ANNUAL MEETING AGENDA
WESTIN ST. FRANCIS HOTEL
SAN FRANCISCO, CA
JULY 30TH TO AUGUST 3RD

Registered attendees are invited to all open substantive sessions.

All General Sessions will be held in the Grand Ballroom, Mezzanine Floor.

CWAG Meetings are entirely casual. Resort wear would be most appropriate throughout the meeting. Business casual is appropriate for panelists.

Sunday, July 30, 2017
6:00 pm Opening Dinner at Union Square
Join us across the street from the St. Francis Hotel in Union Square for the opening dinner. Casual attire.

Monday, July 31, 2017
7:00 am Breakfast available for all registered attendees
8:30 am Colonial Room, Mezzanine Floor

8:30 am Welcome
Doug Chin, CWAG Chair and Attorney General of Hawaii
Xavier Becerra, Attorney General of California

8:45 am The Golden Rule: The California Experiment and the Role of State AGs in Fostering American Innovation
Introduction: Xavier Becerra, Attorney General of California
Moderator: Jeff Tsai, Partner, Alston & Bird, LLP

Panelists:
Laura Stuber, Senior Special Assistant Attorney General, California Attorney General’s Office
Rob Chesnutt, General Counsel, Airbnb
Carol Lam, Senior Vice President and Deputy General Counsel, Qualcomm
Kristin Sverchek, General Counsel, Lyft
Technology has been a significant driver of the country’s economic growth as sectors and industries adapt to a new economy and changing workforce. As the birthplace of the modern technology boom, the State of California has been one of the country’s forerunners in innovation, as well as regulation. How does innovation thrive in an age of regulation? And for states’ chief law enforcement officers, what lessons does the Golden State offer to foster innovation and economic growth?

9:30 am
Consumer Protection 2.0: The Future Roles of State Attorneys General in Protecting Consumers
Moderator: Hector Balderas, Attorney General of New Mexico

Panelists:
Eleanor Blume, Special Assistant Attorney General, California Attorney General’s Office
Dominique Shelton, Partner, Alston & Bird, LLP
Daniel Suvor, Of Counsel, O’Melveny & Myers
Tammy Wincup, Chief Operating Officer, EverFi
Joshua Stein, General Counsel, Zenefits

This panel will discuss the future of consumer protection; the roles they see state attorneys general playing; and the future of federal/state cooperation in consumer protection.

10:30 am
Break

10:45 am
Nebraska and Oklahoma v. Colorado: Legalized Marijuana and Its Impacts on Neighboring States
Moderator: Peter Kilmartin, Attorney General of Rhode Island

Panelists:
Justin Lavene, Assistant Attorney General, Nebraska Attorney General’s Office
David Blake, Chief Deputy Attorney General, Colorado Attorney General’s Office

This panel will discuss the difficulties states experience when neighboring states attempt to legalize recreational marijuana and the limits to legal strategies available to states to counter legalization.

11:30 am
Vaping and Public Health & Safety
Moderator: Tom Miller, Attorney General of Iowa

Panelists:
Neil McKeganey, Ph.D., Director, Centre for Substance Use Research
This panel will address the important public health and safety issues relative to the federal regulation of the vaping/e-cigarette industry. Should such products be regulated like tobacco smoking products? What are the dangers to young people and what are the long-term effects of vaping and is vaping a safe alternative to smoking tobacco products?

12:00 pm  
**Lunch - CWAG Awards**  
California Rooms East & West (Second Floor)  
Presenter: Doug Chin, CWAG Chair and Attorney General of Hawaii

1:00 pm  
**Fighting Opioid Abuse Panel I**  
Moderator: Mike Hunter, Attorney General of Oklahoma

Panelists:
- Josh Stein, Attorney General of North Carolina
- Pam Bondi, Attorney General of Florida
- Cindy Reilly, Clinical Pharmacist, Pew Charitable Trusts
- Kyle Curtis, Creative Director, R&R Partners

This panel will highlight state efforts to combat opioid abuse. Hear about recently passed legislative initiatives, implemented laws, task forces, public service programs and treatment programs.

