

# TEXAS CUSTOMS BROKERS & FORWARDERS ASSOCIATION CONFERENCE AGENDA

Thursday, August 13, 2015

Import Sessions		Export Sessions	
7:30-8:30 a.m.	Registration	7:30-8:30 a.m.	Registration
8:30 to 9:30 <b>Regency East 1 &amp; 2</b>	<p><b>Speaker: Jennifer Horvath-Associate Attorney, Braumiller Law Group, PLLC</b></p> <p>The Trans-Pacific Partnership (TPP) and the Transatlantic Trade and Investment Partnership (TTIP) are at the forefront of current U.S. Intl. Trade expansion. This session will review the basics of these two exciting trade initiatives and how they are anticipated to impact U.S. imports and exports.</p>	8:30 to 9:30 <b>Regency East 3</b>	<p><b>Speaker: Mario Cordero, Federal Maritime Commission Chairman</b></p> <p>The FMC is an independent Federal agency responsible for regulating the U.S. international ocean transportation system for the benefit of U.S. exporters, importers, and the U.S. consumer.</p> <p>Learn about Gulf Coast port and international supply chain issues and FMC's efforts to enhance supply chain connectivity, as well as the current outlook for international trade in Texas.</p>
9:35-10:40 <b>Regency East 1 &amp; 2</b>	<p><b>Speaker: Alan Kledstadt, Esq., Grunfeld, Desiderio, Lebowitz, Silverman &amp; Klestadt LLP</b></p> <p>Learn about the changes to the custom broker regulations and how it may impact you</p>	9:35-10:40 <b>Regency East 3</b>	<p><b>Speaker: Ed Greenberg, Esq., GKG Law P.C.</b></p> <p>Learn about issues presented by FMC rulemaking proceedings, incl. possible changes to the OTI regulations and the NCBFAA's request to broaden the exemption for NVOCC rate tariffs. The new weight certification requirements adopted by the IMO will also be touched on.</p>
10:40-10:55	Break-Ex Cargo	10:40-10:55	Break-Ex Cargo
10:55-11:55 <b>Regency East 1 &amp; 2</b>	<p><b>Speaker: James Garland Hurst, Attorney at Law, Givens &amp; Johnston PLLC</b></p> <p>Broker Known Importer Program (BKIP) learn about the latest developments of BKIP and its impact both importers and customs brokers</p>	10:55-11:55 <b>Regency East 3</b>	<p><b>Speaker: Paul Burkholder, HSI Export Investigations</b></p> <p>How Homeland Security Investigations, CBP and Freight Forwarders can work together to stop the proliferation of goods to individuals deemed excludable. Case Summary highlighted!</p>

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<p>12:00 -1:00 pm <b>Exhibitor Room</b> <b>Rio Grande</b> <b>Ballroom</b></p>	<p>Lunch <i>Sponsored by Roanoke &amp; Southwest Freight</i></p>	<p>12:00-1:00 pm <b>Exhibitor Room</b> <b>Rio Grande</b> <b>Ballroom</b></p>	<p>Lunch <i>Sponsored by Roanoke &amp; Southwest Freight</i></p>
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**Thursday, August 13<sup>th</sup>, 2015**

