



2013 ASSET PROTECTION SUMMIT

PRESENTED BY THE PUEBLO OF ISLETA

AUGUST 12-14, 2013

EVENT SCHEDULE

MONDAY, AUGUST 12, 2013



Monday, August 12, 2013							
TIME	Ballroom Foyer	Grand Ballroom A-B	Rio Grande	Seminar	Bosque	Manzano	Sunrise
7:00-8:00	Registration						
8:00-8:10		Presentation of Colors					
8:10-8:20		Introduction (POIGRA Executive Director, Patrick Sanchez)					
8:20-8:30		Invocation & Welcome (Pueblo of Isleta Governor E. Paul Torres; Pueblo of Isleta Tribal Council President, Michael Lente; Isleta Resort & Casino CEO, Pamela Gallegos)					
8:30-10:00		1st Keynote Presentation (TBD) 2nd Keynote Presentation (NIGC Regional Director- Phoenix Lance Vallo)					
10:00-10:15	Break			LAW ENFORCEMENT			
10:15-11:45		Breakout Session Protecting The Tribe's Casino Assets: The Roles Of Tribal Leadership (Pueblo of Isleta Tribal Council, Verna Teller)	Breakout Session "Tribal Background Investigations & Licensing" (National Indian Gaming Commission, Lance Vallo)	Breakout Session "Current Drug Trends" (Drug Enforcement Administration, Scott Hartz)	Breakout Session "TBD" (Egghart, LLC/CPAs, Sheryl Ashley)	Breakout Session "Table Games Basic Strategy: Manipulating Player Ratings" (Isleta Resort & Casino, Chris Scott)	Breakout Session "Fradulent IDs and Check Fraud" (Santa Ana Police Dept., Lt. Rico Garcia)
12:00-1:00pm	Lunch						
1:00-2:15pm		Breakout Session "Crimes On The Reservation" (FBI Special Agent Ben Bourgeois)	Breakout Session "Asset Protection Utilizing Background Checks" (PSC 1st Defense, Michelle Justice)	Breakout Session "Use of Force" (TBD)	Breakout Session "Round Table Discussion - Alcohol Service in Casinos: Laws & Liability" (Pueblo of Isleta Police Chief, Kevin Mariano)	Breakout Session "Table Games: Craps Basics" (Isleta Resort & Casino, Chris Scott)	Breakout Session "Roles & Responsibilities of Gaming Commissions" (National Indian Gaming Commission, Lance Vallo)
14:15-14:30	Break						
2:30-4:30pm		Breakout Session "Casino Internal Asset Protection (BOH Fraud/Theft)" (Pueblo of Isleta Council, Joseph Lucero)	Breakout Session "The Value of Internal Control Systems" (National Indian Gaming Commission, TBD)	Breakout Session "Legal Update/Ethics Review" (Pueblo of Isleta Tribal Attorney, Ray Montano)	Breakout Session "Identifying Native American Gangs" (TBD)	Breakout Session "RICO Class" (Isleta Police Department, Sgt. Juan Reyes)	Breakout Session (continued) "Roles & Responsibilities of Gaming Commissions" (National Indian Gaming Commission, Lance Vallo)
5:00-10:00pm	Welcome Reception and Mixer in the iconic "Jar Spa"						