



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

NEBRASKA CHARITIES CONFERENCE 2017: **“A View from the Regulators”**

AGENDA

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

Welcome (8:15-8:30)

- Nebraska Attorney General's Office

Ethics - Case Law Update (8:30 – 9:30)

- **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 and issues from around the country that shape the Attorney General's role in regard to charitable oversight, with a focus on ethical issues and decision making for lawyers, directors, and officers.

Filings with the Secretary of State: Paperwork with a Purpose (9:30 – 10:15)

- **David Wilson**, Associate 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 (10:15 – 10:30)

Nebraska Nonprofit and Charitable Trust Overview (10:30 – 11:45)

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

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. The Nebraska Attorney General's Office is also 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.

Lunch (Included with Registration Fee) (11:45 – 12:30)

Nebraska Sales Tax and Nonprofit Organizations (12:30 – 1:45)

- **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.

Overview of Nebraska's Charitable Gaming Laws – Compliance Required (1:45 – 2:45)

- **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.

Break (2:45 – 3:00)

Protecting Personal Information: A Guide for Charities (3:00 – 4:00)

- **Special Agent Nathaniel Hines**, FBI Cyber Task Force, Omaha Division

Synopsis: For many charitable entities, the expense and diligence needed to protect patron and employee data can be overwhelming. This presentation will cover types of cyber threats to networks and personal information, ways to guard against an attack, and how assist law enforcement in the event of a security breach.

Panel – Ethical Considerations (4:00 – 5:00)

- **Moderator:** Abigail M. Stempson
- **Synopsis:** Addressing ethical issues in regard to charitable entities and assets.
- **Panelists:**
 - **Julie Agena**, Attorney, Nebraska Counsel for Discipline – Who Do I Represent When I Represent a Nonprofit?
 - **Daniel Russell**, Assistant Attorney General, Consumer Protection Division, Nebraska Attorney General's Office – Conflict of Interest Transactions

The Consumer Protection Division of the Nebraska Attorney General's Office would like to thank the Nebraska Secretary of State's Office, Nebraska Counsel for Discipline, Federal Bureau of Investigation, Nebraska Department of Revenue, and Nebraska Department of Revenue Charitable Gaming Division, without whose support this conference would not be possible.