Import Sessions	Export Sessions
<p>1:00-2:00 pm <b>Regency East</b> <b>1 &amp; 2</b></p>	<p>1:00-2:00 pm <b>Regency East 3</b></p>
<p><b>Speaker: Larry Hanson, Attorney at Law, The Law Office of Lawrence W. Hanson, P.C.</b> Avoiding liability as a Customhouse Broker</p>	<p><b>Speaker: Eric Gauthier, AESDirect Client Representative, U.S. Census Bureau</b> Resolving errors in the Automated Export System and AES migration into the Automated Commercial Environment (ACE)</p>
<p>2:00 to 3:00 <b>Regency East</b> <b>1 &amp; 2</b></p>	<p>2:00 to 3:00 <b>Regency East 3</b></p>
<p><b>Speaker: Cindy DeLeon (Former CBP Senior Auditor &amp; Assistant Field Director)</b> CBP Broker MGT Reviews vs Broker Audits, What's the difference and how to prepare when you are selected</p>	<p><b>Speaker: Pam Holdrup, Owner, Proven Logistics Solutions LLC</b> The importance of adherence to Intl. Compliance Regulations, including practical tips for ensuring export compliance</p>
<p>3:00-3:15</p>	<p>3:00-3:15</p>
<p><i>Break- Sponsored by ACELynk, a premier software provider</i></p>	<p><i>Break-Sponsored by ACELynk, a premier software provider</i></p>
<p>3:15-4:15 <b>Regency East</b> <b>1 &amp; 2</b></p>	<p>3:15-4:15 <b>Regency East 3</b></p>
<p><b>Speaker: Lenny Feldman, Managing member of Sandler, Travis &amp; Rosenberg, P.A.</b> Communicating with CBP: Getting a favorable ruling, internal advise or protest</p>	<p><b>Speaker: Scott Johnston, founding partner, Givens &amp; Johnston</b> Export Administration Regulations Essential Topics</p>
<p>6:30 pm Exhibitor Hall <b>Rio Grande</b> <b>Ballroom</b></p>	<p>Networking, meeting and mingling in the exhibitor hall <i>Sponsored by California Cartage</i></p>

# TEXAS CUSTOMS BROKERS & FORWARDERS ASSOCIATION CONFERENCE AGENDA

Friday, August 14, 2015

7:30 am to 8:00 am	Breakfast on your own
8:30 am to 9:00 <b>Regency East</b>	<b>Keynote Speaker: NCBFAA President Geoffrey Powell, CH Powell Company</b>
9:00 am to 9:45 <b>Regency East</b>	<b>Speaker: Jon Kent, Legislative Representative, Kent &amp; O'Connor, Inc.</b> News from "The Hill", information on the latest legislative events that are impacting our industry.
9:45 am to 10:00	<i>Break-Sponsored by ACElynk, a premier software provider</i> <b>Speaker: Carlos Rodriguez, CBP ACE Business Office</b>
10:00 am to 11:00 <b>Regency East</b>	ACE updates and overview of the single window concept, ACE Mandatory use dates, remaining ACE deployments, Partner Government Agencies (PGAs), ACE Progress, Getting started with ACE, ACE-EDI vs ACE Portal, ACE Trade Transition Strategy, ACE Functionality for November 1, 2015, ACE support and resources
11:00 am to 12:00 pm <b>Regency East</b>	<b>Speaker: Sandra Langford-Coty, Vice President Customs Brokerage Product, OHL International</b> ACE Cargo Release and ACE Entry Summary, a view from the trenches
12:00 to 1:30 <b>Regency Center</b>	<b>Lunch Keynote Speaker: Brenda Smith</b> <b>Assistant Commissioner, Office of International Trade, U.S. Customs and Border Protection</b> <i>Lunch-Sponsored by the Roanoke Insurance Group</i>
1:30 to 3:00 <b>Regency East</b>	<b>ACE Panel</b> <ul style="list-style-type: none"><li>• <b>CBP Supervisory Import Specialist Mary Pugh</b><ul style="list-style-type: none"><li>○ ACE Roles and Responsibilities</li><li>○ How ACE functions for port employees</li><li>○ ACE issues and resolution</li><li>○ CBP ACE success stories</li></ul></li><li>• <b>National Marine Fisheries Services, Fisheries Program Specialist and ITDS Coordinator, Dale Jones</b><ul style="list-style-type: none"><li>○ PGA experience with ACE</li></ul></li><li>• <b>USDA, Acting Assistant Director, Quarantine Policy, Analysis and Support, Sean Blount</b><ul style="list-style-type: none"><li>○ PGA experience with ACE</li></ul></li><li>• <b>OHL Intl, VP &amp; Licensed Customs Broker, Sandra Langford-Coty</b><ul style="list-style-type: none"><li>○ Recommendations on how to migrate to ACE</li></ul></li><li>• <b>Cargowise/WiseTech, Craig Seelig, Project Manager Customs and Compliance, Americas</b><ul style="list-style-type: none"><li>○ Firsthand experience from an ABI/ACE Software perspective</li></ul></li><li>• <b>Descartes Systems (USA) LLC, Tom Kuerbs, Project Manager</b><ul style="list-style-type: none"><li>○ Firsthand experience from an ABI/ACE Software perspective</li></ul></li></ul>

