Steve has served as an adjunct law professor for Arizona State University instructing the course Contemporary Issues in Tribal Economic Development. Steve has spoken at conferences throughout the U.S. and internationally on topics such as the future of tribal gaming, internet gaming, and sports betting. Steve is also a member of the International Masters of Gaming Law.



William Bogot

William Bogot is a partner and Co-chair of the Cannabis Law practice at Fox Rothschild LLP, a national law firm with nearly 800 attorneys in 22 offices nationwide. Bill's practice centers on representation of clients in highly regulated industries, including gaming. In his cannabis practice, Bill leads a national team that advises businesses in the legalized-marijuana sector on licensing, banking, real estate and corporate financing, along with other services for emerging and regulated businesses. In the gaming sector, Bill routinely guides suppliers and investors in navigating complex gaming laws. Prior to joining Fox Rothschild, Bill served as Acting General Counsel and Legal Counsel to the Illinois Gaming Board for more than seven years. Bill is a member of the Illinois Cannabis Bar Association and the National Cannabis Bar Association. He also serves on the Editorial Board for the Cannabis Law Journal.



David Bradbury

David Bradbury is SVP and Chief Security Officer at Symantec where he has global responsibility for cyber security and physical security programs. His daily mission is to protect the organization's people, customers and assets from harm which demands a continual evolving of security practices and culture. During his career, he has witnessed the impacts a breach of security can have on customers, businesses and communities. Whether working to protect the largest players in the financial sector in past roles, or currently protecting the data of the world's top cyber security company, he has witnessed growth in the number and sophistication of cyber attacks and understands how to protect against them. Having worked across his native Australia as well as in the UK and the US – he has led highly-regarded security teams for some of the world's largest banks, including ABN AMRO, Barclays, Morgan Stanley and the Commonwealth Bank of Australia.



Andrew Brandt

Andrew Brandt is a respected national voice in sports and sports business. He writes a regular column for TheMMQB.com, providing unique insight as a former agent and team executive and taking readers behind the curtain to see the inner workings of sports. Brandt is also Executive Director of the Jeffrey S. Moorad Center for the Study of Sports Law at Villanova University Law School where he leads the country's premiere program in sports law, business, thought and policy. He provided sports business and legal analysis for ESPN from 2011-2017, appearing regularly on all ESPN shows and platforms. His two and a half decades in professional football are split between working in team management and player representation. From 1999-2008 he was vice president of the Green Bay Packers, where he handled legal and business affairs for the team's football operations, negotiated all player contracts, and managed the team's NFL salary cap.



Greg Brower

Greg Brower is a partner in the law firm of Brownstein Hyatt Farber Schreck where he splits his time between the firm's Washington DC and Nevada offices. His practice is focused primarily on civil and criminal litigation, government investigations, gaming regulatory matters, and cybersecurity issues. Greg's federal government experience includes service as the U.S. Attorney for the District of Nevada, as Deputy General Counsel at the FBI, and as Inspector General for the U.S. Government Publishing Office. At the state level, Greg served as a member of the Nevada Legislature during five regular sessions, including as Chairman of the Senate Judiciary Committee and as a member of Gaming Policy Committee.



A.G. Burnett

A.G. Burnett is a partner in the Gaming & Administrative Law Group with McDonald Carano. Due to his extensive experience working in and with regulatory agencies in Nevada and throughout the world, he is uniquely positioned to advise regulatory agencies, federal agencies and others in meeting and crafting regulatory standards, as well as representing gaming industry clients in navigating regulatory requirements in Nevada and beyond. Mr. Burnett is also skilled in assisting companies with their compliance programs and compliance obligations. He most recently served as the Chairman of the Nevada Gaming Control Board (NGCB) from 2012 through 2017 and as a member of the Governor's Gaming Policy Committee. During his service with the NGCB, he worked extensively with the regulators of other gaming jurisdictions on matters of shared interest relating to the gaming industry and its growth throughout the world.



Jennifer Carleton

Ms. Carleton, an Attorney with Howard & Howard is a results-oriented legal and business advisor with over two decades of experience guiding some of the world's most prominent public and private companies in an extensive range of multi-jurisdictional corporate and regulatory matters. She has represented investment and management firms and their portfolio companies in obtaining and maintaining regulatory approvals to hold interests in publicly traded companies, and delivers crucial insights regarding the structures and licensure required for transactions in highly regulated industries. She has also been nationally recognized for her expertise in corporate finance and Native American/Indian law, advising clients on the complexities of Indian law, including sovereign immunity, contract enforceability and regulatory matters.

SPEAKER BIOGRAPHIES



Chris Cernich

Chris Cernich is a co-founding and Managing Partner of Strategic Governance Advisors, which helps public companies facing actual or potential conflict with their shareholders. From 2010-2016, he led the international team analyzing more than 250 proxy fights at the world's largest proxy advisor, Institutional Shareholder Services whose 1,400 clients manage more than \$20 trillion in assets. At ISS he led the international team providing analysis of and voting recommendations on mergers & acquisitions, economic proposals, and fights for corporate control. During his tenure he covered more than 250 proxy contests for board seats including fights at DuPont, Biogen Idec, Agrium, Hess, Wynn, MGM and Darden, and many contentious mergers and hostile takeover attempts. Cernich has been a speaker or panelist at conferences sponsored by the SEC, Harvard's Program on Corporate Governance among others.



Laura McAllister Cox

Laura McAllister Cox is Vice President of Regulatory Compliance and Legal Counsel for Rush Street Gaming serving in a corporate oversight capacity for Rivers Casino in Pittsburgh, Pennsylvania, Sugar House Casino in Philadelphia, Pennsylvania, Rivers Casino in Des Plaines, Illinois and the Rivers Casino in Schenectady, New York. She is also responsible for the compliance function of Rush Street Interactive LLC. Laura previously held positions as a Shareholder with Greenberg Traurig, LLP focusing her practice on gaming-related corporate, regulatory, licensing and product compliance matters and as Executive Vice President and General Counsel for Gaming Partners International Corporation, a publicly traded manufacturer and distributor of casino table game supplies.



Vasilios P. Chrisos

Vasilios is a Principal in the Financial Crimes Unit of PricewaterhouseCoopers LLP ("PwC"). He brings to his engagements nearly 25 years of experience assisting both financial institutions and non-financial companies on all aspects of financial crime compliance with a particular focus on anti-money laundering (AML) and sanctions matters. In his work Vasilios advises casino operators and other gaming companies on the design of comprehensive, risk-based AML and sanctions compliance programs. He and his teams assist with the development of AML/sanctions risk assessments, assessment of policies, procedures, and controls, execution of enhanced due diligence measures for higher-risk patrons (including local language media research, open and human source inquiries), development of transaction monitoring capabilities, and investigations of potentially suspicious levels of play.



Elizabeth Cronan

Elizabeth Cronan serves as the Senior Director of Gaming Policy at the American Gaming Association (AGA), where she leads the AGA's public policy activities, including regulatory reform and anti-money laundering compliance initiatives. She previously worked as director of global government relations and public affairs at International Game Technology (IGT), head of the U.S. legal and research division for Gambling Compliance, and advisor to the board of GeoComply. Elizabeth graduated from the College of St. Benedict – St. John's University and William Mitchell College of Law, and is a member of the American Bar Association. She resides in Washington D.C. with her husband and son.



Mark A. Clayton

Mark A. Clayton, a Greenberg Traurig Shareholder and Co-Chair of the firm's Global Gaming Practice, focuses on gaming regulatory matters, including those related to land based gaming, internet gaming and the manufacturing and distribution of gaming equipment. He also counsels clients on gaming legislation and regulatory projects. He represents clients with matters concerning gaming in U.S. and international jurisdictions. Mark has wide-ranging experience in the gaming industry, and has served as an executive and as counsel for many casino corporations prior to joining the firm. He is a former member of the Nevada State Gaming Control Board.



John Dalzell

John Dalzell is Chair of Australia's New South Wales Responsible Gambling Fund and plays a key role in advising the NSW Government on the allocation of funds for initiatives and programs that support responsible gambling and help reduce gambling-related harms. He is one of Australia's leading dispute resolution lawyers and the current chair of Dentons' global litigation and dispute resolution group. He represents clients in Royal Commissions, Special Commissions of Inquiry, the Supreme Court, Federal Court and all appeal courts including the High Court of Australia. Before migrating to Australia, he was a barrister in London specializing in trials before juries and commercial disputes. He has previously advised the NSW Government on liquor and gaming legislation. Before turning to law, Mr. Dalzell was a Royal Marines Commando.



Máire Conneely

Máire Conneely is a Senior Associate in the Litigation and Dispute Resolution Department of A&L Goodbody and is co-head of the firm's Gaming and Betting Group. Máire has over 15 years of experience advising on all aspects of intoxicating liquor licensing, gaming and lotteries and betting law. Máire also has extensive experience in High Court and Commercial Court litigation. Máire advises a variety of domestic and international gaming, lottery and betting operators in relation to their Irish operations. She also advises operators in the gaming, lottery and betting industry who are interested in entering the Irish market. Máire also advises extensively on all aspects of licensing for public houses, hotels, cinemas, nightclubs, off licences, and restaurants. Máire regularly appears before the courts in relation to licensing applications and disputes relating to licensed premises.



Fiona Davies

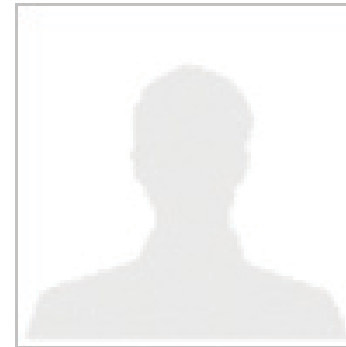
As Global Head of Gaming and FX, Acuris Risk Intelligence, Fiona has built a specialist gaming team within Acuris Risk Intelligence to help the industry comply with AML, ABC and RG regulation around the world. Her team's range of solutions cover anti-money laundering, anti-corruption, cybersecurity, reputational risk and enhanced due diligence. Based in the UK and operating globally, she works with many of the world's largest gaming operators as well as regulators and suppliers. Fiona has deep knowledge of global AML, ABC and RG regulation and recently spent a great deal of time with the European Remote Gaming Market. She works closely with regulators to manage the risk around the growth of new licence applications and to uncover the ultimate beneficial owners behind some of the more complex gaming companies.

SPEAKER BIOGRAPHIES



Jon Duffy

As Director of Corporate Assurance and Regulatory Affairs for Genting UK, Jon is responsible for the Internal Audit, Compliance, Security, Surveillance, Anti-Money Laundering and Responsible Gambling Departments at Genting UK. His previous positions have included Head of Compliance and Money Laundering Reporting Officer. Jon holds diplomas in both Anti-Money Laundering and Financial Crime prevention, he is a member of the Audit Committee for Genting UK and a Director of the National Casino Forum (NCF), the UK Casino Industry trade body.



