



**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**

8:45 am 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
9:30 am 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 Chesnut, 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
10:30 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
10:45 am

Break

10:45 am
11:30 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
12:00 pm

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
1:00 pm

Lunch - CWAG Awards

California Rooms East & West (Second Floor)

Presenter: Doug Chin, CWAG Chair and Attorney General of Hawaii

1:00 pm
2:00 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
3:00 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
4:00 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.

Cindy Williams, General Counsel, 1-800-Contacts
Thomas Moriarty, Executive Vice President, Chief Policy and External
Affairs Officer, and General Counsel, CVS Health
Dr. Glen Xiong, Medical Director, Doctor on Demand

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

12:15pm

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

California Rooms East & West (Second Floor)

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:

12:00pm

Jurisdiction Issues – CLOSED. AGO Staff only

Yorkshire Room (Second Floor)

9:00 am

Online Commerce and Taxes

9:45 am

Moderator: Marty Jackley, Attorney General of South Dakota

Panelists:

Deborah White, Senior Executive Vice President & General Counsel, Retail Industry Leaders Association
Todd Lard, Partner, Eversheds Sutherland

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
10:45 am

Supreme Court Update on Cases of Interest to the West

Moderator: Jahna Lindemuth, Attorney General of Alaska

Panelists:

Edwin Kneeder, 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. Kneeder 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
12:00 pm

Ethics - Institutional Misconduct and Investigations

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.**
9:00 am Colonial Room (Mezzanine Floor)
- 9:00 am All Africa Alliance Partnership participants are invited to attend the CWAG
12:00 pm Annual Meeting panels
- 12:30 pm **Welcome Lunch with Keynote Speakers**
1:30 pm California Rooms East & West (Second Floor)
Lawrence Wasden, Attorney General of Idaho: Overview of US State Attorneys
General Roles & Responsibilities
Ambassador Alexander A. Arvizu, Deputy Assistant Secretary of State
- 1:30 pm **Presentation of CWAG Africa Alliance Partnership Project**
2:00 pm Karen White, Executive Director, CWAG
Markus Green, Assistant General Counsel, Pfizer
Shaun Abrahams, National Director of Public Prosecutions of South Africa
Likando Kalaluka, Attorney General of Zambia
Joe Abang, Attorney General of Cross River State, Nigeria
Dr. Marisella Ouma, Deputy Solicitor General of Kenya
- 2:00 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

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

3:00 pm Santa Rosa Crime Laboratory Tour
4:00 pm

4:00 pm Bus to Westin St. Francis
6:00 pm

7:00 pm **Dinner for Tour participants**
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