

Continuing Legal Education

36th ANNUAL NATIONAL CONFERENCE ON

# EQUINE LAW

MAY 4 & 5, 2022

AT THE HISTORIC KEENELAND RACECOURSE IN LEXINGTON, KY
(REMOTE ATTENDANCE OPTION AVAILABLE)

PRESENTED BY
THE UNIVERSITY OF KENTUCKY
J. DAVID ROSENBERG COLLEGE OF LAW

# SPONSORED BY

AMERICAN COLLEGE OF EQUINE ATTORNEYS

DEAN DORTON ALLEN FORD

DENTONS BINGHAM GREENEBAUM

FROST BROWN TODD

KBA EQUINE LAW SECTION

KIRKPATRICK & COMPANY

ROBSON FORENSIC

STITES & HARBISON

STOLL KEENON OGDEN

US EQUESTRIAN FEDERATION

WYATT TARRANT & COMBS

THE NATION'S AUTHORITATIVE SEMINAR ON EQUINE LAW

## 36<sup>TH</sup> ANNUAL NATIONAL CONFERENCE ON EQUINE LAW AGENDA

#### WEDNESDAY, MAY 4, 2022

7:30 a.m. Registration Table Opens/Continental Breakfast

8:20 a.m. Welcome and Announcements

 $\textbf{Michael D. Meuser}, \, \textbf{Miller}, \, \textbf{Griffin \& Marks}, \, \textbf{P.S.C.}, \, \textbf{Lexington}, \, \textbf{Kentucky}$ 

8:30 a.m. Annual Case Law Update for the Equine Law Attorney

Krysia C. Nelson, Attorney at Law, Keswick, Virginia

**Samuel W. Silver**, Schnader Harrison Segal & Lewis LLP, Philadelphia, Pennsylvania

9:30 a.m. An Update on Equine Activity Liability Acts

Julie I. Fershtman, Foster, Swift, Collins & Smith, P.C., Southfield, Michigan

10:20 a.m. Morning Break • Sponsored by US Equestrian Federation

10:40 a.m. Athlete Representation Before the FEI

Emma Waters, Morgan Sports Law, New York, New York

11:40 a.m. Plated Luncheon in Track Grandstand • Sponsored by Robson Forensic

Luncheon Presentation: An Update on Keeneland

Shannon Arvin, President, Keeneland • NB: Not for CLE credit. Presentation will not be livestreamed

1:10 p.m. Massaging the Requirements? Licensure and Related Issues in the Equine

Massage Industry

Amanda Z. Weaver, Snell & Wilmer L.L.P., Phoenix, Arizona

1:55 p.m. Hobby Loss Rules and IRS Audit Initiatives – What You Need to Know

**Jen Shah**, CPA, Dean Dorton Allen Ford, Lexington, Kentucky **Maddie Schueler**, Dean Dorton Allen Ford, Louisville, Kentucky

2:45 p.m. Afternoon Break

3:05 p.m. Legal Ethics for the Equine Law Attorney: Working from Home

Margaret M. Christensen, Dentons Bingham Greenebaum LLP, Indianapolis, Indiana

4:05 p.m. Immigration during Covid: An Equine Operator's Guide to Navigating Border

Closures and Labor Shortages to Survive a Pandemic
William Velie, William Velie Attorneys at Law, PLLC, Norman, Oklahoma

4:55 p.m. Recess Conference

Cocktail & Networking Reception • Sponsored by Dean Dorton Allen Ford

#### THURSDAY, MAY 5, 2022

8:00 a.m. Continental Breakfast

8:30 a.m. Annual Federal Legislative Update for the Equine Law Attorney

 $\textbf{\textit{Julie M. Broadway}}, \, \text{American Horse Council, Washington, D.C.}$ 

Kristin Werner, The Jockey Club, Lexington, Kentucky

9:30 a.m. Legal Issues Surrounding Racetrack Safety in the Thoroughbred Industry

**Lisa Lazarus**, Horseracing Integrity and Safety Authority

**John C. Roach**, Ransdell Roach & Royse PLLC, Lexington, Kentucky

10:30 a.m. Morning Break

10:50 a.m. Drafting Multi-Owner Racing Partnership Agreements

Mary Westman, RN, MBA, JD, Mary Westman Law, Norman, Oklahoma

11:40 a.m. Plated Luncheon in Track Grandstand • Sponsored By Kirkpatrick & Co.

