



**ICPA**  
International Compliance Professionals Association

# 2020 Fall Conference Agenda

Sunday September 13, 2020		
4:00pm - 8:30pm	Registration - Lobby Foyer	
8:00pm - 10:00pm	Networking Reception - Texas Grande	
Monday September 14, 2020		
7:15am - 8:30am	Continental Breakfast - Texas Grande	
8:30am - 8:45am	Opening Remarks - Joe Burks	
Track	IMPORT	EXPORT
Location	Pheasant Ridge	Delaney 1&2
9:00am - 10:00am	Prior Disclosure/ Customs Penalties	OFAC & BENIFICIAL OWNERSHIP (50% RULE)
	<i>George Tuttle</i>	<i>Lila Landis</i>
10:15am - 11:15am	Understanding the New USMCA vs NAFTA	Deemed Exports & Denied Parties Screening
	<i>Adrienne Braumiller</i>	<i>Eliza Seibert</i>
11:30am - 12:30pm	<b>Lunch</b>	
1:00pm - 2:00pm	FTZ Operations	TFTEA Drawback Two Years Later, a Net Positive?
	<i>Lesley Couch</i>	<i>Tony Nogueras</i>
2:15pm - 3:15pm	Getting the Most out of GTM	Global Export Update
	<i>Jerry Peck</i>	<i>Devin Sefton</i>
3:15pm - 3:45pm	<b>Snack Break - Texas Grande</b>	
3:45pm - 4:45pm	How to Write an Effective Protest	New Export Controls Surrounding Huawei
	<i>Devin Sefton</i>	<i>Matthew Bock</i>
5:00pm	<b>Dinner on Your Own</b>	



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## Tuesday September 15, 2020

7:30am - 8:30am	<b>Continental Breakfast - Texas Grande</b>
<b>Tracks</b>	<b>IMPORT</b>
<b>Conference Room</b>	<b>Pheasant Ridge</b>
9:00am - 10:00am	Supply Chain Risk Management <i>Michelle Schulz</i>
10:15am - 11:15am	Navigating 301 Duties <i>John Brew</i>
11:30am - 1:00pm	<b>Lunch</b>
1:00pm - 2:00pm	Getting a Seat in The Boardroom <i>Jeff McCauley</i>
2:15pm - 3:15pm	CTPAT <i>Lila Landis</i>
3:15pm - 3:45pm	<b>Snack Break</b>
3:45pm - 4:45pm	Researching ADD/CVD Deep Dive <i>George Tuttle</i>
4:45pm	<b>See You Next Year!</b>

## Wednesday September 16, 2020

8:00am - 12:00pm	<b>Add On: Valuation Seminar with George Tuttle</b>
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