

THE OSGOODE CERTIFICATE IN GAMING LAW

April 12 – May 12, 2017
5 days over 5 weeks
In Person or Live Webcast

If you're a professional in the gaming industry, odds are this is the right program for you.

Legal and industry experts will give you:

- a thorough overview of the regulation of gaming and its legal framework
- an in depth examination of the complex legal issues in the gaming industry and the practical tools you need to deal with them in your day-to-day work
- expert insight into what lies ahead in the gaming industry, from a business and legal standpoint

Register today at:

osgoodepd.ca/gaming-law

Certificate Details:

PROGRAM DIRECTORS

Don Bourgeois, Principal,
Gaming & Regulation
Group Inc.

Harley Redlick, Principal,
H Redlick Consulting Inc.

LOCATION

**Osgoode Professional
Development**
1 Dundas St. West, 26th Floor,
Toronto, ON



Media Sponsor



Drawing on the expertise and experience of leading lawyers and gaming experts, including:

Program Directors



Don Bourgeois

Principal, Gaming & Regulation Group Inc.



Harley Redlick

Principal, H Redlick Consulting Inc.

Advisory Board

Paul Burns

Vice President, Canadian Gaming Association

Danielle Bush

Partner, Miller Thomson LLP

Jordan Gnat

SVP, Strategic Business Development, Scientific Games

Program Faculty

Salim Adatia, Vice President, iGaming & Canadian Services, Gaming Laboratories International, LLC (Vancouver)

Fred Bertucca, Deputy Chief Operations Officer, Alcohol and Gaming Commission of Ontario

Don Bourgeois, Principal, Gaming & Regulation Group Inc.

Paul Burns, Vice President, Canadian Gaming Association

Danielle Bush, Partner, Miller Thomson LLP

Bruce Caughill, Vice-President, Legal/Administration, Niagara Fallsview Management Company

Peter K. Czegledy, Partner, Aird & Berlis LLP

Jordan Gnat, SVP, Strategic Business Development, Scientific Games

Ilkim Hincer, Counsel, Osler Hoskin & Harcourt LLP

Brad Hutchings, Senior Advisory Partner, Performance Improvement; Managing Partner, Tourism, Hospitality & Gaming Practice, Deloitte LLP

Carolyn Marcotte, Vice-President, Legal and Compliance, Caesars Windsor

Tom Marinelli, P. Eng., President, Habtom Consulting Inc.

Murray Marshall, Barrister & Solicitor

Brian Masse, Member of Parliament (Windsor West – Ontario)

Tom Mungham, Chief Operating Officer, Alcohol and Gaming Commission of Ontario

Paul Pellizzari, Executive Director of Social Responsibility, OLG

Brenda L. Pritchard, Partner, Gowling WLG (Canada) LLP

Derek Ramm, Director, Anti-Money Laundering, Alcohol and Gaming Commission of Ontario

Harley Redlick, Principal, H Redlick Consulting Inc.

Troy Ross, President, TRM Public Affairs

Navtej Sandhwalia, Vice-President, Richter Advisory Group Inc.

Craig Slater, General Counsel and Director of Legal Services, Alcohol and Gaming Commission of Ontario

George Sweny, Vice President, Compliance, Amaya Inc.

R. Seumas M. Woods, Partner, Blake Cassels & Graydon LLP

The Osgoode Certificate in Gaming Law

Largest segment of the entertainment industry in Canada. Annual revenues in the billions. Hundreds of thousands of professionals employed. As the Canadian gaming industry continues to grow, the accompanying legal obligations and risks grow with it.

The new Osgoode Certificate in Gaming Law will provide all gaming professionals – with or without law degrees – with a complete and solid understanding of the core legal and practical issues arising in the course of their work.

Learn the foundations of gaming law together with other professionals from across the gaming industry spectrum. Our expert faculty will equip you with the practical strategies and knowledge you need, in an inclusive, interactive learning opportunity.

Can't attend the full program in person? Webcast is available for all 5 modules.

Topics Include

- The intersection between gaming law and the Criminal Code including the concept of “conduct and manage”
- Compliance – considerations in dealing with gaming regulators including perspectives from a regulator
- The latest on anti-money laundering including an overview of the new federal AML regulatory obligations (coming into force June, 2017)
- Sports wagering: issues and growth potential
- What the growing market integration of eSports and eGaming means for the gaming industry
- Recognizing and implementing “responsible gaming”
- Casino/gaming management system - tracking player movement and information and the accompanying privacy law issues
- Marketing and advertising law in the gaming industry
- Cross border online gambling law
- The emergence and immediate impact of skill-based games and social games
- Testing equipment software – how the technology has evolved and the legal issues that arise as a consequence

Who Should Attend?

