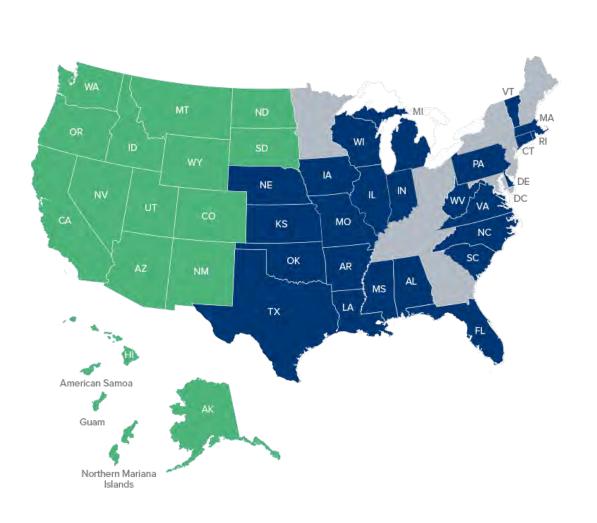


# **Attorney General Alliance**

# 43 AGA MEMBER & PARTICIPATING STATES



## **AGA OVERVIEW**

We are proud to announce the formation of the Attorney General Alliance (AGA). The AG Alliance initiates meetings, panels and discussions and serves as a host forum for bipartisan cooperation in the Attorney General community. The AG Alliance cultivates and maintains these relationships through meetings, webcasts, working groups and social activities.

Founded in the West, CWAG has always been a home for western state Attorneys General to collaborate on traditionally western issues like public lands, water rights and tribal issues. With associate members joining from all over the country, and transnational legal issues emerging around the world, our interests and expertise have ventured beyond the boundaries of the West.

The Alliance Partnership in Mexico and the Africa Alliance Partnership have reached new heights, fighting against transnational criminal activity that knows no borders. We all suffer the effects of cybercrime, money laundering and human trafficking rings that reach into our states. Attorneys General around the world can be our allies in protecting our citizens at home.

So while CWAG continues to focus on our core western issues, the Attorney General Alliance will take on emerging issues like cannabis regulation, sports betting, and cybercrime as well as our growing international relationships. We are an alliance of Attorneys General, federal, state and foreign officials, and public and private sector partners throughout the world. We are the Attorney General Alliance.

# **CWAG OVERVIEW**

The Conference of Western Attorneys General (CWAG) is a bipartisan group, originally made up of 18 Western states and territories. The primary purpose of CWAG is to provide Attorneys General with information that enhances their abilities to serve as the top lawyer and chief law enforcement officer of their states.

#### **MISSION**

CWAG's primary focus in the United States is to provide a forum for member states and jurisdictions to cultivate knowledge, cooperate on concerns and coordinate actions which improve the quality of legal services available to members. CWAG meetings and conferences vary in focus, but always include important public policy discussions. These conferences are attended by Attorneys General and their staff. CWAG's communication and coordination of information and policy discussions provide a vital bipartisan voice in interplay among federal and state officials.

#### AGA

- → AGA has 25 Associate

  Member states and the

  original founding 18 CWAG

  states for a total of 43 US

  participating states
- → AGA and CWAG work
  closely with NAAG
  (National Association of
  Attorneys General) and
  are independent and
  complimentary
  organizations which work
  on behalf of the AG Offices
- → CWAG/AGA is a 501(c)3

  Non Profit Organization

#### **CWAG**

- → CWAG has 18 Western

  Member States and Pacific

  Territories
- → CWAG is a Non-Profit Organization
- → CWAG focuses on Western issues such as water, energy & minerals, public land management and Native American/Tribal matters

