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AMERICAN COLLEGE OF  
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KBA EQUINE LAW SECTION  
ROBSON FORENSIC  
US EQUESTRIAN



37<sup>TH</sup> ANNUAL NATIONAL CONFERENCE ON

# EQUINE LAW

MAY 3 & 4, 2023

PRESENTED BY  
THE UNIVERSITY OF KENTUCKY COLLEGE OF LAW

**GRIFFIN GATE MARRIOTT**  
GOLF RESORT & SPA, LEXINGTON, KENTUCKY

THE NATION'S AUTHORITATIVE SEMINAR ON EQUINE LAW

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

WEDNESDAY, MAY 3, 2023

7:30 a.m. **Registration Table Opens/Continental Breakfast**  
**Sponsored by the KBA Equine Law Section**

8:20 a.m. **Welcome and Announcements**  
**W. Craig Robertson III**, Conference Chair, Wyatt Tarrant & Combs LLP, Lexington, 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. **The New HISA Anti-Doping and Controlled Medication Program and Its Arbitration Process**  
**Michelle Pujals**, HISA Horseracing Integrity & Welfare Unit, Pittsburgh, Pennsylvania

10:20 a.m. **Morning Break**

10:40 a.m. **Group Ownership Issues in the Equine Industry**  
**Walter S. Robertson**, Stites & Harbison PLLC, Lexington, Kentucky  
**Alison M. Zeiflin**, Stites & Harbison PLLC, Lexington, Kentucky

11:40 a.m. **Luncheon Sponsored by Robson Forensic**  
Luncheon Presentation: Why Is the FEI Worried About Equestrian Sport's Social License to Operate?  
**Dr. Camie Heleski**, UK Equine Programs, Lexington, Kentucky  
NB: Not for CLE credit. Presentation will not be livestreamed.

**Presentation followed by KBA Equine Law Section Meeting**  
NB: Not for CLE credit.

1:10 p.m. **Abandoned Horses: What's a Lawyer to Do?**  
**Bruce R. Smith**, The Law Office of Bruce R. Smith PLLC, Middleburg, Virginia

1:55 p.m. **Real World Tax Questions and Answers for the Equine Client**  
**Melissa Hicks**, CPA, Dean Dorton, Louisville, Kentucky  
**Erica Horn**, CPA, JD, Dean Dorton, Lexington, Kentucky

2:45 p.m. **Afternoon Break**

3:05 p.m. **Legal Ethics in Your Communications Outside of Court**  
**Sponsored by the American College of Equine Attorneys**  
**Amanda S. Luby**, CaptiveOne, Wellington, Florida

4:05 p.m. **How to Effectively Engage Legislators on Equine Public Policy**  
**Jim Ritchie**, Ritchie & Associates LLC, Spartanburg, South Carolina

4:55 p.m. **Recess Conference**

5:00 p.m. **Cocktail & Networking Reception Sponsored by Dean Dorton**

THURSDAY, MAY 4, 2023

8:00 a.m. **Continental Breakfast Sponsored by US Equestrian**

8:20 a.m. **Annual Federal Legislative Update for the Equine Law Attorney**  
**Julie M. Broadway**, American Horse Council, Washington, D.C.

9:05 a.m. **Advising Equine Clients on Risk Management**  
**Julie I. Fershtman**, Foster, Swift, Collins & Smith, P.C., Southfield, Michigan

10:05 a.m. **Morning Break**

10:25 a.m. **Horse Integrity Safety Act – Litigation Update**  
**Peter J. Sacopulos**, Sacopulos, Johnson & Sacopulos, Terre Haute, Indiana

11:10 a.m. **The Jockey Club – Legal Issues & Administrative Update**  
**Kristin Werner**, The Jockey Club, Lexington, Kentucky

11:50 a.m. **Trademark Litigation in the Equine Industry**  
**Rodman Law**, Greenberg Traurig, LLP, Florham Park, New Jersey  
**Michael A. Nicodema**, Greenberg Traurig, LLP, West Palm Beach, Florida

12:35 p.m. **Luncheon**  
Luncheon Presentation: Qualifying Horses and Riders for the Olympics  
**Armand Leone, Jr.**, M.D., J.D., MBA, Britcher, Leone & Sergio, LLC, Glen Rock, New Jersey  
NB: Not for CLE credit. Presentation will not be livestreamed.