- Gaming lawyers
- Gaming professionals (HR, finance, compliance, marketing, etc.)
- Regulators
- Gaming operators and suppliers
- Advisors and consultants



Agenda

Module 1

Wednesday, April 12, 2017

9:00 a.m. – 4:30 p.m.

The Regulation of Gaming and Legal Framework

- The backstory on the gaming industry in Canada
- The legal framework for gaming, with a focus on Part VII of the *Criminal Code* (key definitions, illegal vs. lawful activities, relationships to other provisions of the *Code* such as proceeds of crime)
- The concept of “Conduct and Manage”: how the courts have interpreted it and how it has been operationalized, including a specific focus on both legal and operational approaches to the concept in various Canadian jurisdictions.
- A comprehensive overview of the different lottery schemes and pari-mutuel wagering under the Criminal Code in Ontario and other provincial jurisdictions and how they operate
- The regulation of gaming and the role of Crown corporations
- “Tax and License” models in foreign jurisdictions and the debate over a government operated sector vs. government regulated sector

Faculty

Don Bourgeois, Principal, Gaming & Regulation Group Inc.

Peter K. Czegledy, Partner, Aird & Berlis LLP

Jordan Gnat, SVP, Strategic Business Development, Scientific Games

Tom Marinelli, P. Eng., President, Habtom Consulting Inc.

Harley Redlick, Principal, H Redlick Consulting Inc.

Troy Ross, President, TRM Public Affairs

Craig Slater, General Counsel and Director of Legal Services, Alcohol and Gaming Commission of Ontario

George Sweny, Vice President, Compliance, Amaya Inc.

Module 2

Wednesday, April 19, 2017

9:00 a.m. – 4:15 p.m.

Public Policy Issues and Protecting the Public Interest

- Public policy issues from the perspectives of the regulator, legislator and industry

Anti-Money Laundering

- The latest on anti-money laundering including the new federal anti-money laundering regulatory obligations coming into force June 2017
- The increasing expectations for AML compliance and emerging products and technologies in the gaming sector

Risk Management

- Understanding risk management, recognizing, mitigating and managing risks in the gaming industry, including discussion of case studies to assess how risks could have been appropriately mitigated

Compliance/Enforcement

- Compliance: considerations in dealing with the regulator including perspectives from the regulator
- Enforcement tools and procedures in Ontario

Faculty

Fred Bertucca, Deputy Chief Operations Officer, Alcohol and Gaming Commission of Ontario

Paul Burns, Vice President, Canadian Gaming Association

Bruce Caughill, Vice-President, Legal/Administration, Niagara Fallsview Management Company

Brian Masse, Member of Parliament (Windsor West – Ontario)

Tom Mungham, Chief Operating Officer, Alcohol and Gaming Commission of Ontario

Derek Ramm, Director, Anti-Money Laundering, Alcohol and Gaming Commission of Ontario

Navtej Sandhwalia, Vice-President, Richter Advisory Group Inc.

Module 3

Thursday, April 27, 2017

9:00 a.m. – 4:45 p.m.

Consumer Protection Issues

- Player/Game protection - ensuring integrity, privacy, security and control in a rapidly evolving industry facing continuous innovation, new technology and increasing performance pressures.
- Sports wagering - examination of various legal sports betting schemes in various jurisdictions from the operators’ and bettors’ perspectives
- Match fixing and the accompanying legal issues
- Ontario advertising and marketing restrictions on gaming
- Responsible gaming: self-exclusion, enforcement mechanisms (facial recognition), liability issues, minors on the gaming floor
- The impact of illegal gambling
- Casino/gaming management system – tracking player information and movement and maintaining privacy (and the potential consequences for failing to do so)

Faculty

Paul Burns, Vice President, Canadian Gaming Association

Danielle Bush, Partner, Miller Thomson LLP

Jordan Gnat, SVP, Strategic Business Development, Scientific Games

Ilkim Hincer, Counsel, Osler Hoskin & Harcourt LLP

Agenda

Brad Hutchings, Senior Advisory Partner, Performance Improvement; Managing Partner, Tourism, Hospitality & Gaming Practice, Deloitte LLP

Carolyn Marcotte, Vice-President, Legal and Compliance, Caesars Windsor

Paul Pellizzari, Executive Director of Social Responsibility, OLG

Brenda L. Pritchard, Partner, Gowling WLG (Canada) LLP

Harley Redlick, Principal, H Redlick Consulting Inc.