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3:00 to 3:15

Break-Sponsored by ACElynk, a premier software provider

3:15 to 4:15  
**Regency East**

**Speaker: David McGurk, Assistant Port Director**

CBP Centers for Excellence and Expertise

7:00  
**Regency Center**

**Dinner & Music, followed by BINGO for prizes!**

*Dinner sponsored by Avalon Risk Management*

*Cocktails sponsored by Braumiller Law Group & DeLeon Trade*

*Games & Prizes sponsored by Shippers Stevedore*

*Bar sponsored by Givens & Johnston PLLC*

Friday Event  
**All Day in the  
Exhibitor Hall**

**CBP ACE Ambassadors and ACE Field Readiness Coordinators**

Meet your local CBP ACE Ambassadors from the TX Field Offices!  
They will be available to sit with all brokers and importers attending the  
conference to talk with you about the world of ACE

Program Manager Bernie Olivas

**Houston & Dallas Field Office ACE Ambassadors & ACE Field Readiness  
Coordinators**

Supervisory Import Specialist & ACE Ambassador-Mary Pugh

Supervisory CBP Officer & ACE Ambassador-Annie Jackson

Supervisory Program Manager-Terri Padgett

Entry Branch Chief & ACE Ambassador-Jennifer Thompson-Port of Dallas

**Laredo & Eagle Pass Field Office ACE Ambassadors**

Supervisory Entry Specialist & ACE Ambassador-Leticia Benavides

Supervisory Import Specialist & ACE Ambassador-Yadira I. Gonzalez

Supervisory CBP Officer & ACE Ambassador-Amulfo Molina-Port of Eagle Pass

**El Paso & Port of Santa Teresa Field Office ACE Ambassadors**

Supervisory CBP Officer & ACE Ambassador-Angel Hernandez-Port of El Paso

Assistant Port Director-Jesus Chavez-Port of Santa Teresa

# TEXAS CUSTOMS BROKERS & FORWARDERS ASSOCIATION CONFERENCE AGENDA

Saturday, August 15, 2015

7:30-8:30 a.m. <b>Regency East</b>	Breakfast- <i>Gulf Winds International</i>
8:30-9:30 <b>Regency East</b>	<b>Speaker: Roanoke Trade, Colleen Clarke-Vice President, &amp; Avalon Risk Management, Christie Brush, Senior Account Executive &amp; Grant Goldsmith, Vice President, Business Development.</b> Latest and greatest hot topics regarding eBonds and also claim scenarios in the logistics industry, don't miss these practical examples!
9:30-10:30 <b>Regency East</b>	<b>Speaker: Russell K. Statman, Esq., and Coley Anderson-FDA Registrar Corp</b> Learn the latest regarding FDA Updates, New FDA requirements and the Voluntary Qualified Importer Program
10:30-10:45	Break
10:45-11:45 <b>Regency East</b>	<b>Speaker: Susan Kohn Ross, Mitchell Silberberg &amp; Knupp LLP</b> Tips for Customs Brokers and Freight Forwarders: Help increase your profit margin!
<i>Sign up @ Registration Desk</i>	<b>Speaker: Carlos Rodriguez CBP ACE Business Office.</b> Running ACE Reports. Whether you are a beginner, intermediate or advanced ACE aficionado listen and learn or bring your laptop and follow along to learn about the ACE Portal and tips for running ACE Reports from the expert
12:30-1:30	<i>Special Drawing-sponsored by California Cartage</i>

## ATTENTION CCS AND CES PARTICIPANTS

Attending the Texas Customs Brokers and Forwarders conference sessions not only provides you with the latest industry information from top experts, but as an added bonus the sessions are worth a total of 15.5 Certified Customs Specialist (CCS) points and 10 Certified Export Specialist (CES) points!

*Don't forget to provide your CCS/CES ID Number during registration or at the conference*