Luncheon Presentation: The Horseracing Integrity and Safety Authority

Charles P. Scheeler, Horseracing Integrity and Safety Authority, DLA Piper LLP, Baltimore, Maryland

NB: Not for CLE credit. Presentation will not be livestreamed.

1:10 p.m. Equine Law Legal Ethics: Multi-Jurisdictional Practice Issues

Sponsored by the American College of Equine Attorneys

Margrit Lent Parker, Lent Parker Law LLC, Firestone, Colorado

2:10 p.m. Afternoon Break

2:30 p.m. AQHA Registration Issues and Lost Profit Damages

 $\textbf{Lewis T. Stevens}, \, \textbf{Eggleston King, LLP, Weatherford, Texas}$ 

3:20 p.m. Name, Image, Likeness (NIL), and the Equine Sport College Athlete

P. Douglas Barr, Stoll Keenon Ogden PLLC, Lexington, Kentucky

4:20 p.m. Adjourn Conference

#### PROGRAM OBJECTIVE

The objective of this conference is to convey an understanding of current legal issues affecting breeding, buying, selling, ownership interests, racing, and other business operations of the horse industry. It is designed for attorneys who counsel, represent, or litigate on behalf of buyers, sellers, breeders, brokers, owners of interests in horses, and other entities involved with the industry. This Conference is open to the public. Individuals with experience in the horse industry will find the sessions useful and informative. LEVEL OF INSTRUCTION: Intermediate to advanced. SUGGESTED PREREQUISITE: Substantial interest, experience, or practice in subject area.

#### **REGISTRATION, CANCELLATION & REFUND INFORMATION**

The registration fee includes attendance for all sessions, course materials in format selected, Wednesday & Thursday luncheons, cocktail reception, continental breakfasts, and refreshments. Early registration is recommended. Door registrations on the day of the program are accepted on a space available basis. Cancellation charges: Full refund up to and through April 6; \$100.00 cancellation charge from April 7 to April 20; and no refund after April 20. Registrations are transferable and substitution of registrants may be made any time before the seminar begins. If conference materials are desired, they will be sent after the program and the cost of the conference materials will be deducted from any refund.

#### **CONFERENCE LOCATION & ACCOMMODATIONS**

The conference itself will be held at the historic **Keeneland Racecourse Sales Pavilion**, located at 4201 Versailles Road in Lexington, Kentucky. For out-of-town guests, UK/CLE has contracted with The Hilton Lexington Suites to reserve a block of rooms for conference participants. Reserve rooms directly with the hotel at the number below or visit them online. **EARLY RES-ERVATIONS ARE RECOMMENDED.** Blue Grass Airport, Lexington (airport code LEX) is served directly by Allegiant Air, American Airlines, Delta Air Lines, United Airlines, and US Airways

**Hotel:** Embassy Suites by Hilton Lexington Green

245 Lexington Green Circle, Lexington KY 40503 859-271-4000

Group Name: National Conference of Equine Law

Block Dates & Rate: May 3 - 6, 2022 (held until sold out), \$169/night

Reserve Online: https://tinyurl.com/equine2022hotel

#### CONTINUING LEGAL EDUCATION CREDIT

This Conference is structured to provide CLE credits for lawyers licensed in states which require specific hours of instruction each year. The Conference is now, or will be qualified for, CLE credits in all mandatory states. The Kentucky CLE Commission should approve the conference for 12 credit hours including 2 hours of ethics, as should other "60 minute" states. States measuring credits in 50 minute increments should approve the conference for 14 credit hours including 2 hours of ethics. Luncheon presentations are not for CLE credit and will not be livestreamed.

