### 2016 NW Immigration Law Conference
Business Track
Day One - March 17, 2016

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Presentation Outline</th>
<th>Speakers</th>
</tr>
</thead>
<tbody>
<tr>
<td>7-8 a.m.</td>
<td>Registration &amp; Coffee</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| 8-9 a.m.      | **Session 1** Advanced Issues in EB1 & EB2 – Exempt from Labor Certification | • Update on USCIS adjudications, RFEs and case law post Kazarian in EB-1 and EB-2 extraordinary and exceptional ability cases  
• “Other comparable evidence” regulation and trends for EB-1 cases  
• EB-1 Multinational Manager/Executive adjudication trends, RFEs, and strategies in light of lengthy processing times and lack of premium processing  
• EB-2 National Interest Waiver RFEs and adjudication trends  
• Status of Executive Actions on Entrepreneur Parole and NIW Job Creation | Bonnie Stern Wasser, Law Office of Bonnie Stern Wasser  
Ursula Owen, University of Washington  
Amy Royalty, Ryan, Swanson & Cleveland, PLLC |
| 9-10 a.m.     | **Session 2** Advanced H-1B Issues          | • *Simeio Solutions*  
• Peripatetic Workers – Employees on the Move  
• Weathering the Cap Season  
• Employer/Employee Relationship Issues  
• Liquidated Damages Clauses  
• Challenges for Small Businesses and Start-Ups  
• H-4 EAD Issues  
• RFE Trends and other Late-Breaking News | Felicia Gittleman, Cowan Miller & Lederman  
Elizabeth Poh, Cowan Miller & Lederman |
<p>| 10-10:15 a.m. | Break                                      |                                                                                                                                                                                                                     |                                                                                               |</p>
<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Content</th>
<th>Speaker(s)</th>
</tr>
</thead>
</table>
| 10:15 a.m. | EB5 Issues & Trends | • Projected Changes in the EB5 Program - 2017;  
• Vetting an EB5 Regional Center Investment  
• Structuring an EB5 Regional Center Investment  
• Key Securities Issues in EB5  
• RFE’s - heightened scrutiny on job creation  
• Issues & Challenges in the EB5 Program  
  o Delays in Adjudication and its Impact on Development;  
  o Federal Investigations of Regional Centers & EB5 Lawyers; | Shazad Qadri  
Anthony Ravani |
| 11:30 a.m. | AWARDS LUNCH with Keynote Speaker |                                             | Kripa Upadhyay, Orbit Law, PLLC Tahmina Watson |
| 1:15 p.m.  | Advanced E Visa Practice | E-1 and E-2  
• Fundamental Elements and Requirements of E-1 & E-2  
• Substantial” investment: How Much is enough  
• Documenting the Source and Path of Funds  
• Proving minimum 50% Trade with E-1 Country  
• Benefits and risks of Consular processing v. Change of Status  
• The effect of Mergers and Acquisitions on E Visa holders  
E3  
  • Australia only- there was talk of Ireland being included- never happened.  
  • New final FR rules extending 240 work authorization while extension pending. | Tahmina Watson |
| 2:15 p.m.  | Advanced PERM Issues | • The prevailing issues with prevailing wages  
• Employees on the move  
• Job requirements without time limits  
• 60 years and other harmless errors  
• BALCA updates  
• PERM hot topics | Ester Greenfield, MacDonald, Hoague & Bayless  
Abby Loomis, Cowan Miller & Lederman  
Rich Rawson, Davis Wright Tremaine |
| 3:15 p.m.  | Break |                                           |                                  |
| 3:30 p.m.  | Alternatives to H-1B | • H-1B Cap Defined  
  o Odds Not Looking Good  
  o 5-year Trend  
• Cap-Exempt H-1Bs  
• Alternatives to Cap-Subject H-1Bs  
  o B-1 in lieu of H-1B or H-3;  
  o F-1/J-1/H-3, OPT/Stem OPT;  
  o E-3, H-1B1, TN  
  o L, E-1/E-2, O | Chris Helm, Davis Wright Tremaine  
Melany I. Savitt, Tonkon Torp PLLC |
<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Topic</th>
<th>Presenters</th>
</tr>
</thead>
<tbody>
<tr>
<td>4:40 – 5:30 p.m.</td>
<td>Session 7</td>
<td>Tax Issues</td>
<td>Olga Guzhva, Guzhva Law Firm, PLLC</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Margaret D. Stock, Cascadia Cross-Border Law</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Ronald Zisman, U.S. Business Immigration Lawyers</td>
</tr>
<tr>
<td>5:45 – 7:00 p.m.</td>
<td></td>
<td>RECEPTION</td>
<td></td>
</tr>
</tbody>
</table>

- **4:40 – 5:30 p.m.**
  - **Session 7**
  - **Tax Issues**
  - **Presenters:**
    - Olga Guzhva, Guzhva Law Firm, PLLC
    - Margaret D. Stock, Cascadia Cross-Border Law
    - Ronald Zisman, U.S. Business Immigration Lawyers

