

# PAYMENTS LAW & REGULATION FORUM

## THURSDAY, JUNE 6, 2019

TIME	SESSION	DESCRIPTION
8:00-9:00 am	<b>Registration &amp; Breakfast</b>	
9:00-9:10 am	<b>Welcome &amp; Opening Remarks</b>	
9:10-9:30 am	<b>Welcome to Washington</b>	
9:30-10:25 am	<b>Government Relations Programs for Payments Companies</b>	<ul style="list-style-type: none"> <li>• Why you need a program, no matter your size or business</li> <li>• How to make, build, and manage a government presence in Washington</li> <li>• How to leverage associations</li> </ul>
10:25-10:35 am	<b>Coffee Break</b>	
10:35-11:35 am	<b>Understanding Payment Facilitators and Marketplaces</b>	<ul style="list-style-type: none"> <li>• What are the differences between payment facilitators, marketplaces, and other payment models?</li> <li>• Regulatory reviews on the models</li> <li>• What drives the card brands to establish new categories?</li> <li>• What are best practices for managing risk and compliance?</li> </ul>
11:40-12:10 pm	<b>State Issues Impacting Payments</b>	<ul style="list-style-type: none"> <li>• Review of state legislative and regulatory developments impacting payments, including money transmission and taxes</li> </ul>
12:10-1:30 pm	<b>Lunch and Keynote</b> <i>Reading the Tea Leaves – What to expect from policymakers in 2019 and beyond</i>	<ul style="list-style-type: none"> <li>• Understanding big picture trends in Washington D.C. and at the state level</li> </ul>
1:30-2:20 pm	<b>Data Security and Privacy – How Federal and State Initiatives Impact Payments</b>	<ul style="list-style-type: none"> <li>• Assess impact of federal and state developments on privacy, with a focus on California CCPA</li> <li>• Look to the future on data security, biometrics, and identity protection</li> </ul>
2:25-2:55 pm	<b>Drafting Contracts to Minimize Risk</b>	<ul style="list-style-type: none"> <li>• Protecting companies from risk through contracting, including minimizing losses, protecting reserves</li> </ul>
3:00-3:50 pm	<b>Understanding and Mitigating Litigation and Enforcement Risk</b>	<ul style="list-style-type: none"> <li>• Private/commercial disputes</li> <li>• Class action risks</li> <li>• Criminal liability</li> <li>• Government investigations and litigation                             <ul style="list-style-type: none"> <li>○ CIDs, grand jury subpoenas</li> <li>○ Reserves</li> </ul> </li> </ul>
3:50-4:00 pm	<b>Coffee Break</b>	
4:00-4:40 pm	<b>Area of Focus: Cryptocurrencies and Blockchain – The Future of Payments?</b>	<ul style="list-style-type: none"> <li>• Understanding legal and regulatory issues impacting cryptocurrencies</li> <li>• Review of existing and future uses cases for payments</li> </ul>
4:45-5:30 pm	<b>General Counsel Roundtable</b>	<ul style="list-style-type: none"> <li>• Learn from general counsels at payments companies on the issues that keep them up at night, and how they manage risk to put their organizations in a position for success</li> </ul>
5:30-8:00pm	<b>Closing Remarks &amp; Networking Reception</b>	