



is a 37-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 to become a member, visit **theiaga.org**.



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# PRESIDENT'S MESSAGE

elcome to New York – one of the most dynamic and cosmopolitan cities in the world. I am so pleased that you are joining us here for the 36<sup>th</sup> IAGA International Gaming Summit.

As the gaming industry's premier event that brings together leaders from all sectors of the industry, our Summit provides its delegates with an unparalleled opportunity to meet and discuss the top issues and challenges facing the gaming industry today. Our compelling panel and roundtable discussions combined with our unmatched networking events allows for exceptional learning opportunities with relaxed interactions with your global colleagues, giving you the ability to expand your critical knowledge while growing your global relationships. This magic combination is why our annual Summit continues to be the "must attend" event for so many industry executives.

Taking advantage of our New York location, this year's program focuses on many of the top issues facing our industry, highlighting key topics that cross jurisdictional boundaries and demand the attention

of gaming executives worldwide. With topics ranging from eSports and skill-based games, to how gaming industry projects of all shapes and sizes are funded, to the intersection of player data and privacy protections, our Summit agenda reflects the critical issues facing global gaming today. It is the result of the hard work of our dedicated Conference Planning Committee,

and I hope you'll join me in thanking them for their efforts as I believe this year's agenda is one of our best yet.

I'd also like you to join me in thanking our Responsible Gaming Forum Committee and Gaming Laboratories International (GLI) for their efforts in planning our two one-day workshops. These focused workshops exemplify how IAGA and our Summit are continually evolving to provide dynamic thought leadership to the gaming industry by partnering with a wide range of individuals, companies and organizations, and I am proud to have these two key events kick off this year's Summit.

As the gaming industry becomes more diverse and embraces new technologies and ways to play, having up-to-date information about key issues and forming and maintaining global relationships becomes more and more important, and IAGA is committed to providing an ongoing forum for both. I encourage you to take advantage of everything IAGA

offers and be more involved in our ongoing initiatives, as we couldn't do this without the involvement of our members or the ongoing financial support of our generous sponsors. If you'd like to get more involved, please reach out to me, 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 New York and at the conclusion of our Summit feel that your time here was well spent. I look forward to seeing you at our next IAGA event!

Sincerely,

Michael Cohen, IAGA President

# **AGENDA AT-A-GLANCE**

### **TUESDAY, MAY 30**

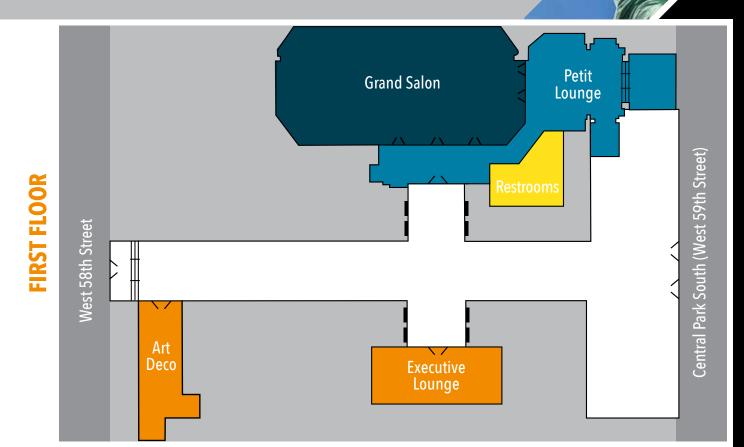
8 a.m. – 10 a.m.	American Gaming Association Hyde Park, Second Floor Regulator Roundtable			
9 a.m. – 4:30 p.m. Global Responsible Gaming Forum		Tivoli, Second Floor		
10 a.m. – 3:30 p.m.	. <b>GLI University Regulator's Seminar</b> Central Park, Second Floor			
4 –5 p.m. IAGA Board of Trustees Meeting		Borghese Room, Second Floor		
6:30 – 8:30 p.m.	Opening Reception	JW Marriott Essex House Art Deco Room		

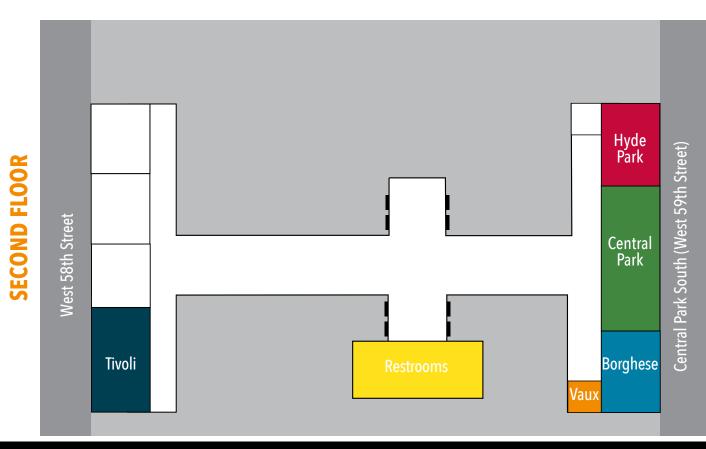
### **WEDNESDAY, MAY 31**

9 a.m. – 11:45 a.m.	IAGA General Sessions	Grand Salon, Ground Floor  Hyde Park, Central Park & Tivoli, Second Floor		
12:15 - 1:15 p.m.	Combined Break-out Lunch Sessions			
1:15 - 4:45 p.m.	IAGA General Sessions	Grand Salon, Ground Floor		
6:30 - 8:30 p.m.	Cocktails in the Park	Loeb Boathouse, Central Park		

### **THURSDAY, JUNE 1**

9 a.m. – 11:30 a.m.	IAGA General Sessions	Grand Salon, Ground Floor	
12 – 1 p.m.	Combined Break-out Lunch Sessions	Hyde Park, Central Park & Tivoli, Second Floor	
1 – 4:30 p.m.	IAGA General Sessions	Grand Salon, Ground Floor	
6:30 – 9 p.m.	President's Dinner	Metropolitan Club	







# **ABOUT IAGA**

riginally 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."

The association soon drew the attention of gaming attorneys beyond Nevada who likewise wanted to support a forum where industry legal issues could be addressed, and NAGA's membership quickly grew to include attorneys not only from the United States but also from 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 the organization's annual conferences expanded beyond Europe to Australia, Canada and the Caribbean, reflecting the globalization of the gaming industry and the increased international representation of its membership, the issues and strategies considered by IAGA began to require more than just legal expertise. As such, the organization's educational and networking events actively began including professionals from the gaming industry's financial and operational segments. And, to better reflect the expanded focus of the topics being addressed, in 2007 IAGA's name was changed to the International Association of Gaming Advisors, and its membership has since expanded to include not just gaming attorneys, but a wide range of industry financial experts, 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 organization 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 regularly 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.





# Global Reach

### The Global Gaming Practice at Greenberg Traurig is not limited to North America

With hands on experience in Asia, Latin America and Europe, our 40 attorneys know there is more to understanding gaming law than just operating a casino. Our attorneys have diverse backgrounds that can service all aspects of a gaming company's operations, additionally we have experience in working with foreign governments and with regulators worldwide.

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he International Gaming Summit and all of the events and conferences IAGA hosts each year would not be possible without the incredible support we receive from our annual 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 Sponsors.

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**Fox Rothschild LLP** is a full-service law firm serving businesses and individuals domestically and internationally. With 750 attorneys and more than 50 practice areas in 22 offices nationwide, we understand clients' issues, industries, priorities, need for practical and cost-effective advice, and the way they think. Fox professionals are as committed to your success as you are. Fox has one of the largest gaming law practices in the U.S. and attorneys ranked among the top worldwide in this field by Chambers Global. We advise clients in myriad gaming industry sectors on complex regulatory, licensing, compliance, financing and operational issues.



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.



**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.

### LATHAM & WATKINS LLP

Against a backdrop of emerging gaming markets and strong growth in the gaming sector, **Latham & Watkins** advises clients throughout the U.S., Asia and Europe on some of the industry's largest transactions and most complex gaming deals. Latham offers clients a successful track record, strategic geographic proximity and legal expertise — a winning combination — to help clients in the gaming sector and their financial advisors succeed in their gaming-related businesses. Having worked on the largest and highest profile transactions in the industry, we are able to leverage this experience to help clients navigate complex transactions or litigation, not only in the US, but in new markets around the globe. We represent clients on numerous financings, development loans, joint ventures, workouts, management transactions and litigation matters. We regularly advise on a range of projects, including mega hotel casino and resorts, local casinos, Native American gaming opportunities, online gaming and racetracks.



For 40 years, the **Vantiv Entertainment Solutions** team of committed professionals has made it one of the most trusted and respected 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, Vantiv is changing the face of payments.

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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 is in the process of developing a resort on Cotai.

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With over 60 years' experience and over 2,200 staff globally, **Aristocrat** has built a reputation as a premium supplier of ground-breaking technologies and services to the international gaming industry. Aristocrat is proud to be known for outstanding product performance in more than 200 jurisdictions around the world.



Caesars Acquisition Company was formed to make an equity investment in Caesars Growth Partners, LLC (CGP), a joint venture between CAC and Caesars Entertainment Corporation (NASDAQ: CZR), the world's most diversified casino entertainment provider and the most geographically diverse U.S. casino-entertainment company.



Caesars Entertainment Corporation is the world's most geographically diversified casinoentertainment 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.



**GLI** delivers the best quality land-based and iGaming testing and assessment services with supreme accuracy while reducing time to market. With 850 employees in 20 locations on six continents, GLI has more capacity than any other lab. Beyond testing, GLI offers a wide range of professional, field and lottery services.



Founded in 1912, **Perkins Coie** has more than 1,000 lawyers in 19 offices across the United States and Asia. We provide a full array of corporate, litigation and intellectual property legal services to a broad range of clients, from FORTUNE 50 corporations to small, independent startups, as well as public and not-for-profit organizations.



**Rush Street Gaming**, through its affiliates, owns and operates market-leading casinos in Philadelphia, Pittsburgh and Des Plaines, Illinois (Chicago area) and Schenectady, New York.

**EXCELLENCE IN LAW** 

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Rush Street Gaming is proud to support the International Association of Gaming Advisors and the 36th Annual International Gaming Summit.





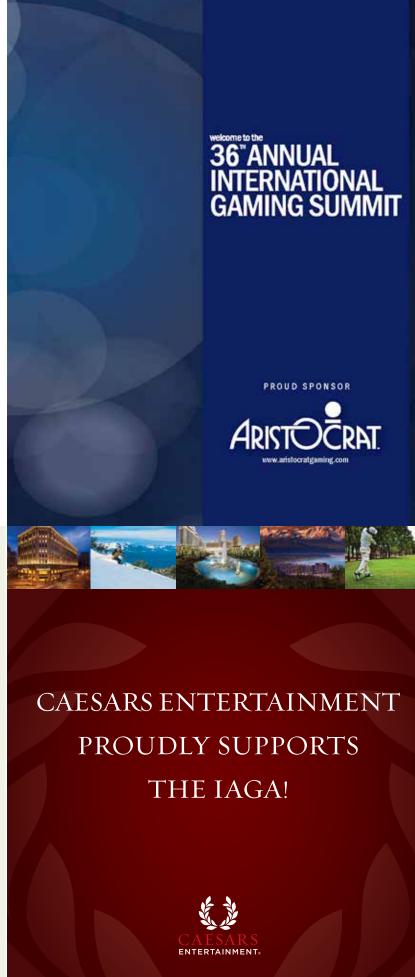




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**AGB** is an intelligence service providing information for global executives on the Asian gaming market. Our daily eBrief features the latest news across 22 jurisdictions in Asia, while the print publication Asia Gaming Briefings provides essential jurisdiction updates.



The **Association of Gaming Equipment Manufacturers** (AGEM) is a non-profit international trade association representing manufacturers and suppliers of all forms of gaming equipment.



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**Betting Business Interactive** is a monthly print and digital publication that provides a rich source of news, analysis, editorials and commentary featuring leading companies and thought leaders.



Headquartered in Las Vegas, **Boyd Gaming Corporation** is a diversified owner and operator of 24 gaming entertainment properties and is one of the largest and most established casino operators in the United States.



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**Casino Essentials** provides a full service learning management system, classroom training automation and course content including IRS reviewed Title 31, SAR, Risk Safety, Responsible Gaming, PCI and Cyber Security, HR and Leadership.



**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.



Founded in Atlantic City, New Jersey in 1957 with just two attorneys, **Cooper Levenson** has grown to a full-service law firm with 75 attorneys whose legal knowledge spans the spectrum.



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**Gaming Intelligence** provides timely and unbiased coverage of breaking news and in-depth and analytical reporting of key issues. GamingIntelligence.com and its sister publication GIQ Magazine are must-read titles among industry decision makers.



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.



**Global Gaming Business** (GGB) is a leading gaming trade publication focusing on the worldwide casino gaming industry and an exclusive official publication of the AGA and G2E partner.



**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.



**iGaming Business** is the most established and respected information provider for the igaming industry, we provide the latest news, analysis, research, data and insight to senior level executives in the igaming space.



In 2015 **International Casino Review** monthly combined print and digital circulation has increased to 27,033, a 21% year on year increase – western, central and eastern Europe is the publications primary target market.



**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.



**Lewis Roca Rothgerber Christie** is a full-service business law firm representing a broad range of clients including land-based and online gaming, hospitality companies, tribal nations, financial institutions and related industries.

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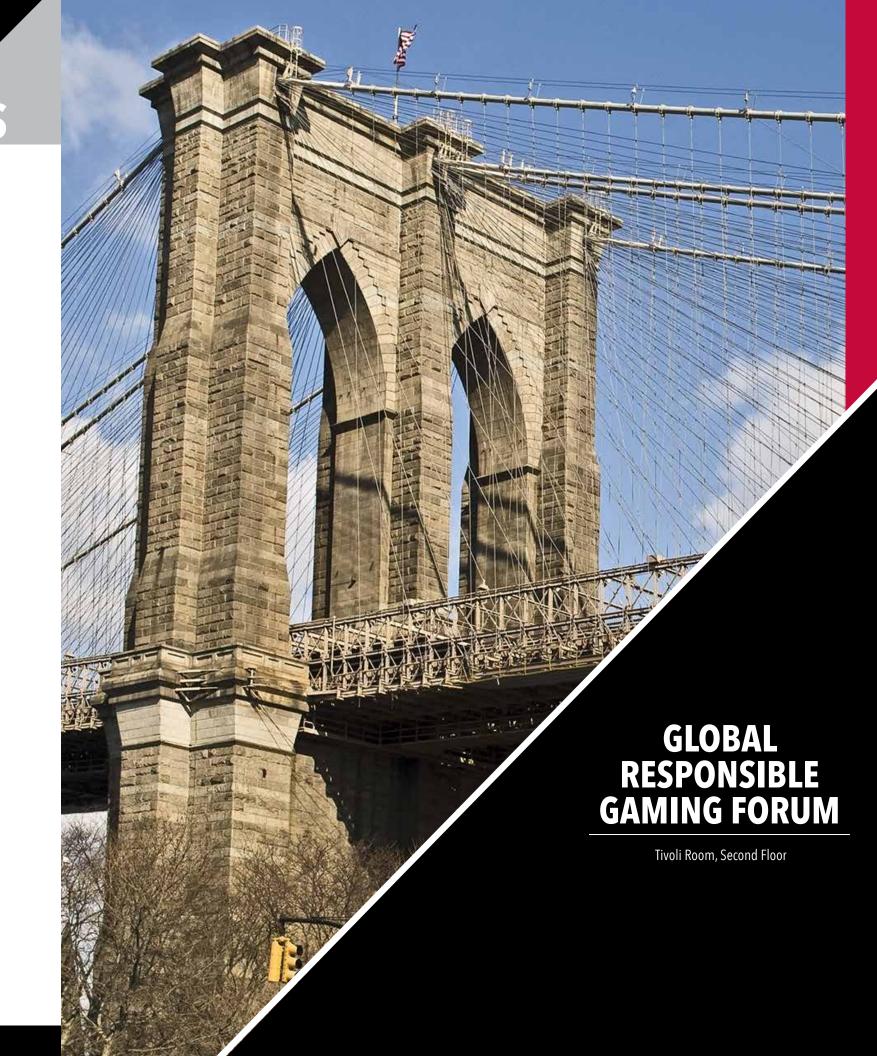
For over 50 years, **Saiber** has advised a diverse clientele that includes national corporations, closely-held businesses, professional practitioners, and individuals. Our practice encompasses complex, sophisticated litigation, corporate counseling, mergers and acquisitions and regulatory matters.



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**Stone Pigman** is a Louisiana law firm that provides regulatory, licensing, corporate, litigation, financing and other legal services to all sectors of the gaming industry.





# GLOBAL RESPONSIBLE GAMING FORUM

nsuring that players gamble responsibly is a critical issue all gaming operators face, regardless of their geographical location or the type of gaming experience they offer. As the industry's ability to safeguard its patrons and surrounding communities from problem gambling is paramount to its success, IAGA is proud to bring together many of the industry's leading responsible gaming experts as part of its first **Global Responsible Gaming Forum**.

This year's inaugural Global Responsible Gaming Forum is supported not just by the experience and insight offered by its exceptional speakers, but also benefits from the wealth of knowledge and expertise provided by the committee responsible for cultivating its extensive and thought-provoking sessions. We are extremely thankful for their hard work and dedication in producing the agenda and in securing such an impressive and diverse group of participants.

### **Responsible Gaming Forum Planning Committee**

- **Dr. Brett Abarbanel, Ph.D.**, Director of Research, International Gaming Institute, University of Nevada, Las Vegas (UNLV)
- Jan Jones Blackhurst, Executive Vice President-Public Policy & Corporate Responsibility, Caesars Entertainment
- Peter Cohen, Director of Regulatory Affairs, The Agenda Group
- **Elizabeth Cronan**, Senior Director of Gaming Policy, American Gaming Association (AGA)
- **John Hagan**, Partner, Harris Hagan and Deputy Chairman, GamCare
- Connie Jones, Director, Association of Gaming Equipment Manufacturers (AGEM)
- Christine Reilly, Senior Research Director, National Center for Responsible Gaming (NCRG)
- Martha Sabol, Shareholder, Greenberg Traurig
- **Keith Whyte**, Executive Director, National Council on Problem Gambling (NCPG)

# **TUESDAY, MAY 30**

9 - 9:05 a.m.

