

# Agenda

## Morning Session

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8:00am - 11:30am

### Registration

8:00am

### Introduction

8:25am

### Session 1

8:35am

#### What is Unclaimed Property?

**Holder 101:** *The basics of unclaimed property, including definitions and other instructions regarding the proper reporting of unclaimed property.*

*Speaker(s): Robert Scott, Senior Manager, EECS LLC*

**Holder 201:** *Arkansas-Specific Compliance Information – Review of Arkansas statute regarding presumptions of abandonment.*

*Speaker(s): Josh Wood, Compliance Director, Arkansas Auditor of State*

### Break #1

9:25am

### Session 2

9:35am

#### How can a company become compliant with laws regarding unclaimed property reporting?

**Arkansas' Voluntary Filing Options and Holder Outreach** – *How can I report property late without a penalty?*

*Speaker(s): Shawn Hibbard, Director, Kelmar Associates, LLC*

*Michael Gizzi, Managing Director, Kelmar Associates, LLC*

**Audit Process** – *What might happen if I receive a letter notifying me that my company has been selected for an unclaimed property audit?*

*Speaker(s): Andrew Mudgett, Counsel II, Kroll Government Solutions, LLC*

### Break #2

10:25am

### Session 3

10:40am

#### What's new with legislation and litigation?

##### **Legislative Update and Relevant Cases**

*Speaker(s): Andrew Mudgett, Counsel II, Kroll Government Solutions, LLC*

##### **How can I claim property that is reported to the state?**

[www.claimitar.gov](http://www.claimitar.gov)

##### **Panel of Unclaimed Property Professionals**

*The panel will answer pre-selected questions submitted by attendees at registration.*

*Panelists: Robert Scott, Shawn Hibbard, Michael Gizzi, Andrew Mudgett, Josh Wood*

# Agenda

## Afternoon Session

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12:30pm - 4:00pm

### Registration

12:30pm

### Introduction

12:55pm

### Session 1

1:05pm

#### What is Unclaimed Property?

**Holder 101:** *The basics of unclaimed property, including definitions and other instructions regarding the proper reporting of unclaimed property.*

*Speaker(s): Robert Scott, Senior Manager, EECS LLC*

**Holder 201:** *Arkansas-Specific Compliance Information – Review of Arkansas statute regarding presumptions of abandonment.*

*Speaker(s): Josh Wood, Compliance Director, Arkansas Auditor of State*

### Break #1

1:55pm

### Session 2

2:05pm

#### How can a company become compliant with laws regarding unclaimed property reporting?

**Arkansas' Voluntary Filing Options and Holder Outreach** – *How can I report property late without a penalty?*

*Speaker(s): Shawn Hibbard, Director, Kelmar Associates, LLC*

*Michael Gizzi, Managing Director, Kelmar Associates, LLC*

**Audit Process** – *What might happen if I receive a letter notifying me that my company has been selected for an unclaimed property audit?*

*Speaker(s): Andrew Mudgett, Counsel II, Kroll Government Solutions, LLC*

### Break #2

2:55pm

### Session 3

3:10pm

#### What's new with legislation and litigation?

##### **Legislative Update and Relevant Cases**

*Speaker(s): Andrew Mudgett, Counsel II, Kroll Government Solutions, LLC*

##### **How can I claim property that is reported to the state?**

*[www.claimitar.gov](http://www.claimitar.gov)*

##### **Panel of Unclaimed Property Professionals**

*The panel will answer pre-selected questions submitted by attendees at registration.*

*Panelists: Robert Scott, Shawn Hibbard, Michael Gizzi, Andrew Mudgett, Josh Wood*