2:00 pm  
**Fighting Opioid Abuse Panel II**  
Moderator: Wayne Stenehjem, Attorney General of North Dakota

Panelists:
- Brad Schimel, Attorney General of Wisconsin
- Mike Prevoznik, General Counsel, Quest Diagnostics
- Kevin Nicholson, Vice President, Public Policy and Regulatory Affairs, National Association of Chain Drug Stores
- Melanie Fontes Rainer, Special Assistant to the Attorney General, California Attorney General’s Office

This panel will explore the efforts to treat pain while combating opioid abuse, which is a growing problem resulting in death, broken families, and economic loss.

3:00 pm  
**Capitalizing on New Market Place Efficiencies to Reduce Healthcare Costs**  
Moderator: Mark Herring, Attorney General of Virginia

Panelists:
- Steven Judge, Director of Government Affairs and Corporate Counsel, Aspen Dental Management, Inc.
As with other areas where rapidly developing and improving technology disrupts traditional markets, regulatory structures are slow to adapt to improvements which dramatically reduce healthcare costs. Reductions in traditional fixed costs such as back office support, mail order options, computer imaging and diagnosis reduce costs while still protecting quality of care for patients and privacy. Telemedicine is living up to its potential in the United States and internationally. Doctors are connecting across countries for urgent consultations and daily check-ins with patients by webcam, email and phone while patients relay vital statistics for the monitoring of chronic conditions. In-store clinics provide diagnosis and treatment for a variety of minor illnesses, vaccinations and physicals for customers. Service providers, regulators and Attorneys General can work together to usher in these high-tech, low-cost solutions.

Tuesday, August 1, 2017

7:30 am Breakfast available for all registered attendees
9:00 am Colonial Room (Mezzanine Floor)

8:00 am CWAG Breakfast Business Meeting (CWAG Member States)
9:00 am Hampton Room (Second Floor)
Presiding: Doug Chin, CWAG Chair and Attorney General of Hawaii

FREE Breakfast (Former and Retired Executive Employees)
Kent Room (Second Floor)

SAGE Breakfast (Society of Attorneys General Emeritus)
Victorian Room (Second Floor)

9:15 am The FCC and Internet Regulation
10:30 am Moderator: Sean Reyes, Attorney General of Utah

Panelists:
Travis LeBlanc, Partner, Boies Schiller Flexner LLP
Fred Campbell, Director, Tech Knowledge
Catherine Sandoval, Professor, Santa Clara University Law School
Drew Hansen, Member, Washington State House of Representatives
Geoffrey Manne, Executive Director, International Center for Law and Economics
Jon Leibowitz, Partner, Davis Polk
This panel will address the changing regulatory landscape in the area of federal oversight of the internet and privacy. Learn about the latest actions by Congress, the FCC, the industry and consumer protection groups as to how the internet will be regulated and its impact on consumers, companies and small businesses.

10:30 am  **Responsible Platform Development**
11:15 am  **Moderator: Tim Fox, Attorney General of Montana**

Panelists:
Mary Kavaney, Chief Administrative Officer, Global Cyber Alliance
Tom Galvin, Executive Director, Digital Citizens Alliance
Thomas N. Dahdouh, Regional Director, Western Region, Federal Trade Commission

_Hacking and misuse of information from platforms is a concern and priority issue for AGs. This panel will include jurisdictional issues facing law enforcement when dealing with foreign countries and suggestions for Attorneys General on how to address those issues._

11:15 am  **WAGGIES Awards**
11:45 am  **Presenter: Doug Chin, CWAG Chair and Attorney General of Hawaii**

11:45 am  **Artificial Intelligence and the Future of Vehicles**
12:15 pm  **Moderator: Alan Wilson, Attorney General of South Carolina**

Panelist:
Kyle Vogt, Chief Executive Officer, Cruise Automation

_This panel will discuss new technology being introduced into vehicles. How will vehicles be protected from hackers? Will your driving data be kept private from insurance companies, law enforcement and marketers? Will new protections cause a change in driver habits and attentiveness? Hear the latest from regulators and industry experts._

12:15 pm  **Lunch with Professor Jesse Choper**
1:30 pm  **Introduction by Jahna Lindemuth, Attorney General of Alaska**

1:30 pm  **A Conversation with a Tech Company Founder: Understanding the Global Tech Revolution**
2:15 pm  **Moderator: Mark Brnovich, Attorney General of Arizona**

Jeremy Stoppelman, Chief Executive Officer, Yelp

2:15 pm  **Competition and Innovation in Online Markets**
3:00 pm Moderator: Mark Brnovich, Attorney General of Arizona

Panelists:
Kathleen Foote, Senior Assistant Attorney General, California Attorney General’s Office
Trish Conners, Deputy Attorney General, Florida Attorney General’s Office
Darren Tucker, Partner, Morgan, Lewis & Bockius LLP
Jonathan Kanter, Partner, Paul, Weiss, Rifkind, Wharton & Garrison LLP
Dusty Brighton, Vice President, State Government Affairs, Internet Association

Winner-Take-All Digital Platforms: tradeoffs between the promise of innovation and opportunities, and the threat of huge market and political power.

