



National Association
of Attorneys General

CHEYENNE MOUNTAIN RESORT • COLORADO SPRINGS, COLORADO

2009 SUMMER MEETING

JUNE 16-18, 2009

Public Protection in Challenging Economic Times

MEETING AGENDA

Welcome from the NAAG President



Dear Colleagues and Guests:

Welcome to the 2009 NAAG Summer Meeting here in Colorado Springs! I am particularly pleased to welcome all members of the delegation from Taipei who join us for what promises to be a productive and enjoyable meeting.

We have an exciting program filled with the latest state legal issues and potential solutions, combined with the natural beauty and Western entertainment that Colorado offers. We will cover such topics as the Mexico-U.S. border action, DNA databases, Ponzi Schemes, and the Communications Decency Act. We will also hear from the first speaker of the William H. Sorrell Lecture Series on Tobacco Policy and Enforcement.

The members of our Agenda Planning Committee—Iowa Attorney General Tom Miller, Massachusetts Attorney General Martha Coakley, and Nebraska Attorney General Jon Bruning—along with NAAG staff, did a stellar job of selecting provocative topics and speakers. I'm also privileged to extend our thanks and appreciation to our host, Colorado Attorney General John Suthers, his wife Janet, and his staff, for their tremendous work in helping to organize the meeting and its social outings.

As this meeting marks the end of my tenure as NAAG President, I wish to take this opportunity to express immense gratitude to my colleagues and all at NAAG who provided me with terrific support during my term. As I step down, I encourage you to keep child online safety a top priority in your respective offices. We will usher in President-Elect Jon Bruning, Nebraska Attorney General, as my successor on Wednesday night and recognize the outstanding work of a number of individuals in the Attorneys General community.

Enjoy the meeting, all the activities, and the beauty and offerings of Colorado!

Patrick C. Lynch

A handwritten signature in black ink that reads "Patrick C. Lynch". The signature is written in a cursive, flowing style.

NAAG President and Rhode Island Attorney General

Welcome from the Colorado Attorney General



Dear Attorneys General and Guests:

It is my distinct honor to welcome you to the great State of Colorado and the beautiful City of Colorado Springs for the summer meeting of the National Association of Attorneys General. I hope as you visit our state and explore my hometown you will come to see why so many people from across the country have decided to settle here and why so many people like to visit here.

Our summer meeting promises to be informative, from discussions on consumer protection to criminal law. As many of you know, attorneys general have taken on many important issues over the past decade. It is my hope that you all will leave this conference with a better understanding of how our colleagues are confronting a variety of pressing issues, including issues along the United States-Mexico border and the past and present uses of DNA evidence.

I also would like to extend a special welcome to the delegation from Taipei. I hope you will walk away from this conference not only with a better understanding of what we do as state Attorneys General, but also with an appreciation of Colorado's rich history and stunning natural beauty.

I hope you all have an enjoyable and productive stay in Colorado. By the time you leave, I'm sure you will understand why Pikes Peak inspired the song "America the Beautiful."

If you are in need of any assistance during your stay in Colorado, please feel free to reach out to me or any member of my staff.

John W. Suthers

A handwritten signature in black ink that reads "John W. Suthers". The signature is written in a cursive, flowing style.

Attorney General
State of Colorado

NAAG 2008-2009 Executive Committee



RHODE ISLAND
PATRICK LYNCH
President



NEBRASKA
JON BRUNING
President-Elect



NORTH CAROLINA
ROY COOPER
Vice President



IDAHO
LAWRENCE WASDEN
Immediate Past
President



MASSACHUSETTS
MARTHA COAKLEY
Chair, Eastern Region



WISCONSIN
J.B. VAN HOLLEN
Chair, Midwestern
Region



ARKANSAS
DUSTIN MCDANIEL
Chair, Southern Region



SOUTH DAKOTA
LARRY LONG
Chair, Western Region
(CWAG)