Adam Fliss

Adam Fliss is the General Counsel for TPG Capital, U.S. and Europe, based in San Francisco. Prior to joining TPG in 2012, Adam was an Associate at Ropes & Gray. Adam received his BA from Tulane University and JD, Summa Cum Laude, from Suffolk University Law School. He serves on the Board of Sutherland Global Holdings and the Boards of charity organizations Project Healing Waters Fly Fishing and The Cookbook Project.



Mark R. Dunn

Mark R. Dunn is Executive Vice President and General Counsel of Aristocrat Technologies, where he is head of global legal operations and compliance. Prior to Aristocrat, Mark worked for more than nine years at Caesars Entertainment Corporation (and its predecessor in interest, Harrah's Entertainment), finishing as its Vice President of Legal Affairs – Western Division, where he managed legal affairs for property operations for all of the company's casinos in Nevada, California and Arizona and its international locations.



Bill Gantz

Bill Gantz is a well-known speaker and authority on gaming law in the U.S. and serves as co-chair for Dentons' Gaming Sector practice. Since 2002, Bill has specialized in representing internet and mobile gaming clients in patent infringement litigation, patent and trademark prosecution, trademark infringement and opposition, patent landscape and "freedom-to-operate" analyses, non-practicing entity (NPE) claims, licensing and state and federal regulatory matters. Bill also regularly provides regulatory compliance and intellectual property advice to digital entertainment businesses offering igaming, social gaming, pay-to-play or "freemium" games, fantasy sports, esports, sports betting, skill games, sweepstakes, retail product promotions and lottery tickets. Bill is admitted to practice law in Illinois, Massachusetts and Rhode Island, as well as numerous federal district courts.



Tracey Elkerton

Tracey Elkerton is a career compliance professional, with more than 20 years' experience in gaming industry compliance. She was appointed Global Head of Regulatory Compliance for Aristocrat in 2005, with responsibilities including licensing of entities and individuals, suitability investigations for all employees and business associates, and providing advice to the business on gaming regulatory matters. In 2012, Tracey also assumed responsibility for global Product Compliance including product testing and regulatory submissions, management of software version control and all reported field issues for Aristocrat's global product portfolio. Tracey has a track record of providing leadership and sound advice in complex regulatory environments, accurately identifying compliance obligations and group risks across over 280 gaming jurisdictions, and promoting an environment of ethical behavior across diverse cultures.



Kenny Gersh

Kenny Gersh serves as Executive Vice President, Business, for MLB Advanced Media, the interactive media company of Major League Baseball. MLBAM manages all of the league's digital rights including MLB.com and each of the 30 individual team sites; MLB.TV, media's first OTT live video streaming product; and At Bat, the highest-grossing sports app, to create the most comprehensive Major League Baseball resource on the Internet. In his role, Gersh is responsible for MLBAM's licensing and distribution business and all other business development activities, as well as overseeing the business of BAMTech. Gersh joined MLBAM in September 2006 from CBS Digital Media, operator of CBS's online, interactive and wireless initiatives, where he was Vice President of Business Development prior to which he served as Vice President and General Counsel of SportsLine.com until its acquisition by CBS in December 2004.



Alan Feldman

Mr. Feldman is an internationally respected figure in responsible gaming. Mr. Feldman was recently appointed as a Distinguished Fellow of the International Gaming Institute at UNLV where he will lead the Institute's responsible gaming programs. He serves as Chair of both the National Center for Responsible Gaming as well as the Nevada Advisory Committee on Problem Gambling. He also serves as a member of the Gambling Research Advisory Committee for the Massachusetts Gaming Commission. Mr. Feldman has developed relationships with academics, clinicians, public health officials and problem gambling patients throughout his almost 30 year career and is a frequent speaker on responsible gaming at conferences, universities and media events around the world.



John Hagan

John Hagan, a partner with Harris Hagan, is recognized by the independent legal Guides as a leading international gambling lawyer. Qualified in 1993, he practised as a commercial litigator before specializing in gambling law from 1998. He has advised many of the world's largest gambling operators and is frequently instructed by other law firms, private equity firms and banks to provide specialist licensing and regulatory expertise in respect of corporate investments and transactions. An experienced advocate, a frequent and respected conference speaker and a regular contributor of articles to national and international gaming publications. John is also a member of the International Masters of Gaming Law, Deputy Chairman of GamCare, the leading problem gambling charity in the UK and Chairman of the Industry Group for Responsible Gambling.

SPEAKER BIOGRAPHIES



Dr. Wulf Hambach

Dr. Wulf Hambach is one of the founding partners of Hambach & Hambach. He regularly publishes articles in national and international legal media and is a co-publisher and one of the authors of the legal commentary *Glücks- und Gewinnspielrecht in den Medien* (Gambling and Sweepstakes Law in the Media, C.H. Beck Verlag). Dr. Hambach is a sought-after lecturer at leading international conferences and board adviser of leading internet service companies. He was honoured by Chambers and Partners and ranked by WHO's WHO LEGAL. Dr. Hambach is one of the founders of the European portal *Gaminglaw.eu* as well as being a member of the European Advisory Committee of IAGA and General Member of the International Masters of Gaming Law. He is also member of the board of the German Association for Telecommunication and Media and the editorial board of the *Online Gambling Lawyer* magazine.



Matthew Holt

Originally from New Hampshire, Mr. Holt honorably served in the United States Air Force. Once completing his term in the Air Force Mr. Holt attended Morehead State University, obtaining a sports marketing degree before taking up residence in Las Vegas, Nevada. Mr. Holt founded U.S. Integrity, LLC based out of Las Vegas, Nevada. U.S. Integrity is the gold standard of game integrity and fraud prevention services in the United States. Mr. Holt and his team at U.S. Integrity have built innovative, technology based solutions, that allow for easy accessible data and analytics for fraud prevention and game integrity monitoring.



Connie Jones

Connie Jones is Director of Responsible Gaming for the Association of Gaming Equipment Manufacturers (AGEM). Jones, a twenty-year veteran of the gaming industry, has presented at numerous conferences and events around the world on the gaming manufacturer's role in RG and the evolution of RG technologies. Casino Enterprise Management magazine named Jones as one the "Great Women in Gaming". She serves on the Boards numerous problem/responsible gaming organizations. Jones was appointed by Nevada Governor Gibbons, then reappointed by Governor Sandoval to serve on the state's Advisory Committee on Problem Gambling. She is also a member of International Masters of Gaming Law and chairs their Responsible Gaming Committee.



Ronnie Jones

Chairman Jones is beginning his 45th year of public service in Louisiana. Appointed Gaming Control Board Chairman in 2013, he oversees an industry that annually generates \$3 billion+ in net revenue and nearly three-quarters of a billion dollars in state fees. His board oversees 15 riverboat properties, the land-based casino in New Orleans, more than 2,000 licensed video poker venues and four racetrack slot facilities. His experience includes a 32-year career in the Louisiana State Police where as Deputy Superintendent and managed the original legislation legalizing gambling in Louisiana in 1992. As a senior advisor to the Superintendent, he played a key role in creating the initial gaming regulatory structure and the promulgation of gaming rules and regulations. He has extensive academic experience in public and private universities and was recognized as the North American Regulator of the Year in 2017 by IMGL.



Brian Kane

Brian Kane was hired as a Deputy Attorney General in the Intergovernmental and Fiscal Law Division of the Office of the Attorney General. He was promoted to Lead Deputy Attorney General for that Division in 2004. One year later, Brian was promoted to Assistant Chief Deputy Attorney General where he serves as legal counsel to the Secretary of State, the Legislature, and other elected officials; acts as a liaison between the Attorney General and local, state and federal governments; and handles all amicus and sign-on requests. He has argued before the Idaho Supreme Court and the Ninth Circuit Court of Appeals. Brian also serves as Chief Legal Counsel for the Idaho Legislature. He is a member of the state's IDEAL 529 Plan Board and 457 Deferred Compensation Board. Brian served 4 years in the 1st Cavalry Division of the U.S. Army. Most recently he co-created "Counsel for the State," a podcast about the Idaho Attorney General's Office.



Jay Kaplan

Jay Kaplan, a trained NSA hacker, is the CEO and Co-Founder of Synack, a Silicon Valley company that offers crowdsourced security testing to help companies protect themselves from cyberattacks. Synack's security testing is powered by a combination of AI technology and a network of top global ethical hackers; together, they protect leading global banks, federal agencies, DoD classified assets and over \$1 trillion in Fortune 500 revenue. Backed by tech giants including Microsoft, Google, Intel and HPE, Synack has raised over \$60 million in funding since its 2013 founding. Prior to founding Synack, Jay was a member of the DoD's Incident Response and Red Team and as a Senior Computer Network Exploitation and Vulnerability Analyst at the National Security Agency. He received multiple accolades for classified work at the NSA while supporting counterterrorism-related intelligence operations and was a member of the Commission on Cyber Security for the 44th President.



Kim Barker Lee

Kim Barker Lee is IGT's vice president of diversity and inclusion, responsible for advancing IGT's corporate values by supporting a culture where all employees feel valued, respected, engaged, and empowered to contribute to IGT's success. Prior to her current role, Kim practiced governmental and public finance law in Chicago, Illinois, serving as the general counsel for Northstar Lottery Group, a majority owned IGT affiliate and the Illinois Student Assistance Commission. She was also a partner at the law firms of Pugh, Jones & Johnson, P.C. and Altheimer and Gray. Kim has been a presenter on diversity and inclusion topics for organizations such as North American Association of State and Provincial Lotteries, Advancing Workplace Excellence, Providence Business News, Chicago United, and the Chicago Committee for Minorities in Large Law Firms and at gaming industry tradeshows and events such as G2E and ICE London.



Jonathan Lopez

Jonathan E. Lopez is a Partner at Orrick Herrington & Sutcliffe and represents individuals and businesses in government enforcement actions, congressional inquiries, internal investigations and with compliance advice. A white-collar generalist, Jonathan also has substantive specialized expertise in Bank Secrecy Act and anti-corruption matters and has represented several casinos in FinCEN AML enforcement actions. Jonathan spent over 11 years at the Department of Justice serving in a number of capacities including as an inaugural Deputy Chief of DOJ's Bank Integrity Unit, a member of the Enron Task Force, a Senior Trial Attorney in DOJ's Criminal Fraud Section and as an Assistant United States Attorney in Miami. Jonathan was recognized as a National Law Journal 2015 "Trailblazer" in the area of Bank Secrecy Act compliance, recognized by Chambers in the area of white collar defense, and is an adjunct professor at Georgetown Law school.