### **Welcome Address & Opening Remarks**

Michael Cohen, IAGA President

9:05 - 9:30 a.m.

### **Keynote - Responsible Gambling: Modern Society Lays Down the Gauntlet**

With so many different types of gambling activities available around the world, gambling's impact on society and individual players is constantly subject to intense scrutiny. Nowhere is this more true than in Great Britain, where the country's extensive gambling options are under constant evaluation to ensure proper protections are in place to safeguard the nation's citizens.

As Executive Director for the British Gambling Commission, Tim Miller is at the forefront of the Commission's efforts to both ensure that proper measures are in place to protect individual players while encouraging the gambling industry to be more responsive to the needs of its consumers. During his keynote, he will touch on critical questions related to these efforts, including whether gambling's place in society is at risk due to the high scrutiny it faces, and whether there is a difference between creating responsible gamblers or providing responsible gambling. He will also discuss why it is important for companies to implement effective responsible gambling initiatives and measure their effectiveness.

### **Tim Miller**

Tim Miller is Executive Director at the Gambling Commission, the statutory regulator for gambling in Great Britain. He joined the Commission in August 2016 building on over 15 years of experience across the regulatory and public sector. Tim was previously Head of Policy and Communications at the Local Government Ombudsman and prior to that was Head of Public Affairs at the Parliamentary and Health Service Ombudsman.

These roles followed ten years with the Law Society of England and Wales in a variety of regulatory posts. Tim is Vice Chair of Coventry Citizens Advice, one of the largest CABs in the country. He is also founding Chair of the Central Schools Trust, a multi-academy trust that runs several primary schools across Solihull.



The Gambling Commission was set up under the Gambling Act 2005 to regulate commercial gambling in Great Britain in partnership with licensing authorities. We also regulate the National Lottery under the National Lottery etc. Act 1993.

Pictured left to right: Bheki Mlambo (Mpumalanga Gambling Board), Jenny Williams, Andrew Lyman (William Hill) & Murray Chisholm (Tombola) from the Responsible Gaming and the Bottom Line panel at the 2016 Summit in Malta

# TUESDAY, MAY 30

### 9:30 - 10:30 a.m.

### The Responsible Gaming Consequences of New Technology and Ways to Play

A hot topic being discussed within the global gaming industry is the issue of attracting millennials / Generation Y players. Manufacturers like IGT and Aristocrat are developing new products using virtual reality, 4-dimensional games and other high-tech offerings to attract this "next generation" of players. The growth of skill-based and social games and other unique types of gaming including fantasy sports that appeal to new players raises new challenges with respect to educating consumers on "responsible" ways to play. And, with the rapid growth in convenience payment methods like debit / credit cards and eWallets available on mobile phones, is there a way to utilize this technology and provide a safety net for vulnerable players?

What, if any, are the responsible gambling consequences of this shift to new technologies? Can the gaming industry and counselors / therapists do what they do now or does a paradigm shift in the product also require a shift in how we approach responsible gambling? How do algorithm-based online behavioral tracking and responsible gaming programs and innovations like Massachusetts' PlayMyWay factor into the discussion?

**Connie Jones**, Director, Association of Gaming Equipment Manufacturers (AGEM) Moderator:

Panel: **Stephen Crosby**, Chairman, Massachusetts Gaming Commission

Nadine Grinblat, Chief Executive, Australasian Gaming Council

Omer Sattar, Co-Founder and Executive Vice President, Strategic Initiatives, Sightline Payments David Trunkfield, Partner and Global Gaming Practice Leader, PricewaterhouseCoopers LLP

### 10:30 - 11 a.m.

### The Latest in Responsible Gambling Research and the Debate **Surrounding Research Funding: Part 1, Research Roundtable**

Problem and responsible gambling is a constant focus of ongoing research worldwide, and the international gaming industry is fortunate to have a wide range of universities and private and public institutions laserfocused on better understanding its impact on both the individual and the industry. This panel will explore some of the current research initiatives underway, provide insight into further areas for study and share their thoughts on what more needs to be done.

Dr. Brett Abarbanel, Ph.D., Director of Research, International Gaming Moderator:

Institute, University of Nevada, Las Vegas (UNLV)

**Kahlil Philander,** Assistant Professor, Washington State University Carson College of Business Panel:

Russell Sanna, Ph.D., Executive Director, National Center for Responsible Gaming (NCRG)

### 11 - 11:30 a.m. The Latest in Responsible Gambling Research and the Debate **Surrounding Research Funding: Part 2, Funding Challenges**

Critical to any research initiative is proper, adequate funding, and with numerous stigmas surrounding gambling activities, obtaining sufficient, ongoing funding is a continual challenge faced globally. In the US and Canada, research funds are often set aside via tax levies but are constantly susceptible to reductions when budget shortfalls occur in other areas considered more critical; in Australia, any problem gambling research funded by the industry is automatically and unfairly considered tainted by the source of funds; in the UK, research is often funded by charities that often face fewer conflicts than governments but often suffer similar criticisms of bias.

With a growing need for insightful problem gambling research, what can the industry do to ensure ongoing research is properly funded? What are the advantages and disadvantages of public versus private funding? How can the industry pre-empt accusations of research bias? The panel will discuss these issues and more.

*Moderator:* **John Hagan,** Partner, Harris Hagan and Deputy Chairman, GamCare

Panel: lain Corby, Director of Operations and Development, GambleAware (UK)

Russell Sanna, Ph.D., Executive Director, National Center for Responsible Gaming (NCRG)

Jennifer Roberts, Associate Director, University of Nevada, Las Vegas (UNLV)

International Center for Gaming Regulation

**Keith Whyte**, Executive Director, National Council on Problem Gambling (NCPG)

### 11:30 a.m. - 12 p.m. Networking Break / Lunch

### 12 -1 p.m. **Responsible Gaming Initiatives and Issues Around the World**

With recent market studies estimating that the global casino market will expand at a compounded annual growth rate of 10% over the next five years, the importance of responsive, effective responsible gaming services is paramount for gaming jurisdictions. Featuring responsible gambling experts from markets around the world, our working lunch roundtable participants will discuss the state of responsible gaming in their respective regions and share their thoughts on global responsible gaming issues, challenges and opportunities for cooperation.

Moderator: Peter Cohen, Director of Regulatory Affairs, The Agenda Group

Nadine Grinblat, Chief Executive, Australasian Gaming Council Tim Miller, Executive Director, UK Gambling Commission

Stephen Martino, Chief Compliance Officer, MGM Resorts International Hillevi Stuhrenberg, Manager for CSR & Responsible Gaming, Betsson Group

**Kahlil Philander,** Assistant Professor, Washington State University Carson College of Business

22 - 2017 IAGA INTERNATIONAL GAMING SUMMIT 2017 IAGA INTERNATIONAL GAMING SUMMIT - 23

# **TUESDAY, MAY 30**

### 1 - 2 p.m.

### Incentivizing the Gaming Industry to Engage with the Problem Gambling Community

Often the non-profit PG organizations seem to forget that they are appealing to 'for profit' organizations for support. Is it wrong for these companies to ask, "What's in it for me?" Gaming companies and the industry in general are the media 'bad boys' and far too often their efforts to support problem gambling organizations go unrecognized. Some jurisdictions avoid including the gambling industry in strategies to minimize problem gambling due to the perception of "the fox watching the hen house," but who has a greater interest in preserving their markets for the future if not the gaming industry?

Moderator: Keith Whyte, Executive Director, National Council on Problem Gambling (NCPG)

Panel: lain Corby, Director of Operations and Development, GambleAware (UK)

Alan Feldman, Executive Vice President of Global Industry Affairs, MGM Resorts International

Robert Fontaine, Chief Counsel, Maryland Lottery & Gaming Control Agency

### 2 - 2:30 p.m.

### **Networking Break**

### 2:30 - 3:30 p.m.

# Moving Beyond Compliance-Based Responsible Gaming Programs / Designing Responsible Gaming Programs

What are new approaches and opportunities for the global gaming industry and its advocates to move forward and lead the discussion on responsible gaming rather than waiting for regulators or legislators to come up with something? Should companies have a dedicated responsible gambling team or is it better to have responsible gambling embedded in the organization as a whole? During this session, participants will break into individual groups and make their case for or against the approach.

Moderator: Elizabeth Cronan, Senior Director of Gaming Policy, American Gaming Association (AGA)

Panel: Maria Christina Annaloro, Las Vegas Sands

Alan Feldman, Executive Vice President of Global Industry Affairs, MGM Resorts International

**Connie Jones**, Director, Association of Gaming Equipment Manufacturers (AGEM) **Laura McAllister Cox**, Vice President of Compliance, Rush Street Gaming

### 3:30 - 4:30 p.m.

### The Importance of Proactive Responsible Gaming Employee Training and Awareness

Some jurisdictions have a mandatory requirement that employees of operators receive training in responsible gambling. Who makes the decision as to what that training should entail? Is the gaming regulator best qualified to be approving the content and delivery methods of such training or should that responsibility be with professionals in the field of education? Can a one-size-fits all approach to responsible gaming training be used for all types of gambling or are the requirements of casinos different from sports betting? Similarly, can online gaming and bricks and mortar gaming use the same training materials? And, what is the training responsibility of gaming technology providers, given that they manufacture so many of the products that are pointed to as being the root of problem gambling?

Moderator: Jan Jones Blackhurst, Executive Vice President, Government Relations &

Corporate Responsibility, Caesars Entertainment

Panel: Bob Boyle, Senior Manager, Ernst & Young

**James J. Maney**, Executive Director, New York Council on Problem Gambling **Kevin F. O'Toole**, Executive Director, Pennsylvania Gaming Control Board

Jennifer Shatley, Logan Avenue Consulting





**GamCare** is the leading provider of information, advice, support and free counselling for the prevention and treatment of problem gambling. We operate the National Gambling Helpline, provide treatment for problem gamblers and their families, create awareness about responsible gambling and treatment, and encourage an effective approach to responsible gambling within the gambling industry. To learn more, visit **www.gamcare.org.uk**.



The **National Center for Responsible Gaming** (NCRG) is the only organization in the US dedicated exclusively to supporting peer-reviewed scientific research on gambling disorder, youth gambling and responsible gaming. Since 1996, the NCRG has awarded nearly 300 research grants to leading institutions such as Harvard Medical School, Yale University, Johns Hopkins University, Cal Tech and other research centers. To learn more, visit **www.ncrg.org**.



The mission of the **National Council on Problem Gaming** is to lead state and national stakeholders in the development of comprehensive policy and programs for all those affected by problem gambling. Our purpose is to serve as the national advocate for programs and services to assist problem gamblers and their families, and our vision is to improve health and wellness by reducing the personal, social and economic costs of problem gambling. To learn more, visit **www.ncpgambling.org**.

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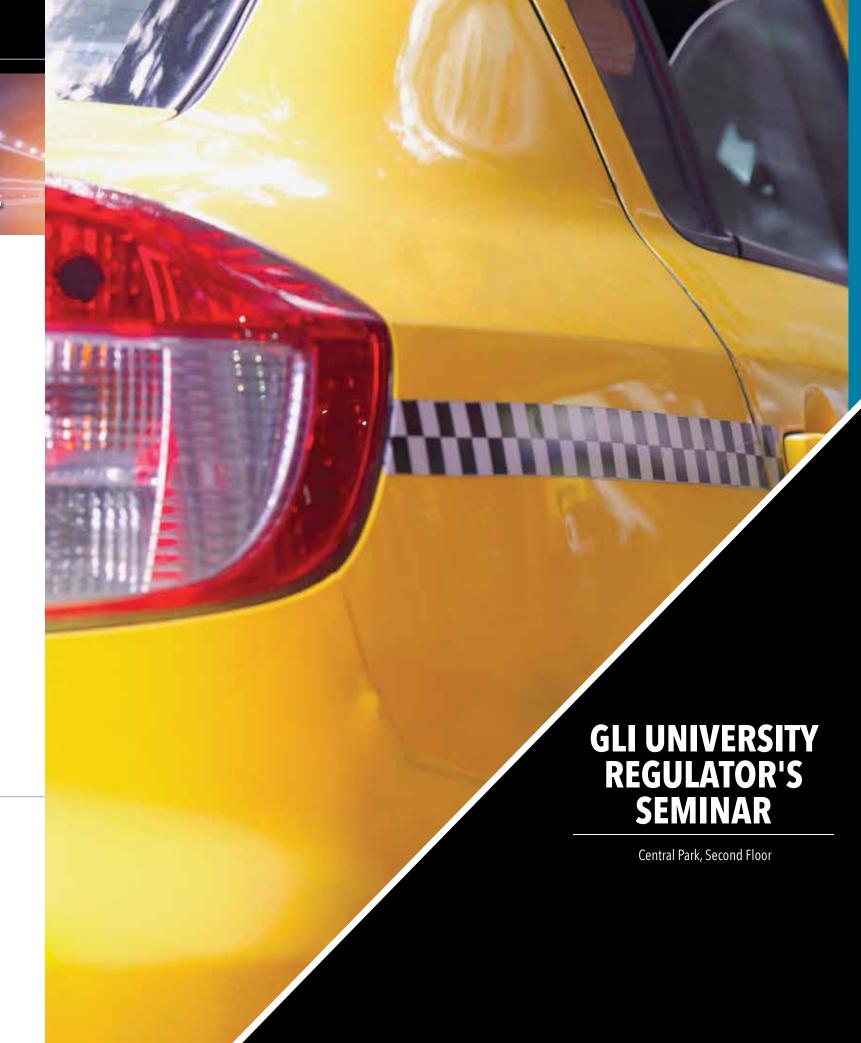
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# GLI UNIVERSITY REGULATOR SEMINAR

LI University is proud to present the GLI University Regulator Seminar. The gaming industry is in continual flux, and changing technologies are a major factor in this dynamism. During the seminar, GLI will address those technologies, their intricacies and impacts and how we need to position regulation to be ready for tomorrow.



At GLI, our mission is to provide world-class testing, certification and professional services to the global gaming industry, and to accomplish our mission with the highest levels of independence and integrity. Our clients are gaming regulators, suppliers and operators in jurisdictions all over the world, more than 475 in all. We help to ensure the integrity of the gaming industry, and we are proud to say that for more than 25 years, regulators suppliers and operators the world over have come to trust GLI.

We have established an incomparable team of professionals to test and certify equipment, including mathematicians, hardware and software engineers, compliance engineers, system and communication engineers, high-tech engineers and quality assurance specialists. These highly trained, hand-picked experts deliver a level of service and expertise that cannot be matched by any other testing lab.

Beyond testing, we offer a wide range of professional services including consultation, auditing, field inspections, security audits, responsible gaming, project management; Governance, Risk and Compliance, including World Lottery Association Security Control Standards (WLASCS) and ISO 27001 Information Security audit and certification; GLI University® training; and technical services.

Pictured left to right: Tina Kilmer (Scientific Games), Trevor De Giorgio (Greentube Malta) & Marco Capozzi (GLI) from the Gaming Industry of the Future panel at the 2016 Summit in Malta

# **TUESDAY, MAY 30**



10 - 10:15 a.m.

### **Welcome Address & Opening Remarks**

Kevin Mullally, Vice President of Government Relations & General Counsel, GLI

10:15 - 11:15 a.m.

### The Gaming Industry of the Future

Suppliers never stop creating, and those new technologies can cause regulators to adapt existing regulations to remain competitive. In this highly engaging panel, some of the industry's leading technology and compliance experts give an overview of the top technologies to be aware of in the coming year. They will also discuss how they will impact markets, operations and regulations. Show up early to get a good seat for this look into the future of gaming.

Moderator: Chad Kornett, Director of Technical Compliance, GLI

Panel: Chris Fleenor, Manager of Electronic Gaming Technology, Ohio Casino Control Commission

Peter Wolff, Technical Compliance Manager, GLI

11:15 - 11:30 a.m.

12:30 p.m.

11:30 a.m. -

### **Networking Break**

### **Modernizing the Delivery Channels for Gaming Content**

Over the past four decades policy makers have devised a robust system of gaming regulations to protect consumers and to create a revenue stream from gaming activity that benefits the public interest. Regulators are now confronted with the next generation of gaming technology, which is often described as a "new type" of game or a "hybrid", requiring new rules and statutory changes. However, a deeper dive reveals that most of the games share characteristics that are similar to games that have already been approved and existing game approval processes, rather than massive rule overhauls or statutory changes, provide the best policy solution to ensuring the integrity of the games.

In addition, the introduction of new online gaming channels presents challenges to both traditional land-based operators and regulators. While gaming operators have spent countless amounts to build compliance programs and dedicated large percentages of gaming revenue to public causes, we are now seeing an increasing amount of gaming activity that occurs outside the regulatory structure. Policy makers are struggling to determine how to integrate a variety of online gaming-related products into existing regulatory systems while protecting the land-based development, jobs and public revenue generated by the traditional gaming industry. This panel will explore how traditional land-based operators can enhance their investment and how policy makers and regulators may be shifting their focus to protect critical revenue streams.

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

Panel:

Steven Crosby, Chairman, Massachusetts Gaming Commission

Bradley Fischer, Director of Policy, Development and External Affairs & Acting Director,

Office of Interactive Fantasy Sports, New York State Gaming Commission

Ronnie Jones, Chairman, Louisiana Gaming Commission

John McManus, General Counsel, MGM Resorts

# **TUESDAY, MAY 30**

12:30 - 1:30 p.m. Box Lunch Provided by IAGA

1:30 - 2:30 p.m.