# **MEMBERS**

**ALASKA** 

Kevin Clarkson

**AMERICAN SAMOA** 

Talauega Eleasalo Ale

**ARIZONA** 

Mark Brnovich

**CALIFORNIA** 

Xavier Becerra

**COLORADO** 

Phil Weiser

**GUAM** 

Leevin T. Camacho

HAWAII

**Clare Connors** 

**IDAHO** 

Lawrence Wasden

**MONTANA** 

Tim Fox

**NEVADA** 

Aaron Ford

**NEW MEXICO** 

**Hector Balderas** 

**NORTH DAKOTA** 

Wayne Stenehjem

**NORTHERN MARIANA** 

**ISLANDS** 

**Edward Manibusan** 

**OREGON** 

Ellen Rosenblum

**SOUTH DAKOTA** 

Jason Ravnsborg

**UTAH** 

Sean Reyes

**WASHINTON** 

**Bob Ferguson** 

**WYOMING** 

**Bridget Hill** 

# **ASSOCIATE MEMBERS**

**ALABAMA** 

Steve Marshall

**ARKANSAS** 

Leslie Rutledge

CONNECTICUT

William Tong

THE DISTRICT OF COLUMBIA

Karl Racine

**FLORIDA** 

Ashley Moody

**ILLINOIS** 

Kwame Raoul

INDIANA

**Curtis Hill** 

**IOWA** 

Tom Miller

**KANSAS** 

**Andy Beshear** 

**LOUISIANA** 

Jeff Landry

**MASSACHUSETTS** 

Maura Healey

**MICHIGAN** 

Dana Nessel

MISSISSIPPI

Jim Hood

**MISSOURI** 

**Eric Schmitt** 

**NEBRASKA** 

**Doug Peterson** 

**NORTH CAROLINA** 

Josh Stein

**OKLAHOMA** 

Mike Hunter

**PENNSYLVANIA** 

Josh Shapiro

**RHODE ISLAND** 

Peter Neronha

**SOUTH CAROLINA** 

Alan Wilson

**TEXAS** 

Ken Paxton

**VIRGINIA** 

Mark Herring

**VERMONT** 

TJ Donovan

**WEST VIRGINIA** 

**Patrick Morrisey** 

**WISCONSIN** 

Josh Kaul

# ATTORNEYS GENERAL – WHERE DO THEY GO?



#### Bill Clinton

- Former President of the United State
- •Former Arkansas Attorney General



John Cornyn

- •US Senator
- Former Texas Attorney General



#### **Jeff Sessions**

- Attorney General of the United State
- •Former Alabama Attorney General



#### Heidi Heitkamp

- Former US Senator
- •Former North Dakota Attorney General



#### Mark Bennett

- •Judge of the US Court of Appeals for the 9th Circuit
- •Former Hawaii Attorney General



#### Sheldon Whitehouse

- US Senator
- Former Rhode Island Attorney
  General



Kamala D. Harris

- •IIS Senator
- •Former California Attorney General



Jerry Brown

- Former Governor of California
- •Former California Attorney



Catherine Cortez Masto

- US Senato
- •Former Nevada Attorney Genera



Steve Bullock

- Montana Governor
- Former Montana Attorney General



Tom Udall

- •US Senato
- •Former New Mexico Attorney



**Brian Sandoval** 

- Governor of Nevada
- •Former Nevada Attorney

# FORMER CHIEF DEPUTY AGS IN US GOVERNMENT



Nick Trutanich, US Attorney for the District of Nevada



Mike Bailey, US Attorney for Arizona



Brian Moran, US Attorney for Western District of Washington

# **AGA FORUMS**

#### **TOPICAL MEETINGS**

AGA's leadership strategically selects relevant subjects to be the focus of multiple topical meetings per year. Similar to CWAG's annual meeting, topical meetings bring together AGs, AGO senior staff, representatives from the private sector, academics and other state and federal officials to discuss the most pertinent topics that are of concern to the AGs. Recent topical meetings have focused on Cyber Security and Privacy, Marijuana Legalization, Educational Debt, and Prescription Drug Abuse among others.

#### **ANNUAL MEETINGS**

AGA collaborates with AGOs, academics and private sector interests to provide panels which present a variety of views on topics at each annual meeting. This gathering garners participation from across the country, with hundreds of AGO attendees, private sector attendees representing corporations and law firms, and academics and other state and federal officials. The Annual Meeting traditionally hosts over 25 Attorneys General from across the country and up to 850 attendees overall.

#### WEEKLY NEWSLETTER

AGA publishes the Roundup, which is sent to more than 1,400 members of the AGA community, including state staff, SAGE members and other public and private sector supporters of AGA and CWAG. It serves as a valuable tool to keep members and the interested public informed about the important work our Attorneys General do and the activities of CWAG. The Roundup and accompanying articles are posted on CWAG's website.

#### **WEBINARS**

Throughout the year, AGA holds webinars on matters of importance to the Attorneys General. As hosts, AGA includes subject-matter experts from the states, private sector, non-profit and academia to facilitate discussions and exchanges of information.



# CHAIR'S INITIATIVE: Using Technology to Strengthen Our Economy and Improve the Delivery of Justice

CWAG-AGA Chair, New Mexico Attorney General Hector Balderas, announces his 2020 CWAG Chair's Initiative, which will focus on using technology to improve social justice. Please mark your calendars and prepare to engage in a dialogue on these important topics!