SPEAKER BIOGRAPHIES



Kate Lowenhar-Fisher

Kate Lowenhar-Fisher, a Member and Gaming and Hospitality Practice Group Chair for Dickinson Wright, is a leading Nevada gaming attorney who counsels many of the world's premier gaming companies on regulatory issues in connection with mergers and acquisitions, corporate restructuring, reorganizations and financings. She has extensive experience advising clients on issues related to Internet gaming, social gaming, fantasy sports, liquor licensing, nightclubs, restaurants, sweepstakes, contests, and promotions. She regularly represents individuals and businesses before regulatory agencies, including the Nevada State Gaming Control Board, the Nevada Gaming Commission, the Clark County Liquor and Gaming Licensing Board and the Las Vegas City Council.



Sean McGuinness

Sean McGuinness practices in Butler Snow LLP's Gaming Industry Team. His practice focuses primarily on commercial gaming matters in Nevada, Colorado, Iowa and Mississippi. Sean has represented clients with licensing and regulatory matters before the Nevada Gaming Control Board, the Nevada Gaming Commission, the Colorado Division of Gaming, the Colorado Limited Gaming Control Commission, the Iowa Racing & Gaming Commission, the Mississippi Gaming Commission and the National Indian Gaming Commission. He has also participated in gaming related matters in other jurisdictions such as California, Canada, Hungary, Illinois, Ireland, Kansas, Louisiana, Maryland, Michigan, Missouri, New Mexico, North Dakota, Oklahoma, Switzerland, Tinian and Washington.



Patrick C. Lynch

Serving from 2003 to 2011, Patrick C. Lynch, was the 72nd person to hold the office of Rhode Island Attorney General since its inception in 1650. Lynch served as the president of the National Association of Attorneys General from 2008-09. After concluding his service as attorney general, Lynch opened two firms: Lynch & Pine Attorneys at Law and the Patrick Lynch Group, both located in Providence, Rhode Island. The Patrick Lynch Group offers representation, advice and counsel to trade associations and corporate entities on their regulatory responsibility with a focus on government affairs and business development. Lynch & Pine Attorneys at Law concentrates on the practices of general litigation and criminal defense. In addition to his client base, Lynch serves on the advisory boards of Conference of Western Attorneys General (CWAG) Alliance Partnership as well as the Center for Alcohol Policy.



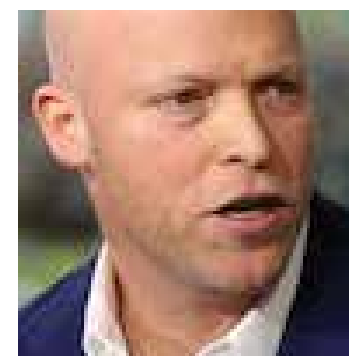
John McManus

John M. McManus is Executive Vice President, General Counsel and Secretary of MGM Resorts International. He served as Senior Vice President, Acting General Counsel and Secretary of the Company from December 2009 to July 2010. He served as Senior Vice President, Deputy General Counsel and Assistant Secretary from September 2009 to December 2009. He served as Senior Vice President, Assistant General Counsel and Assistant Secretary of the Company from July 2008 to September 2009. He served as Vice President and General Counsel for City Center's residential and retail divisions from January 2006 to July 2008. Prior thereto, he served as General Counsel or Assistant General Counsel for various of the Company's operating subsidiaries from May 2001 to January 2006.



Jean Major

Mr. Major has worked with the Ontario Public Service for 34 years, 25 of those as CEO of two Crown regulatory agencies. He was first introduced to the gaming industry in 1990 as the manager responsible for regulating charitable gaming in Ontario. In 1993, the Gaming Control Commission was formed which was responsible for regulating both the casino and charitable gaming industries and Mr. Major was the first Registrar appointed by Order-in-Council under this legislation. In 1994, he joined the Ontario Racing Commission as CEO for regulating horse racing in Ontario. Mr. Major was appointed CEO and Registrar of the Alcohol and Gaming Commission of Ontario in 2004 which is responsible for regulating the gaming and alcohol industries. In 2016, the mandate and functions of the Ontario Racing Commission were folded into the AGCO and in 2018 the AGCO was also given responsibility to regulate private cannabis retail operators.



Keith A. Meister

Keith A. Meister is the Founder, Managing Partner and Chief Investment Officer and Corvex Management, a hedge fund based in New York City that was founded in 2010. Prior to 2010, Mr. Meister served as Chief Executive Officer of general partner of Icahn Enterprises L.P., a diversified holding company. His other director roles include serving as Director of Yum! Brands, Inc. from October 2015 to February 2017, as Director of The Williams Companies, Inc. from November 2014 to June 2016. He also previously served as a director of several public companies, including the ADT Corporation, Motorola Mobility and Motorola, Inc., and American Casino & Entertainment Properties LLC. Mr. Meister also serves on the Board of Trustees of the American Museum of Natural History and is a Director of Harlem Children's Zone, a non-profit organization for poverty-stricken children and families living in Harlem, since 2015.



Stephen Martino

As Senior Vice President & Chief Compliance Officer of MGM Resorts International, Stephen Martino directs the company's compliance with federal and state requirements for gaming activity and financial transactions. He has oversight of MGM Resorts properties in Las Vegas and throughout the United States. In his role at the company, he draws on a dozen years of experience in the casino, interactive, lottery and pari-mutuel gaming industries. He served in regulatory positions as executive director of the Kansas Racing and Gaming Commission from 2005-2010 and then as director of the Maryland Lottery and Gaming Control Agency from 2010-2015. He also was a partner with Duane Morris LLP in its corporate and gaming practice groups.



Ana Ines Mendy

Ana Ines Mendy is a Partner in McKinsey & Company's Southern California office. Ana's work focuses on diversity & inclusion, change management, and crisis response across industries and geographies. She has served clients on diversity efforts in a variety of contexts from pre- and post-merger integrations, existential crises, and more broadly, in company-wide transformations that set a new standard for an industry. Ana also leads McKinsey's West Coast LGBT network (GLAM), pursuing her passion for diversity & inclusion within McKinsey. Prior to joining McKinsey, Ana worked for the Burmese Lawyers' Council in the Thai-Burma border, helping to raise awareness amongst Burmese refugees in Thailand of their legal rights. Ana holds an MBA with high distinction (Baker Scholar) from the Harvard Business School and a Bachelor of Arts in History, summa cum laude, from Harvard University.

SPEAKER BIOGRAPHIES



Sandra Douglass Morgan

Sandra Douglass Morgan is the Chairwoman of the Nevada Gaming Control Board, appointed to this role by Governor Steve Sisolak for a 4 year term in January 2019. She was previously appointed to the Nevada Gaming Commission by Governor Brian Sandoval in April 2018. While serving as a Commissioner, she was also Director of External Affairs for AT&T Services, responsible for managing AT&T's government and community affairs in Nevada. Morgan previously served as the City of North Las Vegas City Attorney and was the first African-American City Attorney in Nevada. Prior to her public service with the City, she was Litigation Attorney for one of the world's largest gaming companies. Morgan has consistently served the southern Nevada community in leadership positions in both professional and service organizations including previous service as an Athletic Commissioner on the Nevada State Athletic Commission.



Kevin O'Toole

Kevin O'Toole has served as Executive Director of the Pennsylvania Gaming Control Board since 2009 and is responsible for the direction, execution and coordination of all agency activities related to the regulation of gaming. During his tenure, he has worked to refine PGCB operations to assure it is fulfilling its mission while providing strict but fair oversight. He has also met extensively with State Legislators, appeared at committee hearings and utilized his gaming regulatory expertise toward implementing the 2010 legislation that amended Pennsylvania's Gaming Act with needed reforms while adding table games in existing casinos. Prior to joining the PGCB, Kevin was Executive Director of the Oneida Indian Nation Gaming Commission beginning in July 1997 and was later appointed as a Commissioner in 2007. He was also Deputy Attorney General with the New Jersey Division of Gaming Enforcement from 1981 to 1997.



William E. Moschella

A Shareholder with Brownstein Hyatt Farber Schreck, Will has more than 25 years of executive, legislative branch and private sector experience. As an assistant attorney general for legislative affairs and principal associate deputy attorney general and congressional committee counsel, he was involved in numerous high profile legislative and oversight battles. In addition to Justice Department experience, he served on the House Oversight Committee as parliamentarian and the chief oversight counsel of the House Judiciary Committee. On behalf of his clients, Will has testified in front of the House Judiciary Committee and acted as the spokesperson for an association whose members were the subject of an investigative report by a major television news network. Will counsels clients on a range of matters, including financial services, legal reform, intellectual property and criminal law.



Susan O'Leary

Susan O'Leary is the CEO of Alderney eGambling, the Alderney regulator's strategic and development body. As a lawyer, she represented some of the world's leading eGambling operators and gambling service providers including many of Alderney's licensees. She has a keen sense of what they require from a jurisdiction: a strong pragmatic regulator who understands the commercial environment, a resilient technical infrastructure, a favorable tax system, excellent support services and an approach that encourages businesses to grow and prosper within safe and responsible parameters.



Kevin Mullally

Kevin P. Mullally is Vice President of Government Relations and General Counsel for Gaming Laboratories International (GLI) and is responsible for all risk management policies and supervision of all outside attorneys and consultants. He is GLI's elected and appointed officials liaison and interacts with regulatory agencies, organizations developing gaming and casino policy and executives of equipment manufacturers, lotteries, pari-mutuel wagering facilities, social gaming firms and casino operators.



Heminio (Mio) Ozaeta, Jr.

Hermínio Ozaeta Jr. is a Senior Partner of Romulo and a member of its Executive Board. Mio heads the Technology, Media, and Telecommunications practice which includes the firm's emerging gaming practice. Romulo is a pioneer in the flourishing gaming industry in the Philippines and Mio's team has been instrumental in bridging the gap between the regulators and industry players today. Mio specializes in business-focused strategic legal advice related to commercializing and deploying innovative technologies and business models in the Philippine market. He advises and assists various companies in setting up their Philippine presence following the development of a regulatory framework for online gaming and support-service firms. Mio represents clients in dealings with various government agencies, including the Philippine Amusement and Gaming Corporation and the National Telecommunications Commission.



