

An Educational Forum on Casino Gaming: Best Practices and Lessons Learned

May 3, 2012



Robert J. Carroll is a highly experienced attorney-investigator and trial lawyer. For the last twenty years in private practice he has concentrated his efforts on developing an expertise in gaming regulatory practices and proceedings and the interrelationship of gaming laws and commercial interests. In addition to his public gaming practice, Mr. Carroll is also an active gaming regulator. He is currently the Chairman of the Tribal Gaming Commission of the Chitimacha Tribe of Louisiana. He has personally assisted states and tribes in developing new start up gaming operations and regulatory agencies and has lectured and taught regulatory methods and practices to hundreds of state and tribal leaders and representatives.

Michael C. Epps, Esq. was appointed to the New Jersey Casino Control Commission by Acting Gov. Donald T. DiFrancesco and was sworn into office in January 2002. He was appointed to a second term in 2006 by Governor Jon Corzine. As a member of the commission he and his colleagues were responsible for regulating all aspects of casino gaming in New Jersey. Mr. Epps also served as hearing officer in individual due process hearings. Mr. Epps has been a panelist at several gaming conferences and seminars speaking on topics including gaming regulations, technology, diversity and internet gambling. He currently serves as a commissioner and Vice Chairman of the Atlantic County Utilities Authority.





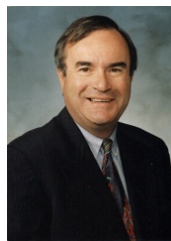
Frank J. Fahrenkopf, Jr., is president and CEO of the American Gaming Association (AGA). In his role as the chief executive of the AGA, Mr. Fahrenkopf is the national advocate for the commercial casino industry and is responsible for positioning the association to address regulatory, political and educational issues affecting the industry. His early legal career included 17 years of practice as a trial and gaming lawyer in Nevada, his home state. Fahrenkopf served as the first chairman of the American Bar Association (ABA) Committee on Gaming Law and was a founding trustee and president of the International Association of Gaming Attorneys, a worldwide organization of government gaming regulators and private attorneys.

Diane Legreide has spent most of her 30 year career in New Jersey State government, serving in several capacities. Her most recent position was as Deputy Chief of Staff to Governor Corzine from 2008 to 2010. Ms. Legreide also served as Director of Atlantic City projects in the Office of Economic Growth during the Corzine administration and as Chief of Management and Operations to both Governor McGreevey and Governor Codey from 2004 to 2006. She was appointed Chief Administrator of the New Jersey Motor Vehicle Commission in 2002 by Governor McGreevey, where she led the reform of that agency and implementation of security measures and a digital driver's license. Governor Whitman appointed Ms. Legreide to the New Jersey Casino Control Commission in 1994, where she served for eight years. Other positions held include Deputy Director of the New Jersey Senate and the Executive Director of the Democratic State Committee.





Richard Lindsay is a retired New Jersey State Police Captain, currently serving as the Director of Loss Prevention/Corporate Compliance Officer for Goodwill Industries of Southern New Jersey & Philadelphia. During his law enforcement career, Mr. Lindsay served as the Administrative Officer for the Investigations Branch, and as the Bureau Chief for the Casino Gaming Bureau located in Atlantic City, New Jersey. Over the course of his career he acquired a wealth of experience through investigating a myriad of complex and significant casino crimes, oversight of the casino regulatory process, and through teaching, training development, needs assessments, leadership development, strategic planning, and organizational culture & development.



Guy S. Michael has served as a Deputy Attorney General, Division of Law; Deputy Attorney General, Division of Gaming Enforcement, and Assistant Attorney General and Deputy Director of Operations, Division of Gaming Enforcement for the State of New Jersey. After leaving government and entering private practice, Mr. Michael has represented numerous gaming interests, both domestic and international, including casinos, casino vendors and Native American tribes. Mr. Michael holds memberships as former Chairman and Board Member, Casino Law Section, New Jersey State Bar Association; former President, International Association of Gaming Attorneys and Counsellor, International Association of Gaming Attorneys.

Kevin F. O'Toole has served as the Executive Director of the Pennsylvania Gaming Control Board since June, 2009, bringing 28 years of experience to the agency's top position. In his role with the PGCB, Mr. O'Toole is responsible for the direction, execution and coordination of all activities related to the regulation of gaming by the 300 employee agency. Prior to joining the Pennsylvania Gaming Control Board, Mr. O'Toole was the Executive Director of the Oneida Indian Nation Gaming Commission beginning in July 1997 and was later appointed as a Commissioner in February 2007. The Oneida Indian



Nation Gaming Commission provides regulatory oversight of gaming activity at Turning Stone Resort and Casino in Verona, New York. Previously, Mr. O'Toole was a Deputy Attorney General with the New Jersey Division of Gaming Enforcement from 1981 to 1997.



The Honorable Steven P. Perskie is a retired New Jersey Superior Court Judge, and served in all of the trial court divisions of the system during his judicial tenure, including serving as Presiding Judge in the Family and Criminal Divisions. In addition to his judicial service, Judge Perskie served as Chief of Staff to Governor James J. Florio of New Jersey (1989-1990). He also served as Chairman of the New Jersey Casino Control Commission (1990-1994), where he led a comprehensive restructuring and refocus of the Commission and its agenda. Judge Perskie was elected to the New Jersey State Assembly in 1971 at age 26 and moved up to the State Senate in 1978. He is the author and principal sponsor of the New Jersey Casino Control Act (1977) which brought casino gaming to Atlantic City.

Gerald E. Stoll has over 30 years of experience in law enforcement and casino regulation. He has been the Director for the Pennsylvania Bureau of Casino Compliance since January 2010. Mr. Stoll joined the Pennsylvania Gaming Control Board in January 2006. He was previously employed by the New Jersey State Police, where he spent six years as a general duty road trooper before he was assigned to the New Jersey Division of Gaming Enforcement, Casino Enforcement Bureau. It was during this tenure that he became involved with regulation of the casino industry and enforcement of the New Jersey criminal code. While assigned to the Division of Gaming Enforcement he was promoted to the rank of Lieutenant and assigned to the Special Investigation Unit. He was responsible for all criminal investigations originating within the Atlantic City casino industry.





Catherine Walker joined Seneca Gaming Corporation as Chief Operating Officer in March 2008 and was then appointed President and Chief Executive Officer in July 2010. She is responsible for three properties in Western New York with 3,700 employees, 6,600 slot machines, 110 tables, five fine dining restaurants, 815 hotel rooms, retail operations, two spas and a premier golf course. Ms. Walker has also held executive positions with Trump Entertainment Resorts, Harrah's Entertainment and Players Hotel Casino. Prior to starting her career in operations in 1995, Ms. Walker served 13 years as Assistant General Counsel for the New Jersey Casino Control Commission.

Susan Yocum is an Assistant Chief Counsel with the Pennsylvania Gaming Control Board. While Ms. Yocum is currently responsible for PGCB employment law matters, she was instrumental in drafting the regulations associated with table game operations. Ms. Yocum continues to be tasked with drafting and amending all regulations for the agency, as well as appearing before Pennsylvania's Independent Regulatory Review Commission for approval of those regulations. Since joining the agency, Ms. Yocum has provided counsel on matters relating to the licensure of individuals and entities associated with gaming and advised the seven-member Gaming Control Board and the Executive Director on various matters including the refinancing, merger and acquisition of licensed facilities. Before joining the Gaming Control Board in 2008, Ms. Yocum was an assistant District Attorney for York County, Pennsylvania.