### Regulatory Jurisdiction & the Fight Against Illegal Gaming

Since the expansion of regional gaming markets nearly three decades ago, 48 states have authorized some form of gaming and established a robust system of regulation to govern it. Yet despite this extensive regulatory oversight and the revenue and other public benefits it produces, there is substantial evidence that illegal gaming continues to thrive. Gaming parlors in private clubs and charitable organizations, slots at trucks stops, illegal sports betting, skill gaming parlors and ubiquitous online gaming opportunities are alive and well in the USA. Some suggest this is due to the lack of adequate law enforcement resources. However, it may be that it is a simple matter of expanding the jurisdiction of regulators to allow them to protect the state's interest in being the exclusive authorization body for gambling activity. This panel will explore the state's role in reigning in illegal behavior and protecting its interest in ensuring the integrity of all gaming activity within its borders.

Moderator Senator William Coley, Ohio State Senate

Panel: John Barron, General Counsel, Ohio Casino Control Commission

Gayle Cameron, Commissioner, Massachusetts Gaming Commission

**Sara Slane**, Senior Vice President of Public Affairs, American Gaming Association **Robert Williams**, Executive Director, New York State Gaming Commission

2:30 - 3:30 p.m.

### **Emerging Technology in Regulated Markets**

Game approval standards and procedures vary dramatically around the globe. The result is that technological advancement in some jurisdictions is driven as much by regulatory processes as it is market demand. This panel will explore the introduction of emerging technology in gaming markets and the factors that are impacting innovation.

*Moderator*: Patrick Moore, Director of Client Services, GLI

Panel: Tracy Elkerton, Head of Global Compliance, Aristocrat Group

**Steve Kastner**, Executive Director - Product Compliance, IGT **Tina Kilmer**, Vice-President of Compliance, Scientific Games

3:30 p.m.

### **Closing Remarks & Adjourn**

Kevin Mullally, Vice President of Government Relations & General Counsel, GLI



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# COCKTAILS

OPENING RECEPTION

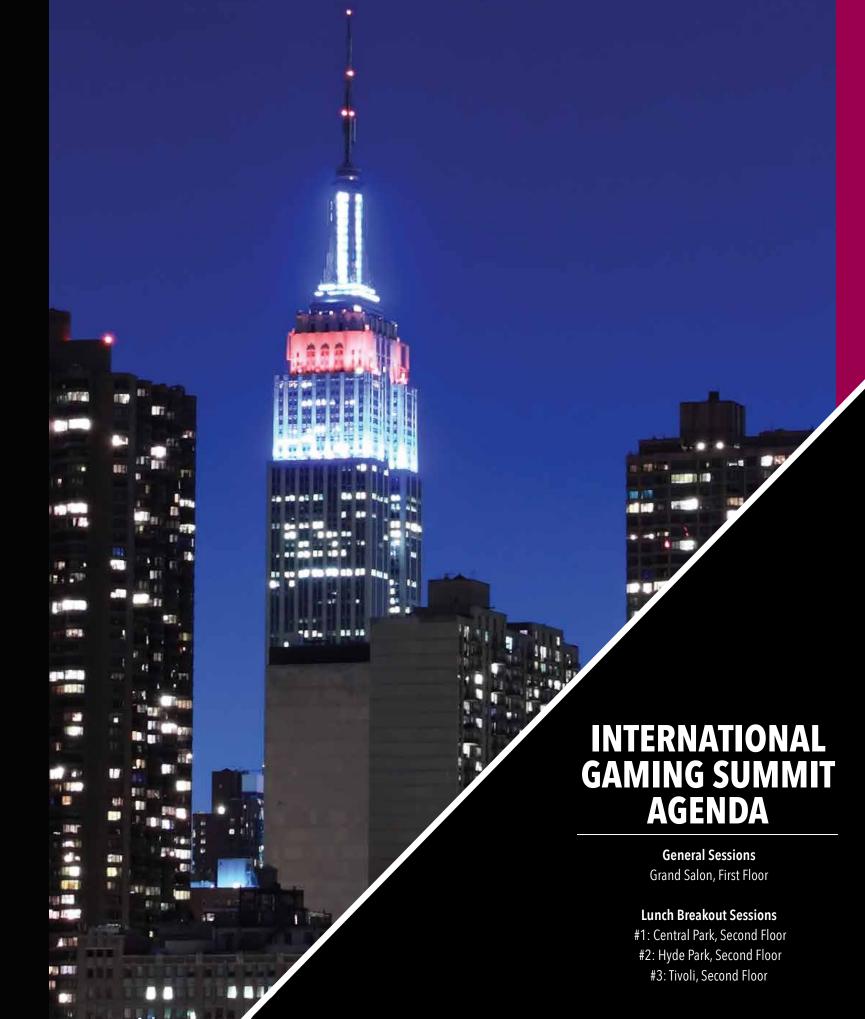
TUESDAY, MAY 30 6:30 - 8:30 P.M.

JW MARRIOTT ESSEX HOUSE ART DECO ROOM



Step back in time to the roaring 1920's when the Gatsby's roamed New York. Held in the Essex House's Art Deco Salon that features unique artwork paying tribute to the city's historic past, our opening reception will combine a lively, speak-easy atmosphere with cocktails and hors d'oeuvres.

Attire: Business Casual or Cocktail Attire





# INTERNATIONAL GAMING SUMMIT

he IAGA International Gaming Summit is the gaming industry's premier 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 them with an excellent opportunity to network and deepen their relationships with their global industry colleagues.

Putting together a comprehensive two-day agenda focused on critical 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**

- Mark Clayton, Shareholder, Greenberg Traurig (Committee Co-Chair)
- Lynne Levin Kaufman, Partner, Cooper Levenson (Committee Co-Chair)
- Jennifer Carleton, Shareholder, Brownstein Hyatt Farber Schreck
- Jeffrey Catanzaro, Managing Director Solutions Practice Group, Major, Lindsey & Africa
- David Clifton, Founding Director, Clifton Davies Consultancy Limited
- William Downey, Partner, Fox Rothschild LLP
- Mark Dunn, Executive Vice President and General Counsel, Aristocrat Technologies
- Andrew Gellatly, Editorial Director, Gambling Compliance
- **John Hagan**, Partner, Harris Hagan
- Samuel Lung, Director, Ernst & Young Hong Kong Fraud Investigation and Dispute Services
- Ellen Whittemore, Shareholder, Brownstein Hyatt Farber Schreck

Pictured left to right: Bahar Alaeddini (Harris Hagan), Robert Cantwell (Lathrop Gage), Jennifer Carleton (Brownstein Hyatt Farber Schreck), Ed Winkofsky (Greenberg Traurig) & Rui Pinto Proença (MdME Lawyers) from the Compliance Treadmill: The Key to Keeping Healthy panel at the 2016 Summit in Malta

# WEDNESDAY, MAY 31



9 - 9:15 a.m.

### **Welcome Address & Opening Remarks**

**Michael Cohen**, IAGA President & Senior Vice President - Corporate Development, General Counsel & Corporate Secretary, Caesars Acquisition Company

9:15 - 9:45 a.m.

### **Keynote - Just What is Gaming, Anyway? A Fireside Chat.**

From its humble start driven by small casinos offering relying solely on gambling revenues, and giving away free drinks, rooms and meals, the gaming industry has reshaped itself into a dynamic international industry where revenues are earned from everything from standard casino offerings to online gambling, to world-class entertainment, restaurants and clubs, and even "play for fun" social games and e-Sports.

With so many different consumer options offered by global gaming companies, the definition of "gaming" is constantly changing and being redefined by cutting-edge advancements. Drawing on the wealth of experience gleaned during his 20+ year career in the gaming industry, Mitch Garber, CEO of Caesars Acquisition Company and Chairman of Cirque du Soleil, will share his insights into how Caesars leveraged its brand and shared assets to evolve from a traditional bricks and mortar casino company into a multi-faceted entertainment-focused business where the key revenue generators are entertainment and restaurants, not gaming. He will also share his thoughts on why the right answer is to avoid certain emerging offerings like daily fantasy sports and give his thoughts on what the future holds for gaming.

### **Mitch Garber**

Mitch Garber is currently the CEO of Caesars Acquisition Company, the owner of six casino resort properties in Las Vegas, New Orleans and Baltimore as well as the World Series of Poker. He was one of the founding investors of Caesars Interactive Entertainment which announced the sale of its social games assets to a Chinese consortium including Giant Interactive and Alibaba founder Jack Ma in July of 2016 for approximately \$4.4 billion USD. He is also currently the Chairman and a minority shareholder in Cirque Du Soleil following the TPG/Fosun-led buyout in 2015 in which he participated. Mr. Garber has successfully led companies on the NASDAQ, Toronto and London stock exchanges as well as private companies controlled by private equity firms TPG and Apollo. He was formerly a Dragon on the business tv show Dans I'œil Du Dragon and is Co-President of the 2016 Centraide campaign. He has been a member of IAGA since 1993/94.



Caesars Acquisition Company was formed to make an equity investment in Caesars Growth Partners, LLC (CGP), a joint venture between CAC and Caesars Entertainment Corporation (NASDAQ: CZR), the world's most diversified casino entertainment provider and the most geographically diverse U.S. casino-entertainment company. CAC is CGP's managing member and sole holder of all of its outstanding voting units.

# WEDNESDAY, MAY 31



### 9:45 - 10:45 a.m.

### Cashing in on Call of Duty - Is there a way to monetize eSports?

Gambling on video games has grown unexpectedly and exponentially in the last three years. International video game tournaments have increased the visibility of eSports, as well as increased the opportunities for wagering not only on the winners of these tournaments, but on events that occur within the game. With the crackdown on illegal unregulated in-game and "skin" wagering, operators are now looking for ways to tap into the public desire to gamble on eSports. This panel will explore the opportunities and challenges inherent in monetizing this global phenomenon.

Moderator: Arlo Devlin-Brown, Partner, Covington & Burling LLP

Panel: Dr. Brett Abarbanel, Ph.D., Director of Research, International Gaming

Institute, University of Nevada, Las Vegas (UNLV)

Melissa Blau, Founder, iGaming Capital

Ryan Morrison, Founding Partner, Morrison & Lee

lan Smith, Integrity Commissioner, Esport Integrity Coalition (UK)

### 10:45 - 11:45 a.m.

### Where the Money Comes From:

### a Roundtable Review of How Gaming Industry Projects are Funded

Thanks to a wealth of new technologies and ways and places to play, the global gaming industry is constantly growing and evolving. With so much forward momentum, just how do new projects get the funding they need to successfully break into a highly competitive and diverse industry? Our blend of panelists represent the waterfront of capital structure and styles and will provide insight into what they look for when considering funding global gaming and hospitality industry projects. The topics they'll address include providing a current view on the capital deployment sector across various funding styles, public versus private equity valuation trends, what debt/equity structure and credit pricing looks like for new casino resort development projects, M&A financing and what public and private deal flows look like today.

Moderator: Bill Lerner, Managing Director - Head of Investment Banking, Union Gaming

Panel: David Edwards, Projects Chief Executive – Special Projects Unit, Department of State

Development, Queensland Government, Australia **Mustafa Humayun,** Managing Director, Sagard Capital

Mark Schwartz, Managing Director, Och-Ziff

11:45 a.m. - 12:15 p.m.

**Networking Lunch Followed By Working Lunch Breakout Sessions** 

### 12:15 -1:15 p.m.

### Breakout Session 1: The Highs and Lows of Marijuana Legalization

With the growing legalization of marijuana for medical, retail and recreational use, an increasing number of gaming jurisdictions are having to confront a wide range of related compliance, employment and ethical issues. In states like Nevada, marijuana legalization has created a federal versus state law issue, as the Nevada Gaming Control Board won't license individuals who run medical marijuana dispensaries because even though it's now legal in Nevada, it's still illegal under Federal law. And, questions like "can you not hire someone who tests positive for marijuana use when it's legal?" continue to be raised. This panel will explore these issues and more.

Moderator: Sean McGuinness, Partner, Lewis Roca Rothgerber Christie

Panel: William Bogot, Attorney, Fox Rothschild

**Barbara Brohl**, Executive Director, Colorado Department of Revenue **Terry Johnson**, Board Member, Nevada Gaming Control Board

Anthony Pearl, General Counsel, Cosmopolitan

### 12:15 -1:15 p.m.

### Breakout Session 2: Just what does it take to launch a start-up technology company?

What are the unique regulatory issues of advising a startup technology company in the gaming industry? Given the growing intersection of technology and gaming, there are unique issues a tech startup company faces with regards to gaming licensing, especially when dealing with venture capital investors and angel investors who are accustomed to playing active roles in such startups but who need to balance those roles to be licensed. Our panel will review some of the challenges start-up companies can face as well as discuss how to implement an appropriate compliance program for such startups.

*Moderator:* Frank DiGiacomo, Partner, Duane Morris

Panel: Tom Auriemma, Compliance Committee Member, Penn National

**Blaine Graboyes**, CEO, GameCo **Kent Young**, CEO, Spin Games

### 12:15 -1:15 p.m.

# Breakout Session 3: The Latest in Regulation of Online Skill Games and Online Sports Manager Games in the US and EU

This panel will discuss new regulatory approaches concerning online skill games in several US and EU states. In particular with recent regulations enacted in Malta and Germany indicating that daily fantasy sports will be subjected to existing online skill-based game regulations that are in place to protect the player, what does the future hold for these new ways to wager? This panel will discuss the recently enacted Maltese Skill Games Regulation of 24 January 2017, the EU E-Commerce directive and how other efforts in these areas could impact online sports manager games throughout Europe.

Moderator: Justin Franssen, Partner & Head of Gaming Practice Group, Kalff Katz & Franssen

Panel: Dr. Joseph Borg, Senior Advisor, WH Partners

**Bill Gantz**, Partner, Dentons **Jeffery Haas**, CIO, DraftKings

**Dr. Wulf Hambach,** Partner, Hambach & Hambach

Dr. Edwina Licari, Chief Officer – Legal and EU / International Affairs, Malta Gaming Authority

# WEDNESDAY, MAY 31



### 1:15 - 2:15 p.m.

# The Impact of Negative Media Coverage on Global Gaming: A Roundtable Assessment coordinated by Global Gaming Women

"Pataki: Online gambling will fuel terrorism, organized crime." "Casino-linked crime up 19 pct in 2016: Macau police." "New ISIS Video Includes Las Vegas Strip Footage." "How Casinos Enable Gambling Addicts." With head-lines like these appearing around the world in mainstream media, how does the gaming industry work together to address misleading public perceptions about gambling in all its forms? With extensive industry multi-jurisdictional efforts focused on anti-money laundering safeguards, responsible gaming, and operator social responsibility, is there more that could be done to advocate for the benefits the industry provides to its surrounding communities? Featuring an impressive lineup of industry notables, this panel will share their thoughts on these issues and more.

Moderator: Angela Pruitt, Senior Executive, Sitrick and Company

Panel: Jack Horner, President, HornerCom

Katie Lever, General Counsel & Executive Vice President, BahaMar

Sharon Cohen Levin, Partner, WilmerHale

Quirino Mancini, Partner and Global Head of Gaming & Gambling Practice, Tonucci & Partners

Sara Slane, Senior Vice President of Public Affairs, American Gaming Association

### 2:15 - 3:15 p.m.

### Sports Betting: Time to Play the Trump Card?

"The United States' approach to sports betting lags behind Europe and other countries that effectively regulate a legal market. Today, at least \$150 billion a year is wagered illegally on sports betting in the United States" - according to a memo sent by the American Gaming Association to President Trump's transition team in support of its call for repeal of the federal sports betting prohibition imposed by the Professional and Amateur Sports Protection Act of 1992. With an existing legal challenge to that legislation by New Jersey and another rumored from New York, is such a repeal now on the horizon? This panel will provide delegates with an update on this key issue and explain the manner in which concerns about sports betting integrity, accountability and strong consumer protections have been addressed in other jurisdictions and what remain or, have become, the greatest threats insofar as maintenance of such regulatory standards is concerned.

Moderator: David Clifton, Founding Director, Clifton Davies Consultancy
Panel: Joseph M. Asher, Chief Executive Officer, William Hill US

**Joanne Johnson**, Head of Legal and Regulatory Affairs - UK & EIRE Tabcorp

Jake Marsh, Head of Integrity Operations, Perform Group

**David L. Rebuck**, Director, New Jersey Division of Gaming Enforcement **Dan Spillane**, Senior Vice President & Assistant General Counsel,

National Basketball Association (NBA)

3:15 - 3:45 p.m.

**Networking Break** 

3:45 -4:45 p.m.

# Lying, Cheating and Stealing - When What Happens in Vegas Doesn't Stay in Vegas. An Ethical Guide for Gaming Lawyers.

In both the gaming and legal profession, cheating and stealing are ethically and legally wrong. But what about lying? Is there a difference between the gaming world and the legal world concerning lying? For example, in poker, lying or bluffing is a highly admired skill. But can lawyers lie or bluff? What do the ethics rules say about that? Are the rules different in different jurisdictions? Do the rules change if it is a private business negotiation or a negotiation with governmental or regulatory officials? This presentation will explore the ethical issues regarding honesty when a lawyer is required to represent a client zealously and required to follow the ethical conduct rules.

Presented by: Raymond Lin, Partner, Latham Watkins LLP

Chris Harris, Partner, Latham Watkins LLP





# **THURSDAY, JUNE 1**



9 - 9:05 a.m.

### **Welcome Address and Opening Remarks**

Laura McAllister Cox, IAGA Vice President & Vice President of Compliance, Rush Street Gaming

9:05 - 10 a.m.

### Keynote - "In the future, which is now, everyone will have 15 minutes of shame."

At laser speed, cyber-attacks destroy reputations, brands, businesses . . . even lives. They disrupt operations, staff moral and value. All of us—every CEO, celebrity, business executive, entrepreneur, physician, lawyer, journalist, educator, politician, parent and child -- are at risk of digital assassination. And those in the gaming industry are no exception.