Dennis Neilander

Mr. Neilander is the former Chairman of the Nevada State Gaming Control Board (GCB). His Kaempfer Crowell practice focuses on gaming, administrative law and government affairs. He served as a Member of the GCB from 1998 until the end of 2010 and was Chairman for the last 10 years of his tenure, the longest service in Nevada history as Chairman. He was appointed to the GCB by three different Governors from both political parties. As Chief Executive Officer of the GCB, he executed daily operations of the Board including oversight of approximately 500 employees, a \$42 million budget and offices in five Nevada cities. Mr. Neilander represented the GCB regarding all gaming matters before the executive, legislative and judicial branches of government at both the state and federal level. He also served as Chairman of the Board's Audit Committee that was responsible for full scope compliance and revenue audits for Nevada casinos.



Dr. Kahlil S. Philander, Ph.D.

Prof. Kahlil Philander is a gambling economist and an Assistant Professor at Washington State University's Carson College of Business. Previously, he oversaw the GameSense responsible gambling program as Director of Social Responsibility at BCLC and served as Director of Research at the University of Nevada, Las Vegas International Gaming Institute. Dr. Philander has published widely in peer-reviewed academic journals, including Tourism Economics, Frontiers in Psychology, Journal of Gambling Studies, and the Gaming Law Review and Economics. He is a member of the editorial board of International Gambling Studies, Harvard's Division on Addiction's Brief Addiction Science Information Source, and the UNLV Gaming Research & Review Journal. Prof. Philander has been named to Global Gaming Business Magazine's 40 under 40 list and was a co-recipient of the Research of the Year Award from the National Council on Problem Gambling.

SPEAKER BIOGRAPHIES



Dr. Simon Planzer

Dr. Simon Planzer is founder and owner of PLANZER LAW, a Zurich-based gaming law boutique that provides strategic, regulatory and legal advice on matters relating to the European and Swiss gaming, entertainment and technology industries. The firm advises world leaders and start-ups throughout all areas of this sector. Simon is the IAGA member for Switzerland and is recognized as a leading expert on European gaming regulation. He has published extensively on regulatory and technology issues, including his PhD published with Springer ('Empirical Views on European Gambling Law and Addiction') and has served as an expert witness in parliament and advised regulatory authorities and serves as Lecturer in Law at the University of St.Gallen, one of Europe's top business schools. He did studies and research at Harvard Law School, Harvard Medical School Division on Addiction, the College of Europe and the European University Institute.



Michael Pollock

Michael Pollock, Managing Director of Spectrum Gaming Group, has led Spectrum economic analyses in markets throughout North America, as well as in Europe, Latin America, Guam and Asia. He has led studies for lotteries, legislatures and regulatory agencies in states ranging from Georgia, Louisiana and Massachusetts to Ohio, Florida, the District of Columbia and beyond. Pollock has won 20 journalism awards, and is the former editorial page editor of The Press of Atlantic City. Pollock is often cited by national media outlets, including The New York Times, Star-Ledger, BBC, MSNBC, ABC News and National Public Radio. Pollock earned his MBA, with high honors, from Rutgers University, and has served as a member of the adjunct faculty of New York University, Rutgers University and Stockton University.



Jennifer Roberts

Jennifer Roberts is the Associate Director of the International Center for Gaming Regulation at University of Nevada Las Vegas. She was previously a partner at Duane Morris LLP. Prior to that, she was a shareholder in the Gaming & Regulatory Department of Lionel Sawyer & Collins. Her practice included representation of clients in all areas of gaming law, including licensing, compliance, and gaming law and regulatory development. Ms. Roberts' current practice includes alcohol beverage licensing and compliance, as well as land use and zoning, business licensing, and regulatory and administrative law. She is an adjunct professor at the William S. Boyd School of Law, teaching courses on introduction to gaming law, gaming law policy, fundamentals of casino operations and management, and resort hotel casino law. She is also an adjunct professor in gaming law at the S.J. Quinney College of Law at the University of Utah.



George Rover

George Rover is the Managing Partner of Princeton Global Strategies, a strategic advisory firm specializing in all aspects of land based and online casino and sports betting law and policy, including investigations, licensing, casino operations, internal controls, AML, and corporate compliance. Prior to establishing PGS, Rover served for 25 years as a Deputy Attorney General and then an Assistant Attorney with the New Jersey Department of Law and Public Safety, Office of the Attorney General. He joined the New Jersey State Attorney General's Office in 1992 as a Deputy Attorney General in the Office of Legal Affairs and thereafter in 1995 Rover served as a Special Assistant to the Director of the Division of Alcoholic Beverage Control. In January 1999, he was promoted to Assistant Attorney General and named the Special Assistant to the Director of the New Jersey Division of Gaming Enforcement (NJDEG).



Anna Sainsbury

Anna Sainsbury, Chairman of GeoComply, has worked in the area of compliance for the gaming sector since her first role at Technical Systems Testing (TST) in 2005. In 2012 Anna set up GeoComply, an innovative new company aimed at filling a crucial missing piece of the US iGaming jigsaw: the ability to accurately locate players to within State borders and to detect and block popular location spoofing technologies such as VPNs and DNS Proxies that allow a player to manipulate their location data. As a result of Anna's efforts in this burgeoning industry, GeoComply is now seen as the Gold Standard for geolocation compliance; licensed in all the States currently offering online betting and/or gaming. Today, the likes of MGM, Caesars, Churchill Downs, William Hill, Draft Kings, and FanDuel all rely for their geolocation compliance to State and Federal law on Anna and her company GeoComply.



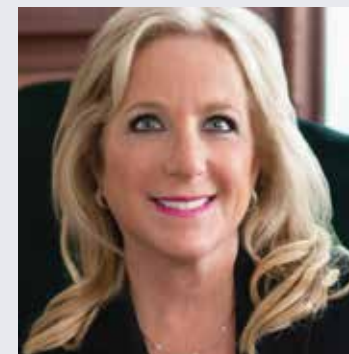
Omer Sattar

Omer Sattar is the Co-Founder and EVP of Strategic Initiatives for Sightline. Prior to Sightline, Omer served as President of UB Ventures, a service provider to the stored value industry. Previously, he was SVP of Cash Access Services for Global Cash Access Inc. (NYSE: GCA), where he had P&L responsibility for over \$350 million in revenue and over \$75 million of EBITDA and was an integral part of the team that successfully launched GCA's products and services in Macau. Omer started his career in debt capital markets, and healthcare corporate and investment banking with Wachovia Securities.



Philip Sicuso

Phil Sicuso serves as Bingham Greenebaum Doll's Chair of the Economic Development Department, where he focuses his practice on helping government and private sector entities work together to create economic growth. Phil possess a deep understanding of and substantial experience in government and regulatory affairs, with particular emphasis on casino gaming and state lottery law, as well as government procurement/contracting matters ranging from standard contracts for services, to inter-governmental/local agreements, to large public-private partnerships. Phil's extensive contract negotiation and drafting expertise, his deep knowledge of state and local government laws, and his experience working on projects in every corner of Indiana allows him to provide his clients with critical and timely counsel on a broad range of matters.



Barbara B. Smith

Barbara B. Smith has been a member of the Michigan Gaming Board since 2017 and a practicing attorney for over 30 years, including judicial tenures as a District Court magistrate and Administrative Law Judge. Prior to her role on the Gaming Board, Ms. Smith served on the Michigan Attorney Grievance Commission, where she was chairperson from 2013-2016. In 2005, she founded the Bloomfield Hills, MI-based Law Offices of Barbara B. Smith and Smith Mediation Center. Ms. Smith's legal focus has spanned civil litigation, family law, and mediation. She was President of Michigan Malpractice Mediators, Inc. Ms. Smith also holds a teaching certificate and served as an adjunct faculty member at Oakland University, has written civic education curriculums for primary schools, and founded a non-profit focused on safe teen driving.

SPEAKER BIOGRAPHIES



Christopher L. Soriano

Christopher L. Soriano, a member of Duane Morris's Trial Practice Group, concentrates his practice on gaming law and commercial litigation. As a gaming lawyer, he has represented a wide range of stakeholders—casinos, private equity and hedge funds, lottery companies, gaming technology manufacturers and equipment suppliers, and individuals—in all aspects of the licensing and regulatory process. He also focuses on the legal implications of issues like sports betting, internet gaming, fantasy sports, and internet lottery. He has experience before numerous gaming regulatory bodies including the Pennsylvania Gaming Control Board and the New Jersey Division of Gaming Enforcement and Casino Control Commission. He has conducted internal investigations of gaming companies and advised clients with respect to compliance and control enhancements.



John Stawyskyj

John Stawyskyj is a partner in the Ashurst Sydney office and Global leader of its Hotels, Leisure and Gaming Practice. He is a recognized leader in hotel and gaming law and has extensive experience with land based and internet gaming issues. John is experienced in all aspects of commercial transactions involving the gaming industry, including acquisitions, disposals, joint venture arrangements, development projects, leasing, financing arrangements, regulatory issues and drafting of management and operating agreements for gaming operations. John has had extensive experience in advising on interactive and online gambling services. His practice has involved work in Australia and across the Asia Pacific. John is also a member of the Board of Trustees International Association of Gaming Advisors.



Pedro Trengrouse

Pedro Trengrouse is a Partner at Trengrouse Advogados and a Professor of Sports Law at Fundação Getúlio Vargas. A member of the Brazilian Lawyers Institute, he is certificated in Casino Regulations from the University of Nevada Las Vegas and has a Master in Humanities, Management and Law of Sports - FIFA Master, whose dissertation inspired the creation of FIFA's Corporate Social Responsibility department and FIFA Foundation. Pedro is the Vice-President of the Brazilian Bar Association Special Committee on Gaming Law, Lotteries and Entertainment, a Member of the Council of the Brazilian Beneficent Association of Rehabilitation, a Member of the Council of the Cultural Association of the Archdiocese of Rio de Janeiro and a Member of the Commission appointed by the Federal Senate to elaborate the Sport General Law draft and UN Consultant for Sport legislative matters, in particular referring to the 2014 FIFA World Cup.



André Wilsenach

André is Senior Vice-President, Government Relations at BMM International. During his career, he has worked for the Africa Institute of South Africa, the Development Bank of Southern Africa, Ernst & Young and the South African Government. André's career in gaming started in 1995 when he was appointed to the South African Lotteries and Gambling Board. From 1995 to 2000 he was the Executive Officer of the Mpumalanga Gaming Board whilst serving as a member of the National Gambling Board. In 2001 he was appointed as the first Executive Officer of Zonke Monitoring Systems, a private company that rendered electronic monitoring services to the South Africa National Gambling Board. In 2002 he was appointed Executive Director of the Alderney Gambling Control Commission. In 2016 he joined the University of Nevada Las Vegas to set up the International Center for Gaming Regulation and was Executive Director through 2018.



Did you know . . .