2:00 p.m. **Equine Law Legal Ethics: Joint Representation Issues**  
**Margaret M. Christensen**, Dentons Bingham Greenebaum LLP, Indianapolis, Indiana

3:00 p.m. **What Every Equine Lawyer Needs to Know About Conservation Easements**  
**Ashley Greathouse**, Bluegrass Land Conservancy, Lexington, Kentucky

3:45 p.m. **Afternoon Break**

4:00 p.m. **Short Takes on Hot Topics in the Equine Industry**  
**Alison M. Zeiflin**, Stites & Harbison PLLC, Lexington, Kentucky  
**Emily A. Daunhauer**, Dinsmore & Shohl LLP, Louisville, Kentucky  
**Thomas E. Travis**, Wyatt Tarrant & Combs LLP, Lexington, Kentucky

5:00 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 7; \$100.00 cancellation charge from April 8 to April 21; and no refund after April 21.** 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

Please note that **due to renovations at Keeneland, the conference will be held at the Griffin Gate Marriott Resort & Spa**, located at 1800 Newtown Pike in Lexington, Kentucky. For out-of-town guests, UK/CLE has reserved a block of rooms for conference participants. Reserve rooms directly with the hotel at the number below or visit them online. **EARLY RESERVATIONS 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:** Marriott Griffin Gate Golf Resort & Spa  
1800 Newtown Pike, Lexington KY 40511  
859-231-5100

**Group Name:** UK College of Law Continuing Legal Education  
**Block Dates & Rate:** May 2-4, 2023 (held until April 3, 2023), \$159/night  
**Reserve Online:** <https://tinyurl.com/Equine2023>

## 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 13 credit hours including 2 hours of ethics. States measuring credits in 50 minute increments should approve the conference for 15.5 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.**

## 2023 PLANNING COMMITTEE

**Conference Chair: W. Craig Robertson III**  
*Wyatt, Tarrant & Combs LLP, Lexington, Kentucky*

**Robert M. Beck, Jr.**  
*Stites & Harbison PLLC*  
*Lexington, Kentucky*

**Michael D. Meuser**  
*Miller, Griffin & Marks PSC*  
*Lexington, Kentucky*

**Richard W. Craigo**  
*Law Offices of Richard W. Craigo*  
*Los Angeles, California*

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

**George H. Elser**  
*Attorney at Law*  
*Wayne, Pennsylvania*

**Richard A. Nunnelley**  
*Stoll Keenon Ogden PLLC*  
*Lexington, Kentucky*

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

**Tandy C. Patrick**  
*Dentons Bingham Greenebaum*  
*Lexington, Kentucky*

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

**Walter S. Robertson**  
*Stites & Harbison PLLC*  
*Lexington, Kentucky*

**Laura A. Holoubek**  
*Dinsmore & Shohl LLP*  
*Lexington, Kentucky*

**Jen Shah**  
*Dean Dorton*  
*Lexington, Kentucky*

**B. Paul Husband**  
*B. Paul Husband, APC*  
*Burbank, California*

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

**Sonja S. Keating**  
*U.S. Equestrian Federation*  
*Lexington, Kentucky*

**Joel B. Turner**  
*Frost Brown Todd LLP*  
*Louisville, Kentucky*

# REGISTRATION FORM

GRIFIN GATE MARRIOTT GOLF RESORT & SPA  
MAY 3 & 4, 2023

Name \_\_\_\_\_

Firm / Affiliation \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_

Email **(required)** \_\_\_\_\_

- Please register me** to attend the 37th Annual National Equine Law Conference **in person** with the materials provided as:
  - a **PDF DOWNLOAD** sent 24-48 hrs beforehand. **\$500 enclosed.**
  - a **PDF DOWNLOAD** and a **HARD COPY**. **\$599 enclosed.** PDF download sent 24-48 hrs beforehand; hard copies distributed at sign-in.
- Please register me** to attend the 37th Annual National Equine Law Conference **REMOTELY** with the materials provided as a **PDF DOWNLOAD** 24-48 hrs beforehand. **\$399 enclosed.**

I would like to order the 37th Annual National Equine Law Conference course materials. *Please note that after the conference, only PDF copies will be available.*

- Please email me a link to a **PDF DOWNLOAD**. **\$100 enclosed.** Include Kentucky 6% sales tax for a total of \$106.
- Please email me a link to a **PDF DOWNLOAD** and ship a **HARD COPY** after the conference ends. **\$169 enclosed.** Include Kentucky 6% sales tax for a total of \$179.14.

Please Call for International Shipping Charges

## 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.*



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