Richard Torrenzano is a sought-after expert and leading commentator on crisis, brands, reputation and social media. www.torrenzano.com. He co-authored the game changing, bestselling, award-winning book, Digital Assassination: Protecting Your Reputation, Brand, or Business Against Online Attacks, published by St. Martin's Press-Macmillan. His keynote will reveal how the Internet is used to destroy brands, reputations, even lives. He exposes strategies digital assassins deploy and defines ways to turn the tables on their deception. And, he will explain what is happening on the Internet, why it is happening and what actions you need to protect your brand, company and good name.

### **Richard Torrenzano**

Richard Torrenzano is chief executive of The Torrenzano Group, a reputation and high-stakes issues management firm specializing in building and protecting corporate reputations, helping clients grow their business and enhance brand and shareholder value. The Torrenzano Group helps organizations take control of how they are perceived<sup>TM</sup>. For additional information: www.torrenzano.com. Richard is a sought-after expert and leading commentator on crisis, brands, reputation and social media.

Rich has counseled chief executives and boards in the United States, Europe, Asia and Latin America, as well as several heads of state. He has extensive hands-on experience in the world's financial markets. Throughout a period of rapidly developing public policy issues, historic levels of market activity, unprecedented



change in world affairs and intense media coverage, Rich planned and directed the New York Stock Exchange's world-wide activities and programs. For nearly a decade, he was a member of the Big Board's Management (policy) and Executive (operations) Committees. And on the firing line as the NYSE's chief spokesman, he had a unique vantage on business, industry and media.

Rich developed public strategies to deal with significant market issues, including: Insider trading scandals; corporate mergers, acquisitions and IPOs; governance and shareholder activism; high-frequency trading, restructuring as well as regulatory and disciplinary actions. He managed some of the most visible corporate and market crisis in our lifetime. As a top corporate officer, Rich made a specialty of identifying emerging issues and managing responses for: brand, reputation and cyber-attacks; hacking and computer breakdowns; product tampering, recalls and liability; unexpected management and board changes; fires, bomb threats, protests, kidnappings and terrorism; as well as regional, federal and international government oversight commissions, investigations, studies, testimony and rulings.

# THURSDAY, JUNE 1



### 9:30 - 10:30 a.m.

### When Worlds Collide: the Intersection between Player Data and Data Privacy and Protection

In today's high-tech, digital world, gaming operators, equipment manufacturers and customers are increasingly having to confront a wide range of cybersecurity and data protection issues. With new gaming products and services that incorporate location technology contained within consumer smart phones giving them the ability to continually gather player behavioral data and use it for personalized, targeted marketing and future product and service development, what are the hidden dangers / threats posed by this unprecedented wealth of data? This panel will explore everything from data storage and access issues, the criticality of privacy notices and player / user consent.

Moderator: Ian O'Neill, Partner, Brownstein Hyatt Farber Schrek

Panel: Cath Burns, Senior Vice President - Gaming Systems, Scientific Games Corporation

Duarte Chagas, Legal Advisor, Macau DICJ

**Brad Fischer**, Director of Policy Development & External Affairs, NYS Gaming Commission **Michael J. Janosov,** Senior Manager-Fraud Investigation & Dispute Services, Ernst & Young

### 10:30 - 11:30 a.m.

### Don't Gamble with your Anti-Money Laundering (AML) Compliance Program

Whether it's the latest best practices from the American Gaming Association, recent guidance from the US Financial Crimes Enforcement Network (FinCEN) casino AML developments, new requirements emanating from the implementation of the European Union's Fourth Money Laundering Directive, or insight into the new AML initiatives underway in Macau resulting from the PRC's focus on reducing illegal transactions, the gaming industry stands at the forefront of ongoing global efforts targeting illicit proceeds that may enter the financial system. This session will address the latest developments in AML compliance efforts initiatives worldwide, looking at everything from the recent FATF Mutual Evaluation Report of the United States to regulatory examination priorities, to the priorities of the new Trump administration and its impact on AML regulatory regime.

Moderator: Carl Fornaris, Shareholder & Co-Chair of the Financial Practice Group, Greenberg Traurig

Panel: Vas Chrisos, Principal – Financial Crimes Unit, PwC

**Jon Duffy,** Director of Corporate Assurance & Regulatory Affairs, Genting UK **Stephen Martino,** Chief Compliance Officer, MGM Resorts International

Jessica Weissman, Special Agent, FBI

### 11:30 a.m. -12 noon

### Networking Lunch Followed By Working Lunch Breakout Sessions

### 12 - 1 p.m.

### Breakout Session 1: The Rapidly Changing Lottery Landscape

With rapidly changing technology impacting all aspects of gaming, lottery operators and product suppliers are facing new challenges to how they operate, especially when they factor in responsible gaming and AML concerns and challenges. With jurisdictions like New York debating the risks and rewards related to online lottery ticket sales and licensed online betting companies like Lottoland introducing new products that allow players to bet on lottery results, what's next for the industry's lottery segment? This panel will discuss these issues and more.

Moderator: Dan Russell, Partner, Jones Walker Panel: Bill Gantz, Partner, Dentons

Nanette L. Horner, EVP / Chief Counsel / Chief Compliance Officer, Empire Resorts, Inc. Robert Williams, Deputy Secretary for Gaming, New York State Gaming Commission

# 12 - 1 p.m. Breakout Session 2: Redefining the Casino Floor - the Impact and Potential of Skill-based Games

Walk around an Atlantic City slot floor today, and you just might see an array of new machines offering everything from puzzle-based games to titles you might be more accustomed to seeing in a video game arcade. Targeting millennials, these machines offer variable payouts allowing more skilled players a higher chance to win. With California and Nevada beginning to offer these new products as well, and other jurisdictions close behind, what does this mean for traditional slot-based content where players all have the same chance to win over time? And, does this shift in game development focus mean that we could see similar changes in other traditional gaming types as well? The panel will discuss these issues and more.

Moderator: Lloyd Levenson, CEO, Cooper Levenson
Panel: Blaine Graboves, CEO, GameCo

nel: Blaine Graboyes, CEO, GameCo
George Rover, Founder, Rover Strategic Advisors

Christian Stuart, Executive Vice President of Gaming and Interactive Entertainment,

Caesars Entertainment

Eric Weiss, Deputy Executive Director, New Jersey Division of Gaming Enforcement

### 12 - 1 p.m. Breakout Session 3: The Changing Ways We Can Pay to Play

The coming together of various casino systems that allow players to pay for entertainment and resort services in whatever form they prefer is radically shifting the way global gaming operators can approach financial transactions. This shift in technological capabilities, along with a favorable shift in both regulatory and network environments, has the potential to revolutionize the "money" side of the business with game-changing efficiencies, tighter controls and higher player visibility. This diverse panel will discuss the ups and downs of these advancements while considering the impact they're having on bricks and mortar casinos in particular.

Moderator: Joseph Pappano, Senior Vice President & Managing Director, Vantiv

Panel: Rob Jacks, Vice President of Professional Services, Agilysys

**Juliet Lim**, Executive Vice President - Payments and Chief Legal Officer, Everi **Omer Sattar**, Co-Founder and EVP, Strategic Initiatives, Sightline Payments

# 1 - 2 p.m. Where the Money Goes: a Roundtable Review of How the Gaming Industry Uses Financial Industry Resources

With multi-billion dollar integrated casino development projects becoming commonplace and operator and manufacturer consolidations creating super companies, what are some of the current financing trends making these projects possible? How do REIT's factor into the equation, and what impact do they have on the related operations? This global panel of financial industry experts will discuss these topics and more while evaluating the impact that gaming regulatory oversight requirements have on funding considerations.

*Moderator:* Mark Harms, Global Leisure Partners

Panel: Andrew Herd, Global Gaming Ventures (Developments) Limited (UK)

**Steven T. Snyder**, Senior Vice President – Corporate Development,

Gaming & Leisure Properties

**Carl Sottosanti**, Executive Vice President & General Counsel, Penn National

# **THURSDAY, JUNE 1**

### 2 - 3 p.m.

# Social Responsibility, Consumer Focus and the Future Success of the International Gambling Industry

In today's rapidly expanding global gaming industry, how does enhanced social responsibility and heightened consumer focus impact gambling revenues and their long term sustainability? Do consumers have trust and confidence in the industry's ability to provide a gambling experience enhanced by modern safeguards that protect "at risk" players, or are their perceptions unfairly shaped by negative stories, relating to problem gambling, misleading advertising and unfair treatment of consumers and the like? And, what can the industry do proactively to demonstrate its commitment to implementing a wide range of initiatives and technologies designed to secure public and legislative confidence while supporting industry growth and profitability? This panel will explore what is currently being done across the gaming social responsibility spectrum, paying particular attention to advancements in jurisdictions like the United Kingdom while considering the lessons to be learned from the automotive, alcohol and tobacco industries.

Moderator: John Hagan, Partner, Harris Hagan and Deputy Chairman, GamCare

Panel: Jan Jones Blackhurst, Executive Vice President–Public Policy & Corporate

Responsibility, Caesars Entertainment

Alan Feldman, Executive Vice President of Global Industry Affairs,

MGM Resorts International

Nadine Grinblat, Chief Executive, Australasian Gaming Council Tim Miller, Executive Director, UK Gambling Commission

### 3 - 3:30 p.m.

### **Networking Break**

### 3:30 - 4:30 p.m.

# Avoiding Ethical Landmines When Advising Gaming Clients Doing Business in Foreign Jurisdictions

This presentation will address two ethical issues that gaming lawyers routinely face: first, how to navigate effectively different conflicts laws in different states when advising clients that operate in multiple jurisdictions, and second, the ethical issues that United States-based lawyers face when advising clients transacting in foreign jurisdictions.

Presented by: Brian Carney, Partner, Akin Gump

Lauren Greenberg, Assistant General Counsel for Ethics, Akin Gump

Steve Pesner, Partner, Akin Gump

# SAMING SUMMIT MACAU · MAY 14-16, 2018











Save the date and plan to join IAGA May 14 - 16 in Macau for the 2018 International Gaming Summit where top industry executives will discuss the global opportunities and challenges facing gaming. With a wide range of panels, break-out sessions and keynote speeches addressing the industry's top issues and hot topics, it will be a gaming conference you won't want to miss. Watch theiaga.org for more details.

# Please join us at the Metropolitan Club for the

# President's Dinner

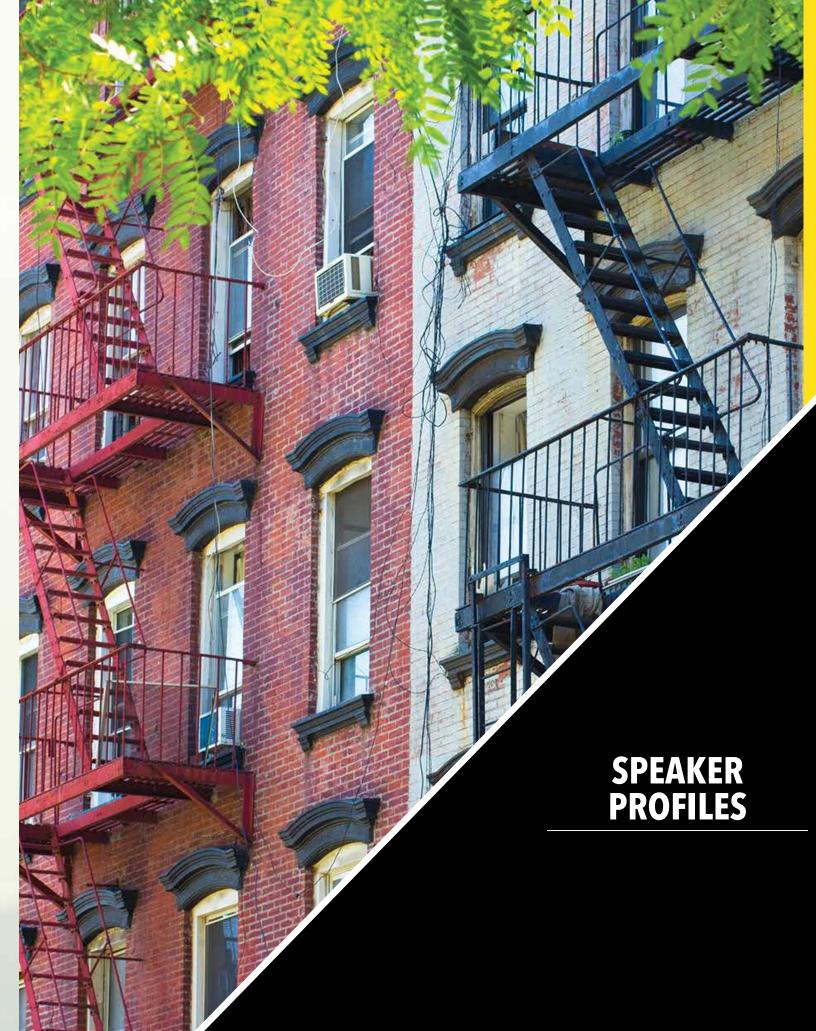
# Thursday, June 1

Cocktails at 6:30 p.m. - Dinner & Dessert at 7:30 p.m.

Our President's Reception and Dinner will be held at The Metropolitan Club, a private club overlooking Central Park from its prestigious location on Fifth Avenue and Sixtieth Street. Founded in 1891 by a group of New York gentlemen prominent in the city's civic, commercial and financial life, the Club's first President was JP Morgan and paintings of many of its historic members grace the club's walls. With its grand marble foyer and rooms featuring original murals, The Metropolitan Club is a perfect venue to celebrate the conclusion of the 2017 Summit.

Aftire: Gentlemen are required to wear a jacket and tie, with equal formality required for all ladies.







e are fortunate to have such 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.

### **Call for Speakers and Topics**

As part of our ongoing efforts to provide compelling discussion about critical issues facing the global gaming industry, IAGA sponsors multiple seminars throughout the year at major events like the Global Gaming Expo (G2E), G2E Asia, the World Regulatory Briefing (WrB) at ICE. If you're interested in participating on a future panel or have a specific area of expertise or topic you feel would benefit a future conference, please contact Executive Director Kirsten Clark at director@theiaga.org.

Global Gaming Expo (G2E)

October 3 – 5, 2017 Las Vegas, Nevada USA

**Eastern European Gaming Summit** 

October 21 – 22, 2017 Sofia, Bulgaria

Macau Gaming Show

November 15 - 17, 2017 Macao, China

**ICE World Regulatory Briefing** 

**G2E Asia 2018** May 15 - 17, 2018

Macao, China

February 6 -8, 2018 London, United Kingdom

Pictured left to right: Pictured left to right: Stephen Martino (MGM Resorts International), Ben Haden (UK National Lottery), Joseph Cuschieri (Malta Gaming Authority), Tatiana van Lier (Postcode Lottery) & Leslie MacLeod-Millar (LMM Associates) from the Lotteries: What Does the Future Hold panel at the 2016 Summit in Malta



### BRETT ABARBANEL, PH.D.

### Director of Research - International Gaming Institute, University of Nevada, Las Vegas

Brett Abarbanel is Director of Research at the UNLV International Gaming Institute with a joint appointment at the UCLA Gambling Studies Program. She has expertise in global gambling and social science applications and her research covers Internet gambling policy and behavior, esports and gambling, operations and technology use, and responsible gambling and community relations. Dr. Abarbanel serves as co-Executive Editor of the UNLV Gaming Research & Review Journal, which publishes internationally-relevant gambling research articles representing a broad array of academic disciplines. She was recently honored by the Global Gaming Expo and The Innovation Group with their 2015 Emerging Leader Award and was named to the 2016 Global Gaming Business 40 Under 40 list. She completed her B.S. in Statistics at Brown University and her M.S. and Ph.D. at UNLV.



### MARIA-CHRISTINA ANNALORO Director of Government Relations & Responsible Gaming, Las Vegas Sands

Maria-Christina Annaloro is the Director of Government Relations & Responsible Gaming for Las Vegas Sands Corp and previously worked in Washington D.C. at the American Gaming Association. She graduated from UNLV with a degree in Gaming Management and UNR's Executive Development Program for corporate owners, regulators and senior executives shaping the future of the global gaming industry. She has a profound understanding of politics and policy with a deep compassion and intellectual curiosity about the impacts of disordered gambling on society. She currently sits on the Board of Directors for the Problem Gaming Center and actively participates with the National Council on Problem Gambling, Nevada Council on Problem Gambling, the National Center for Responsible Gaming and the American Gaming Association's Responsible Gaming Task Force.



### **JOSEPH M. ASHER** Chief Executive Officer, William Hill US

Joe 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.



### THOMAS N. AURIEMMA Compliance Committee Member, Penn National Gaming

Thomas N. Auriemma is one of the industry's leading gaming attorneys and consultants with a wealth of knowledge based on almost 40 years of experience. Currently a member of the Penn National Gaming Compliance Committee, from 2007 to 2011, he was Vice President/Chief Compliance Officer of Penn National Gaming and the president of a number of its subsidiaries. Penn National is a regionally diversified gaming company and one of North America's largest gaming facility operators. He is also a member of the Compliance Committee of Casino Rama in Ontario, Canada, a Penn National Gaming operated facility. Auriemma was instrumental in obtaining the required regulatory approvals in Penn National's 2013 REIT spin-off of Gaming and Leisure Properties, Inc.





JOHN W. BARRON
Deputy Executive Director & General Counsel, Ohio Casino Control Commission

John Barron is Deputy Executive Director and General Counsel for the Ohio Casino Control Commission—the agency that ensures the integrity of Ohio casino gaming. He oversees the Commission's general operations and counsels the Executive Director and agency on all matters. Previously, John served as Chief Legal Counsel for the Ohio Senate, Chief Legal Counsel for the Department of Development and Lieutenant Governor, and as Deputy Chief Legal Counsel for the Governor. He began his legal career as an Assistant Attorney General and was selected as the Simon Karas Fellow, working on major appellate issues. John graduated from the Ohio State University College of Law and attended the U.S. Air Force Academy, completing S.E.R.E. Survival School, Freefall Parachute School, and the Soaring/Glider Program.



