

NAAG/NASCO Charities Conference

A joint program of the Center for Consumer Protection and the National Association of State Charity Officials

Oct. 8-10, 2024 | Baltimore, Md.

DRAFT PUBLIC DAY AGENDA

ALL TIMES ARE IN EASTERN TIME

TUESDAY OCTOBER 8

8:00 am – 9:00 am **Breakfast & Registration**

9:00 am – 9:30 am **Welcome & Introductory Remarks**

Anthony Brown, *Maryland Attorney General (TBC)*

Leslie Friedlander, *President, National Association of Charities Officials (NASCO)*

Todd Leatherman, *Director, Center for Consumer Protection, National Association of Attorneys General*

9:35 am – 10:35 am **Partnering for Public Good**

DESCRIPTION

This panel will examine graduated approaches to enforcement to help charitable organizations and their advisors understand the challenges faced by regulators and to help regulators understand the impact enforcement efforts have on charitable organizations. Two regulators will engage in a moderated conversation with a nonprofit practitioner and in-house counsel.

MODERATOR

Heather Weigler, *Senior Assistant Attorney General, Oregon Department of Justice*

PANELISTS

Jonathan Blum, *Partner, Holland & Knight*

Peggy Farber, *Assistant Attorney General, New York Attorney General's Office*

Sara Hall, *Chief Legal Officer, St. Jude*

Josephine Yuzuik, *Assistant Attorney General, Senior Counsel, Maryland Attorney General's Office*

10:35 am – 10:50 am **BREAK**

NAAG/NASCO Charities Conference

A joint program of the Center for Consumer Protection and the National Association of State Charity Officials

Oct. 8-10, 2024 | Baltimore, Md.

DRAFT PUBLIC DAY AGENDA

ALL TIMES ARE IN EASTERN TIME

10:50 am – 11:50 am

AI'S Role in Charities

DESCRIPTION

This program will be a fireside chat between a state regulator and Heather Iliff, President and CEO of Maryland Nonprofits, discussing the role of artificial intelligence in the nonprofit sector.

MODERATOR

Josephine Yuzuik, Assistant Attorney General, Maryland Attorney General's Office

PANELISTS

Heather Iliff, President, Chief Executive Officer, Maryland Nonprofits

11:50 am – 12:20 pm

BREAK TO PICK UP LUNCH

12:20 pm – 1:35 pm

Lunch/State Update

DESCRIPTION

State regulators share brief updates on recent enforcement actions, outreach activities, and regulatory and legislative changes based on information in NASCO's Annual Report.

MODERATOR

Josh Studor, Assistant Attorney General, Washington Attorney General's Office

1:35 pm – 1:50 pm

BREAK

NAAG/NASCO Charities Conference

A joint program of the Center for Consumer Protection and the National Association of State Charity Officials

Oct. 8-10, 2024 | Baltimore, Md.

DRAFT PUBLIC DAY AGENDA

ALL TIMES ARE IN EASTERN TIME

1:50 pm – 2:50 pm

Fraud Resiliency In The Charitable Sector

DESCRIPTION

Charitable fiduciaries are responsible for protecting their organizations from fraud. This session will focus on the research of the National Association of Certified Fraud Examiners, highlighting trends and issues relevant to regulators and charitable fiduciaries.

MODERATOR

Beth Short, *Director of Outreach and Education, Ohio Attorney General's Office*

PANELISTS

Jennifer Blasy, *Manager, Your Part-time Controller*

Mason Wilder, *Research Director, Association of Certified Fraud Examiners*

2:55 pm – 3:50 pm

Boards Facing Crisis

DESCRIPTION

This panel will include regulators, former regulators, and practitioners who will discuss how boards facing an organizational crisis can help shepherd their organization through the crisis, including governance and communications strategies to weather the storm.

MODERATOR

Yael Fuchs, *Partner, Loeb & Loeb, LLP*

PANELISTS

Daniel Fausey, *Section Chief, Charitable Law, Ohio Attorney General's Office*

Katherine Karl, *Member, Caplin & Drysdale*

Sharon Lincoln, *Partner, Casner & Edwards, LLP*

Timothy B. Phillips, ESQ/ *Principal SOF Counsel*

Emily Stern, *Chief, Enforcement Section, Charities Bureau, New York Attorney General's Office*

NAAG/NASCO Charities Conference

A joint program of the Center for Consumer Protection and the National Association of State Charity Officials

Oct. 8-10, 2024 | Baltimore, Md.

DRAFT PUBLIC DAY AGENDA

ALL TIMES ARE IN EASTERN TIME

3:50 pm – 4:05 pm	BREAK WITH SNACKS
4:05 pm – 5:00 pm	<p>Fiscal Sponsorship Roundtable</p> <p>DESCRIPTION Fiscal sponsorship relationships have propagated throughout the country. This panel, which includes a lawyer who advises fiscal sponsors, a leader in a large fiscal sponsoring organization, and a regulator, will discuss what a fiscal sponsorship relationship is, how they interact with existing legal frameworks, and some of the benefits and pitfalls associated with them.</p> <p>MODERATOR Brian Yacker, <i>Principal, Non-Profit Tax</i></p> <p>PANELIST Chuck Adkins, <i>Chief Financial Officer, Fund for Educational Excellence</i> Brian Armstrong, <i>Deputy Attorney General, California Attorney General's Office</i> Elizabeth Grossman, <i>Partner, Trister, Ross, Shadler & Gold, PLLC</i></p>

NAAG/NASCO Charities Conference

A joint program of the Center for Consumer Protection and the National Association of State Charity Officials

Oct. 8-10, 2024 | Baltimore, Md.

DRAFT PUBLIC DAY AGENDA

ALL TIMES ARE IN EASTERN TIME

5:05 pm – 5:55 pm

Government Oversight of Charities And Fundraising In 2024 And Beyond

DESCRIPTION

A group of ten state and federal government regulators with more than 250 years of collective experience in charities oversight recently co-authored a paper, “Charitable Oversight: Insight from Regulators and Enforcers” that was presented at an April 2024 Symposium on the Future of Nonprofit Regulation. The Symposium was a collaboration of the Center on Nonprofits and Philanthropy at the Urban Institute and the Lilly Family School of Philanthropy at Indiana University. Three authors of that paper join one of the academic architects of the Symposium to discuss some of the insights on nonprofit regulation, including future challenges, identified by the paper and some of the other perspectives shared at the symposium. We will also share the results of a survey of conference participants about past changes and challenges in nonprofit regulation as well as prognostications about future such changes and challenges.

MODERATOR

Beth Short, *Director of Outreach and Education, Ohio Attorney General’s Office*

PANELISTS

Lynda Atkins, *Assistant Attorney General, Washington Attorney General’s Office*

Cindy Lott, *Professor, Indiana University’s Lilly Family School of Philanthropy*

Hanna Rubin, *Director of Registration- Charities Bureau, New York Attorney General’s Office*

Tracy Thorleifson, *Attorney, Federal Trade Commission*

6:00 pm – 6:05 pm

CLOSING REMARKS

LESLIE FRIEDLANDER, *President, National Association of Charities Officials (NASCO)*

6:05 pm – 8:00 pm

RECEPTION