



# 2022 Fall Conference Agenda



## Sunday October 16, 2022

3:00pm - 7:00pm	Registration - Business Foyer		
4:00pm - 7:00pm		Professional Headshots - Texas Grande	
5:00pm - 7:00pm		Networking Reception - Texas Grande	

## Monday October 17, 2022

### 7:15am - 8:30am Continental Breakfast - Texas Grande

### 8:30am - 8:45am Opening Remarks - Texas Grande

Tracks	IMPORT	EXPORT	GENERAL
Conference Room	Val Verde	Delaney	Pheasant Ridge
9:00am - 10:00am	So You've Gotten Approval for a Trade Compliance System. What Happens Next?	Sanctions/Export Compliance Best Practices	Russia - Ukraine Sanction Update
	<i>Jerry Peck</i>	<i>George Tuttle</i>	<i>Matt Bell</i>
10:15am - 11:15am	Complying with the Uyghur Forced Labor Prevention Act ("UFLPA")	China-Focused Export Controls	Drafting Protests for Filing With CBP
	<i>Nick Baker</i>	<i>Alex Lamy</i>	<i>Robert Shapiro</i>

11:00am - 2:00pm		Professional Headshots - Texas Grande	
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### 11:15am - 12:45pm Lunch - Windfall Dining Room

12:45pm - 1:45pm	Anatomy of An EPA Investigation - Damned If You Do, Damned If You Don't	Export Challenges, 2022 and Beyond	Capturing All The FTZ Savings You Qualify For
	<i>Adrienne Braumiller</i>	<i>Mark Boileau</i>	<i>Sean Lydon</i>
2:00pm - 3:00pm	FDA Deep Dive	How to Prepare Requests for CJs and Advisory Opinions	Global Sanctions Panel
	<i>Robert Morris</i>	<i>Vicky Wu</i>	<i>John Grayston</i>

3:00pm - 3:30pm		Snack Break - Texas Grande	
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3:30pm - 4:30pm	Deep Dive Into Related Party Pricing	Routed Exports What BIS has to Say	Are We CARM Yet? Rolling Out the Canadian ACE
	<i>John McLoughlin</i>	<i>Bonnie Kersch</i>	<i>George Reid</i>

5:30pm - 7:30pm		Welcome Reception at Austin Ranch Located on Hotel Property	
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# 2022 Fall Conference Agenda



Tuesday October 18, 2022			
7:30am - 8:30am	Continental Breakfast - Texas Grande		
8:30am - 8:45am	Day One Recap - Texas Grande		
Tracks	IMPORT	EXPORT	GENERAL
Conference Room	Val Verde	Delaney	Pheasant Ridge
9:00am - 10:00am	Understanding CIT Cases	How to Audit Export Documentation	The Duty Drawback Process: 5 Steps to a Successful Program
	<i>John Brew</i>	<i>Jared Hunt</i>	<i>Tony Nogueras</i>
10:15am - 11:15am	How Not to Acquire Problems: Trade Compliance Due Diligence in Mergers & Acquisitions	Balancing Export Risks: The Tangible and Intangible, The Probable and Improbable, The Possible and Impossible	Considerations and Challenges in Developing Effective Compliance Training
	<i>Jennifer Horvath</i>	<i>Jamie Adams</i>	<i>Bobby Butler</i>
11:00am - 2:00pm	 <b>Professional Headshots - Texas Grande</b>		
11:15am - 12:15pm	Lunch - Windfall Dining Room		
12:30pm - 12:45pm	Sponsor Giveaways - Texas Grande		
12:45pm - 1:45pm	Ask the Legal Eagles - Texas Grande		
	<i>Larry Hanson &amp; ICPA Member Lawyers</i>		
1:45pm - 2:45pm	Post Entry Correction	Export Compliance for 600 Series Items	Understanding POA's
	<i>Nicolette Miller</i>	<i>Krista Oliveira</i>	<i>Brent Krug</i>
2:45pm - 3:15pm	 <b>Snack Break - Texas Grande</b>		
3:15pm - 4:15pm	Automating Your Compliance Program	Restricted Party Screening Micro Level	Phishing Education & Awareness
	<i>Will Thrasher</i>	<i>Lindsay Bernsen Wardlaw</i>	<i>Randy Gabel</i>
<b>See You Next Year!</b>			
Wednesday October 19, 2022			
7:30am - 8:30am	Breakfast - Val Verde Foyer		
8:30am - 11:15am	KPMG SEMINAR U.S. Customs Border & Protection ("CBP") Audits Part 1 - Val Verde		
11:30am - 12:30pm	Lunch - Windfall Dining Room		
12:30pm - 3:00 pm	KPMG SEMINAR U.S. Customs Border & Protection ("CBP") Audits Part 2 - Val Verde		