DAY 1

Monday, March 9: Overview of Gaming Law & Regulation

8:30 – 9:00
Registration Opens/ Continental Breakfast

9:00 – 9:10
Welcome
Kathleen M. Boozang, Dean, Seton Hall Law School

9:10 – 9:20
Program Introduction & Overview
Timothy Glynn, Senior Associate Dean & Catania Endowed Professor of Law, Seton Hall Law School
Rosa Alves, Assistant Dean for External & Institutional Initiatives, Seton Hall Law School

9:20 – 10:10
Promoting an Ethical Business Culture and Business Integrity
Jacob Elberg, Associate Professor of Law, Seton Hall Law School

10:10 – 10:25
Break

10:25 – 11:25
History and Trajectory of Gaming
William J. Pascrell, III, Esq., Partner, Princeton Public Affairs

11:25 – 12:30
Basics of Gaming and Online Betting and Gambling
Michael J. Golub, Deputy Attorney General, NJ Division of Gaming Enforcement
Kate Lowenhar-Fisher, Member and Gaming & Hospitality Law Practice Group Chair, Dickinson Wright

12:30 – 1:30
Lunch & Keynote: The Future of Gaming and Gaming Law in New Jersey & Beyond
David Rebuck, Director, NJ Division of Gaming Enforcement

1:30 – 3:20
Key Aspects of and Distinctions Between U.S. and E.U. Gaming Regulatory Structures
Dennis Drazin, Esq., Partner, Drazin & Warsaw and Operator, Monmouth Park Racetrack
Martin Lycka, Director of Regulatory Affairs, GVC Holdings

3:20 – 3:35
Break

3:35 – 4:25
AML Compliance and Prevention and Other Relevant Banking and Finance Laws
Gregory Lisa, Esq., Partner, Hogan Lovells US

4:25 – 5:30
Interjurisdictional Issues Including Contract Enforcement and Licensing
Louis Rogacki, Deputy Director, NJ Division of Gaming Enforcement
Timothy Parilla, General Counsel, DraftKings
5:30 – 7:00  *Cocktail Reception (Atrium)*

**DAY 2**  
**TUESDAY, MARCH 10: COMPLIANCE, INTEGRITY, ANTI-CORRUPTION**

8:30 – 9:00  *Continental Breakfast*

9:00 – 9:45  Responsible Gambling/Gambling Addiction Monitoring and Oversight/Online Compulsive Gambling Addiction  
Brienne Doura-Schawohl, *Legislative Director*, National Council on Problem Gambling  
Martin Lycka, *Director of Regulatory Affairs*, GVC Holdings

9:45 – 10:30  **Maintaining Sports Integrity**  
Marc Edelman, *Professor of Law*, Zicklin School of Business, Baruch College  
Amani Toomer, *Former Wide Receiver*, New York Giants; *Trustee*, GVC Foundation US  
John Holden, *Assistant Professor*, Oklahoma State University Spears Business School  
Vince Nicastro, *Deputy Commissioner & COO*, The Big East Conference

10:30 – 10:45  **Break**

10:45 – 11:30  Daily Fantasy Sports vs Online Sports Gambling  
Marc Edelman, *Professor of Law*, Zicklin School of Business, Baruch College

11:30 – 12:45  **The Role of the Compliance Professional/Compliance Officers Panel**  
Michael Fries, *VP, Regulatory Affairs & Dep. Chief Compliance Officer*, Scientific Games Corp  
Christopher Soriano, *VP, Chief Compliance Officer*, Penn National Gaming

12:45 – 1:15  **Lunch & Featured Topic: Tribal Gaming Regulations**  
Dr. Kate Spilde, *Endowed Chair*, Sycuan Institute on Tribal Gaming, San Diego State University

1:45 – 3:00  **US and EU Regulatory Guidance on Best Practices**  
Jeremy Kleiman, Esq., *Member*, Saiber  
Martin Lycka, GVC, *Director of Regulatory Affairs*, GVC Holdings

3:00 – 3:50  **Anti-Corruption and Anti-Fraud Laws, and Enforcement**  
Michael Messenger, *Assistant Special Agent in Charge*, Newark Field Office, FBI  
Sarah Devlin, Esq., *Chief Asset Recovery & Money Laundering Unit*, U.S. Attorney’s Office, D-NJ

3:50 – 4:05  **Break**

4:05 – 5:30  **Compliance Case Study: Break-Out Session & Workshop**  
Christopher Soriano, *VP, Chief Compliance Officer*, Penn National Gaming  
Martin Lycka, GVC, *Director of Regulatory Affairs*, GVC Holdings  
Timothy Glynn, *Senior Associate Dean & Catania Endowed Professor of Law*, Seton Hall Law School

5:30 – 7:00  **Pre-Game Reception (Location TBD)**
7:00  Devils vs. Pit (Prudential Center)
Day 3 Wednesday, March 11: Cybersecurity, Intellectual Property, and Emergent Issues

8:30 – 9:00 Continental Breakfast

9:00 – 10:15 Intellectual Property Concerns
Marc Edelman, Professor of Law, Zicklin School of Business, Baruch College

10:15 – 10:30 Break

10:30 – 11:30 Privacy and Cybersecurity Including Geo-fencing and Geo-tracking
David Opderbeck, Professor of Law & Co-Director, Gibbons Institute, Seton Hall Law School

11:30 – 12:45 Compliance Requirements, Integrity Tools, and Internal Controls Including AI and Data Analytics
Niki Metzgar-Schall, Esq., Corporate Counsel, SportRadar
Tim Goldsmith, Assurance Partner, Ernst & Young

12:45 – 1:45 Lunch & Featured Topic: Gender, Sexual Discrimination & Diversity Concerns

1:45 – 3:30 Hot Topics and Emerging Issues
- Horse racing, Fixed Odds and Exchange Wagering
  Dennis Drazin, Esq., Partner, Drazin & Warsaw and Operator, Monmouth Park Racetrack
  Dallas Baker, Head of International Operations, BetMakers
- eSports
  Steven Olenick, Esq., Partner, K&L Gates

3:30 – 3:45 Break

3:45 – 5:30 Compliance Case Study: Break-Out Session & Workshop
Christopher Soriano, VP, Chief Compliance Officer, Penn National Gaming
Martin Lycka, GVC, Director of Regulatory Affairs, GVC Holdings
Timothy Glynn, Senior Associate Dean & Catania Endowed Professor of Law, Seton Hall Law School

5:30 – 5:45 Concluding Remarks and Award of Certificates