



**4. Action requested:**

- a. SESA Administrators are requested to distribute the attached agenda to appropriate staff; and
- b. If attendees have not yet made room reservations, they should do so as soon as possible. Rooms are reserved under the name "US Department of Labor."

**5. Inquiries:** For additional information, contact Tim Martin at martin.timothy@dol.gov or 617/788-0121.

Renata Jones Adjibodou  
Division Chief  
Division of Workforce Security

Attachment



# ***The Bi-Regional Tax Conference*** ***Annapolis Marriott Waterfront Hotel***

***80 Compromise Street***  
***Annapolis, Maryland 21401***  
***July 26 – 28, 2004***

## ***Monday July 26, 2004***

- 11:00 am***      Registration
- 1:00 pm***      Welcome
- *Gwen Duncan (US DOL - Philadelphia RO)*
  - *Dennis Morton (Maryland)*
  - *Rosemary Williams-Raysor (US DOL Philadelphia RO)*
- 1:40 pm***      Advantages/Challenges of Internet Registration and Wage Reporting
- *Representative from the ITSC*
  - *Carl Olandt (Connecticut)*
  - *Ken Iavarone (Rhode Island)*
- 2:45 pm***      Break
- 3:00 pm***      Revenue Consolidation - Lessons Learned
- *Ron Marino (New Jersey)*
  - *Chris Olin (Massachusetts)*
  - *Scott Miedrich (Pennsylvania)*
- 4:00 pm***      The New face of UI performs - Survey results of TPS survey
- *Rosemary Williams-Raysor*
- 4:30 pm***      Adjourn

## ***Tuesday, July 27, 2004***

- 8:00 am***      Continental Breakfast
- 9:00 am***      Welcome, Recap and Logistics
- *Rosemary Williams-Raysor*
- 9:10 am***      SUTA Dumping
- *Carl Guzzardi (Connecticut)*
  - *Ken Iavarone*
  - *Representative from Pennsylvania*
- 10:10 am***      Break

- 10:30 am** Wage Detection and Collection – NJ’s efforts involving crew leaders  
- *Bill Burns (New Jersey)*
- 11:00 am** OIG Presentation on Audit Issues - 1099 Abstract Tape from IRS  
- *Anthony Grice (Philadelphia OIG)*  
- *Thomas Darden (Philadelphia OIG/Audit)*
- 12:00 pm** Lunch
- 1:15 pm** National Office and Initiatives  
- Data Validation Issues - *Burman Skrable (US DOL)*  
  
- National Office - Tax Issues – *Bill Whitt (US DOL)*  
- Wage Record Survey Status Report  
- ETA 581 Report Issues  
- Localization of Work UIPL
- 2:45 pm** Break
- 3:00 pm** Localization of Work Provisions (the 9/11 Experience)  
- *Bill Burns/Ron Marino*  
- *Mike Baran (New York) (invited)*
- 3:30 pm** Title XII Process and Bonding (Trust Fund Issues)  
- *Jim Herbert (US DOL)*
- 4:30 pm** Adjourn

**Wednesday, July 28, 2004**

- 8:00 am** Continental Breakfast
- 9:00 am** Welcome, Recap and Logistics  
- *Rosemary Williams-Raysor*
- 9:10 am** Dealing with Fictitious Employers Schemes  
- *Bill Turpin (Philadelphia OIG/Fraud Racketeering)*
- 10:10 am** Break
- 10:30 am** State-of-the-States Forum  
- *Tim Martin (US DOL – Boston RO)*
- 11:45 am** *Next Steps*
- 12:00 pm** *Adjourn*