VERMONT
BILL SORRELL
Chair, Mission
Foundation



MARYLAND
DOUG GANSLER
Presidential
Appointment



IOWA
TOM MILLER
Presidential
Appointment



COLORADO
JOHN SUTHERS
Presidential
Appointment

NAAG Summer Meeting Program

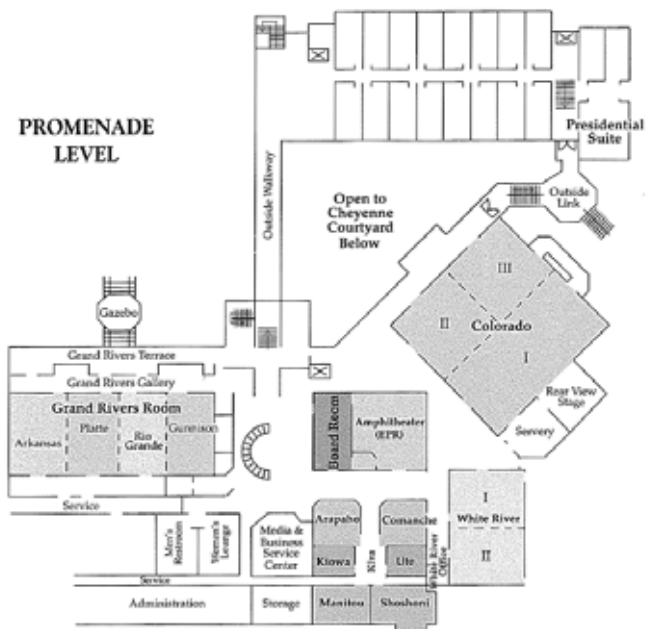
June 16 - 18, 2009
 Cheyenne Mountain Resort
 3225 Broadmoor Valley Road
 Colorado Springs, CO 80906
 (800) 428-8886
 (719) 538-4000

The Resort is a Green Certified Hotel, committed to reducing its carbon footprint on the environment.

NAAG OFFICE
 Shoshoni Room
 FAX: (719) 538-4059

CYBER CAFÉ
 Manitou Room

Computers and Printers Available for Attendees



Tuesday, June 16

9:00 am – 4:00 pm

LOWER LOBBY

Registration and Information

9:00 am – 11:00 am

REMINGTONS I

NAAG Executive Committee Meeting

Closed – Attorneys General Only

10:00 am – 9:00 pm

ARAPAHO ROOM

Game Room

Video and other electronic games available for attendees' children
Courtesy of CWAG

11:00 am – 11:30 am

REMINGTONS I

NAAG Mission Foundation Board of Directors Meeting

Closed – Attorneys General Only

11:30 am – 12:30 pm

COLORADO BALLROOM FOYER

Lunch

Box Lunches Available

12:30 pm – 1:00 pm

COLORADO BALLROOM

Plenary Session



LYNCH

WELCOME

- ✦ **Patrick Lynch**, NAAG President and Rhode Island Attorney General
- ✦ United States Air Force Academy Color Guard
- ✦ Pledge of Allegiance
- ✦ National Anthem, Colorado Springs Conservatory Member



SUTHERS

WELCOME

- ✦ **John Suthers**, Host and Colorado Attorney General

PROGRAM OVERVIEW

- ✦ **Patrick Lynch**, NAAG President and Rhode Island Attorney General

Tuesday, June 16

1:00 pm – 2:30 pm COLORADO BALLROOM

Plenary Session, cont'd

Mexico - U.S. Border Issues – An Update

Although many of the myriad of issues involving our 2,000 mile border with Mexico are as old as the border itself, the Obama administration has focused its thinking and resources on those posing the most immediate concern – drugs, guns, money, and human trafficking. This panel of distinguished and experienced experts will discuss these and other issues facing the new administration and the likely federal and state responses.