MELISSA BLAU Founder, iGaming Capital

Melissa Blau is the Founder of iGaming Capital, a leading iGaming consultancy and investor, working with and investing in gaming companies and operators to develop their iGaming operations as well as enter the US market. She has been in the online gaming sector for over fourteen years as an operator and advisor, and prior in the venture capital & banking sectors for seven years. Through iGaming Capital, she is a founder, investor and advisor in several companies in the iGaming, eSports and fantasy sports sectors. Melissa's experience in the iGaming sector includes senior executive roles with operators as well as banking advisory capacity. Prior to the iGaming sector, Melissa was a co-founder and partner of a \$450m MediaTech venture fund where she invested in 22 companies. Melissa has a BA from the Wharton School, University of Pennsylvania and an MBA from Harvard University.



JAN JONES BLACKHURST – Executive Vice President–Public Policy & Corporate Responsibility, Caesars Entertainment

Jan Jones Blackhurst is a long-time political and business leader where she spent most of the 1990s as the first woman mayor and 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 nine consecutive years. She speaks extensively at many universities and helped establish the International Gaming Institution Center of Excellence at UNLV. As part of her continued commitment to education, Jan serves as Vice Chair for the Public Education Foundation.



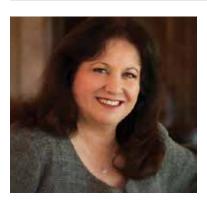
WILLIAM BOGOT Attorney, Fox Rothschild

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.



BOB BOYLE Senior Manager, Ernst & Young

Bob is a Senior Manager at EY in New York and is part of the Fraud Investigation and Dispute Services practice (FIDS). He has over eight years of experience assisting clients globally with assurance and advisory services. Bob focuses on compliance matters such as anti-money laundering (AML) and responsible gaming. Bob has conducted work with gaming clients in the US as well as Canada, the Caribbean and Macau. Bob has led the development of and delivered training presentations to casino employees on responsible gaming topics and trends specific to the jurisdictions applicable to the casino's operations. Bob also has experience leading AML engagements such as conducting risk assessments, program reviews, reviews of regulatory filings, implementing policies and procedures and the training of employees. Bob is a Certified Public Accountant (CPA) and Certified Anti-Money Laundering Specialist (CAMS).



BARBARA BROHL Executive Director, Colorado State Department of Revenue

Barbara Brohl leads the varied functions of the Colorado Department of Revenue. She is responsible for Colorado's Tax Division, the Division of Motor Vehicles, Lottery, and Enforcement for Gaming, Liquor and Tobacco, Racing, and Marijuana. The department has approximately 1,400 employees and annually brings in more than \$11 billion in fees and taxes for the state. Barb co-chaired the Amendment 64 Implementation Task Force and was responsible for implementing the first-in-the-world regulatory program for marijuana for recreational use. She helped develop legislation and as the State Licensing Authority continues to develop rules around regulatory and enforcement matters for this industry. Barb is seen as an expert in Marijuana Regulation. She has received numerous awards for her work and regularly consults with governments on both national and international levels to present "The Colorado Model".



CATH BURNS Senior Vice President - Gaming Systems, Scientific Games

Cath is Senior Vice President, Gaming Systems at Scientific Games a worldwide leader in content, technology and solutions for gaming, lottery and interactive customers. Previously, Cath was Partner at Partis Solutions, the leading advisory firm providing services to the interactive real-money and social gaming industries. Prior to Partis Cath was CEO, TCSJOHNHUXLEY a casino gaming equipment manufacturer and supplier. Prior to this, she was Vice President Asia Pacific for Bally Technologies. Cath was honoured with a "2008 Great Women of Gaming – Proven Leader" award and "Leader of the Year (Land Based) at the Women in Gaming Awards 2013. In 2009 and 2010, she was listed in the Top 50 Most Influential People in Asian Gaming. Burns graduated from Flinders University of South Australia, with a BA in History & American Studies and from Central Connecticut State University with an MSc in International Studies.



### GAYLE CAMERON - Commissioner, Massachusetts Gaming Commission

Gayle Cameron was appointed in 2012 to the Massachusetts Gaming Commission by the Governor, Attorney General and Treasurer and is serving her second term with advisory responsibility for investigations, licensing and horse racing. Prior to her retirement, Lieutenant Colonel Cameron commanded the Investigations Branch of the New Jersey State Police with authority over statewide investigations including casino gaming. Her gaming experience began as an undercover operative while conducting casino criminal and organized crime investigations. As a detective, she also investigated individuals and companies for licensure to Atlantic City's casinos. She holds an M.A. from Seton Hall University, a B.S. from Bridgewater State College, is a graduate of the FBI Leadership Development School, the Northwestern University School of Staff and Command, and the International Chiefs of Police Leadership in Police Organizations certification.





BRIAN CARNEY Partner, Akin Gump

Mr. Carney is a partner in the litigation section of Akin Gump's New York City office. He has extensive experience in gaming regulatory matters, beginning with the LBO of Harrah's Entertainment, Inc. in 2008. For more than 10 years, he has specialized in leading investment funds and their principals through the gaming licensing process in numerous U.S. and foreign jurisdictions. He was selected as a New York Metro Area Rising Star in the gaming industry and is a member of the International Association of Gaming Advisors. Mr. Carney has also represented gaming-industry clients in a number of litigation matters, including litigation arising from bankruptcy proceedings and labor disputes. Mr. Carney graduated from Northwestern University's Medill School of Journalism and magna cum laude from Tulane University's School of Law, where he was elected to the Order of the Coif and the Order of the Barristers.



DUARTE CHAGAS Legal Advisor of the Gaming Inspection & Coordination Bureau (Macao Special Administrative Region)

Mr. Chagas has been a legal advisor of the Gaming Inspection & Coordination Bureau of Macao Special Administrative Region since 2001 and has been responsible for the assessment of the legal compliance of the gaming operators in Macao and his job is also focused on formulation of regulation relating to the gaming industry. He is a member of the intergovernmental Working Group on AML/CFT lead by the Macao FIU, since 2002. He was a member of the Working Group for the Legal Support to the Tender Commission of the First Public Tender to Grant Concessions to operate Games of Chance in Macao in 2002. He is a member of the Portuguese Bar Association.



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

Vasilios P. Chrisos has over 20 years of experience assisting companies 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 on the progress of remediation efforts. Mr. Chrisos serves on the Global Advisory Board of the Association of Certified Anti-Money Laundering Specialists.



DAVID CLIFTON
Founding Director, Clifton Davies Consultancy Limited

David Clifton is well known for his depth of experience in all aspects of licensing and gambling law in which he has specialized for nearly 35 years. He advises a broad range of gambling industry clients both in the UK and overseas and has been a contributing editor for leading text-books on the subject of gambling law. He has been top-ranked in the Legal 500 and Chambers & Partners Guide to the Legal Profession, where he has been "singled out for his advocacy skills" and described as "a genuine expert in the field, fantastically dedicated and client-oriented." With Suzanne Davies, David set up Clifton Davies Consultancy in 2013 to provide cost-efficient compliance, regulatory, licensing and gambling law advice to both the online and land-based industry. Details are at www.cliftondavies.com



MICHAEL COHEN
Senior Vice President, Corporate Development, General Counsel and Corporate Secretary, Caesars Acquisition Company

Michael Cohen is the Senior Vice President, Corporate Development, General Counsel and Corporate Secretary for Caesars Acquisition Company (NASDAQ: CACQ). CAC is the managing member of Caesars Growth Partners, LLC, a joint venture between Caesars Acquisition Company and Caesars Entertainment Corporation, the world's most diversified casino-entertainment company that owns multiple Las Vegas properties including Planet Hollywood, The Linq, Bally's and the Cromwell and Harrah's New Orleans and a joint venture interest in Horseshoe Baltimore.



PETER COHEN
Director of Regulatory Affairs, The Agenda Group

Before joining The Agenda Group in 2011, Peter was Executive Commissioner and CEO of the Victorian Commission for Gambling Regulation and oversaw all aspects of gambling regulation including oversight of a casino with 2,500 slot machines/500 tables, 27,500 slot machines in 500+venues, two lottery operators, a parimutuel operator, bookmakers, keno and charitable gaming. Peter previously served on the International Association of Gaming Regulators Steering Committee and as Chairman (2009-10) and is a UNLV International Center for Gaming Regulation Advisory Board member. His areas of expertise are providing policy advice to governments, negotiating regulatory arrangements between governments, industry and regulators and assisting industry to achieve improved regulatory compliance.



SENATOR WILLIAM COLEY Ohio State Senate

Senator Bill Coley is serving his second full term in the Ohio Senate, representing the majority of Butler County as the Senator for the 4th Ohio Senate District. Senator Coley is the Chairman of the Senate Standing Committee on Government Oversight and Reform and is a member of Controlling Board, which provides legislative oversight over certain capital and operating expenditures by state agencies and has approval authority over various other state fiscal activities. Senator Coley also serves as the Chairman of the Joint Committee on Gaming and Wagering. In addition to his legislative duties, Senator Coley works as a commercial litigation attorney with the firm Strauss and Troy and is licensed to practice in Ohio, Kentucky and Indiana.



IAIN CORBY
Director of Operations & Development, GambleAware

lain joined GambleAware as Director of Operations and Development in September 2015 and became Deputy Chief Executive in March 2017. His previous experience includes working in consulting as a senior manager, specializing in programme management at Deloitte, and managing a 20 strong policy research team in Westminster. Immediately prior to his appointment, he worked as Operations Director for a social enterprise which inspires young people around the world to volunteer with local charities. He has a degree in Politics, Philosophy and Economics from Balliol College, Oxford and an MBA from the University of California, Los Angeles Anderson School of Management.





### LAURA MCALLISTER COX Vice President of Compliance, Rush Street Gaming

Laura McAllister Cox is Vice President of Regulatory Compliance 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 at Mohawk Harbor 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.



### ELIZABETH CRONAN Senior Director of Gaming Policy, American Gaming Association

Elizabeth Cronan serves as the Senior Director of Gaming Policy at the 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.



### STEVEN CROSBY Chairman, Massachusetts Gaming Commission

Previously, Mr. Crosby served as Founding Dean of the McCormack Graduate School of Policy and Global Studies at UMass Boston. Mr. Crosby was Secretary of Administration and Finance to Governors Paul Cellucci and Jane M. Swift from 2000-2002, responsible for the governor's \$23 billion annual operating budget and \$3 billion capital budget. He supervised 22 agencies with 3,000 employees. In 2002, he served as Chief of Staff to Governor Swift. In the private sector, Mr. Crosby was founder and publisher of CCI/Crosby Publishing, and Chairman and CEO of technology and publishing companies, including Interactive Radio Corp., Inc., SmartRoute Systems, Inc., Crosby Vandenburgh Group, and MetroGuide, Inc. Mr. Crosby received his B.A. from Harvard College and his J.D. from Boston University.



# ARLO DEVLIN-BROWN Partner–White Collar & Investigations, Covington & Burling LLP

Mr. Devlin-Brown represents individuals and companies in sensitive government investigations and enforcement actions and has particular expertise in the areas of gaming law, anti-money laundering, securities fraud and public corruption. Prior to joining Covington, he served in the U.S. Attorney's Office for the Southern District of New York in a variety of positions, including leading the so-called "Black Friday" U.S. Department of Justice enforcement action against internet poker companies and associated individuals operating in the US. He also served in the Southern District's Securities Fraud Unit where he investigated and prosecuted some of the most notable financial services-related cases in recent years—among them were cases involving insider trading, Bank Secrecy Act and anti-money laundering violations.



FRANK A. DIGIACOMO Partner, Duane Morris

Frank DiGiacomo practices in the areas of gaming law and commercial litigation with a focus on representing companies and persons both within the gaming industry and who conduct business with the gaming industry. Frank has experience representing public and privately held casinos, gaming technology providers, start-ups, slot machine manufacturers, hedge funds, activist investors, private equity firms, internet ventures financial services companies in connection with gaming licensing, competitive bidding, regulatory investigations, compliance matters, financing approvals, equity offerings, mergers and acquisitions, restructurings and other gaming regulatory issues. Mr. DiGiacomo has handled such matters in numerous domestic and international jurisdictions including New Jersey, Pennsylvania, New York, Massachusetts, Maryland, Delaware, Connecticut and Florida.



# JON DUFFY Director of Corporate Assurance & Regulatory Affairs, Genting UK

Jon is responsible for the Internal Audit, Compliance, Social Responsibility and AML Departments at Genting Casinos UK (40+ UK Casinos), Genting Alderney (online operation) and the soon to open Genting Cairo. Having worked in the Casino industry for 19-years, starting as a Croupier and with previous roles including Head of Compliance and Money Laundering Reporting Officer, Jon has a wide range of experience. A member of the International Compliance Association and Institute of Money Laundering Prevention Officers, Jon holds diplomas in both Anti-Money Laundering and Financial Crime Prevention.



# DAVID EDWARDS – Projects Chief Executive, Special Projects Unit, Department of State Development, Queensland, Australia

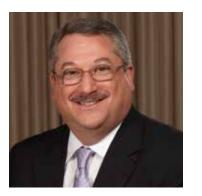
David's professional background is in economics, infrastructure, project management and public policy. He is currently the Projects Chief Executive for the Department of State Development with responsibility for the delivery of Queen's Wharf Brisbane, the largest private property development in the nation, and the other proposed major Integrated Resort Developments in Queensland. Prior to his role as Projects Chief Executive, David was the Director-General for the Department of State Development Infrastructure and Planning, Manager Strategy and Market Development at GHD and State Director for Queensland at CEDA. David is also a member of the State Advisory Council for CEDA Queensland, Chairman of LifeTec Queensland and member of the Board of the Wesley Mission Brisbane.



# TRACY ELKERTON Global Head of Regulatory and Product Compliance, Aristocrat Group

Tracey has been with Aristocrat for the past 19 years in compliance roles; she was appointed as Global Head of Regulatory Compliance in 2005 with responsibility for all regulatory compliance functions including licensing of entities and individuals and probity investigations on all business partners. During August 2012, Tracey assumed responsibility for the global product compliance function which involves the submission of all products to independent testing facilities and gaming regulatory bodies and version control around the release of all game software and hardware. Tracey has a Graduate Diploma in Fraud Investigation, a Graduate Diploma in Compliance and a Master of Arts (with distinction) in Compliance from the Charles Sturt University, New South Wales, Australia.





ALAN M. FELDMAN
Executive Vice President of Global Industry Affairs, MGM Resorts International

Mr. Feldman oversees the planning and implementation of MGM Resorts International's policy development on industry issues and programs and is integrally involved in the development and execution of strategies around the company's global expansion programs. He also was a principal architect of MGM's industry-leading Corporate Social Responsibility efforts and throughout his career has been involved in a wide array of industry issues with a particular focus on responsible gaming. He was elected as Chairman of the Board of the National Center for Responsible Gaming in January 2012 and has been a long-serving member of the Advisory Board of the Nevada Council on Problem Gambling. Mr. Feldman is a regular guest lecturer at the International Gaming Institute at UNLV and serves on the faculty for the International Executive Development Program at UNR.



BRAD FISCHER
Director of Policy Development & External Affairs,
New York State Gaming Commission

Brad Fischer, Esq. works at the New York State Gaming Commission as the Director of Policy, Development and External Affairs and Acting Director of Interactive Fantasy Sports. Previous professional experiences include Deputy County Executive for Albany County, Counsel for New York State Senator Eric Adams and Committee Counsel to the Senate Committee on Racing, Gaming and Wagering. He is a graduate of both Union College and Indiana University School of Law-Bloomington.



CHRIS FLEENOR Manager of Electronic Gaming Technology, Ohio Casino Control Commission

Chris Fleenor has 12 years of gaming regulation experience in multiple jurisdictions with a focus on regulatory compliance and development of technical standards for new technology in the area of casino gaming. He is currently Co-Chair of the Regulatory Committee within the Gaming Standards Association, which focuses on providing regulatory input in the development of new protocol standards for the gaming industry, such as GAT, CDI, etc.



**ROBERT FONTAINE** 

Principal Counsel / Asst. Attorney General, Maryland Lottery & Gaming Control Agency

Robert T. Fontaine serves as Principal Counsel to the Maryland Lottery and Gaming Control Agency and Commission. In this capacity, he manages the legal division for the Agency and Commission and their regulation of the state's traditional lottery, video lottery, casino, commercial electronic instant bingo, and skills-based amusement device programs. He has represented the Agency and Commission since the inception of Maryland's casino program. In addition to his responsibilities with the Agency and Commission, Mr. Fontaine served as counsel to the state's Video Lottery Facility Location Commission, an independent body that selected the operators of the state's six casinos. He received a B.A. with high distinction from the University of Rhode Island and is a graduate of the University of Maryland Francis King Carey School of Law. He is licensed to practice law in Maryland and the District of Columbia.



CARL A. FORNARIS
Shareholder & Co-Chair of the Financial Practice Group, Greenberg Traurig

With 23 years of legal experience, Carl advises banks and their holding companies, investment advisers, securities broker dealers, gaming firms, money services businesses and other financial institutions on all aspects of their business, including licensing, capital-raising transactions, acquisitions and divestitures, USA PATRIOT Act/BSA/AML compliance and OFAC sanctions programs (including permissible financial activities in Cuba), critical examination reports and enforcement proceedings, Dodd-Frank Act compliance (including Volcker Rule implementation), new products and FATCA. Carl has counseled clients in their dealings with the Federal Reserve, OCC, FDIC, FinCEN, SEC, FINRA, Florida Office of Financial Regulation, New York Department of Financial Services and other state supervisory authorities. He is also active representing lenders and credit parties in financing transactions of all types.