Building on CWAG's Data Privacy, Anti-Human Trafficking and Consumer Protection efforts, General Balderas' Initiative will feature an in-depth conversation to discuss utilizing technology to strengthen our economy and improve public safety outcomes.

State attorneys general understand the need to implement cyber security programs and protocols. Further, through this effort, impacts on society and often, on those who are most vulnerable, are brought to light as it intersects with public policy, data security and law enforcement actions. Attorneys General also understand the intersection of data privacy and the gig economy, and will spend time discussing the disruptive nature of the latter as it relates to justice.

#### **CHAIR'S INITIATIVE: Using Technology to Improve Social Justice**

The basis of this initiative will include but not be limited to the following;

Protecting Children, Families and Consumers: We will discuss the importance of enhanced enforcement of child online privacy protection laws as well as the use of technologies, like biometric facial recognition protocols, that assist law enforcement in combatting criminal activities such as fraud and money laundering. As technology continues to advance, the rise in economic disparity is ever-apparent, in such issues as tax refunds and expedited Medicare/Medicaid payments. Attorney General Balderas will start a broader conversation about appropriate measures to ensure protection for our communities.

Protecting Personal Data Privacy: Instances of hacking and data theft have grown exponentially, so this initiative will focus on the effectiveness of state collaboration in data breach notification laws. This conference will discuss how successful strategies for implementation of safeguards against scams and the emerging electronic consumer marketplace can strengthen our individual data protection.

Protecting Against Human Trafficking: As we continue the fight against human trafficking, this conference will discuss the creation of a multi-district communications solution that uses secured and encrypted communications for investigators. Attorney General Balderas will largely focus on the utilization of technological tools which enhance and strengthen our ability to conduct investigations and communicate with agents in multiple jurisdictions without fear of having those channels compromised.

The AGA 2020 Chair's Initiative and Binational AG exchange will be held January 13th to 15th at Eldorado Hotel & Spa in Santa Fe, New Mexico

#### CYBERSECURITY WORKING GROUP

With an ever-increasing focus on cybersecurity, state Attorneys General are turning their attention from discussions and dialogue, to action. This form of electronic crime is perceived as an ever-increasing threat to not only consumers and businesses, but toward national security.

This select, invitation-only group is comprised of Attorneys General, senior staff, and internal cybersecurity experts, who have come to the realization that together, states can more effectively address this type of criminal activity. Having the ability to coordinate actions across multistate jurisdictions and in collaboration with private sector experts has the potential to lay a solid foundation for an impactful national cyber crime initiative.

#### **SPORTS BETTING SUBCOMMITTEE**

In the wake of Murphy v. NCAA, states are addressing sports gambling legalization on a state by state basis. Given this dynamic and rapidly changing legal environment, State Attorneys General are being asked to provide review, advice and potential enforcement of legislative sports gambling proposals now and in future sessions. Many Attorneys General are responsible for providing briefings, opinions and drafting assistance to their legislatures regarding the legal obstacles and parameters for sports betting within their state. The AGA Sports Betting Subcommittee was created to support Attorneys General and their staff in these efforts.

#### **CANNABIS PROJECT**

This project is to support Attorneys General who are tasked with enforcing state medical and adult-use cannabis laws through collaboration, education and training, and resource sharing. This group produces a bi-monthly newsletter, hosts forums for regulators, seeks information from Congress, public health officials, federal agencies, private sector and other parties interested in the development and regulatory atmosphere around the topic.



# AGA RULE OF LAW PROGRAMS

#### **Alliance Partnership**

National and international members of the AG Alliance work together through our Alliance Partnership organization to promote the Rule of Law. The Alliance Partnership's work centers around providing exchanges and legal training to our foreign neighbors in an effort to unite the private and public sector and promote strong societies and economies. As an organization, we work to counter the negative effects of cybercrime, intellectual property violations, corruption, money laundering and labor or other human trafficking.

The AG Alliance Partnership (www.TheAGAlliance.org/ap) program is supported by the state Attorneys General's Offices (AGOs) of 42 US states and jurisdictions. The AG Alliance Partnership promotes collaboration among state Attorneys General from participating countries; supports greater efficiency and transparency in criminal, civil and commercial judicial systems; and provides training programs that promote the effective investigation and prosecution of transnational criminal activity.

During the past decade of fostering institutional relationships with state AGOs in Mexico, the AG Alliance Partnership has generated robust support from every state-level jurisdiction in Mexico, as well as the federal AGO. This collaborative partnership, funded by the State Department's Bureau of International Narcotics and Law Enforcement Affairs (INL), encourages successful prosecutions of trans-border crime and enhanced communication and collaboration with our counterparts in Mexico. Activities include programs to combat transnational crime at the state level, regular communications to strengthen information exchanges among involved AGOs, and training and consulting programs to support Mexican AGOs in their transition to an oral, adversarial criminal justice system. AG Alliance Partnership activities in Mexico have reached more than 35,000 members of the legal community.