The USB drive in your registration folder includes a wealth of information on many of the topics discussed during this year's Summit. Some of the documents you'll find include recent white papers on blockdraw technology, managing risk, anti-money laundering and online gambling, and more. Check it out!

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CLE CREDIT FAQ

We have applied for Continuing Legal Education (CLE) credit in multiple jurisdictions to support our participating attorneys. To ensure you receive credit in the areas where we are / will be approved, please don't forget to sign the attendance sheet located at the reception desk and note the below:

Q: How do I get CLE credit for my attendance?

A: CLE sign-in sheets are available at the registration table, and to receive credit, you must sign in for each area where you are requesting credit.

Q: When will I receive my credit?

A: The timing for awarding credit is up to each approved jurisdiction. Following the completion of the International Gaming Summit, and upon receiving notification that we have been approved, we will provide attendance information in each jurisdiction where we report attendance directly.

Q: How does IAGA determine where to apply for CLE credit?

A: We apply for CLE credit in each jurisdiction where International Gaming Summit registered delegates have indicated they would like credit. Additional submissions will be made upon request and in conformance with state rules.

Q: Where is credit for the International Gaming Summit already approved?

A: California: 16 general credits
Colorado: 19 general / 2.4 ethics
Iowa # 323980: 14 general / 2 ethics
Illinois: 15.5 general / 2 ethics
Kansas #155722: 19 general / 2 ethics
Mississippi: 14 general / 2 ethics
Pennsylvania # 301014: 18 general
Texas # 174049639: 14 general / 2 ethics

Q: Where has IAGA applied for CLE credit?

A: Applications are currently in process in the following jurisdictions:
BC, FL, GA, ID, IN, LA, MN, MO, NV, NJ, NY, OH, ON, VA, WI

Q: How is my credit reported to my state / jurisdiction MCLE board?

A: Whether the credit is reported to the state or jurisdiction by us, the course provider, or by you, as a self-reporting attorney, is determined by the rules of the individual state / jurisdiction. We report in all places that allow us to do so. A complete list of provider reported states and self-reported states is included below.

Q: Where can IAGA report attendance?

A: AL, AR, DE, GA, HI, ID, IN, KS, KY, LA, ME, MS, MT, NE, NH, NM, NC, OH, OK, OR, PA, RI, SC, TN, TX, UT, WA

Q: Where are attorneys required to self-report?

A: AK, AZ, CA, FL, HI, IL, MN, MO, NJ, NY, VT, VA, VI, WV, WI, WY

Gaming Convergence

At the crossroads of traditional casino gaming, iGaming, sports betting, racing, lottery, fantasy sports, social, and skill based gaming, your most valuable asset may be an experienced law firm that knows the road ahead.

Greenberg Traurig counsels some of the leading casino, iGaming, social gaming, skill-based gaming, fantasy sports, sports betting, lottery, VLT, and horseracing owners and operators in the industry.

We help clients navigate issues such as:

- Differentiating between regulated and non-regulated activity
- What to expect in different jurisdictions – conducting risk assessments
- Regulatory impacts of cross-market/cross-industry mergers and acquisitions
- Domestic and international tax considerations – who, when, and how?
- Cross-jurisdictional and cross-media compliance
- Fraud prevention – crafting anti-money laundering and consumer protection policies
- Online payment processing compliance
- Government affairs – state and federal policy review and legislation monitoring
- Intellectual property – safeguarding proprietary technologies in disruptive market segments
- Partnerships with professional sports franchises and facilities

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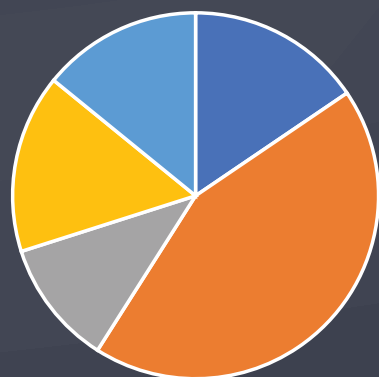
IAGA
GOVERNANCE

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Originally established as the National Association of Gaming Attorneys (NAGA), IAGA was founded in 1980 in Nevada by several notable gaming attorneys to create an association that would “unite in common organization those professionally engaged in the gaming industry, to facilitate negotiations in the gaming industry and protect and promote the mutual interests of the corporation’s members and to promote and encourage education in the gaming industry.”

IAGA Membership by Industry Segment



- Advisors (16%)
- Attorneys (43%)
- Regulators (11%)
- Manufacturers (16%)
- Operators (14%)

The association soon drew the attention of gaming attorneys beyond Nevada who wanted to support a forum where industry legal issues could be addressed, and NAGA's membership grew to include attorneys from the United States, the United Kingdom, France and other international areas where gaming was legally regulated. As a result, and to recognize the organization's growing international membership, in 1985 NAGA evolved into the International Association of Gaming Attorneys (IAGA) and held its first international conference in Monte Carlo.

As IAGA's annual conferences expanded beyond Europe to Australia, Canada and the Caribbean, reflecting the globalization of the gaming industry and its growing international footprint, the issues and strategies IAGA addressed required more than just legal expertise. So, the association began including professionals from the industry's financial and operational segments. To better reflect this expanded focus, in 2007 IAGA's name was changed to the International Association of Gaming Advisors, and its membership now includes a wide range of industry financial experts, legal advisors, casino executives, regulators, consultants and educators from around the world.

Together, the industry experts that make up IAGA today meet throughout the year to discuss the key issues affecting global gaming. The association and its members also actively participate in a wide range of activities focused on expanding the expertise and professionalism of the gaming industry, and encourage ongoing collaboration between the industry's legal, finance, operational, educational and regulatory advisors. As such, our members are actively engaged in shaping the future of the industry and, through our conferences and collaborative opportunities, all members gain access to the collective heartbeat of the business.

IAGA's PRESIDENTS

Since its inception in 1980, the International Association of Gaming Advisors has been guided by an impressive array of global gaming industry executives.

2018	Laura McAllister Cox	2005	Morden C. Lazrus	1992	Mickey Brown
2017	Michael Cohen	2004	Paul O'Gara	1991	Mickey Brown
2016	Martha Sabol	2003	Donna More	1990	Frank Schreck
2015	Katie Lever	2002	Ray Pike	1989	Joel Sterns
2014	Tommy Shepherd	2001	Patty Becker	1988	Claudia Cormier
2013	Julian Harris	2000	Lloyd Levenson	1987	Shannon Bybee
2012	Marc H. Rubinstein	1999	Greg Jensen	1986	Bud Hicks
2011	Gavin Isaacs	1998	Guy Michael	1985	Bob Faiss
2010	Paul West	1997	Jack Godfrey	1984	Mike Sloan
2009	Gov. Bob Miller	1996	David Satz	1983	Frank Fahrenkopf
2008	Brian Larson	1995	David Satz	1982	Frank Fahrenkopf
2007	Yvette Landau	1994	Jeff Silver	1981	Lyle Rivera
2006	Dan M. McDaniel	1993	Jeff Silver	1980	Lyle Rivera

BENEFITS OF MEMBERSHIP

When you join IAGA, you are committing yourself to a high standard of professional ethics, furthering your professional development, and advancing the value of your profession. With members from all global gaming industry segments, our members are regularly engaged in shaping the future of the industry and, through our conferences and collaborative opportunities, gain access to the collective heartbeat of the business.

We support all facets of gaming education, contributing regularly with publications, conferences, webinars and teaching, while offering additional opportunities for expanding gaming knowledge through programs like our annual 'Shannon Bybee Scholarship' that promotes and furthers the study of gaming law. And, IAGA's prestigious members and their wealth of knowledge, experience and achievement are an excellent resource, as they are actively involved in the development, operation and evolution of regulated gaming worldwide.

To learn more about the benefits of becoming an active IAGA member, reach out to any of our Officers, Trustees or Counselors, or contact Executive Director Kirsten Clark at director@theiaga.org.



IAGA OFFICERS

As the Executive Committee of the International Association of Gaming Advisors, IAGA Officers are elected by the Board of Trustees and serve one year terms. IAGA Officers provide the organization's strategic direction and ensure that all objectives of Association are accomplished through IAGA's annual initiatives and events.

When appointed to be an IAGA Officer, the individual commits to serve initially as Assistant Treasurer until they advance to the Presidency in their fifth year of service, dedicating significant time and effort to supporting the Association and its mission.



JOHN M. McMANUS – President

John M. McManus is Executive Vice President, General Counsel and Secretary of MGM Resorts International. He served as Senior Vice President, Acting General Counsel and Secretary of the Company from December 2009 to July 2010. He served as Senior Vice President, Deputy General Counsel and Assistant Secretary from September 2009 to December 2009. He served as Senior Vice President, Assistant General Counsel and Assistant Secretary of the Company from July 2008 to September 2009. He served as Vice President and General Counsel for City Center's residential and retail divisions from January 2006 to July 2008. Prior thereto, he served as General Counsel or Assistant General Counsel for various of the Company's operating subsidiaries from May 2001 to January 2006.



JOHN HAGAN – Vice President

John Hagan, a partner with Harris Hagan, is recognized by the independent legal Guides as a leading international gambling lawyer. Qualified in 1993, he practised as a commercial litigator before specializing in gambling law from 1998. He has advised many of the world's largest gambling operators and is frequently instructed by other law firms, private equity firms and banks to provide specialist licensing and regulatory expertise in respect of corporate investments and transactions. An experienced advocate, a frequent and respected conference speaker and a regular contributor of articles to national and international gaming publications. John is also a member of the International Masters of Gaming Law, Deputy Chairman of GamCare, the leading problem gambling charity in the UK and Chairman of the Industry Group for Responsible Gambling.



LUKE ORCHARD – Secretary

As IGT's Senior Vice President and Chief Compliance and Risk Management Officer, Luke is a Corporate Compliance executive overseeing the Regulatory, Product and Interactive Compliance functions in addition to Security and Risk Management for IGT's global operations. With 25 years of global gaming experience, Mr. Orchard has spent over a dozen years managing global teams with a focus on Corporate and Gaming Compliance. He previously served as GTECH's Chief Compliance Officer.



ELLEN WHITTEMORE – Treasurer

Ellen Whittemore is Executive Vice President and General Counsel for Wynn Resorts. Previously she was a shareholder with Brownstein Hyatt Farber Schreck. She is well known for her gaming law and regulatory practice, representing some of the world's largest gaming companies before the Nevada Gaming Control Board and the Nevada Gaming Commission in licensing, disciplinary, and gaming and entertainment tax matters. She also represented private equity companies investing in the gaming industry and represents many of the leading gaming technology firms engaged in interactive and social gaming.