JUSTIN FRANSSEN
Partner & Head of Gaming Practice Group, Kalff Katz & Franssen

Justin Franssen is an attorney at law and partner at Kalff Katz & Franssen, where he leads the Gaming Practice. His comprehensive advisory and litigation practice regularly deals with sector-specific acquisitions and complex public affairs processes. Prior to his admission to the Dutch Bar, Justin acted as general counsel for a gaming developer in Amsterdam and New York. His career as an attorney at law began at an associate firm of KPMG, where he founded their European Gaming & Entertainment Services Group. He subsequently spent 12 years as head of the Gaming, Sports & Entertainment practice group at a medium-sized law firm in Amsterdam. Justin regularly publishes in national and international professional journals, is a frequent speaker at sector events and conferences, and is on the editorial boards of Gaming Law Review & Economics and Online Gambling Lawyer.



BILL GANTZ Partner, Dentons

Bill Gantz serves as liaison partner for Dentons' US Gaming Sector Practice. Bill has advised the internet and mobile gaming industry since 2002 in patent, trademark, licensing, litigation, and state and federal regulatory compliance matters. In 2011, Bill successfully defended the first (and only) patent infringement case tried to verdict by the online gambling industry, defeating the Lottotron '865 computerized lottery wagering system patent. Bill is currently leading the defense for a US online gaming operator in patent infringement litigation initiated in April 2016 in the US District Court of Nevada by plaintiffs asserting geolocation and age verification method patents. Bill also has specialized experience in fantasy sport, e-sport, skill games, video gaming terminals, sweepstakes, lottery, retail product promotions, raffles and charitable games both online and on land.



BLAINE GRABOYES Co-Founder and CEO, GameCo

Inventor of the video game casino and CEO of The Gamer Agency, an independent esports production company, Graboyes is an award-winning Executive Producer and Game Designer with over 20 years experience developing digital entertainment. He has produced over 4,000 projects for entertainment, business and fine arts clients such as Blizzard Entertainment, Ubisoft, DreamWorks, Mattel, Sony, Disney, Nickelodeon, DIRECTV, Warner Bros., and The Guggenheim and Whitney Museums. His work has been recognized with numerous awards including the 16th Annual GGB Gaming & Technology Awards Silver Medal, an RIAA Platinum album, and IGN Editor's Choice Award. Blaine is an active member of the Producers Guild Of America (PGA) currently serving as a Vice Chair of the PGA East Executive Committee, a Delegate of the New Media Council Board, and co-chair of the 2014 and 2015 Produced By: New York conferences.





### LAUREN GREENBERG Assistant General Counsel for Ethics, Akin Gump

Ms. Greenberg serves as Akin Gump's assistant general counsel for ethics. Working at the direction of the firm's general counsel, she is the primary contact and risk manager on legal ethics issues to support Akin Gump's offices worldwide and develops and implements firm policies and procedures on professional responsibility and ethical compliance-related best practices. Ms. Greenberg leads the firm's Ethics Attorney Group that responds to in-house legal ethics questions, analyzes conflicts of interest, establishes ethical walls, and approves outside counsel guidelines. She is a seasoned litigator in civil and criminal matters and an experienced legal ethics advisor. Ms. Greenberg currently serves on the D.C. Bar Legal Ethics Committee and previously served for six years as a member of the D.C. Bar Rules of Professional Conduct Review Committee, the last two of which as its vice chair.



### NADINE GRINBLAT Chief Executive Officer, Australasian Gaming Council

Nadine has been the CEO of the Australasian Gaming Council since January 2016. The Australasian Gaming Council is an industry body with membership comprised of Australian and New Zealand casinos, hotels, technology providers and land-based wagering and gaming service providers. Nadine was admitted as an Australian Legal Practitioner in 2009 and her experience in the gaming industry includes management positions in gaming and responsible gaming at Crown Melbourne including as Manager of Crown Melbourne's Responsible Gaming Support Centre. Nadine is a member of numerous Australian and International policy and research advisory groups. She was Secretary of Australia's National Association for Gambling Studies from 2012-2015 and is also a member of the International Think Tank on Gambling Research, Policy and Practice and the European Association for the Study of Gambling (EASG).



### JEFFREY HAAS Chief International Officer, DraftKings

Jeffrey Haas oversees DraftKings' business expansion into new markets outside the United States and manages the International operations team in the United Kingdom. Haas is a business development veteran with more than twelve years' experience opening markets for new gaming products around the world. Before joining DraftKings, he worked in the international gaming where he gained his extensive knowledge in international business development, commercial law, regulatory compliance, game design and public affairs efforts around the world. He led award-winning online and mobile product innovation teams for PokerStars and oversaw live gaming operations in more than 40 jurisdictions. Haas previously managed the Discovery Channel's Interactive Group in Canada and worked as an independent consultant for numerous technology, financial, media and gaming companies.



### JOHN HAGAN Partner, Harris Hagan

Specializing in all aspects of online and land-based gambling law, John is recognized by the independent Guides as a leading gambling lawyer and "praised for his business acumen." He is also described as "popular with clients because of the lengths to which he goes to understand their specific needs". Qualified in 1993, he has advised many of the world's largest gambling operators as well as trade associations. He is frequently instructed by other leading law firms, private equity firms and banks to provide specialist licensing and regulatory expertise in respect of corporate investments and transactions. John is an IAGA officer, a member of the International Masters of Gaming Law and Deputy Chairman of GamCare, the leading problem gambling charity in the UK. John read law at University College Dublin and his personal interests include golf, rugby, football and chess.



MARK HARMS Chairman & CEO, Global Leisure Partners LLP

Mark Harms is founder of Global Leisure Partners, an advisory and private equity boutique merchant bank headquartered in London that is a leading provider of specialist advisory and principal investment services to the global leisure industry. GLP has completed over US\$ 60B of transactions since 2005, and its affiliates including Bespoke Capital Partners have invested \$500 million in private equity capital. GLP has an operating partner network of 65 executives, 35 of whom are investors in GLP. The operating partners provide incremental proprietary deal flow, due diligence support, portfolio company management and board talent, as well as co-investment capital. Mr. Harms is former Vice Chairman of WTTC, and a William Pitt Fellow of Chatham House.



# CHRISTOPHER HARRIS Partner, Latham Watkins LLC (US)

Christopher Harris is global Co-chair of Latham & Watkins' Complex Commercial Litigation Practice and East Coast leader of the firm's insolvency litigation practice. He focuses his practice on two main areas: insolvency litigation, and securities and other accounting-related litigation. Mr. Harris' extensive insolvency litigation experience includes providing counsel to debtors, agents for consortiums of lenders, trustees and creditors' committees, individual creditors and service providers. He has represented most of the major banks and accounting firms in a wide range of civil, regulatory and criminal matters. He has also represented issuers in multiple-billion dollar securities litigations, securities firms and individuals in SEC investigations, and issuers and outside directors of investment banks in securities class actions and derivative suits.



# ANDREW HERD Chief Executive, Global Gaming Ventures (Developments) Limited UK

Andrew graduated in law from Cambridge University before qualifying as a chartered accountant with Price Waterhouse. He then spent twenty years as an investment banker, specializing in mergers and acquisitions work and held senior roles with Morgan Grenfell, Paribas Capital Markets and Société Générale. Andrew entered the gaming industry in 2002 as the Chairman of Metro Casinos Limited, a UK land casino developer and operator. Subsequently he was a main board director and Deputy Chief Executive of Aspers Group, an affiliate of Crown Resorts Limited and which operates casinos under the Aspinalls and Aspers brands. He is currently Chief Executive of Global Gaming Ventures (Developments) Limited, a private equity backed UK casino developer and operator.



### MUSTAFA HUMAYUN Managing Director, Sagard Capital

Mustafa Humayun is a Managing Director at Sagard Capital. Prior to this role, he was a Senior Principal at CPPIB, leading multiple sector teams across North and South America. Before that, Mr. Humayun was an Investment Professional at the Special Situations Group at Goldman, Sachs & Co in New York, where he invested across the capital structure across a number of different sectors. Mustafa has previously served on the Board of Laricina Energy and the Management Committee of LongPoint Minerals. Mustafa holds a Bachelor of Commerce from Queens University in Kingston, Ontario where he graduated with honours.





NANETTE L. HORNER - Executive Vice President / Chief Counsel / Chief Compliance Officer, Empire Resorts, Inc.

Nanette Horner is EVP, Chief Counsel and Chief Compliance Officer for Empire Resorts, Inc. Subsidiaries of Empire own and operate a NY video lottery and racing facility, and are constructing an 18-story casino, hotel and entertainment complex in the Catskills. Prior to her employment with Empire, Nanette worked in the Office of Chief Counsel assigned to the Bureau of Licensing of the Pennsylvania Gaming Control Board and was the first Director of the PGCB's Office of Compulsive and Problem Gambling. She has written various articles on gambling and responsible gaming, provided testimony and presentations to local, state, national and international governments and has been a presenter at numerous industry conferences. She is on the Board of Directors of the National Council on Problem Gambling and was an Adjunct Professor of Law at Rutgers University School of Law-Camden where she taught Casino Law.



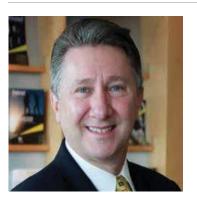
JACK HORNER President, HORNERCOM

Jack Horner, APR, is president of HORNERCOM, a full-service public relations and marketing communications firm ranked as a top-10 agency in greater Philadelphia. For more than 25 years, Horner's team has serviced a diverse client roster representing a wide range of products, services and issues. A longtime member of the Counselors Academy, he is past president of PRSA Pittsburgh and PRSA Philadelphia. His consumer brand campaigns for H.J. Heinz Company are featured in the *Public Relations Writing Form & Style* textbook as part of graduate-level PR curricula. He launched an arts education partnership between the Tony Awards and Carnegie Mellon University, now in its fourth year. Since 2009, Horner has served as public relations strategist and media relations advisor for Rush Street Gaming's casinos in Philadelphia and Pittsburgh.



ROB JACKS Vice President of Professional Services, Agilysys

As Vice President of Professional Services, he is responsible for building and delivering a high caliber team of quality solution specialists that cater the needs of our Customers, enabling them to receive the maximum value of the customized Agilysys solutions for their business. Prior to joining Agilysys, Rob worked as a Senior IT executive with 25+ years' experience in Healthcare, Manufacturing, Hospitality, Software Development, Retail, Telecommunications, Gaming, as well as Distribution and Consulting sectors. He brings his reputation as a transformational and visionary executive that can build productive teams that develop and execute strategic plans deploying complex solutions that provide a measurable Return on Investment.



MICHAEL J. JANOSOV Senior Manager-Fraud Investigation & Dispute Services, Ernst & Young

Michael Janosov is a Senior Manager in the Fraud Investigation & Dispute Services and works with various clients in responding to, investigating, and remediating cyber incidents and insider threats. Mike has over thirty-six years with the U.S. Air Force, retiring as a career Senior Executive Service (SES) member, and spent most of his career as a federal special agent. As the Executive Director for the Air Force Office of Special Investigations, he oversaw the U.S. Air Force's world-wide federal law enforcement and investigative agency, operating at over 265 locations around the globe. Mike also served as the US Air Force Director of Security at the Pentagon responsible to protect highly sensitive technologies. Today, Mike leverages his years of experience as an advisor and strategist to help clients enhance the governance, strategy and maturity levels for insider risk programs and incident response management.



TERRY JOHNSON Board Member, Nevada Gaming Control Board

Terry Johnson was initially appointed to the Nevada Gaming Control Board by Gov. Brian Sandoval on November 12, 2012 and was subsequently reappointed in 2017. Before joining the Board, Member Johnson served in Gov. Sandoval's cabinet as the Director of the Nevada Department of Business & Industry. Prior to that, he was the Assistant Director at the Clark County District Attorney's Office and also previously served in the cabinet of former Nevada Governor Kenny Guinn, and was the State Labor Commissioner in Nevada for 5 years, receiving the Nevada Taxpayers Association's "Good Government Award" for his accomplishments. He began his career in public service as the state's Assistant Business Advocate, serving as a liaison between state government and small businesses. He holds an undergraduate degree in Political Science from UNLV and a Juris Doctor degree from UNLV's Boyd School of Law. He is a Member of the State Bar of Nevada.



CONNIE JONES
Director of Responsible Gaming, Association of Gaming
Equipment Manufacturers (AGEM)

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, Louisiana Gaming Control Board

Chairman Jones is in his 43rd year of public service in Louisiana. His previous experience includes a 32-year career in the Louisiana State Police where he served as the agency's Deputy Superintendent and managed legislation which originally legalized gambling in Louisiana. As a senior policy advisor to the Superintendent, he played a key role in creating the initial gaming regulatory structure. He also has extensive experience in the academic sector in both public and private universities. He was appointed Chairman of the Gaming Control Board in 2013.



STEVE KASTNER
Executive Director - Product Compliance, IGT

Steve Kastner's career in gaming spans more than two decades and covers both the operator and supplier sides of the business. Kastner is IGT's Executive Director of Product Compliance. In this role, Kastner has global responsibility for the regulatory approval, distribution, and operation of IGT products. He has been instrumental in many landmark projects that have transformed the land-scape of gaming such as the industry's first downloadable gaming system and the first commercial inter-state WAP. Before joining IGT, Kastner was the Director of Product Management at Acres Gaming, prior to IGT's acquisition of the Company. With Acres, he led systems development projects such as Advantage Patron Management and bonusing products.





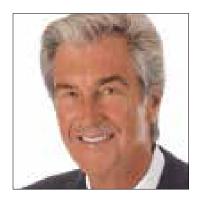
TINA KILMER Vice President of Compliance, Scientific Games

With more than 16 years of technical leadership in the gaming industry, Ms. Kilmer is responsible for global regulatory management and technical compliance of advanced technology-based gaming devices and systems, table game products and mobile solutions. Ms. Kilmer joined Scientific Games from Bally Technologies, one of the most innovative gaming technology leaders in the global gaming industry and the world's oldest slot machine manufacturer, which was acquired by Scientific Games in November 2014. Prior to joining Bally Technologies, Ms. Kilmer held executive positions with Aristocrat Technologies (formerly Casino Data Systems) and Harrah's Entertainment. Before entering the gaming industry, she served in various roles with Argonne National Laboratory and Dow Chemical U.S.A.



BILL LERNER
Managing Director - Head of Investment Banking, Union Gaming Group

Bill Lerner has spent 20 years on Wall Street in sell-side research and investment banking. He co-founded Union Gaming and currently leads its investment banking practice. Prior to this, he acted as Managing Director and Senior Gaming & Lodging analyst at Deutsche Bank Securities. This followed ten years at Prudential Securities and Deutsche Morgan Grenfell. Lerner has been recognized by Institutional Investor as part of its "All American Research Team" and Wall Street Journal's "Best of the Street.".



LLOYD D. LEVENSON - Chief Executive Officer & Chairman of Casino & iGaming Law Practice Group, Cooper Levenson

Lloyd D. Levenson is an accomplished trial attorney and recognized expert in complex casino regulatory matters, Levenson is also a well-published author and frequent speaker on a broad range of industry legal issues. He has served as President of IAGA and is now a Counselor to that group. He has twice served as chairman of the Casino Law Section of the New Jersey State Bar Association and also has served as chairman of the Gaming Law Committee of the American Bar Association. In 2010, Stockton University established the Lloyd D. Levenson Institute for Gaming, Hospitality and Tourism (LIGHT) in its School of Business. The Institute combines research, training and management components to fill the need for a comprehensive institute to serve a critical aspect of New Jersey's economy.



KATIE LEVER
General Counsel & Executive Vice President, BahaMar

Katie is the General Counsel and Executive Vice President of Baha Mar, with responsibility for all legal, compliance and risk matters at the luxury casino resort in Nassau, The Bahamas. She was previously Scientific Games' General Counsel and Executive Vice President with oversight over all legal matters related to the company's global operations. Lever joined Scientific Games when Bally Technologies was acquired: as Senior Vice President of Legal and Compliance and General Counsel, she played a key role in the \$5.2 billion acquisition. She joined Bally from SHFL entertainment, where she was General Counsel and Executive Vice President prior to its \$1.3 billion sale to Bally Technologies.



SHARON COHEN LEVIN Partner, Wilmer Hale LLP

Sharon Cohen Levin is a leading authority on anti-money laundering (AML), Bank Secrecy Act (BSA), economic sanctions and asset forfeiture. She served for 19 years as Chief of the Money Laundering and Asset Forfeiture Unit in the US Attorney's Office for the Southern District of New York (SDNY). During her tenure, she prosecuted and supervised many of the Department of Justice's most complex and significant money laundering, sanctions and asset forfeiture prosecutions, including the investigation and prosecution of BNP Paribas, SAC Capital, Lebanese Canadian Bank and 650 Fifth Avenue. Ms. Levin has worked closely throughout her career with state and federal banking regulators, the US Treasury Department's Office of Foreign Asset Control (OFAC), FinCEN and the Department of Justice. She brings unique skills to clients seeking representation in complex financial services litigation and compliance requirements for regulated entities.



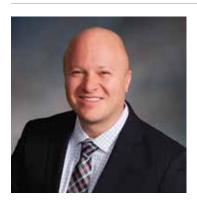
DR. EDWINA LICARI Chief Officer-Legal and International Affairs, Malta Gaming Authority

Edwina Licari's experience covers the whole spectrum of gaming and betting-related activities (both online and land-based) and international and European gaming-related regulatory and legal affairs. She also has responsibility for international bilateral relationships with other gaming regulators and relevant entities worldwide, together with the relevant EU institutions and the instruments impacting gaming. Edwina holds a Doctorate in Law from the University of Malta and a Masters in Information Technology and Communications Law from the University of Strathclyde, Glasgow. Edwina is the chairperson of the Supervisory Council of the MGA and a member of the Chamber of Advocates (Malta) and the International Masters of Gaming Law.