GODDARD



KING



BABBIT

MODERATOR

✦ **Terry Goddard**, Arizona Attorney General

PANELISTS

- ✦ **Gary King**, New Mexico Attorney General
- ✦ **Ambassador Harriet Babbitt**, Attorney at Law, Member, Jennings, Strauss & Salmon P.L.C.
- ✦ **Dr. Andrew Selee**, Director, Mexico Institute, Woodrow Wilson Center
- ✦ **Keith Mines**, Director, U.S. Embassy Narcotics Affairs Section



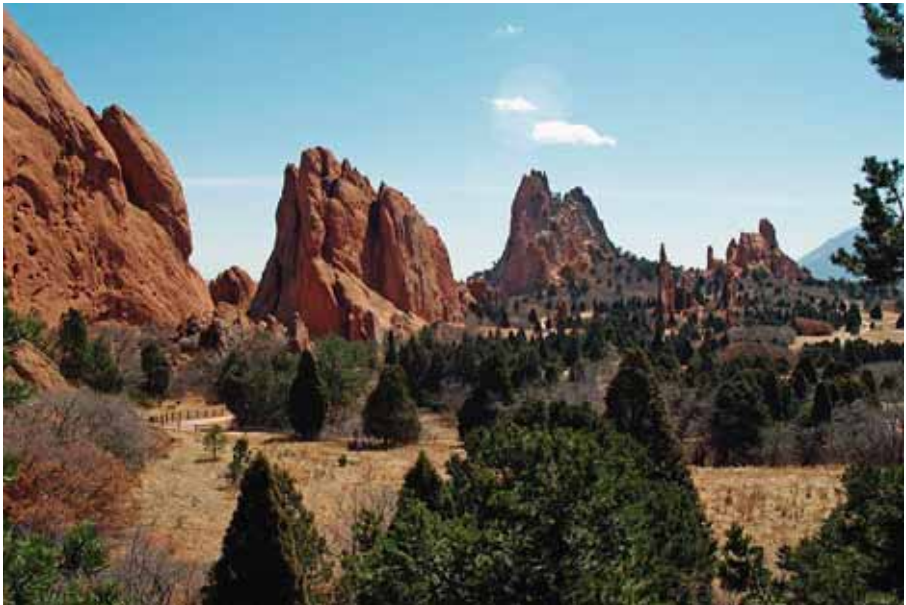
SELEE



MINES

2:30 pm – 2:45 pm COLORADO BALLROOM FOYER

Break



CATHEDRAL VALLEY, GARDEN OF THE GODS, PHOTO COURTESY DAVID SHANKBONE

Tuesday, June 16

2:45 pm – 4:00 pm

COLORADO BALLROOM

Plenary Session, cont'd

The Communications Decency Act: Roadblock or Signpost for the Internet?

The Communications Decency Act (CDA) provides that ISP's, Web sites and others who provide computer service are shielded from liability for potentially objectionable content. This panel will discuss the challenges to Attorneys General who face CDA defenses, the reasons for continuing viability of the defenses, the alternatives for successful action in light of CDA defenses, and the experiences of several Attorneys General who have encountered CDA issues.



MCKENNA

MODERATOR

✦ **Rob McKenna**, Washington Attorney General



JANNOTTA



SELIS

PANELISTS

✦ **Anthony Jannotta**, Special Counsel, Office of the Attorney General of Connecticut

✦ **Paula Selis**, Senior Counsel, Consumer Protection Division, Office of the Attorney General of Washington

✦ **Dave Szuchman**, Director, Division of Consumer Affairs, Office of the Attorney General of New Jersey

✦ **Dan Brenner**, Partner, Hogan & Hartson



SZUCHMAN



BRENNER

4:30 pm – 5:00 pm

REMINGTONS I



LYNCH



BRUNING

Meeting With Taipei Delegation

✦ **Patrick Lynch**, NAAG President and Rhode Island Attorney General

✦ **Jon Bruning**, NAAG President-Elect and Nebraska Attorney General

✦ **John Suthers**, Colorado Attorney General



SUTHERS

6:15 pm - 8:30 pm

HOTEL LOBBY

Attorneys General & AG Spouse Event

For Attorneys General, Spouse, Designee Only
Business Casual Attire; Buses Load at 6:15 pm