JOHN STAWYSKYJ – Assistant Treasurer

John Stawyskyj is a partner in the Ashurst Sydney office and leader of its Australian property and projects group. A leader in hotel and tourism law, he focuses on corporate/commercial and real estate property transactions emphasizing on the hotel, tourism and gaming industries. He has extensive experience in all aspects of property transactions, including assisting with acquisitions, joint ventures, development projects, leasing, financing, property management and hotel and gaming regulatory issues.



WILLIAM J. DOWNEY – General Counsel

Co-chair of Brownstein Hyatt Farber Schreck's Gaming group, Bill Downey has more than 25 years of experience in the Atlantic City and Pennsylvania markets. He has been counseling mid-Atlantic casinos and other participants in the casino and hospitality industries on the regulatory, corporate and real estate aspects of their ventures and has extensive experience in the prosecution of license applications before regulatory bodies, operational issues and financing transactions. His unique combination of experience in these areas is beneficial as European companies look to expand and partner with companies in the U.S. Specifically, Bill's practice includes guiding clients through business transactions, including regulation, acquisitions and dispositions, real estate, corporate and real estate finance, venture structure and entity formation and governance.



KIRSTEN CLARK – Executive Director

Kirsten Clark has extensive gaming industry senior management, public relations, marketing and strategic communications experience. Most recently, she was Senior Vice President and Chief Operating Officer-Asia for Gaming Partners International where she expanded the company's day-to-day business operations throughout Asia and the Pacific Rim while overseeing GPI's global marketing and product / project management divisions. Her gaming industry experience also includes broad strategic marketing, public relations and events management experience for Shuffle Master, Inc. where she served as Vice President of Worldwide Marketing for several years. In this role, Clark worked directly with executive management to shape and communicate corporate and strategic messages across all channels and served on the company's Corporate Product Group that oversaw global product strategy.

IAGA BOARD of TRUSTEES

IAGA Trustees are elected to a three-year term and are responsible for devising and executing all measures deemed proper and expedient to promote the objectives of the International Association of Gaming Advisors. Trustees may be elected to two consecutive three-year terms, and new Trustees are appointed at each Annual Meeting where existing Trustees terms expire.



SANTIAGO ASENSI, Managing Partner, Asensi Abogados

Santiago Asensi is the Managing Partner of Asensi Abogados, a boutique law firm in the Gaming and Gambling sector with offices in Spain and Colombia. Asensi provides legal advice to a large number of bookmakers, poker, casino, bingo and skill games operators, software providers, slot suppliers with interests located in Spain and Latin America as well as to gaming jurisdictions. Asensi Abogados was the official advisor of Coljuegos (the Colombian regulator) in the development of the first regulation for online gambling in Latin America.



PAUL G.V. BAKER, President, Grand Lisboa Palace Cotai

Paul G.V. Baker is currently the President, Grand Lisboa Palace Cotai, part of SJM Holdings. Previously, he was the Deputy Chief Operating Officer of Genting Malaysia Berhad and had overall responsibility for all aspects of the operation of Resorts World Genting, one of the largest and most successful integrated resort destinations globally. He also previously held leadership positions at Wynn Macau, Caesars Entertainment (formerly Harrah's Entertainment), First Union Securities, and the United States Army.



JEFF BARBIN, Partner, Phelps Dunbar

Jeff Barbin practices in business and finance with an emphasis on business transactional and regulatory matters, specifically focusing on gaming transactions requiring local gaming regulatory approvals and other complex transactional and regulatory matters, often working closely with the firm's gaming lawyers in Mississippi to achieve efficiencies for the client in both jurisdictions. In this context, he has represented casino operators, management, investors, lenders, manufacturers and other vendors in their Louisiana gaming regulatory matters.



VASILIOS P. CHRISOS, Principal, PricewaterhouseCoopers (PwC) Financial Crimes Unit

Vasilios P. Chrisos has over 20 years on all aspects of financial crime compliance with a particular focus on AML and sanctions matters. He has assisted casino operators on the design and implementation of comprehensive, risk-based AML and sanctions compliance programs, including the execution of enhanced due diligence (EDD) measures for higher-risk patrons and the investigation of potentially suspicious levels of play. He has also advised institutions on communication strategies with regulatory authorities, including regular updates and submissions.



MARK A. CLAYTON, Shareholder & Co-Chair of Global Gaming Practice, Greenberg Traurig

Mark A. Clayton focuses on gaming regulatory matters, including those related to land based gaming, internet gaming and the manufacturing and distribution of gaming equipment. He also counsels clients on gaming legislation and regulatory projects. He represents clients with matters concerning gaming in U.S. and international jurisdictions. Mark has wide-ranging experience in the gaming industry, and has served as an executive and as counsel for many casino corporations prior to joining the firm. He is a former member of the Nevada State Gaming Control Board.



JENNIFER CARLETON, Attorney, Howard & Howard

Jennifer Carleton was previously a Shareholder with Brownstein Hyatt Farber Schreck, counseled clients on corporate and regulatory matters, focusing on the licensing of deal structures and transactions, mergers and acquisitions, reorganizations, and public finance. Jennifer has developed a unique multi-jurisdictional gaming practice, assisting clients with casino operations in numerous U.S. states, advising investors in gaming companies that hold licenses worldwide, and facilitating negotiations with Indian gaming operators.



STEPHANIE CHEUNG, Executive Vice President & Chief Legal Officer, Melco Resorts

Stephanie Cheung is the Executive Vice President & Chief Legal Officer for Melco Resorts. In her senior leadership role, Stephanie has oversight of the legal, risk management and surveillance functions consisting of over 400 personnel working in Hong Kong, Macau, Philippines and Cyprus. She also serves as the Secretary to the Board of Directors delivering advice on a wide range of regulatory and corporate governance matters. Stephanie has close to 30 years of experience gained in the gaming and hospitality industry as well as private legal practice.



TIM DONOVAN, Executive Vice President & General Counsel, Caesars Entertainment

Tim Donovan became Caesars Entertainment's Executive Vice President in November 2011, General Counsel in April 2009 and Chief Regulatory and Compliance Officer in January 2011. He served as Senior Vice President from April 2009 to November 2011. Prior to joining Caesars Entertainment (then Harrah's Entertainment), Donovan served as Executive Vice President, General Counsel and Corporate Secretary of Republic Services, Inc. after a merger with Allied Waste Industries, Inc.



JON DUFFY, Director of Corporate Assurance and Regulatory Affairs, Genting UK

Jon Duffy is responsible for the Internal Audit, Compliance, Security, Surveillance, Anti-Money Laundering and Responsible Gambling Departments at Genting UK. His previous positions have included Head of Compliance and Money Laundering Reporting Officer. Jon holds diplomas in both Anti-Money Laundering and Financial Crime prevention, he is a member of the Audit Committee for Genting UK and a Director of the National Casino Forum (NCF), the UK Casino Industry trade body.



TRACEY ELKERTON, Global Head of Regulatory & Product Compliance, Aristocrat Leisure

Tracey Elkerton is a career compliance professional, with more than 20 years' experience in gaming industry compliance. Tracey was appointed Global Head of Regulatory Compliance for Aristocrat in 2005, with responsibilities including licensing of entities and individuals, suitability investigations for all employees and business associates, and providing advice to the business on gaming regulatory matters. Tracey also has responsibility for the global Product Compliance function for Aristocrat's global product portfolio.



KELLY E. GASS, President, San Marco Capital Partners

Kelly Gass has over 20 years of professional experience providing financial and business solutions and expertise to companies both domestically and abroad. Having served in numerous interim senior management roles in takeover or troubled asset situations as well as under normal operating conditions, Gass has significant experience liaising with governmental and regulatory authorities in over 35 jurisdictions and is recognized for her extensive expertise in operational, transactional and financial matters.



BOARD of TRUSTEES

**CHRISTOPHER GRIPPA, Partner, Ernst & Young**

Christopher Grippa specializes in advising clients on complex matters involving compliance, investigations and disputes. For more than a decade, he has worked working with attorneys and management to provide accounting and financial guidance to organizations across the globe and has led numerous forensic accounting investigations and compliance assessments, including engagements related to anti-money laundering and the Foreign Corrupt Practices Act including in the gaming industry.

**DR. WULF HAMBACH, Founding Partner, Hambach & Hambach**

Dr. Wulf Hambach is one of the founding partners of Hambach & Hambach. He regularly publishes articles in national and international legal media. Furthermore, he is a co-publisher and one of the authors of the legal commentary "Glücks- und Gewinnspielrecht in den Medien" (Gambling and Sweepstakes Law in the Media, C.H. Beck Verlag). Dr. Hambach is a sought-after lecturer at leading international conferences and board adviser of leading internet service companies.

**MARK HARMS, Founder, Global Leisure Partners LLP**

Mark Harms is founder of Global Leisure Partners LLP, an advisory and private equity boutique merchant bank in London. As a leading provider of specialist advisory and principal investment services to the global leisure industry, GLP focuses on gaming, hospitality, fitness and healthy living, travel and tourism, retailing, consumer goods and services, and out of home entertainment sectors. He is also a Vice Chairman of the World Travel and Tourism Council, an organization representing global travel and tourism leaders.

**MARK HEMMERLE, Vice President of Legal & Compliance, Worldpay Gaming**

Mark Hemmerle's responsibilities include contractual matters and evaluating companies' proposed gaming models, especially in on-line and mobile markets, to ensure the operations and offerings comport with existing state and US federal laws and regulations, as well as payment industry requirements. Prior to Worldpay Gaming, he spent more than 15 years in the casino industry as a General Manager, General Counsel and Assistant General Manager for several casinos in the mid-west, most recently as General Manager for Indiana Live! Casino.

**JEREMY P. KLEIMAN, Member, Saiber LLC**

Jeremy P. Kleiman serves on the firm's Executive Committee and heads its Gaming Law Practice Group. Jeremy focuses his practice on gaming, regulatory and business law, representing casino operators, gaming equipment suppliers, technology providers and financial institutions involved in the gaming and lottery industries. He specializes in gaming-related corporate, regulatory, licensing and compliance matters, with an emphasis on the online and mobile gaming industry.

**STEPHEN MARTINO, Senior Vice President & Chief Compliance Officer, MGM Resorts Intl.**

Stephen Martino directs MGM Resorts International's compliance with federal and state requirements for gaming activity and financial transactions. He has oversight of MGM Resorts properties in Las Vegas and throughout the United States. In his role, he draws on a dozen years of experience in the casino, interactive, lottery and pari-mutuel gaming industries. He served in regulatory positions as executive director of the Kansas Racing and Gaming Commission from 2005-2010 and then as director of the Maryland Lottery and Gaming Control Agency from 2010-2015.

