Complying with the International Traffic in Arms Regulations (ITAR) In an Invigorated Enforcement Environment AGENDA

A one-day Seminar, Wednesday, December 3, 2008, in Salt Lake City UT, jointly sponsored by the US Commercial Service (USCS), JPMorgan (JPM), Holland & Hart LLP (H&H), World Trade Center, Salt Lake City Chamber of Commerce and State of Utah, Governor's Office of Economic Development, International Trade & Diplomacy

7:30 - 8:30 AM Registration & Networking Breakfast

8:30 - 8:45 AM Opening Remarks & Introductions (Director, USCS, and John Priecko, Vice President, Global Trade Compliance, JPM)

8:45 - 9:45 AM US Export Controls: Overview of the Players, Policies and Processes, (Bruce Jackson, Vice President & Exports Practice Leader, JPM).

9:45-10:00 BREAK

10:00 - 11:00 AM Empowered Officials & Trade Compliance Professionals: Minimizing Exposure, Liability and Risk (John Priecko)

11:00 - Noon Jurisdiction Determination: The Critical Importance of Getting it Right (Bruce Jackson)

Noon - 1:30 PM LUNCH and Keynote Speaker (Noon-12:30 - 30 minutes presentation from a representative of the FBI, DSS, or ICE) & Networking

1:30 - 2:30 PM Hot Topics: Changes & Trends at the State Department, Brokering, Voluntary Disclosures, Third-Country/Dual Nationals, D-Trade, Merger & Acquisition Due Diligence and much more... (David Glynn, Of Counsel, H&H & Lizbeth Rodriguez, Of Counsel, H&H)

2:30 - 3:30 PM Industry Panel & Best Practices on How To Successfully Negotiate the ITAR Minefield (Representatives from three Utah-based companies that export under the ITAR) (Moderator: John Priecko)

3:30 - 3:45 PM BREAK

3:45 - 4:45 PM Administrative & Criminal Enforcement Update with the Latest on Directed Disclosures, Grand Jury Subpoenas, Search Warrants, Issues of Privilege, Investigative Protocols and Negotiated Resolutions (Trip Mackintosh, Partner, H&H)

4:45 - 5:15 PM Q&A (David Glynn, Bruce Jackson, Trip Mackintosh, John Priecko and Lizbeth Rodriguez)

5:15 - 5:30 PM Closing Remarks (John Priecko & the Director, USCS)

5:30-7:30 PM H&H Hosted Networking Reception (a chance to talk to the sponsors and speakers in an informal environment and follow-up with questions from the Seminar)

NOTE: The following day, as a courtesy to attendees, the presenters are available to answer ITAR and related questions during one-hour no-cost sessions on a first-come first-served basis. For more information or to reserve a time contact: David Fiscus, U.S. Commercial Service Utah, 801-255-1873 or David.Fiscus@mail.doc.gov.