

# 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   |
|-----------------------|--------------------------------------|---|--|--|
| <b>SUNDAY, OCT 27</b> | 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 - 11:20AM                      | 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   |  |
| <b>MONDAY, OCT 28</b> | Registration                         | 7:30 AM - 7 PM                          |  |  |
|                       | Expo Hall                            | 9 AM - 7 PM                             |  |  |
|                       | Venetian Ballroom Expo Hall          | 7:30 AM - 9:00 AM<br>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<br>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

OCTOBER 27-30, 2019  
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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  |   |
|------------------------|--|---|---|---|---|
| <b>TUESDAY, OCT 29</b> | Registration                           | 7:30 AM - 7:00 PM                       |   |   |   |
|                        | Expo Hall                              | 9:00 AM - 7:00 PM                       |   |   |   |
|                        | Venetian Ballroom<br>Expo Hall         | 7:30 AM - 9:00 AM<br>9:00 AM - 10:30 AM | Breakfast   |   |   |
|                        | Revolution Rock,<br>Expo Hall, Level 2 | 12:00 PM - 12:20 PM                     | Agile Regulation  | Jo Ann Barefoot, Hummingbird Regtech; Barefoot Innovation Group (M)<br>Manuel P. Alvarez, California Dpt of Business Oversight<br>Beth Knickerbocker, OCC | Jesse Moore, Texas Dpt of Banking<br>Michael Dawson, Promontory Financial Group |
|                        | Expo Hall                              | 12:00 PM - 1:00 PM                      | Lunch   |   |   |
|                        | Revolution Rock,<br>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,<br>Expo Hall, Level 2 | 2:10 PM - 2:40 PM                       | Innovation & Regulation: Squaring the Circle                                  | Jodi Golinsky, Shopify Inc.<br>Ori Lev, Mayer Brown LLP<br>Zara Reader, Bill.com  | Paul Watkins, Office of Innovation Consumer Financial Protection Bureau         |
|                        | Revolution Rock,<br>Expo Hall, Level 2 | 3:20 PM - 3:35 PM                       | How to Manage Regulatory Requirements When Moving Money Globally              | Peter Butterfield, Flywire  |   |
|                        | Revolution Rock,<br>Expo Hall, Level 2 | 2:40 PM - 3:05 PM                       | Land of the Free: Payments Regulations & Innovation                           | Eric Grover, Intrepid Ventures<br>Bruce Parker, Modo  | Rene Pelegero, Retail Payments Global Consulting Group                          |
|                        | Revolution Rock,<br>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                    |   |   |   |