**CHRISTINE MASINO, Senior Director of Regulatory Compliance, IGT**

Christine Masino is the Senior Director of Regulatory Compliance with IGT. Her responsibilities include global oversight of IGT's broad license portfolio, as well as focusing on regulatory matters in over 300 North American gaming jurisdictions. With over 15 years' in the gaming industry, Ms. Masino has experience across multiple areas of gaming, including slot machines and video lottery terminals, casino and central systems, internet and mobile gaming, and sports wagering.

**KEVIN P. MULLALLY, Vice President Government Relations & General Counsel, GLI**

Kevin P. Mullally is Vice President of Government Relations and General Counsel for Gaming Laboratories International (GLI) and is responsible for all risk management policies and supervision of all outside attorneys and consultants. He is GLI's elected and appointed officials liaison and interacts with regulatory agencies, organizations developing gaming and casino policy and executives of equipment manufacturers, lotteries, pari-mutuel wagering facilities, social gaming firms and casino operators.

**LARRY ORLANSKY, Member, Stone Pigman Walther Wittman LLC**

Larry Orlansky is a Member of Stone Pigman Walther Wittmann LLC in New Orleans, where he chairs the firm's Gaming Law practice group and serves on its Management Committee and as Loss Prevention and Ethics Counsel. His practice concentrates on gaming law, commercial litigation and legal ethics and professional liability. His gaming representations include licensing, regulatory, administrative and litigation matters in Louisiana on behalf of casino developers and operators, investors, lenders and suppliers.

**RUI PINTO PROENÇA, Partner, MdME Lawyers**

Rui Pinto Proença heads the firm's Corporate|Gaming practice. He has been based in Macau for the past eight years, where he is recognized as one of the leading gaming lawyers. Rui regularly acts for industry investors, casino operators, equipment manufacturers and gaming promoters in key regional projects. He also assists issuers, sponsors and underwriters in relation to listings of Macau gaming interests with overseas capital markets. Rui has been actively assisting sector players and governments in emerging gaming jurisdictions across the Asia-Pacific region.

**KIMBERLY MAXSON RUSHTON, Partner, Cooper Levenson**

Kimberly Maxson Rushton is immersed in the U.S. gaming market, advising casinos, gaming suppliers and other businesses related to the gaming industry who depend on her guidance in this rapidly changing field of law. She began her career in the Clark County District Attorney's Office from 1993 to 1998 and also served in the Attorney General's Office as Chief of the Las Vegas office and Counsel to the Nevada Gaming Commission from 1998 to 2003, and as Chairman of Nevada's Transportation Services Authority from 2003 to 2007.

**LORETTA A. TUELL, Managing Principle, Tuell Law**

Loretta A. Tuell has practiced in the arena of federal Indian law and policy in Washington, D.C. for more than 20 years. Based in California since 2017, she focuses on American Indian law, governmental law and policy, and gaming matters. In the private legal sector, Loretta was most recently a Partner with Greenberg Traurig. Her public service includes serving as the Majority Staff Director and Chief Counsel for the Senate Committee on Indian Affairs to Chairman, Senator Daniel K. Akaka and formerly served as Staff Counsel to the late Senator Daniel K. Inouye.

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IAGA Ex-Officio members of the Board of Trustees are IAGA officers who served as President. Following his or her term as President, the officer serves ex-officio for an additional three fiscal years.



LAURA MCALLISTER COX, VP of Regulatory Compliance & Legal Counsel, Rush Street Gaming

Laura McAllister Cox serves in a corporate oversight capacity for Rivers Casino in Pittsburgh, PA, Sugar House Casino in Philadelphia, PA, Rivers Casino in Des Plaines, IL and the Rivers Casino in Schenectady, NY. She is also responsible for the compliance function of Rush Street Interactive LLC. Laura previously held positions as a Shareholder with Greenberg Traurig, focusing on gaming-related corporate, regulatory, licensing and product compliance matters and as Executive Vice President and General Counsel for Gaming Partners International.



MICHAEL COHEN, Executive Vice President and General Counsel, Playtika Holding Corp.

Michael Cohen is Executive Vice President and General Counsel for Playtika Holding Corp. Most recently he was Senior Vice President, Corporate Development, General Counsel and Corporate Secretary for Caesars Acquisition Company, the managing member of Caesars Growth Partners, a joint venture between Caesars Acquisition Company and Caesars Entertainment Corporation. Caesars Growth Partners owns Planet Hollywood Las Vegas, The Linq Las Vegas, Bally's Las Vegas, the Cromwell, Harrah's New Orleans and a joint venture interest in Horseshoe Baltimore.



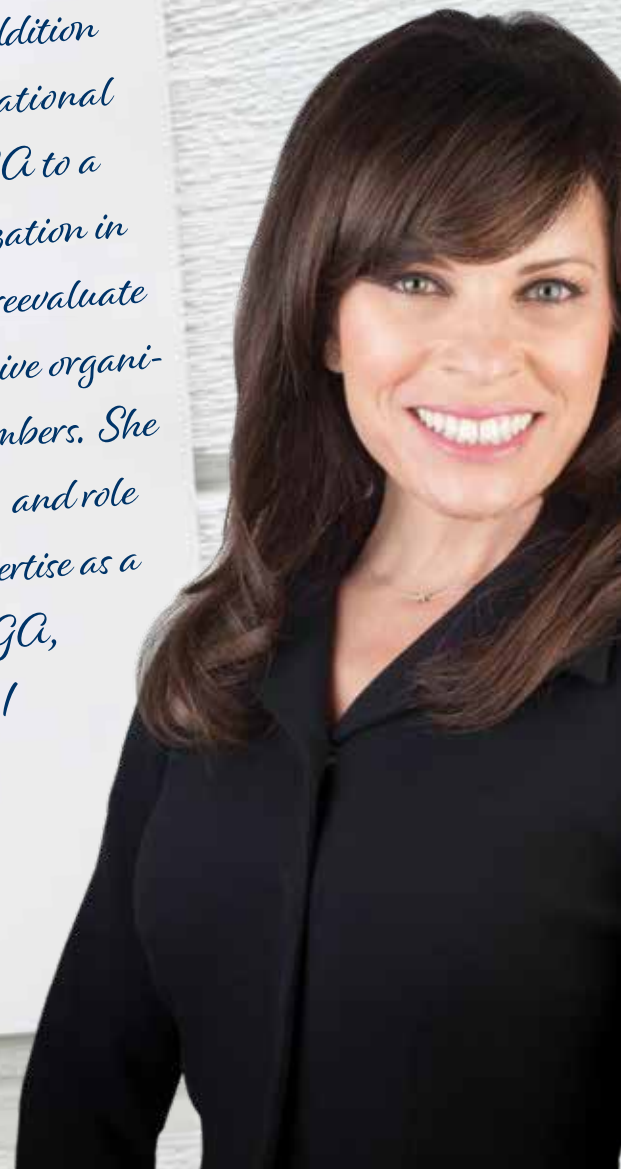
MARTHA A. SABOL, Shareholder & Gaming Practice Co-Chair, Greenberg Traurig

Martha focuses her practice on representing casino owners, operators and executives, gaming manufacturers and suppliers, private equity firms and investment banks on gaming related matters. Her legal experience includes her role as General Counsel/Chief Compliance Officer with Hyatt Gaming Management which owns, manages and consults with casinos in the US and abroad. Martha has over 10 years of experience in management, sales and sales leadership that she gained as an executive in the contract management industry before beginning her law career.

Katie Lever

It is an honor to nominate Katie Lever for induction as a Counselor. I've known Katie for many years and had the pleasure of working with her when she was General Counsel and Executive Vice President of Scientific Games, and in her capacity as Senior Vice President of Legal and Regulatory Affairs at Bally. In addition to being a well regarded attorney with both national and international experience, Katie steered IAGA to a new level when she was President of the organization in 2014-2015. She led the executive committee to reevaluate past practices and propose a new, modern, effective organization to the Board and then to all IAGA members. She has worked as an advocate, fundraiser, speaker, and role model within IAGA. In recognition of her expertise as a gaming attorney and her tireless service to IAGA, it is with pride, admiration and pleasure that I nominate Katie for induction as a Counselor.

Patricia Becker



COUNSELOR NOMINATION

IAGA is pleased to announce the appointment of Katie Lever as our newest Counselor. Katie has demonstrated significant dedication to the gaming industry and shown long-term commitment to IAGA and its initiatives and we are thrilled to honor her as part of the 2019 Summit.

IAGA COUNSELORS

IAGA Counselors are appointed to support the programs and goals of the Association, to preserve the experience of its members and to stimulate the interest and support of other executives involved in the gaming industry.



PATRICIA BECKER, President, Patricia Becker & Associates

Patricia Becker is the President of Patricia Becker & Associates, a gaming consulting firm that specializes in compliance and regulatory issues. In addition, she currently serves as chair of the compliance committee at Bally Technologies, Inc. and at Tropicana Entertainment, Inc. Becker holds the distinction of being the first and only woman to serve on the Nevada Gaming Control Board. She recently served as executive director and Boyd Distinguished Professor of UNLV International Gaming Institute.



BILL BOYD, Co-Founder, Boyd Gaming Corporation

Bill Boyd cofounded Boyd Gaming Corporation in 1974 with his father, Sam Boyd. A practicing attorney for 15 years, he turned his attention to gaming full-time in 1975. He has since developed and operated Boyd Gaming properties in major markets throughout the United States, including multiple locations in Nevada, New Jersey, Illinois, Indiana, Iowa, Kansas, Louisiana and Mississippi.



SENATOR RICHARD H. BRYAN, Director, Fennemore Craig

Sen. Richard H. Bryan, a former U.S. Senator for Nevada, is a shareholder at Lionel Sawyer & Collins and is a member of the Firm's Executive Committee. His practice focuses on government relations at the federal, state and local levels, particularly in the area of public land use issues. He is the Firm's designated representative for Lex Mundi, State Capital Global Law Firm Group, and Business Counsel, Inc., global organizations of major law firms.



BILL CURRAN, Senior Counsel, Ballard Spahr LLP

Bill Curran represents gaming interests in a variety of capacities and serves on the compliance committees of several gaming companies. A long-time chairman of the Nevada Gaming Commission and the first chairman of the International Association of Gaming Regulators, he played a key role in founding the International Gaming Institute at University of Nevada, Las Vegas. He is active in numerous public service activities, including serving as president of the Nevada State Bar, Vegas PBS and Nevada Legal Services federally funded program for indigents.



