

CURATED ITINERARY REGULATORY & REGTECH, PT 1

OCTOBER 27-30, 2019
Money USA
20/20

We've pre-identified the can't-miss Regulation & Regtech sessions on our agenda.
Use this as your roadmap when planning your journey in Las Vegas.

	LOCATION	TIME	SESSION	SPEAKERS
SUNDAY, OCT 27	Registration	7:30 AM - 8 PM		
	Venetian Ballroom G-H, Level 2	10:05 AM - 10:25 AM	Banking and Payments in the Legal Cannabis Industry	Tyler Beuerlein, Hypur; NCIA Banking & Financial Services Committee
	Venetian Ballroom G-H, Level 2	10:45 AM - 11:05 AM	Taking the Edge Off: Cannabis Banking Compliance	John Vardaman, Simplifya
	Venetian Ballroom G-H, Level 2	10:25 AM - 10:45 AM	Cannabis Banking: Serving an Underserved Sector While Making Communities Safer	Rachel Pross, Maps Credit Union
	Venetian Ballroom G-H, Level 2	11:05 AM - 11:20 AM	Cannabis Banking Regulation: What Should Change	Richie Thorne, Dama Financial
	Venetian Ballroom A-D & E&L, Level 2	12:00 PM - 1:00 PM	Lunch	
	The Palazzo Pool	7:00 PM - 10:00 PM	Poolside Reception	
MONDAY, OCT 28	Registration	7:30 AM - 7 PM		
	Expo Hall	9 AM - 7 PM		
	Venetian Ballroom Expo Hall	7:30 AM - 9:00 AM 9:00 AM - 10:30 AM	Breakfast	
	The Garden, Expo Hall	11:00 AM - 11:40 AM	Meetup: Regulation Conversation	Jo Ann Barefoot, Hummingbird Regtech; Barefoot Innovation Group Richard Teng, Financial Services Regulatory Authority
	Expo Hall	12:00 PM - 1:00 PM	Lunch	
	Expo Hall	5:00 PM - 7:00 PM	Networking Reception	
	Omnia Nightclub, Caesars Palace	9:00 PM - Late	Industry Night	



CURATED ITINERARY REGULATORY & REGTECH, PT 2

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	LOCATION	TIME	SESSION	SPEAKERS
TUESDAY, OCT 29	Registration	7:30 AM - 7:00 PM		
	Expo Hall	9:00 AM - 7:00 PM		
	Venetian Ballroom Expo Hall	7:30 AM - 9:00 AM 9:00 AM - 10:30 AM	Breakfast	
	Revolution Rock, Expo Hall, Level 2	12:00 PM - 12:20 PM	Agile Regulation	Jo Ann Barefoot, Hummingbird Regtech; Barefoot Innovation Group (M) Beth Knickerbocker, OCC Jesse Moore, Texas Dpt of Banking Michael Dawson, Promontory Financial Group
	Expo Hall	12:00 PM - 1:00 PM	Lunch	
	Revolution Rock, Expo Hall, Level 2	1:30 PM - 1:45 PM	Better, Faster, Cheaper – Revolutionizing Financial Regulation and Compliance	Jo Ann Barefoot, Hummingbird Regtech; Barefoot Innovation Group
	Revolution Rock, Expo Hall, Level 2	2:10 PM - 2:40 PM	Innovation & Regulation: Squaring the Circle	Jodi Golinsky, Shopify Inc. Ori Lev, Mayer Brown LLP Zara Reader, Bill.com Paul Watkins, Office of Innovation Consumer Financial Protection Bureau
	Revolution Rock, Expo Hall, Level 2	3:20 PM - 3:35 PM	How to Manage Regulatory Requirements When Moving Money Globally	Peter Butterfield, Flywire
	Revolution Rock, Expo Hall, Level 2	2:40 PM - 3:05 PM	Land of the Free: Payments Regulations & Innovation	Eric Grover, Intrepid Ventures Bruce Parker, Modo Rene Pelegero, Retail Payments Global Consulting Group
	Revolution Rock, Expo Hall, Level 2	3:35 PM - 3:55 PM	The Sprint to RegTech Innovation	Julie Conroy, Aite Group Matthew Van Buskirk, Hummingbird
Expo Hall	5:00 PM - 7:00 PM	Networking Reception		