3:00 pm Affordable Housing
4:00 pm Moderator: Derek Schmidt, Attorney of General Kansas

Panelists:
Jerry Howard, Chief Executive Officer, National Association of Home Builders
Dave Garland, Director of Strategic Investments, National Association of Realtors
Paul Campos, General Counsel, Building Industry Association|Bay Area
Ward Morrison, President, Motto Franchising LLC
James Rosseau, Sr., Chief Commercial Officer, LegalShield

This panel will discuss the need for affordable housing, why affordable housing is difficult to provide and what regulators can do to provide more affordable housing in their communities. Hear from the builders, real estate industry, and the financing industry on strategies that will bring more affordable housing to your community.

Wednesday, August 2, 2017
7:30 am Breakfast available for all CWAG registered attendees and Africa
9:00 am Alliance Partnership participants
Colonial Room (Mezzanine Floor)

9:00am Article Four Prosecutions & Foreign Prosecution of Internet Crimes: Jurisdiction Issues – CLOSED. AGO Staff only
12:00pm Yorkshire Room (Second Floor)

9:00 am Online Commerce and Taxes
9:45 am Moderator: Marty Jackley, Attorney General of South Dakota

Panelists:
The consumer shift toward online commerce has impacted how states are taxing digital products and services. In addition, states are more focused than ever on requiring remote sellers to collect/remit their sales taxes, passing a variety of new laws following four years of inaction by Congress since the Senate passed the Marketplace Fairness Act in 2013. This panel will discuss the states’ various efforts to broaden the sales tax base to include digital products and services and expand their ability to collect sales tax from remote sellers. Examples include: South Dakota approach/lawsuit, use tax reporting, and taxing video.

9:45 am  Supreme Court Update on Cases of Interest to the West
10:45 am  Moderator: Jahna Lindemuth, Attorney General of Alaska

Panelists:
Edwin Kneedler, Deputy Solicitor General, United States Department of Justice
Dan Schweitzer, Supreme Court Counsel, National Association of Attorneys General

This panel brings two of the most experienced attorneys involved in cases before the United States Supreme Court to discuss the latest cases impacting the west, including water law, Indian law and public lands. Edwin S. Kneedler is Deputy Solicitor General in the United States Department of Justice. He is responsible for reviewing Supreme Court briefs and appeal and amicus recommendations in court of appeals cases on behalf of the United States Government in a variety of subject areas. Dan Schweitzer is the Director and Chief Counsel of the National Association of Attorneys General’s Center on Supreme Court Advocacy. Since joining NAAG in February 1996, his principal responsibility has been to assist state appellate litigators who appear before the United States Supreme Court.

11:00 am  Ethics - Institutional Misconduct and Investigations
12:00 pm  Moderator: Leslie Rutledge, Attorney General of Arkansas

Panelists:
Gina Maisto Smith, Chair, Institutional Response Group, Cozen O’Connor
Leslie Gomez, Vice Chair, Institutional Response Group, Cozen O’Connor

Under federal law, public and private educational institutions in the United States have broad and wide-ranging responsibilities to provide a safe and nondiscriminatory living, learning, and working environment. This includes the obligation to prevent sexual and gender-based harassment and
interpersonal violence and to take immediate responsive action when such conduct occurs in connection with their programs or activities. While these high-level mandates are clear, the mechanics of how to fulfill the legal and moral obligations are more elusive. This panel will discuss ethical issues involved including: how to deal with potential criminal investigations while complying with the federal mandates; who is the client for conflict purposes; and confidentiality of sensitive information.

**CWAG Africa Alliance Partnership Attorney General Exchange**

All CWAG Annual Meeting attendees are invited to attend the Africa Alliance Partnership meeting sessions, Wednesday, August 2, from 12:30pm to 5:00pm, as well as the CWAG Closing Reception and Dinner.