FRANK FAHRENKOPF

Frank Fahrenkopf is a lawyer by profession and gained national prominence during the 1980s when he served as chairman of the Republican Party for six of President Ronald Reagan's eight years in the White House (1983 to 1989). When he retired in January 1989, he had served as chairman of the Republican National Committee longer than any person in the 20th century (and second-longest in the history of the party) and led the party through two successful presidential campaigns in 1984 and 1988.



JOHN (JACK) A. GODFREY

Jack is former Executive Vice President, Secretary and General Counsel of Pinnacle Entertainment, Inc., a diversified, publicly traded gaming company. Jack retired from Pinnacle on June 30, 2016 after almost 14 years of service. Prior to joining Pinnacle, he was a Partner of Schreck Brignone Godfrey from January 1997 to August 2002; a partner with Schreck, Jones, Bernhard, Woloson & Godfrey from June 1984 to December 1996 as well as Chief Deputy Attorney General, Nevada Attorney General's Office, Gaming Division from 1983 to 1984.



JULIAN HARRIS, Partner, Harris Hagan

Julian Harris is recognized as a leading expert in national and international gambling and licensing law and is highly regarded by both operators and regulators throughout the world. He and John Hagan are the founder partners of Harris Hagan, the first and only UK law firm specializing exclusively in legal services to the gambling and leisure industries. He, John and other members of the firm have been at the forefront of advising UK and international operators alike on the opportunities presented by the UK Government's major reform of gambling law.



A.J. "BUD" HICKS, Partner, McDonald Carano Wilson

A.J. "Bud" Hicks is one of Nevada's most experienced gaming attorneys. His primary areas of practice are gaming law and related corporate, litigation, and transactional matters. His client's include many Nevada gaming operators, equipment suppliers, and Nevada's largest Native American gaming operation. He has represented publicly traded gaming companies, as well as many privately owned establishments and their owners on gaming matters within the State of Nevada and in other jurisdictions.



GAVIN ISAACS

Gavin Isaacs is currently non-executive Chairman of SB Tech. The previous Vice Chairman, President and CEO of Scientific Games, he focused on improving the Company's performance and growth through developing innovative products and services to help lottery and gaming customers grow their businesses, the completion of the WMS integration and enhancing stockholder value. An accomplished executive with nearly 20 years of leadership experience, he served as Chief Executive Officer of SHFL entertainment Inc. and as EVP and Chief Operating Officer of Bally Technologies.



YVETTE E. LANDAU, Attorney, WA Richardson Builders

Yvette E. Landau has been a principal of W. A. Richardson Builders since 2005 which provides general contracting and construction management services to the casino resort industry. From 1996 until its sale to MGM Resorts in 2005, she was the General Counsel and Secretary of Mandalay Resort Group, the operator of 17 casino resorts in the US. She currently is on the board of directors of the Margaritaville Resort Casino in Bossier City, Louisiana and the board of Monarch Casino & Resorts which owns the Atlantis Casino Resort Spa in Reno and the Monarch Casino in Black Hawk, Colorado.



BRIAN LARSON, Senior Vice President, General Counsel & Secretary, Boyd Gaming

Brian Larson began his career at Boyd Gaming in 1993 as Associate General Counsel and has served as Senior Vice President, General Counsel and Secretary since January 1998. In addition to his responsibilities as General Counsel, Larson also leads the Company's development efforts. Prior to joining Boyd Gaming, he was a partner at the Phoenix law firm of Snell and Wilmer and also worked for Coopers and Lybrand and Ernst and Young in Arizona as a certified public accountant with a focus on tax and real estate issues.

IAGA COUNSELORS



LLOYD D. LEVENSON, CEO & Chairman of Casino and iGaming Law Practice, Cooper Levenson

Lloyd D. Levenson is Chief Executive Officer of the firm and Chairman of the casino and iGaming law practice group. He and the firm have been instrumental in developing and implementing all aspects of gaming law, including the newest developments in online or Internet gaming (I-gaming) law, sports wagering legal matters, mobile gaming matters and pari-mutuel betting issues.



KATIE LEVER, Chief Legal Counsel, The Drew Las Vegas

Katie Lever is Chief Legal Counsel for The Drew Las Vegas, with responsibility for structuring and managing all legal, regulatory and compliance functions. The former General Counsel and EVP at Baha Mar where she implemented and managed the legal, compliance, AML, risk and surveillance functions, prior to Baha Mar, Katie oversaw the legal strategy for the \$1.3B acquisition of SHFL entertainment by Bally Technologies and the \$5.3B acquisition of Bally Technologies by Scientific Games functioning as General Counsel / EVP (SG and SHFL) and SVP of Legal & Regulatory Affairs at Bally.



DAN M. MCDANIEL, JR., Shareholder, Baker Donelson

Dan M. McDaniel, Jr. has more than 20 years' experience representing domestic and international gaming clients including casinos, manufacturers, distributors, shareholders, officers, directors, key employees and more. Practicing exclusively in gaming law and chair of Baker Donelson's Gaming Industry Service Team, he represents clients before gaming authorities for licensing, registration, transfers of ownership, patron disputes, investigations, disciplinary proceedings and other regulatory matters.



GUY S. MICHAEL, Attorney, Michael & Carroll, P.C.

Guy S. Michael graduated from Colgate University with a B.A. in 1970 and from the Georgetown University Law Center in 1974 where he was awarded a Juris Doctorate. He began his long and distinguished gaming law practice during his service as a Deputy Attorney General with the State of New Jersey in its Division of Law beginning in 1974. In 1976, he was appointed to the Governor's Task Force on Casino Gaming where he assisted in the drafting of New Jersey's Casino Control Act.



GOVERNOR BOB MILLER, Owner, Robert J. Miller Consulting

Gov. Bob Miller was the longest serving governor in Nevada history, where he also held several public offices including Lieutenant Governor and Clark County District Attorney. He served as the Chair and Vice Chair of the National Governors Association and on various committees including as Chair for the Center for Best Practices, Chair of the Legal Affairs Committee, and Chair on the Committee on Justice and Public Safety. He also was the co-lead governor on crime issues and the lead governor on natural resources.



DONNA B. MORE, Managing Partner—Chicago, Fox Rothschild

Donna B. More is the managing partner of Fox Rothschild's Chicago office. Donna represents clients in all aspects of the gaming industry - casinos, manufacturers, suppliers and video gaming route operators. She was the first Chief Counsel to the Illinois Gaming Board and is a former state and federal prosecutor.



PAUL M. O'GARA, Shareholder, Brownstein Hyatt Farber Schreck

Paul M. O'Gara is a shareholder in Brownstein Hyatt Farber Schreck's Atlantic City office. With nearly 30 years experience in gaming law, Paul represents many premier casinos, casino holding companies, financial institutions and investors, as well as those who do business with casinos before the New Jersey Casino Control Commission and other gaming regulatory bodies both in the United States and foreign jurisdictions.



MARC H. RUBINSTEIN, Partner, Reid, Rubinstein & Bogatz

Marc is a founding partner in the Las Vegas firm Reid Rubinstein & Bogatz. Since 2011, he also has served as Senior Vice President, General Counsel and Secretary of Affinity Gaming. Prior to joining Affinity Gaming, Marc held similar executive positions with other casino companies, including as Senior VP and General Counsel of Tropicana Entertainment, the Cosmopolitan Resort and Casino, Wynn Resorts Limited, and the Nevada properties of Caesars World – Caesars Palace, Caesars Tahoe and the Desert Inn.



MICHAEL RUMBOLZ, President & Chief Executive Officer, Everi Holdings

Mr. Rumbolz is President and CEO of Everi Holdings which owns Global Cash Access and Multimedia Games. He most recently acted as an independent consultant to GCA and was the Chairman and CEO of Cash Systems, Inc., a competitor of GCA's that was acquired in 2008. Mr. Rumbolz is Managing Director of Acme Gaming LLC, a gaming consulting company and a Director of Seminole Hard Rock Entertainment LLC. He also has served as a Member and as the Chairman of the Nevada Gaming Control Board and is a former Chief Deputy Attorney General of the State of Nevada.



FRANK SCHRECK, Shareholder, Brownstein Hyatt Farber Schreck

Frank Schreck is a shareholder in Brownstein Hyatt Farber Schreck's Las Vegas office. He serves as chair of the firm's Gaming Law Group and has represented public and private gaming companies. With nearly 40 years of experience, his work revolves around licensing matters and all aspects of regulatory compliance. His clients include Apollo/TPG, Caesars Entertainment, Wynn Resorts, MGM Resorts International, Pinnacle Entertainment, Station Casinos, Penn National Gaming and The Cosmopolitan.



TOMMY SHEPHERD, Partner, Jones Walker LLP

Tommy Shepherd is Co-Leader of the Gaming Industry Team of Jones Walker LLP. Tommy represents major casino companies, manufacturers, suppliers, Native American tribes and financial institutions regarding all matters relating to the development, financing, licensing and operation of gaming and resort facilities. His extensive experience in such matters includes public-private leases, financings, land use approvals, statutory and regulatory interpretation and compliance, gaming operations and administrative hearings.



JEFFREY A. SILVER, Of Counsel, Dickinson Wright

Jeffrey A. Silver's practice focuses on every aspect of gaming, liquor licensing and regulatory law, as well as planning and zoning matters, contractor licensing and transportation law. A former Clark County Chief Deputy District Attorney in the White Collar Crimes Division, he was the resident member in charge of the Nevada State Gaming Control Board Las Vegas office during the State's tumultuous period of developing regulatory oversight and has held numerous other executive positions within the gaming industry.

IAGA COUNSELORS



MIKE SLOAN, Senior Vice President of Government Relations, Fertitta Entertainment
Mike Sloan holds the title of Senior Vice President of Government Relations and is responsible for local, state, and federal government relations, public relations and all legislative activities involving Fertitta Entertainment LLC or Station Casinos LLC. Mike served as Senior Vice President and General Counsel with Mandalay Resort Group (formerly Circus Circus Enterprises) for 20 years as well as serving for many years on the Board of Directors for the Nevada Resort Association, including a four-year term as Chairman.



PAUL S. WEST, Member, Butler Snow
Paul is a member of Butler Snow's business department and practices within the Gaming industry team. Paul has over 25 years of experience representing all aspects of the casino gaming industry including operators, financiers, landlords and governmental agencies nationwide. Paul has served as president of the International Association of Gaming Advisors and is an adjunct professor of law at the Paul M. Hebert/LSU School of Law where he teaches Introduction to Gaming Law.



SHANNON BYBEE • 1938 – 2003

GREG DILLON • 1922 – 2009

ROBERT D. FAISS • 1935 – 2014

DAVID SATZ • 1926 – 2009

JOEL STERNS • 1935 – 2011

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