✦ Buses return to hotel at 8:45 pm

All Others on Own for Dinner

9:00 pm – Midnight

DOVE CREEK LODGE 501-502

Hospitality Suite, All Attendees Invited

Wednesday, June 17

8:00 am – 4:00 pm

LOWER LOBBY

Registration and Information

8:00 am – 9:00 am

ARKANSAS, GUNNISON, RIO GRANDE & PLATTE ROOMS

NAAG Regional Breakfasts

✦ Election of Officers

East – Arkansas Room

West (CWAG) – Gunnison Room

Midwest – Rio Grande Room

South – Platte Room

Attorneys General and Chief Deputies/Designee Only

Others On Own for Breakfast

8:00 am – 9:00 am

WHITE RIVER I

SAGE Breakfast

8:30 am – 9:45 am

REMINGTONS II

Spouse Breakfast

Hosted by Janet Suthers

10:00 am – 3:00 pm

HOTEL LOBBY

Spouse/Guest Day Tour

Hosted by Janet Suthers

Garden of the Gods Tour

The Colorado Fine Arts Center with lunch at Café 36

Bus departs 10:00 am

10:00 am – 9:00 pm

ARAPAHO ROOM

Game Room

Video and other electronic games available for attendees' children

Courtesy of CWAG

Wednesday, June 17

9:00 am – 10:30 am

COLORADO BALLROOM

Plenary Session

Best Practices In The Office Of The Attorney General – Sharing Problems And Solutions

Nearly every Attorney General's office is facing dramatic budget cuts which have resulted in many personnel reductions. This panel will address several options being considered and employed to fill those personnel gaps. We will also hear from the Department of Justice on the future of grant funds to states.



COAKLEY

MODERATOR

✦ **Martha Coakley**, Massachusetts Attorney General

PANELISTS

✦ **Doug Gansler**, Maryland Attorney General

✦ **Gary King**, New Mexico Attorney General

✦ **Sheila Calkins**, Chief of Staff, Office of the Attorney General of Massachusetts

✦ **Mary Lou Leary**, Deputy Assistant Attorney General, Office of Justice Programs, USDOJ

✦ **Jim Tierney**, Director, National State Attorneys General Program, Columbia University and former Maine Attorney General



GANSLER



KING



TIERNEY

10:30 am – 10:45 am

COLORADO BALLROOM FOYER

Break



HEADQUARTERS, U.S. OLYMPIC COMMITTEE

Wednesday, June 17

10:45 am – 11:45 am

COLORADO BALLROOM

Plenary Session, cont'd

DNA Database – Can We Share?

The FBI stores and maintains the largest DNA database in the world known as the Combined DNA Index System (CODIS). State laws vary widely on how and when DNA information can be shared between state forensic laboratories and CODIS. This panel will explore the current state of art of DNA databases, how DNA has been and can be used by both law enforcement and prosecutors, and the question of federal-state sharing.



MIMS

MODERATOR

✦ **Bill Mims**, Virginia Attorney General

PANELISTS

- ✦ **Marla Decker**, Deputy Attorney General, Public Safety and Enforcement Division, Office of the Attorney General of Virginia
- ✦ **Dr. Douglas Hares**, NDIS Custodian, FBI Laboratory, CODIS Unit
- ✦ **Rockne Harmon**, Fellow, American Academy of Forensic Sciences



DECKER



HARMON

Noon – 2:00 pm

GRAND RIVERS BALLROOM

Awards Luncheon with Guest Speaker

Ray Marvin Awards

Laurie Loveland Award

William H. Sorrell Lecture Series

Inaugural Lecture

Introduction

- ✦ **Ellen Vargyas**, General Counsel, American Legacy Foundation
- ✦ **Dr. Steven Schroeder**, Director, Smoking Cessation Leadership Center