RAYMOND LIN Partner, Latham Watkins LLC (US)

Raymond Lin is a New York based partner in the corporate department of Latham & Watkins LLP. For over 30 years, he has represented investment banks, private equity firms, developers and operators in the financing, development or acquisition of over 50 gaming projects in the United States, Asia and the Caribbean, including with respect to the Venetian resorts in Las Vegas and Macau, the Mohegan Sun, the Seminole Hard Rock casinos and numerous other Native American properties, the properties of Caesars Growth Partners and projects involving internet and fantasy sports gaming. He is a graduate of Columbia Law School where he was an editor of the Law Review and is currently a member of the Board of Visitors.



CHAD KORNETT
Director of Technical Compliance, Gaming Laboratories International, LLC

Chad Kornett currently directs global operations for GLI's technical compliance division from its global headquarters located in Lakewood, New Jersey. Mr. Kornett started his career at GLI in 2004 as a test engineer and has since developed diversified experience in gaming technology and related regulations. He has an extensive background in electrical engineering, computer programming, intellectual property/gaming law and has played an essential role in the development of gaming regulatory structures and laboratory methodologies for many state and international governments. Mr. Kornett serves as GLI's liaison for various regulatory agencies and is a primary contributor to the GLI Standards Series, the most widely adopted set of technical gaming standards globally. He has been contracted by a substantial collection of clients for technical and regulatory consulting services.





QUIRINO MANCINI
Global Head of the Gaming & Gambling Practice, Tonucci & Partners

Quirino Mancini is one of the leading Italian gaming and gambling lawyers with a specialist practice of more than 15 years. He acts for many Italian and foreign-based online and land-based companies operating in the Italian market advising them on all business strategy, legal regulatory and operational connected to their activities. Alongside his robust and long-established legal and regulatory practice he also runs a bespoke matchmaking and business strategy service to provide clients with broader and more customised assistance that notably includes also introduction and facilitation of dealings with the local regulatory authorities, banks as well as scouting and suitability checks on potential business partners. He is also heavily engaged in the sports & entertainment fields and regularly advises market analysts, banks, investment houses and venture capital funds directly or indirectly involved in the Italian market.



JAMES J. MANEY Executive Director, New York Council on Problem Gambling

James Maney is the Executive Director of the New York Council on Problem Gambling. Since 1996, he has been passionate about raising awareness about problem gambling by educating communities and community leaders, and guiding those affected by problem gambling to available resources for help.



JAKE MARSH Head of Integrity Operations, Perform Group

Jake Marsh is Head of Integrity Operations at Perform, a leading sports content and media group. Perform collects, produces, packages and distributes content from all sports, in all formats, across one digital platform working closely with rights holders to generate new revenues for sport. Jake oversees the integrity of fast data services, along with a betting and match manipulation intelligence programme that sees us supporting governing bodies and rights holders. Jake was previously Head of Betting Integrity for an international sport integrity watchdog and prior to this he worked in private investigations and risk management, focusing on various aspects of sport governance and anti-corruption.



STEPHEN MARTINO
Senior Vice President & Chief Compliance Officer, MGM Resorts International

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.



SEAN MCGUINNESS Partner, Lewis Roca Rothgerber Christie LLP

Sean McGuinness is a partner with Lewis Roca Rothgerber Christie and is in their Gaming Practice Group. His practice focuses primarily on commercial gaming matters in Nevada, Colorado, Iowa and Mississippi, as well tribal gaming matters. Sean is licensed to practice law 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. Sean received his J.D. from Drake University Law School in Des Moines, Iowa in 1989.



JOHN M. MCMANUS Executive Vice President, General Counsel and Secretary, MGM Resorts International

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.



TIM MILLER Executive Director, British Gambling Commission

Tim Miller is Executive Director at the Gambling Commission, the statutory regulator for gambling in Great Britain. He joined the Commission in August 2016 building on over 15 years of experience across the regulatory and public sector. Tim was previously Head of Policy and Communications at the Local Government Ombudsman and prior to that was Head of Public Affairs at the Parliamentary and Health Service Ombudsman. These roles followed ten years with the Law Society of England and Wales in a variety of regulatory posts. Tim is Vice Chair of Coventry Citizens Advice, one of the largest CABs in the country. He is also founding Chair of the Central Schools Trust, a multi-academy trust that runs several primary schools across Solihull.



PATRICK MOORE Senior Director of Client Services, GLI

Patrick Moore is Senior Director of Client Services for GLI and has been with the company since 2002. He has conducted numerous gaming technology seminars for international and domestic clients and plays an essential role in GLI's continual research of new gaming technologies. He provides ongoing consultation to emerging jurisdictions and suppliers on industry-standard best practices relating to the compliance of electronic gaming devices and systems in the global gaming market. Moore has been frequently requested to testify in State legislative hearings regarding new gaming technology. He is a key contributor to the GLI Standards Series, which is a globally recognized set of technical guidelines for gaming technology, which have helped to drive technical standardization in the industry.





RYAN MORRISON
Founding Partner, Morrison & Lee

Ryan Morrison has made a name for himself through ensuring the law protects everyone. Having worked on more esports player contracts than anyone else on the planet, Ryan has seen the kinds of headaches that pro players deal with commonly. Deemed "The Video Game Attorney" by the countless developers and players he has helped through his free online legal Q&A's, Ryan understands that this new and innovative industry requires a new and innovative approach to law.



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

Kevin P. Mullally is Gaming Laboratories International's chief legal officer and is responsible for all risk management policies for the company as well as supervision of all outside attorneys and consultants. He also serves internationally as GLI's primary liaison to elected and appointed officials at the federal, state and local level and regularly interacts with regulatory agencies, key organizations devoted to developing gaming and casino policy as well as senior executives of gaming equipment manufacturing companies, lotteries, pari-mutuel wagering facilities, social gaming companies and casino operators. Mr. Mullally provides GLI with over 30 years of diversified leadership in law, management, public policy, public relations, economic analysis and organizational administration.



ANGELA PRUITT
Senior Executive, Sitrick and Company

Angela Pruitt, who joined Sitrick in 2015, specializes in crisis management and media-relations strategy. She has counseled high-profile individuals, entrepreneurs, technology and financial firms on reputational management, proactive media outreach, branding and media preparedness. Ms. Pruitt joined Sitrick after nearly 20 years as a financial journalist, including five years at The Wall Street Journal, where she covered commercial real estate and the hotel and casino industries. Ms. Pruitt spent nearly 12 years at Dow Jones Newswires where she reported on a broad spectrum of financial markets, most notably Latin American, Eastern European and African sovereign debt markets. She was part of the reporting team that won the Society of American Business Editors and Writers Real-Time Media Breaking News Award in 2005.



IAN O'NEILL Partner, Brownstein Hyatt Farber Schreck

Focusing on licensing and data security, technology transactions and complex corporate intellectual property matters, Ian O'Neill assists clients ranging from start-ups to large public companies in succeeding in their mobile, technology, media and cloud based businesses. Ian has nearly two decades of experience working on the cutting edge of digital product development and commerce. His experience in mobile and internet commerce includes mobile payments, app development, social networking, online and mobile gaming, e-commerce, digital content distribution, state and federal privacy issues, and payment processing. Additionally, Ian counsels clients on software licensing, SAAS, OEM, VAR and distribution arrangements, outsourcing, strategic relationships, and other technology related matters.



JOSEPH PAPPANO Senior Vice President & Managing Director, Vantiv

Joe joined Vantiv in 1992 and is Senior Vice President and Managing Director of VGES. With more than 20 years experience in the payments industry, Joe created, developed and leads Vantiv Gaming and Entertainment Solutions with a specific focus on business development, strategy, process improvement, operations, product development, solution engineering, P&L responsibility and executing on the long-term vision of VGES. Joe is leading the convergence of the gaming and payments industries and creating a seamless player experience through all point of interaction: internet, mobile, kiosk and land based operations. Joe has a diverse background and in-depth knowledge of the payments industry ranging from Merchant Acquiring, Card-Issuing and Servicing, Agent Bank and Third Party Processing.



ANTHONY PEARL
General Counsel and Chief Compliance Officer, The Cosmopolitan of Las Vegas

Anthony has served as General Counsel since November 2008 and Chief Compliance Officer as of December 2010. Prior to The Cosmopolitan, he was Vice President & Associate General Counsel for Caesars Entertainment, Inc. from 2003 to 2008, where he was responsible for legal affairs relating to transactional real estate matters, joint venture transactions, licensing agreements, and various asset management activities. From 1998 to 2003, Anthony was an attorney in the transactional practice group of Skadden, Arps, Slate, Meagher & Flom LLP in Los Angeles, where he concentrated in a variety of acquisition, disposition, leasing and lending transactions. He began his law career in 1996 with Gallagher & Kennedy in Phoenix, Arizona as part of the firm's real estate department. Anthony graduated from Harvard Law School and received his BA from Rice University.



STEVE PESNER Partner, Akin Gump

Steve Pesner is a partner at Akin Gump in its New York office. Steve graduated from the University of Virginia with Honors in 1967 and from New York University School of Law in 1971. He represents wealthy entrepreneurs and their companies on an international basis, helping them explore new opportunities and solving their various problems. Steve first became involved in the gaming industry when funds managed by Apollo and TPG took Harrah's private in 2008. He was the lead attorney for Apollo respecting, inter alia, gaming regulatory issues and licensing in connection with the LBO. Steve has served on Akin Gump's Executive, Management and Strategic Planning Committees as well as on various Bar Association Committees, and as the Head of Akin Gump's New York Litigation Section for many years. Steve and his wife Michele also are very active in the not-for-profit world respecting education in Cambodia, art and dance.



KAHLIL S. PHILANDER, PH.D. Assistant Professor, Washington State University Carson College of Business

Kahlil Philander is an Assistant Professor at Washington State University's Carson College of Business. He previously served as the Director of Social Responsibility at BCLC, the government corporation responsible for conducting casino, lottery, and online gambling in British Columbia and as an Assistant Professor and Director of Research at the International Gaming Institute at the University of Nevada, Las Vegas. A gambling economist, Professor Philander has published widely in the field of gambling studies, including peer-reviewed publications in 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.





DAVID L. REBUCK Director, New Jersey Division of Gaming Enforcement

David L. Rebuck was named by Governor Christie in April 2011 to be Director of the NJ Division of Gaming Enforcement. Rebuck had served for 23 years as a Deputy Attorney General for NJ, specializing in policy guidance and regulatory reform. He was assigned to the Governor's Office as a Senior Policy Advisor to Governor Christie in February 2010. Rebuck earned a BA degree from Gettysburg College in 1974, a master's degree from the University of Vermont in 1978 and his law degree from Widener University in 1986. From 1978 through 1988, he was Associate Dean of Student Life at Ursinus College and then Assistant to the President of Radford University. Recognized by the International Masters of Gaming Law as their 2013 Regulator of the Year, Rebuck also is a trustee member of the International Association of Gaming Regulators. He is a member of the Pennsylvania and New Jersey Bars.



JENNIFER ROBERTS
Associate Director, UNLV International Center for Gaming Regulation

Jennifer Roberts was previously a partner at Duane Morris LLP and, prior to that, she was an attorney in the Gaming & Regulatory Department of Lionel Sawyer & Collins for just over 11 years. Her gaming law practice included representation of clients in all areas of gaming law, including licensing, compliance, and gaming law and regulatory development. She later founded Roberts Gaming Law where her legal practice included alcohol beverage licensing and compliance and land use and zoning, business licensing, and regulatory and administrative law. Ms. Roberts 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 Owner, Rover Strategic Advisors, LLC

George Rover formed Rover Strategic Advisors, LLC following his retirement where he worked as a Deputy Attorney General and then as an Assistant Attorney General with the New Jersey Department of Law & Public Safety, Office of the Attorney General where he served as the Special Assistant to the Director of the New Jersey Division of Gaming Enforcement. Rover was appointed Deputy Director of the Division where he managed the Atlantic City office until his retirement in November 2016. Prior to his assignment to the Division of Gaming Enforcement, Rover served as a Deputy Attorney General in the Attorney General's Office of Legal Affairs. He also served as a Special Assistant to the Director of The Division of Alcoholic Beverage. Rover graduated Rutgers School of Law where he served as a law clerk to The Honorable Virginia Long, in the New Jersey Superior Court, Appellate Division.



DAN RUSSELL Special Counsel, Jones Walker

Dan Russell is special counsel in Jones Walker LLC's Business and Commercial Transactions Practice Group. His practice focuses on civil and administrative litigation, gaming, and governmental law. He represents major casino companies, manufacturers, and suppliers regarding all matters related to the development, financing, licensing and operation of gaming and resort facilities and his clients include many of the largest gaming operators and gaming equipment manufacturers and suppliers in the world. Mr. Russell most recently served as General Counsel of the Florida Lottery where he managed the legal affairs of the Lottery's \$5.5 billion operations. In addition to handling procurements, bid protests, state and federal litigation, and other legal matters for the Lottery, Mr. Russell spearheaded the creation of the Florida Lottery's Retailer Integrity Program.



OMER SATTAR
Co-Founder and Executive Vice President of Strategic Initiatives, Sightline Payments

Omer Sattar has over 10 years operations experience in the gaming payment industry. He previously served as President of UB Ventures, a service provider to the prepaid card industry. Prior to this, he was Senior Vice President of Cash Access Services for Global Cash Access 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 launched GCA's products and services in Macau. Prior to joining GCA, Mr. Sattar was the Vice President of Product Development and Sourcing for Phoenician Imports, Inc., a privately held whole-saler and retailer of home and hotel furnishings operating in the Southern US and Latin and South America. In this capacity, he gained extensive experience living and working in mainland China.



MARK SCHWARTZ Managing Director, Och-Ziff

Mark Schwartz is a Managing Director at Och-Ziff Real Estate (OZRE), where he is involved in transactions across various asset classes, with a primary focus on OZRE's gaming-related investments. Prior to joining OZRE in 2007, Mr. Schwartz was an Analyst in the Real Estate Group of the Investment Banking Division of Goldman, Sachs & Co. Mr. Schwartz graduated magna cum laude from Princeton University, where he received a B.A. in Economics.



### JENNIFER SHATLEY - Logan Avenue Consulting, LLC

Jennifer Shatley is an experienced responsible gaming executive with a background that has involved extensive leadership surrounding the progression of gaming policy. Serving as the Vice President of Responsible Gaming Policies and Compliance for Caesars Entertainment, Jennifer led the development, implementation and administration of the company's industry leading responsible gaming programs, created first-of-its-kind responsible gaming training, developing the role of Responsible Gaming Ambassador, and developed the first patented responsible gaming IT application to improve compliance of responsible gaming policy. Jennifer is a highly sourced advisor to a multitude of organizations, has presented at numerous conferences domestically and internationally and serves on the board of many organizations dealing with problem gambling issues.



SARA SLANE
Senior Vice President of Public Affairs, American Gaming Association (AGA)

Sara Slane oversees the AGA communications, government relations, ally development, research and campaign-style public affairs initiatives. Slane has nearly 10 years of experience within the gaming industry, having previously spent the last eight years rising the ranks at MGM Resorts International. She was featured on Global Gaming Business Magazine's "25 People to Watch" list in 2015. Prior to joining the AGA, Slane was a vice president and spearheaded the lobbying effort and largest gaming referendum in the country that led to the successful awarding of licensure to MGM National Harbor. She won "Ballot Initiative Campaign of the Year" for her work in 2013 from the American Association of Political Consultants. Slane has also worked at various trade associations in Washington, D.C., and as the director of finance for the successful campaign to elect Nevada Attorney General Catherine Cortez Masto.





IAN SMITH
Commissioner, eSports Integrity

lan is a UK lawyer with over 20 years' experience in traditional sports, primarily in regulation and governance. While still in private practice, lan advised clients in football, cricket, rugby, motorsport, golf and other sports. His particular focus has always been the connection between the athlete and the rules and regulations that govern the athletes' professional life – contracts of employment and endorsement and the link from team to domestic governing body to regional governing body to international governing body – who owns what and who can sell what and what rules apply when! Ian left private practice in 2004 to go in-house as legal director of the Professional Cricketers' Association in the UK where he was responsible for advising players on a range of issues.



STEVEN SNYDER
Senior Vice President of Corporate Development, Gaming & Leisure Properties

Mr. Snyder is the Senior Vice President of Corporate Development at Gaming & Leisure Properties (GLPI), the first casino focused real estate investment trust. In this role, he oversees the strategic development of the company through its acquisition activities. Prior to joining GLPI upon its spin from Penn National Gaming (Penn) in 2013, Mr. Snyder served in a similar role at Penn for nearly 15 years.



CARL SOTTOSANTI
Executive Vice President & General Counsel, Penn National Gaming, Inc.

Carl Sottosanti serves as Executive Vice President and General Counsel of Penn National Gaming, Inc. (NASDAQ: PENN), a \$3 billion revenue company with 27 gaming facilities in 17 jurisdictions. Carl joined Penn in May 2003 and focuses primarily on M & A, development opportunities, corporate governance, commercial transactions, compliance and labor/employment. Prior to Penn, Carl worked at two other public companies and began his career with a large Philadelphia law firm. Carl has extensive teaching and lecturing experience on gaming, business and employment law topics. Carl graduated magna cum laude from Villanova University where he was elected to Phi Beta Kappa and he received his JD from Villanova University School of Law, where he was an Editor on the Law Review and graduated cum laude.



DAN SPILLANE
Senior Vice President & Assistant General Counsel, NBA

Dan Spillane joined the NBA in 2007 and currently serves in the position of Senior Vice President and Assistant General Counsel. Spillane is responsible for a wide range of NBA legal and policy matters, including areas relating to gambling and sports betting as well as management of the league's revenue sharing plan, team relocations, investigation/arbitration matters, and projects for the NBA Board of Governors and its committees. Spillane was listed as one of the SportsBusiness Journal's "40 Under 40" in 2013. Before joining the NBA, Spillane was an attorney at the New York law firm of Debevoise & Plimpton LLP. He also served as a law clerk for United States District Judge Miriam Goldman Cedarbaum in New York. Spillane graduated from the University of California at Berkeley and Harvard Law School.



