



2013 ASSET PROTECTION SUMMIT

PRESENTED BY THE PUEBLO OF ISLETA

AUGUST 12-14, 2013

EVENT SCHEDULE

TUESDAY, AUGUST 13, 2013



Tuesday, August 13, 2013				LAW ENFORCEMENT			
TIME	Ballroom Foyer	Grand Ballroom A-B	Rio Grande	Seminar	Bosque	Manzano	Sunrise
7:00-8:00	Registration						
8:00-9:45		Breakout Session "Counterfeit Bills" (Dept. of Homeland Security, Omar Vela)	Breakout Session "Internal vs. External Audits" (Moss Adams, Brandon Valentini)	Breakout Session "Legal Update/Ethics Review" (Pueblo of Isleta Tribal Attorney, Ray Montano)	Breakout Session Protecting The Tribe's Casino Assets: The Roles Of Tribal Leadership (Pueblo of Isleta Tribal Council, Verna Teller)	Breakout Session "Table Games: Craps Basics" (Isleta Resort & Casino, Chris Scott)	Breakout Session "TBD" (Santa Ana Police Department, Harry Betz)
9:45-10:00	Break						
10:00-11:45		Breakout Session "Asset Protection Utilizing Background Checks" (PSC 1st Defense, Michelle Justice)	Breakout Session "The Value of Internal Control Systems" (National Indian Gaming Commission, TBD)	Breakout Session "Active Shooter Review" (Pueblo of Isleta Police Sergeant, Juan Reyes)	Breakout Session "Forensics Examination" (GLI, Sean Mason)	Breakout Session "Casino Internal Asset Protection (BOH Fraud/Theft)" (Pueblo of Isleta Council, Joseph Lucero)	Breakout Session "Financial Crimes" (Dept. of Homeland Security, Omar Vela)
12:00-1:00pm	Lunch						
1:00-2:30pm		Breakout Session "Information Technology (IT): An Overview" (NIGC, TBD)	Breakout Session "Workforce Safety: The Benefits of Risk Management" (Isleta Resort & Casino Safety Officer, Sam Abeita)	Breakout Session "Gang Awareness" (Bernalillo County Sherriff's Office, Detective Mike Baca)	Breakout Session "Chain of Custody and Evidence" (Pueblo of Isleta Tribal Attorney, Pablo Padilla)	Breakout Session "Table Games Basic Strategy: Manipulating Player Ratings" (Isleta Resort & Casino, Chris Scott)	Breakout Session "Roles & Responsibilities of Gaming Commissions" (National Indian Gaming Commission, Lance Vallo)
2:30-2:45pm	Break						
2:45-4:30pm		Breakout Session "MICS; Server Based, Server Assisted & Remote Gaming Environment" (NIGC, TBD)	Breakout Session 1 "Network Risk Assessment" (GLI, Sean Mason) Breakout Session 2 "Interviews/Interrogations Review" (Pueblo of Isleta Police Sergeant, Juan Reyes)	Breakout Session (continued) "Gang Awareness" (Bernalillo County Sherriff's Office, Detective Mike Baca)	Breakout Session "Round Table Discussion - Patron Bans; Enforced VS Self Bans" (Pueblo Of Isleta Tribal Attorney Pablo Padilla - Moderator)	Breakout Session "How To Conduct Casino Investigations" (Sandia Gaming Commission, Rick Poolaw)	Breakout Session (continued) "Roles & Responsibilities of Gaming Commissions" (National Indian Gaming Commission, Lance Vallo)