VARGYAS



SCHROEDER



PIKE'S PEAK—VIEW FROM COLORADO SPRINGS, PHOTO COURTESY DAVID SHANKBONE

Wednesday, June 17

2:00 pm – 5:00 pm

COLORADO BALLROOM

NAAG Business Session

Closed – Attorneys General and AG Staff Only

- ✦ Election of Officers – Action Item
- ✦ President's Report
- ✦ NAAG Strategic Plan
- ✦ FY 10 Budget
- ✦ RI Resolution by Criminal Law Committee – Action Item
- ✦ Energy & Environment Committee Report
- ✦ Attorneys General and State Banking Regulators Federal Preemption Working Group - Update
- ✦ NAMFCU Update, George Codding, Director, Colorado MFCU
- ✦ Tobacco Issues and Action Items

2:00 pm – 5:00 pm

ALL OTHERS - AFTERNOON FREE FOR INDIVIDUAL MEETINGS

6:00 pm – 7:00 pm

MOUNTAIN VIEW TERRACE

Reception For All Registered Attendees

7:00 pm – 9:00 pm

CENTENNIAL BALLROOM

State Dinner

For All Registered Attendees

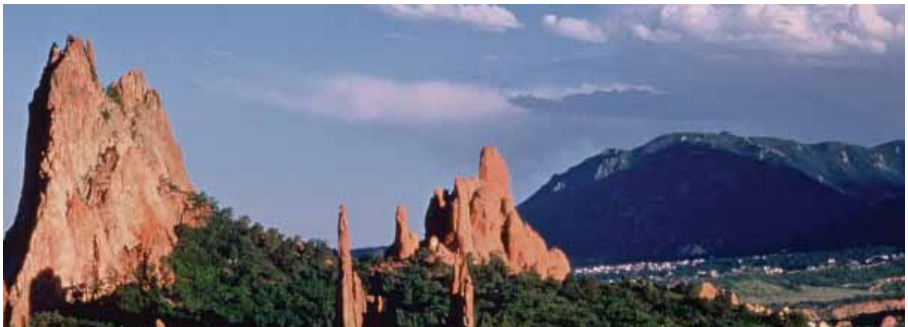
- ✦ Special Service Award
- ✦ Francis X. Bellotti Award
- ✦ Kelley-Wyman Award
- ✦ Outgoing President Remarks
- ✦ Passing The Gavel
- ✦ Incoming President Remarks

9:00 pm – Midnight

DOVE CREEK LODGE 501-502

Hospitality Suite

All Attendees Invited



Thursday, June 18

8:00 am – 4:00 pm

LOWER LOBBY
Information

8:00 am – 9:00 am

WHITE RIVER ROOM
Breakfast for All Registered Attendees

9:00 am – 10:30 am

COLORADO BALLROOM
Plenary Session



COOPER



SHURTLEFF

WELCOME

- ✦ **Roy Cooper**, NAAG President-Elect and North Carolina Attorney General



ZOELLER



GANSLER

Showcase of Ideas – Sharing Innovations

Just as the states are the “laboratories of democracy” willing to tackle new and innovative approaches in meeting the needs of their citizens, the Attorneys General offices are places where some of the most dynamic and unique approaches to issues common to all are being tested. This panel of Attorneys General will share some of those ideas.