Module 4

Thursday, May 4, 2017
9:00 a.m. – 4:30 p.m.

Operating in a Broader Context

Aboriginal Law

- Overview of aboriginal gaming, both from an anthropological and judicial perspective.
- The evolution of First Nations gaming in Canada (including a focus on developments since the 1985 amendment of the *Criminal Code*)
- Gaming as an aboriginal right and the *Kahnawake* experience – legal, regulatory and functional perspectives.

Litigation Issues

- Disputed lottery prize claims
- General investigations
- Claims review
- Dispute resolution

Technical advancements

- Technical advancements in the gaming industry and understanding the legal issues that come with it

Faculty

Salim Adatia, Vice President, iGaming & Canadian Services, Gaming Laboratories International, LLC (Vancouver)

Danielle Bush, Partner, Miller Thomson LLP

Murray Marshall, Barrister & Solicitor

R. Seumas M. Woods, Partner, Blake Cassels & Graydon LLP

Module 5

Friday, May 12, 2017
9:00 a.m. – 12:30 p.m.

The Future of Gaming Law

Online Gaming

- Cross border online gambling law
- IP blocking – a province's attempt to IP block internet sites from outside the province
- The impact of skill-based games and social games
- The growing market integration of eSports & eGaming

Legislative Landscape

- Potential legislative changes in the gaming industry

Faculty

Don Bourgeois, Principal, Gaming & Regulation Group Inc.

Danielle Bush, Partner, Miller Thomson LLP

Ilkim Hincer, Counsel, Osler Hoskin & Harcourt LLP

Brad Hutchings, Senior Advisory Partner, Performance Improvement; Managing Partner, Tourism, Hospitality & Gaming Practice, Deloitte LLP

Harley Redlick, Principal, H Redlick Consulting Inc.

What past attendees said about OsgoodePD's Certificate in Entertainment Law:

“The calibre of the presenters was incredible. Professionals working at the highest levels in their field sharing their knowledge and expertise was amazing. I found this course to be incredibly valuable. Thank you.”

Erin Dean
Program Manager
Creative Saskatchewan

Need more CPD hours?

If you are a lawyer or paralegal and still need to fulfill your annual CPD requirement for professionalism hours after taking this program, you will receive complimentary access to one of OsgoodePD's on-demand webinars accredited for CPD professionalism content. Full details, including the name of the webinar, will be provided at the start of the program. Access only valid for 2017.

What past attendees said about OsgoodePD's Certificate in Entertainment Law:

“*Very wide breadth of info, covering a lot of topics. Overview was great. Good to see how various aspects of Entertainment Law all interact.*”

Laurie Christianson
Manager of Contracts and Documents
Aboriginal Peoples Television Network

“*The best CPD programme I have attended in the past 10 years. Comprehensive & comprehensible.*”

Lynda Covello
LPC Consulting International

Registration Details

Fee per Delegate

\$2,995 plus HST

Fees include attendance, program materials, continental breakfast, lunch and break refreshments. Group discounts are available. Visit www.osgoodepd.ca for details. Please inquire about financial assistance.

Program Changes

We will make every effort to present the program as advertised, but it may be necessary to change the date, location, speakers or content with little or no notice. In the event of program cancellation, York University's and Osgoode Hall Law School's liability is limited to reimbursement of paid fees.

Cancellations and Substitutions

Substitution of registrants is permitted at any time. If you are unable to find a substitute, a full refund is available if a cancellation request is received in writing 21 days prior to the program date. If a cancellation request is made with less than 21 days' notice, a \$150 administration fee will apply. No other refund is available.

For Further Program-Related Information please contact:

Stéphane McRoberts at (416) 619-4351
or email smcroberts@osgoode.yorku.ca

Earn an Osgoode Certificate!

A multiple choice, take home exam will be distributed at the end of Module 5. Participants must attend all modules and successfully complete the exam to receive the Osgoode Certificate.

Register today at:

osgoodepd.ca/gaming-law



OsgoodePD has been approved as an Accredited Provider of Professionalism Content by the LSUC.



LSUC (ON): 30.25 CPD Hours (30.25 Substantive, 0.0 Professionalism).
OsgoodePD programs may be eligible for CPD/MCLE credits in other Canadian jurisdictions. To inquire about credit eligibility, please contact cpd@osgoode.yorku.ca



Osgoode Professional Development
1 Dundas Street West, Suite 2600
Toronto, ON Canada M5G 1Z3



osgoodepd.ca



osgoodepd@osgoode.yorku.ca



416-597-9724



@OsgoodePD