#### REMOTE ATTENDANCE OPTION & COVID-19 SAFETY PLAN

This conference will offer the option of attending virtually via live-streamed video. Instructions will be provided if you select this option on the registration form. You will need stable, high-speed internet access and a computer, laptop, tablet, or other mobile device. In the event the conference cannot be held on location due to Covid-19 restrictions, we will contact all registrants with new options.

#### PARTICIPATE IN THIS YEAR'S CONFERENCE & BENEFIT FROM:

- Critical updates on the law regarding equine breeding, buying, selling, liability and management
- Authoritative analysis of over a dozen crucial topics by experienced practitioners
- Well-researched written materials not available elsewhere
- An opportunity to compare experiences with practitioners throughout the country

Each year, registrants from over 30 states and several foreign countries take advantage of this unique educational opportunity.

# **2022 PLANNING COMMITTEE**

Conference Chair: Michael D. Meuser Miller, Griffin & Marks PSC, Lexington, Kentucky

Robert M. Beck, Jr.

Stites & Harbison PLLC Lexington, Kentucky

Richard W. Craigo

Law Offices of Richard W. Craigo Los Angeles, California

George H. Elser

Attorney at Law
Wayne, Pennsylvania

Julie I. Fershtman

Foster, Swift, Collins & Smith, P.C. Southfield, Michigan

Ira A. Finkelstein

Law Offices of Ira A. Finkelstein, P.C. New York, New York

Laura A. Holoubek

Dinsmore & Shohl LLP Lexington, Kentucky

B. Paul Husband

B. Paul Husband, APC Burbank, California Sonja S. Keating

United States
Equestrian Federation
Lexington, Kentucky

Richard A. Nunnelley

Stoll Keenon Ogden PLLC Lexington, Kentucky

Tandy C. Patrick

Dentons Bingham Greenebaum Lexington, Kentucky

W. Craig Robertson III

Wyatt Tarrant & Combs LLP Lexington, Kentucky

Walter S. Robertson

Stites & Harbison PLLC Lexington, Kentucky

Samuel W. Silver

Schnader Harrison Segal & Lewis LLP Philadelphia, Pennsylvania

Joel B. Turner

Frost Brown Todd LLC Louisville, Kentucky

# **REGISTRATION FORM**

MAY 4 & 5 2022

7777 1 0 0, 2022		
Nar	ne	
Firm	n / Af	filiation
Add	dress	
City	′	State Zip Code
Pho	ne	Fax
	Ple Co	equired)  case register me to attend the 36th Annual National Equine Law enference in person with the materials provided as:  a PDF DOWNLOAD sent 24-48 hrs beforehand. \$500 enclosed.  a HARD COPY. \$599 enclosed.
		a PDF DOWNLOAD and a HARD COPY. \$625 enclosed. PDFs available 24-48 hrs beforehand; hard copies distributed at sign-in.
	Со	ase register me to attend the 36th Annual National Equine Law Inference REMOTELY with the materials provided as a PDF DOWNLOAD 48 hrs beforehand. \$379 enclosed.
		annot attend, but would like to order the 36th Annual National Equine Law onference course materials.
		Please email me a link to a <b>PDF DOWNLOAD</b> . <b>\$100 enclosed.</b> Kentucky residents add 6% sales tax for a total of \$106.
		Please email me a link to a <b>PDF DOWNLOAD</b> and ship a <b>HARD COPY</b> after the conference ends

Please Call for International Shipping Charges

\$169 enclosed. Kentucky residents add 6% sales tax for a total of \$179.14.

# TO PAY BY CHECK:

Mail this form with your check, made payable to the **University of Kentucky**, to our office:

Office of Continuing Legal Education 660 South Limestone Lexington, KY 40506-0417

### TO PAY BY CREDIT CARD:

Call us at **(859) 257-2921** and we can take your registration and credit card information in one step.

We can accept Visa, MasterCard, American Express, and Discover.

Please note that a \$25.00 fee will be charged for all returned checks.



Like and follow to get the latest updates and special deals! www.facebook.com/UKCLE