



# 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		<b>Presentation of Colors</b>					
8:10-8:20		<b>Introduction (POIGRA Executive Director, Patrick Sanchez)</b>					
8:20-8:30		<b>Invocation &amp; Welcome (Pueblo of Isleta Governor E. Paul Torres; Pueblo of Isleta Tribal Council President, Michael Lente; Isleta Resort &amp; Casino CEO, Pamela Gallegos)</b>					
8:30-10:00		<b>1st Keynote Presentation (NIGC Regional Director-Phoenix, Lance Vallo)</b> <b>2nd Keynote Presentation (TBD)</b>					
10:00-10:15	<b>Break</b>			<b>LAW ENFORCEMENT</b>			
10:15-11:45		<b>Breakout Session</b> Protecting The Tribe's Casino Assets: The Roles Of Tribal Leadership (Pueblo of Isleta Tribal Council, Verna Teller)	<b>Breakout Session</b> "Tribal Background Investigations & Licensing" (National Indian Gaming Commission, Lance Vallo)	<b>Breakout Session</b> "Current Drug Trends" (Drug Enforcement Administration, Scott Hartz)	<b>Breakout Session</b> "Free Play" (Egghart, LLC/CPAs, Sheryl Ashley)	<b>Breakout Session</b> "Table Games: Craps Basics" (Isleta Resort & Casino, Chris Scott)	<b>Breakout Session</b> "Fradulent IDs and Check Fraud" (Santa Ana Police Dept., Lt. Rico Garcia)
12:00-1:00pm	<b>Lunch</b>						
1:00-2:15pm		<b>Breakout Session</b> "Crimes On The Reservation" (FBI Special Agent Ben Bourgeois)	<b>Breakout Session</b> "Asset Protection Utilizing Background Checks" (PSC 1st Defense, Michelle Justice)	<b>Breakout Session</b> "Gang Awareness" (Bernalillo County Sherriff's Office, Detective Mike Baca)	<b>Breakout Session</b> "Round Table Discussion - Alcohol Service in Casinos: Laws & Liability" (Pueblo of Isleta Police Chief, Kevin Mariano)	<b>Breakout Session</b> "Use of Force" (Los Lunas Schools Police Department, Robert Ferreira)	<b>Breakout Session</b> "Roles & Responsibilities of Gaming Commissions" (National Indian Gaming Commission, Lance Vallo)
14:15-14:30	<b>Break</b>						
2:30-4:30pm		<b>Breakout Session</b> "Casino Internal Asset Protection (BOH Fraud/Theft)" (Pueblo of Isleta Council, Joseph Lucero)	<b>Breakout Session</b> "The Value of Internal Control Systems" (National Indian Gaming Commission, TBD)	<b>Breakout Session (continued)</b> "Gang Awareness" (Bernalillo County Sherriff's Office, Detective Mike Baca)	<b>Breakout Session</b> "Table Games Basic Strategy: Manipulating Player Ratings" (Isleta Resort & Casino, Chris Scott)	<b>Breakout Session</b> " <b>RICO Class</b> " (Isleta Police Department, Sgt. Juan Reyes)	<b>Breakout Session (continued)</b> "Roles & Responsibilities of Gaming Commissions" (National Indian Gaming Commission, Lance Vallo)
5:00-10:00pm	<b>Welcome Reception and Mixer in the iconic "Jar Spa"</b>						