BULLOCK



MIMS

MODERATOR

- ✦ **Mark Shurtleff**, Utah Attorney General



McKENNA

PARTICIPANTS

- ✦ **Greg Zoeller**, Indiana Attorney General
- ✦ **Doug Gansler**, Maryland Attorney General
- ✦ **Steve Bullock**, Montana Attorney General
- ✦ **Bill Mims**, Virginia Attorney General
- ✦ **Rob McKenna**, Washington Attorney General

10:00 am – 5:00 pm

ARAPAHO ROOM

Game Room

Video and other electronic games available for attendees' children
Courtesy of CWAG

10:30 am – 10:45 am

COLORADO BALLROOM FOYER
Break

Thursday, June 18

10:45 am – 11:45 am

COLORADO BALLROOM

Plenary Session, cont'd

The Legacy of Charles Ponzi (1882 – 1949): The Fraud That Will Never Grow Old

The recent high-profile case of the Bernard Madoff investment scandal has brought this timeless fraud into the public's attention once again. What old lessons have we forgotten and need to relearn? What new lessons does the Madoff case provide? This panel will discuss Ponzi Schemes and their impact upon the consumer.



GANSLER

MODERATOR

✦ **Doug Gansler**, Maryland Attorney General

PANELISTS

- ✦ **Jack B. Siegel**, Charity Governance Consulting LLC
- ✦ **Paul Hayeck**, Associate Director, Division of Enforcement, Commodity Futures Trading Commission (CFTC)
- ✦ **Tam Ormiston**, Deputy Attorney General, Office of the Attorney General of Iowa



SIEGEL

12:15 pm – 2:00 pm

GRAND RIVERS BALLROOM

Luncheon For All Attendees With State Solicitors

Best Brief Awards

Supreme Court Update

MODERATOR

✦ **Dan Schweitzer**, NAAG Supreme Court Counsel

PANELISTS

- ✦ **Paul Clement**, Partner, King & Spalding
- ✦ **Kathleen Sullivan**, Partner & Chair, Quin Emanuel Urquhart Oliver & Hedges



SCHWEITZER



CLEMENT



SULLIVAN

2:00 pm – 2:50 pm

COLORADO BALLROOM

Plenary Session, cont'd

Ethics Update

During this CLE ethics credit hour, former Maine Attorney General Jim Tierney, Director of the National State Attorneys General Program at Columbia Law School, will discuss some of the latest ethical issues facing Attorneys General today.

- ✦ **Jim Tierney**, Director, National State Attorneys General Program, Columbia University and former Maine Attorney General



TIERNEY

Thursday, June 18

3:00 pm – 3:30 pm

COLORADO BALLROOM

Plenary Session, cont'd



SUTHERS



TYGART

Dietary Supplements – Is There A Consumer Protection Issue?

Dietary Supplements, including products such as vitamins, minerals, herbs, energy products, and more, are not easily categorized on the regulatory continuum. Are they safe and effective? Are they required to be? Travis Tygart, Chief Executive Officer of the U.S. Anti-Doping Agency, will provide his agency's view of dietary supplements and their impact upon our nation's athletes.

- ✦ **John Suthers**, Colorado Attorney General
- ✦ **Travis Tygart**, CEO, U.S. Anti-Doping Agency

3:30 pm

COLORADO BALLROOM

Plenary Session, cont'd



GODDARD



SUTHERS

Closing Remarks

- ✦ **Terry Goddard**, Arizona Attorney General
- ✦ **John Suthers**, Colorado Attorney General
- ✦ **Roy Cooper**, NAAG President-Elect, North Carolina Attorney General



COOPER

5:45 pm

HOTEL LOBBY

Buses Depart For Flying W Ranch

All Registered Attendees and Families

6:15 pm – 8:45 pm

FLYING W RANCH

6:15 pm Reception

6:45 pm Western Show

7:45 pm Dinner

Western/Casual Attire

8:45 pm – 9:00 pm

BUSES RETURN TO HOTEL

9:00 pm – Midnight

DOVE CREEK LODGE 501-502

Hospitality Suite

All Attendees Invited

Summer Meeting Adjourns

NAAG 2009 Winter Meeting



November 30 - December 3, 2009

Biltmore Resort • Phoenix, AZ

Contact: Jeffrey Hunter, jhunter@naag.org



2030 M Street, NW, Eighth Floor
Washington, DC 20036
Phone: 202-326-6000 Fax: 202-331-1427
www.NAAG.org