# AGA RULE OF LAW PROGRAMS

#### **Africa Alliance Partnership**

The AG Africa Alliance Partnership (www.cwagaap.org) is the latest addition to our renowned international rule-of-law efforts.

The AG Africa Alliance Partnership seeks to establish and foster robust relationships with justice and law enforcement agencies and officials in Africa to support the rule of law and combat transnational criminal activity. The AGA collaborates with African Ministries of Justice, Attorneys General, Solicitors General and Public Prosecution agencies to share knowledge and experiences in the fight against crimes like human trafficking, corruption, money laundering, cybercrime and other cross border crimes.

# AGS IN REGULATORY ENFORCEMENT & CONSUMER PROTECTION

**Educational Debt** 

**Opioid Crisis** 

**Elder Protection** 

**Scams & Swindles** 

**Gaming and Fantasy Sports** 

**Environmental Protection** 

**Human Trafficking** 

**E-Cigarettes & Vaping** 

**Data Security & Privacy** 

# CYBER WORKING GROUP

**Safe Harbor** 

Intellectual Property Protections

Account Takeover
Attacks

**Privacy Guidelines** 

#### **UPCOMING EVENTS**

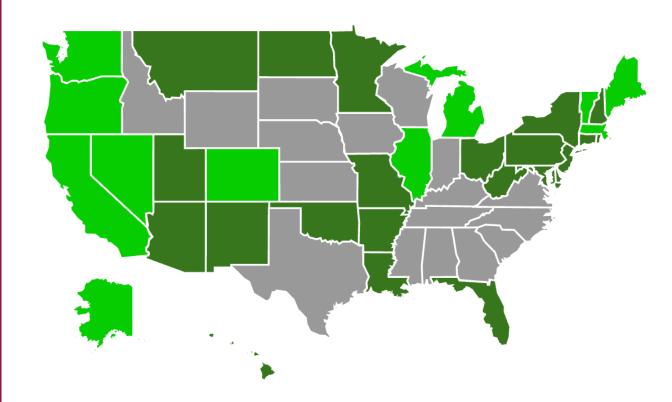
AGA Cybersecurity Working Group Meeting

WESTIN DENVER DOWNTOWN DENVER, CO

APRIL 21, 2020 Tentative Times: 10AM – 12PM

# **CANNABIS PROJECT**

- Regulatory Efforts
- Standards and Testing
- Law Enforcement Input
- Consumer Education and Youth Use Prevention
- Industry at the Table



#### **Marijuana Legalization Status**

- Medical marijuana broadly legalized
  - Marijuana legalized for recreational use
  - No broad laws legalizing marijuana



# **CWAG PROGRAMS**

#### AMERICAN INDIAN LAW DESKBOOK

CWAG has published the American Indian Law Deskbook since 1992, through our partnership with Thomson Reuters. Updated annually, the 2019 Edition is now available. Indian law is a dynamic, ever-evolving field of law. The treatise reflects the current status of Indian law and creates a framework adaptable to new developments, both decisional or statutory. The continuing updates makes it unique among the principal Indian law treatises available over the past 26 years.

The chief legal officers of the States offer a unique insight into Indian law. The States have been parties to many of the cases that have shaped Indian law over the years. It is not unusual for governments, be they federal, state, local or tribal, that share common territories and boundaries to have legal disputes where jurisdiction and authority are the central questions. The purpose of this book is to present a concise, direct and respectful discussion of Indian law, using the most current sources.

In addition to publishing this Indian law treatise, CWAG hosts webinars each year in Indian law. We have presented on the U.S. Supreme Court decision in Michigan v. Bay Mills Indian Community and the recent USDOJ policy statement regarding marijuana in Indian country. An upcoming webinar will focus on the Indian Child Welfare Act (ICWA).

