



NIGA Seminar Institute Condensed Commissioner Certification

September 27-29, 2010

Hard Rock Hotel & Casino Albuquerque

Preliminary Agenda

Please note: the order and length of topics are subject to change. Please plan to stay for the entire class to receive your certificate.

Monday, September 27

8:30- 9:00 AM	Registration and Continental Breakfast
9:00	Welcome Remarks/Introduction of Class Members
9:10 – 10:00	Purpose and Function of a Gaming Commission
10:00 – 11:15	Jurisdiction and Authorities in Indian Gaming
11:15 – 12:15	Ethics and Standards of Conduct
12:15 – 1:15	Lunch on your own
1:15 – 2:45	MICS
2:45 – 3:00	Break
3:00 – 4:00	Due Process and Elements of Fair Hearing

Tuesday, September 28

9:00 – 9:30	Continental Breakfast
9:30 – 10:45	Financial Controls and Accounting Standards
10:30 – Noon	Compliance Auditing
Noon – 1:00	Lunch on your own
1:00 – 2:15	Title 31 / SAR Reporting
2:15– 2:45	Break
2:45 – 4:00	Background Investigations / Employee and Vendor Licensing / Suitability Determinations

Wednesday, September 29

9:00 – 9:30	Continental Breakfast
9:30 – 10:45	Avoiding Fraud – Internal and External
10:45 – Noon	Roles & Responsibilities of the Council, Commission and Casino – A Group Discussion
Noon – 1:00	Lunch on your own
1:00 – 2:45	Avoiding Cheats and Scams
2:45 – 3:45	Future Issues in Regulation
3:45 – 4:00	Graduation Ceremony – Presentation of Plaques