



The Consumer Protection Division of the Nebraska Attorney General's Office Presents

NEBRASKA CHARITIES CONFERENCE 2014: "THE REGULATORS VIEW ON BEST PRACTICES"

AGENDA

Registration & Continental Breakfast (Included with Registration Fee) (7:45 – 8:15)

Welcome (8:15)

- Nebraska Attorney General's Office

Case Law Update (8:15 – 9:00)

- **Abigail M. Stempson**, Assistant Attorney General and Chief, Consumer Protection Division-Nebraska Attorney General's Office

Synopsis: This presentation will provide an overview of significant cases from Nebraska and around the country that shape the Attorney General's role in regard to the Nebraska Nonprofit Corporation Act, the Nebraska Uniform Trust Code and the Nebraska Uniform Prudent Management of Institutional Funds Act.

Filings with the Secretary of State: Paperwork with a Purpose (9:00 – 10:00)

- **Colleen Byelick**, General Counsel, Nebraska Secretary of State's Office

Synopsis: This presentation will provide information about the various documents filed with the Secretary of State pursuant to the Nebraska Nonprofit Corporation Act. Also included will be information about incorporation, filing requirements and administrative dissolution.

Break (10:00 – 10:15)

The Road to Our Office is Paved with Good Intentions (10:15 – 11:15)

- **Daniel J. Russell**, Assistant Attorney General, Nebraska Attorney General's Office-Consumer Protection Division

Synopsis: The Attorney General's Office is responsible for oversight of charitable entities in Nebraska. This presentation will provide an overview of that oversight, filing requirements and will detail the Attorney General's role in regard to the Nebraska Nonprofit Corporation Act. It will also highlight the top ten reasons a charitable entity becomes the subject of an investigation by the Attorney General's Office.

Nebraska Sales Tax and Nonprofit Organizations (11:15 – 12:15)

- **Steve Drzaic**, Revenue Educator, Nebraska Department of Revenue

Synopsis: The Nebraska Department of Revenue serves the public by administering the state revenue laws with integrity, efficiency and consistency. This presentation will provide an overview of Nebraska Sales and Use tax and the nonprofit organization's responsibility for collecting and remitting it. Specific topics to be discussed include Nebraska Resale or Exempt Sales Certificates, exceptions and fundraisers.

Lunch (Included with Registration Fee) (12:15 – 12:45)

Overview of Nebraska’s Charitable Gaming Laws – Compliance Required (12:45 – 1:45)

- **Deb Weber**, Gaming Policy Analyst, Nebraska Department of Revenue, Charitable Gaming Division

Synopsis: This session will provide an overview of Nebraska charitable gaming laws which affect nonprofit organizations. Additionally, discussion will focus on the types of fundraising activities involving gaming permissible in Nebraska.

Overview of the Nebraska Uniform Trust Code – Charitable Trusts (1:45 – 2:30)

- **Daniel J. Russell**, Assistant Attorney General, Nebraska Attorney General’s Office Consumer Protection Division

Synopsis: The Nebraska Attorney General’s Office is named as a qualified beneficiary to all charitable trusts whose principal place of administration is in Nebraska, and as such acts to provide oversight for charitable trusts. This presentation will provide an overview of the type of notices Trustees are required to provide to the Attorney General’s Office and what the Attorney General’s Office looks for when deciding to investigate a charitable trust. The presentation also includes the role the Attorney General’s Office plays in the administration of charitable trusts.

Break (2:30 – 2:45)

Protecting Personal Information: A Guide for Nonprofits (2:45 – 3:30)

- **Ryan Sothan**, Consumer Outreach Coordinator, Nebraska Attorney General’s Office Consumer Protection Division
- **Collin Kessner**, Assistant Attorney General, Nebraska Attorney General’s Office Consumer Protection Division

Synopsis: For many nonprofits, the expense and diligence needed to protect patron and employee data can be overwhelming. This presentation will cover what rights an individual has under state law if his or her personal information is compromised, and what steps a nonprofit should take in the event of a security breach pursuant to Nebraska law. It will also detail five steps you can take to protect your patrons, your employees and yourself from a data breach.

Panel – Common Issues in Nonprofit Regulation and Oversight (3:30 – 4:30)

- **Moderator:** Abigail M. Stempson
- **Panelists:** Daniel J. Russell, Colleen Byelick, Steve Drzaic, Deb Weber, Ryan Sothan and Collin Kessner

Synopsis: Throughout the day, attendees will be able to submit questions anonymously that the panel will address. After anonymous questions are answered, time permitting, the panel will then provide time for open Q&A, providing a wide range of perspectives for issues that a charitable entity, or representative of a charitable entity, could face.

This conference would not be possible without the support of the Nebraska Secretary of State’s Office, Nebraska Department of Revenue and Nebraska Department of Revenue Charitable Gaming Division.