**Wednesday, August 2, 2017**

7:30 am  Breakfast available for all Africa Alliance Partnership participants and CWAG registered attendees. Colonial Room (Mezzanine Floor)

9:00 am  All Africa Alliance Partnership participants are invited to attend the CWAG Annual Meeting panels

12:00 pm  Welcome Lunch with Keynote Speakers

12:30 pm  Lawrence Wasden, Attorney General of Idaho: Overview of US State Attorneys General Roles & Responsibilities

1:30 pm  Presentation of CWAG Africa Alliance Partnership Project

1:30 pm  Ambassador Alexander A. Arvizu, Deputy Assistant Secretary of State

2:00 pm  Karen White, Executive Director, CWAG

2:00 pm  Markus Green, Assistant General Counsel, Pfizer

2:00 pm  Shaun Abrahams, National Director of Public Prosecutions of South Africa

2:00 pm  Likando Kalaluka, Attorney General of Zambia

2:00 pm  Joe Abang, Attorney General of Cross River State, Nigeria

2:00 pm  Dr. Marisella Ouma, Deputy Solicitor General of Kenya

3:30 pm  Panel 1: Perspectives on Combatting Human Trafficking

3:30 pm  Moderator: Lisa Madigan, Attorney General of Illinois
Panelists:
Karl Racine, Attorney General of the District of Columbia
Pam Bondi, Attorney General of Florida
Sean Reyes, Attorney General of Utah
Joe Abang, Attorney General of Cross River State, Nigeria
Jennifer Mellon, Founder and President, Trustify
Penny Venetis, Clinical Professor of Law, Rutgers Law School
Hong (Wendy) Wei, Director, Department of Security, Alibaba Group
Wenqian (Joy) Ding, Operations Specialist, Alibaba Group
Peter S. Vincent, General Counsel, Thomson Reuters Special Services

3:30 pm  Panel 2: Money Laundering
4:15 pm  Moderator: Doug Chin, CWAG Chair, Attorney General of Hawaii

Panelists:
Likando Kalaluka, Attorney General of Zambia
Shaun Abrahams, National Director of Public Prosecutions, South Africa
Rich Lebel, Director, Southwest Border Transaction Record Analysis Center
Duncan DeVille, Senior Vice President, Global Head of Financial Crimes Compliance, Western Union
Anthony Da Silva, Deputy Attorney General, California Attorney General’s Office

4:15 pm  Panel 3: Cyber Fraud
5:00 pm  Moderator: Brad Schimel, Attorney General of Wisconsin

Panelists:
Cynthia Coffman, Attorney General of Colorado
Dr. Marisella Ouma, Deputy Solicitor General of Kenya
Chief Anthony Idigbe, SAN, Attorney, Punuka Attorneys & Solicitors, Lagos, Nigeria

5:00 pm  International Association of Prosecutors
5:15 pm  Chris Toth, Deputy Executive Director, National Association of Attorneys General

5:30 pm  CWAG Annual Meeting Closing Reception
7:00 pm  Hosted by CWAG Alliance Partnership Advisory Board Members and Participating Companies
Imperial Floor, Westin St. Francis

7:00 pm  Dinner with all participants at the Westin St. Francis
9:00 pm  Imperial Floor, Westin St. Francis
Thursday, August 3, 2017 – For our Guests from Africa Only
For Africa Alliance Partnership Guests by Invitation Only

8:00 am  Breakfast available for Tour participants
9:00 am  Oxford Room (Second Floor)

9:30 am  California Department of Justice Bureau of Forensic Services Tour
10:00 am  Bus to Richmond leaves promptly at 9:30 am from Westin St. Francis.

10:00 am  Jan Bashinski DNA Laboratory, Computer Forensics Laboratory Tour
12:30 pm  Lunch

2:00 pm  Up and Under Pub & Grill, 2 West Richmond Ave., Point Richmond

2:00 pm  Bus to Santa Rosa
3:00 pm  Santa Rosa Crime Laboratory Tour
4:00 pm

4:00 pm  Bus to Westin St. Francis
6:00 pm  Dinner for Tour participants

7:00 pm  E & O Kitchen and Bar San Francisco, 314 Sutter Street
         Depart from Westin St. Francis Lobby on foot at 6:45 pm

Friday, August 4, 2017
Morning Departures