HILLEVI STUHRENBERG Manager for CSR & Responsible Gaming for the Betsson Group (Malta)

Hillevi Stuhrenberg has been working with persons with addiction and mental health problems for over 30 years in various functions within the social work and psychiatric nursing/addiction field. The past 10 years she has been working in her present role as Responsible Gaming Manager for Betsson Group which is a global online gambling operator with a mainly European market focus. Betsson Group holds gambling licences in a number of jurisdictions and aims to acquire additional licences as and when the opportunity arises. Hillevi's personal area of interest, is the development of responsible gambling tools which are culturally sensitive, evidence based and tailored to the various customer segments. One size does not fit all!



CHRISTIAN STUART Executive Vice President of Gaming and Interactive Entertainment

Christian Stuart is charged with marshaling the company's resources to further Caesars Entertainment's efforts to intertwine mobility, technology and innovation into Caesars' gaming, hospitality and entertainment offerings. He has over a decade of experience in the gaming and entertainment industry, serving in multiple roles at Caesars Entertainment spanning analytics, operations, finance and marketing. In 2013, Christian relocated to Las Vegas as General Manager of the Cromwell, Flamingo and Linq Resorts where he oversaw the day to day operations as well as the redevelopment of The Imperial Palace and Bill's Las Vegas. He also served as Regional Chief Marketing Officer in Las Vegas, responsible for the marketing operations and strategy for Caesars' largest market. Most recently, Christian was Senior Vice President and Chief of Staff to Caesars Entertainment President and CEO Mark P. Frissora.



DAVID TRUNKFIELD Partner – PwC Global Gaming Leader

David is a partner in the UK firm of PwC and leads the Global Gaming Group at PwC. David has been with PwC since 2001, and prior to that spent 5 year working for the COBA Group, a boutique strategy consulting firm. David has been working in the gaming industry since 1999, working on gaming projects across the world across all product areas and across a wide range of issues. Most recently David has been leading PwC's Online Gambling research commissioned by Gambleaware, looking at how to better identify and mitigate harmful play online. David has written a number of gaming thought leadership publications and has been featured in trade press and the national and international press. He has acted as an expert witness in a casino license application, and is a regular speaker at industry conferences.



### JESSICA WEISMAN – Special Agent, Federal Bureau of Investigation (FBI)

Jessica Weisman has been a Special Agent with the FBI for the past 19 years. During her career, she has been assigned to FBI Newark's Atlantic City Resident Agency primarily assigned to work complex financial crimes and public corruption. SA Weisman has extensive experience working domestic/international money laundering investigations, to include cases involving securities fraud, identity fraud, mortgage fraud, bankruptcy fraud, credit card bust out schemes, human organ trafficking, and International drug cartel violations. SA Weisman led the Atlantic City Casino's Money Laundering Task Force for many years, which was made up of Federal, State and local agencies investigating suspicious activities at the Atlantic City Casinos. SA Weisman has provided training and case presentations to many law enforcement agencies on Money Laundering and Asset Forfeiture, as her cases have resulted in the worldwide seizure of hundreds of millions of dollars in assets.





## ERIC WEISS Deputy Executive Director, New Jersey Division of Gaming Enforcement

Eric Weiss has been with the Division of Gaming Enforcement since 1991 and has held positions in the Investigative, Technical and Executive Bureaus. During his nine years leading the Technical Services Bureau, he was recognized for improving the oversight and regulation of casino gaming technology. In 2013, Weiss played a key role in bringing Internet gaming to New Jersey. He was responsible for researching Internet gaming policy, evaluating Internet gaming systems and overseeing the approval and technical oversight of several Internet gaming systems. He was named to the Division's executive staff in 2016 and coordinated the Division's third round of regulatory reform. This was accomplished through the efforts of 11 industry working groups of subject matter experts and industry leaders who proposed regulations designed to embrace best practices and ensure the ongoing integrity of New Jersey's casino industry.



# KEITH S. WHYTE Executive Director, National Council on Problem Gambling (NCPG)

Keith S. Whyte is Executive Director of the National Council on Problem Gambling (NCPG) in Washington, D.C. He has over twenty years of national experience in gaming issues. Recognized widely for his work on responsible gaming and problem gambling policy, Mr. Whyte has presented in 39 US states and 21 countries. He has testified before the United States Congress four times and appeared before numerous state legislative and regulatory bodies. Keith is frequently quoted in the national and international media.



# ROBERT WILLIAMS Deputy Secretary for Gaming, New York State Gaming Commission

Robert Williams is Deputy Secretary to New York Governor Andrew M. Cuomo, with a portfolio limited to racing and gaming policy development and management and serves as Chairman of the N.Y.S. Franchise Oversight Board, which represents the interests of the State in the real estate at Aqueduct Racetrack, Belmont Park and Saratoga Race Course and oversees the financial operations of the State racing franchise. He previously was the first Executive Director of the N.Y.S. Gaming Commission which has regulatory or operational jurisdiction over New York's charitable gambling, commercial casino gambling, horse racing and off-track betting, Indian gaming, interactive fantasy sports, lottery and video lottery gaming. Prior to service at the Commission, he served as a Special Assistant Counsel in Governor Cuomo's Executive Chamber, providing legal advice and counsel on Native American affairs and gaming related matters.



## PETER M. WOLFF Technical Compliance Manager, GLI

Peter M. Wolff has been with GLI since 2008, starting out as a Test Engineer in the Lottery market group. Throughout his career, he has also been involved in interoperability, protocol and Class II testing. In 2015, he was promoted to Technical Compliance Manager for the GLI New Jersey office. Mr. Wolff's primary responsibilities are: ensuring testing standards are being met and constantly up to date; helping to ensure a high level of quality in testing is performed across all GLI offices; building and maintaining relationships with multiple regulatory bodies; and working with GLI engineering groups on regulatory technical questions and issues. Mr. Wolff attended DeVry University where he earned a Bachelor's Degree in Electrical Engineering Technology.



### KENT YOUNG Chief Executive Officer, Spin Games LLC

Kent Young brings more than 27 years of gaming industry expertise and strategic marketing acumen to Spin Games. Founded in 2012, Kent is the CEO / Owner of Spin Games, a company that specializes in disruptive innovative smart solution technology, best-in-class content and concepts with an emphasis on gaming technology, such as the ROCTM RGS, and slot games for mobile, land-based, interactive and social segments. The company is Young's second entrepreneurial venture which came after the successful sale of True Blue Gaming to Aruze Gaming in 2008 where he served as General Manager. Prior to Aruze, Kent held several key executive positions with Aristocrat and is known for his visionary foresight in developing gaming technologies and trends which is evident in the company current IP portfolio and product offerings targeting the interactive gaming segment.



# IAGA @ G2E

Sunday, October 1 • 6 – 8 p.m.
Cocktails & Conversation at the Wynn Country Club

Beginning on Sunday evening, join us at the Wynn Country Club 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 2 • 9 a.m. – 5 p.m. IAGA Best Practices Institute

On Monday, join IAGA at the Sands Convention Center for a full-day conference laser-focused on critical gaming industry issues. Watch **theiaga.org** and **globalgamingexpo.com** for details and registration information!



# **IAGA OFFICERS**

s 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.



MICHAEL COHEN – PRESIDENT Senior Vice President, Corporate Development, General Counsel and Corporate Secretary, Caesars Acquisition Company

Michael Cohen is 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.



LAURA MCALLISTER COX – VICE PRESIDENT Vice President of Regulatory Compliance, Rush Street Gaming LLC

Laura McAllister Cox is Vice President of Regulatory Compliance 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 at Mohawk Harbor 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.



JOHN M. MCMANUS – SECRETARY Executive Vice President, General Counsel and Secretary, MGM Resorts International

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 – TREASURER Partner, Harris Hagan

John Hagan of Harris Hagan specializes in all aspects of online and land-based gambling law. John qualified in 1993, practicing as a commercial litigator before specializing in gambling law from 1998. He has advised many of the world's largest gambling operators as well as governments and trade associations. He is frequently instructed by other leading law firms, private equity firms and banks to provide specialist licensing and regulatory expertise in respect of corporate investments and transactions. John is Chairman of the Industry Group for Responsible Gambling and Deputy Chairman of Gamcare, the leading problem gambling charity in the UK.



LUKE ORCHARD – ASSISTANT TREASURER Senior Vice President & Chief Compliance & Risk Management Officer, IGT

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.



LYNNE LEVIN KAUFMAN – GENERAL COUNSEL Partner, Cooper Levenson

Lynne Levin Kaufman has over 28 years of practice as a gaming lawyer and is a partner in the Casino & iGaming Law practice group of Cooper Levenson. She provides advice on all aspects of gaming law to casino companies, gaming suppliers, vendors, and lenders worldwide. Based in New Jersey, she was on the ground floor providing internet gaming representation and skilled gaming representation on licensing. policy and operational matters. Lynne is a past chair of the Casino Law Section of the New Jersey State Bar Association, Vice Chair of the American Bar Association Gaming Law Committee of the Business Law Section, General Counsel of the International Association of Gaming Advisors, a member of the NJ and Pennsylvania bars and a frequent speaker and author on gaming law.



### 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

AGA 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.



### SCOTT ANDRESS, Partner, Balch & Bingham

Scott Andress is a Partner in the Balch & Bingham Business section. His practice focuses primarily on gaming law and commercial transactions. Along with the handling of general commercial transaction matters, Mr. Andress' practice includes the regular representation of privately owned and publicly traded casino operators and developers, gaming equipment manufacturers and distributors, private equity and investment banking firms, commercial lenders and holders of gaming sites.



### PAUL G.V. BAKER, Deputy Chief Operating Officer, Genting Malaysia Berhad

Paul Baker is Deputy Chief Operating Officer of Genting Malaysia Berhad, a Malaysian-based company with operations in Malaysia, Europe and North America. Genting Malaysia Berhad is part of the larger Genting Group. In his position, he has responsibility for all operations at Resorts World Genting, one of the largest and most successful integrated casino resort destinations globally. Mr. Baker 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.



### PETER COHEN, Director of Regulatory Affairs, The Agenda Group

Peter Cohen has been Director of Regulatory Affairs for The Agenda Group since February 2011. The former Executive Commissioner and Chief Executive Officer of the Victorian Commission for Gambling Regulation, he was responsible for gambling regulation aspects in Victoria, including oversight of a casino with 2,500 slot machines and 500 tables, 27,500 slot machines in over 500 venues, two public lottery operators, a pari-mutuel operator offering fixed odds and sports betting, bookmakers, keno and charitable gaming.



### JENNIFER CARLETON, Shareholder, Brownstein Hyatt Farber Schreck

Jennifer Carleton, a Shareholder with Brownstein Hyatt Farber Schreck, counsels 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.



### 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.



### MARK R. DUNN, Executive Vice President & General Counsel, Aristocrat Technologies

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.



### AMY ELDER, Shareholder, Baker Donelson

Amy Elder of Baker Donelson focuses on Mississippi and Louisiana gaming, representing all types of clients including casinos, manufacturers, distributors, lenders, lessees, landlords, shareholders, officers, directors and key employees. She helps her clients address regulatory issues and transactional matters, assisting with development, licensing, financing, registration, findings of suitability, transfers of ownership, operation, training, compliance, permits, patron disputes, investigations, disciplinary proceedings and more.



### 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.



### 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.

# IAGA BOARD OF TRUSTEES



### ADAM KREJCIK, Principal, Eilers & Krejcik Gaming

Adam Krejcik is a principal at Eilers & Krejcik Gaming LLC, a boutique research and consulting firm where he follows the digital and interactive gaming industry. Mr. Krejcik has over 10 years of equity research experience primarily covering the global interactive entertainment industry. He has become one of the authoritative voices in the social casino, iGaming and fantasy sports industry and his proprietary research has been cited by various industry executives and corporations.



### SAMUEL LUNG, Director, Ernst & Young Fraud Investigation and Dispute Services

Samuel Lung is a director in EY's Fraud Investigation and Dispute Services, focusing on financial crime compliance advisory services including regulatory compliance reviews in AML, sanctions, fraud control and investigative matters by assisting financial and non-financial institutions like banks, securities firms, asset management fund houses and money service operators. He also works closely with the Asia gaming sector, in particular Macau, assisting the industry to shape and upgrade their AML, sanctions and anti-bribery and corruption compliance standards.



### 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.



### 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.



### MICHAEL NEILSON, General Counsel and Company Secretary, Crown Resorts Limited

Michael Neilson is General Counsel and Company Secretary for Crown Resorts Limited, based in Melbourne, Australia. Prior to his appointment with Crown, he was General Counsel for Crown Melbourne Limited, a position he held from 2004 to 2007. Prior to joining the Crown group, Mr. Neilson spent 10 years in a commercial legal practice in Melbourne before joining the Lend Lease Group in Sydney in 1997 as General Counsel for Lend Lease Property Management.



### 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.



### MICHAEL PRESCOTT, Sr. Vice President/General Counsel-North America Gaming & Interactive, IGT

Michael Prescott is responsible for managing and overseeing legal matters for the North America Gaming and Interactive Group, IGT's social gaming company, Double Down Interactive, and global intellectual property matters. He is also responsible for monetizing IGT's extensive global intellectual property portfolio. Prescott previously served as GTECH Corporation's Senior Vice President and General Counsel. Prior to joining GTECH, Mr. Prescott was a corporate attorney at Edwards Angell (now Locke Lord).



### CRISTINA ROMERO DE ALBA, Partner, Loyra

Cristina Romero de Alba is a partner in charge of the international department at LOYRA, a specialised gaming and leisure boutique, present for over 30 years in Latin America and Spain advising governments, operators (online and offline), manufacturers and other stakeholders in the gaming industry in regulatory and corporate matters, including the latest groundbreaking M&A transactions. Romero is ranked in the Chambers Global directory since 2012 and previously served as senior associate at Clifford Chance and as a financial analyst at Credit Suisse Securities in London.



### 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.



### DAVID SMAIL, Executive Vice President & Chief Legal Officer, Scientific Games

David Smail oversees Scientific Games' legal strategy and operations. A hands-on business leader with more than 20 years' experience working for global companies, he was most recently with Morgans Hotel Group where he was Executive Vice President and General Counsel. Before that, he was Executive Vice President and Group General Counsel at Havas S.A., a France-based global advertising and communications services company. Earlier in his career, he was a Partner with the international law firm Hogan Lovells where he worked in Paris and Washington D.C.



### JOHN STAWYSKYJ, Partner, Ashurst Sydney

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.



### GIL WHITE, Joint Head, HFN's Gaming Department

Gil White is the joint head of HFN's Gaming department where he counsels the world's leading internet gaming companies on corporate and commercial issues. His practice focuses on advising clients on the law of online gaming, concentrating primarily on matters pertaining to licensing, regulation, litigation and day-to-day operations. Gil has also coordinated initial public offerings and M&A transactions on behalf of online gaming companies which have proved to be standard-setting in this nascent industry.

# IAGA BOARD OF TRUSTEES



### ELLEN WHITTEMORE, Shareholder, Brownstein Hyatt Farber Schreck

Ellen Whittemore 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 represents private equity companies investing in the gaming industry and represents many of the leading gaming technology firms engaged in interactive and social gaming.

AGA 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.



### 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, General Counsel & Executive Vice President, Baha Mar

Katie is the General Counsel and Executive Vice President of Baha Mar, with responsibility for all legal, compliance and risk matters at the luxury casino resort in Nassau, The Bahamas . She was previously Scientific Games' General Counsel and Executive Vice President with oversight over all legal matters related to the company's global operations. Lever joined Scientific Games when Bally Technologies was acquired: as Senior Vice President of Legal and Compliance and General Counsel, she played a key role in the \$5.2 billion acquisition. She joined Bally from SHFL entertainment, where she was General Counsel and Executive Vice President prior to its \$1.3 billion sale to Bally Technologies.



### TOMMY SHEPHERD, Partner, Jones Walker LLP

Tommy Shepherd is a partner in the Business and Commercial Transactions Practice Group of Jones Walker LLP. Tommy represents major casino companies, manufacturers, suppliers 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.

# **IAGA COUNSELORS**



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.



### 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 Ionger 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 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.

82 - 2017 IAGA INTERNATIONAL GAMING SUMMIT 2017 IAGA INTERNATIONAL GAMING SUMMIT - 83

# **IAGA COUNSELORS**



### 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, Vice Chairman, Scientific Games

Gavin Isaacs is Vice Chairman of Scientific Games, previously serving as President and CEO focused on improving the Company's performance and growth through the development of 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 over 15 years of leadership experience, he served as Chief Executive Officer of SHFL entertainment Inc. and as Executive Vice President 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.



### 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.



### 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.



### GOV. 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.



### 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.

# **IAGA COUNSELORS**



### 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.



### 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.



### PAUL S. WEST, Shareholder, Baker Donelson

Paul S. West concentrates his Baker Donelson practice on gaming law, representing casino owners, operators, suppliers and financiers in all areas of gaming law, from regulatory to transactional to litigation. He also has experience advising local governments on gaming issues. A seasoned commercial litigator, he has handled numerous jury trials involving substantial damages and issues. An adjunct professor at Louisiana State University, he teaches Introduction to Gaming Law at the Paul M. Hebert Law Center.

### **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.

2017	Michael Cohen	2004	Paul O'Gara	1991	Mickey Brown
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# **CLE CREDIT FAQ**



e 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 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: Georgia #223574: 23 general / 2 ethics

Illinois: 24 general / 2 ethics

Iowa #259229: 21.25 general / 2 ethics Kansas #136032: 23 general / 2 ethics Mississippi: 16 general / 2 ethics

Rhode Island: 25.5 general

### Q: Where has IAGA applied for CLE credit?

A: Applications are currently in process in the following jurisdictions: CA, CO, FL, IN, KY, LA, MO, NV, NJ, NY, OH, PA, TX, 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?

:: 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

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