# 2020 AGA SPONSORSHIP LEVELS

	SPONSOR AMOUNT	*Level Recognition in Event Materials	*Early Access to Annual Meeting Registration	*Annual Meeting Complimentary registrations and Priority Room Selection	*Additional Registrations Available at Discounted Fee	*Access to Invite-Only Events	*Subscription to AGA Roundup
LEGACY	\$50k	<b>~</b>	T1	8	<b>/</b>	<b>V</b>	<b>~</b>
PINNACLE	\$35k	<b>~</b>	T1	7	<b>✓</b>		<b>~</b>
PREMIER	\$30k	<b>~</b>	T1	6	<b>~</b>		<b>~</b>
BENEFACTOR	\$25k	<b>✓</b>	T2	5			<b>✓</b>
DIAMOND	\$20k	<b>/</b>	T2	4			<b>~</b>
PLATINUM	\$15k	<b>~</b>	Т3	3			<b>~</b>
GOLD	\$10k	<b>~</b>	Т3	1			<b>~</b>

<sup>\*</sup>Level Recognition: Your organization's name and logo, if desired, will be highlighted as a sponsor at the designated level.

<sup>\*</sup>Early Access: Only sponsor organizations are able to register for AGA's Annual meetings, which often sell out.

<sup>\*</sup>Annual Meeting Comp Registrations and Priority Rooms: AGA will guarantee hotel rooms at the group rate for T1 & 2 only during their exclusive registration access period. Rooms will thereafter only be available on a space basis. T3 sponsors will have access to any remaining available rooms inside the block at the beginning of their sponsor registration period

<sup>\*</sup>Additional Discounted Registrations: Your organization may register attendees for AGA's Annual Winter Dinner or Topical Meetings at no additional charge.

<sup>\*</sup>Access to Invite-Only Events: Special invitations may be issued to exclusive events.

<sup>\*</sup>Subscription to Roundup: Receive AGA's weekly executive summary of articles and press releases of interest to the AG community.

<sup>\*</sup>Registration for individuals not attached to a sponsorship may open ten weeks prior to any event, on a space-available basis.

# 2020 ALLIANCE PARTNERSHIP SPONSORSHIP LEVELS

#### Mexico and Africa Alliance Partnership Sponsorship is a separate

sponsorship level outside of AGA general sponsorship. Participation in the Alliance Partnership provides an opportunity for companies with significant international business interests and operations in Mexico, Africa, and other countries internationally, to enhance the work of 42 Attorneys General from across the United States, as they assist their counterparts in significant Rule of Law training and reforms.

	SPONSOR AMOUNT	*Level Recognition in Event Materials	*Comp Reg .to Int'l AG Exchange	*Early Access to Annual Meeting Registration	*Annual Meeting Complimentary registrations and Priority Room Selection	*Access to Invite- Only Events	*Subscription to AGA Roundup	*Subscription to AP Quarterly Newsletter
AP	\$25k	<b>V</b>	1	T2	4	<b>~</b>	<b>V</b>	<b>V</b>

<sup>\*</sup>Level Recognition: Your organization's name and logo, if desired, will be highlighted as a sponsor at the designated level.

<sup>\*</sup>Comp Registration to Int'l AG Exchange: Your organization may register one attendee for an international AG exchange at no additional charge

<sup>\*</sup>Early Access: Only sponsor organizations are able to register for AGA's Annual meetings, which often sell out.

<sup>\*</sup>Annual Meeting Comp Registrations and Priority Rooms: AGA will guarantee hotel rooms at the group rate for T1 & 2 only during their exclusive registration access period. Rooms will thereafter only be available on a space basis. T3 sponsors will have access to any remaining available rooms inside the block at the beginning of their sponsor registration period

<sup>\*</sup>Access to Invite-Only Events: Special invitations may be issued to exclusive events.

<sup>\*</sup>Subscription to Roundup: Receive AGA's weekly executive summary of articles and press releases of interest to the AG community.

<sup>\*</sup>Subscription to AP Quarterly Newsletter: Receive AGA's quarterly AP activity update.

# 2019 LEGACY DONORS



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Yelp

# **UPCOMING EVENTS**

CWAG-AGA 2020 CHAIR'S
INITIATIVE & BINATIONAL AG
EXCHANGE

JANUARY 13 - 15, 2020

ELDORADO HOTEL & SPA SANTA FE, NEW MEXICO

#### **AGA** 2020 SPRING DINNER

April 21, 2020

WESTIN DENVER DOWNTOWN DENVER, CO

#### **AGA** 2020 ANNUAL MEETING

JUNE 23 - 26, 2020

THE BROADMOOR COLORADO SPRINGS, COLORADO

#### **AGA** 2021 ANNUAL MEETING

JUNE 14 - 18, 2021

THE GRAND WAILEA MAUI, HAWAII

#### **AGA** 2022 ANNUAL MEETING

JUNE 13 - 16, 2022

SUN VALLEY RESORT SUN VALLEY, IDAHO



# **Attorney General Alliance**

FOR ADDITIONAL INFORMATION, CONTACT:

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info@AGAlliance.org

1.916.210.7640