- **5:45 – 7:00 p.m.**
  - **RECEPTION**
<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Presentation Outline</th>
<th>Speakers</th>
</tr>
</thead>
<tbody>
<tr>
<td>7-8 a.m.</td>
<td>Registration &amp; Coffee</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| 8-9 a.m. Session 8 | US Consulates                                 | • What is happening at the National Visa Center  
|                 |                                                 | • Insights from the U.S. Consulate in Montreal, especially immigrant visas.  
|                 |                                                 | • Insights from the U.S. Consulate in Toronto, especially new E visa company registrations.  
|                 |                                                 | • Insights from the U.S. Consulate in Vancouver, B.C., especially E visas, TCN appointments                                                                                                                      | Moderator: Joel H. Paget, Ryan, Swanson & Cleveland, PLLC  
|                 |                                                 | Panelists: Russel Brown, US Embassy, Ottowa (invited)  
|                 |                                                 | Jeffrey Pilgreen, National Visa Center  
|                 |                                                 | Matt Hurley, US Consulate, Montreal (by phone)  
|                 |                                                 | Scott Renner, US Consulate, Toronto (by phone)  
|                 |                                                 | Nancy Biasi, US Consulate, Vancouver, BC                                                                                                                      |                                               |
| 9-10:15 a.m. Session 9 (1.25 hours) | District 20 Seattle & Portland Field Offices | • Everything you need to know to get in and out of your local USCIS Field Office quickly, efficiently, and with an approval in hand!  
|                 |                                                 | • Dealing with ASC glitches-missed appointments, expedited appointments, biometrics for people in removal proceedings  
|                 |                                                 | • Expedited processing of advance parole requests  
|                 |                                                 | • Extension of I-551s for I-90 and naturalization applicants-best practices  
|                 |                                                 | • I am an adult, my N-600 just got approved. Do I really need to attend an oath ceremony?                                                                                                                     | Moderators: Kevin Lederman, Cowan Miller & Lederman and Phil Hornik, Attorney at Law  
|                 |                                                 | Panelists: Leanne Leigh, Chief of Staff, USCIS (Seattle)  
|                 |                                                 | Linda Dougherty, Field Office Director USCIS (Seattle)                                                                                                      |                                               |
| 10:15-10:30 a.m. | Break                                          |                                                                                                                                                                                                                    |                                               |
| 10:30-11:45 a.m. Session 10 (1.25 hours) | USCIS – HQ, SCO, CSC [CBP backup] | •  
|                 |                                                 |                                                                                                                                                                                                                    | Moderator: Jimmy Wu  
|                 |                                                 | Panelists: USCIS Invitees                                                                                                                                         |                                               |
| 11:45-1:15 p.m. | LUNCH: On Your Own                              |                                                                                                                                                                                                                    |                                               |
| 1:15-2:15 p.m. Session 11 | I-9 Trends and Practice Solutions | • I-9 audits  
|                 |                                                 | • Joint ICE-OSC I-9 guidance  
|                 |                                                 | • OCAHO decision trends  
|                 |                                                 | • Implications of proposed AC21 regulation changes  
|                 |                                                 | • E-Verify trends, federal and state  
|                 |                                                 | • Electronic I-9s  
|                 |                                                 | • Debarment trends and strategies                                                                                                                                     | Moderator: Diane Butler, Lane Powell PLLC  
|                 |                                                 | Davis Bae  
<p>|                 |                                                 | Gregg Rodgers                                                                                                                                                |                                               |</p>
<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Topic</th>
<th>Key Points</th>
<th>Moderators</th>
</tr>
</thead>
<tbody>
<tr>
<td>2:15-3:15 p.m.</td>
<td>12</td>
<td>Recent Developments in L Visas</td>
<td>• Statute and Procedures</td>
<td>Lisa Christoffersen</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Qualifying Organizations</td>
<td>Kwang-yi Ger Gale, Tonkon Torp PLLC</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• New U.S. Entities</td>
<td>Melina LaMorticella, Tonkon Torp PLLC</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Specialized Knowledge: Standards and Practice Tips</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• L-1 Amendments</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Blanket L-1 Petitions: Processing, Strategies and Conflicting Dates</td>
<td></td>
</tr>
<tr>
<td>3:15-3:30 p.m.</td>
<td>Break</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3:30-4:30 p.m.</td>
<td>13</td>
<td>Ethical Considerations in Practicing Immigration Law</td>
<td>• The right to rat - when you may (or must) disclose confidential client information</td>
<td>Bart Stroupe</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Dual representation</td>
<td>Tilman Hasche</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Flat fee vs hourly, keeping time records</td>
<td>Debra Slater,Disciplinary Counsel, WSBA</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Trust accounts - handling money</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Due diligence</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Candor to tribunal</td>
<td></td>
</tr>
</tbody>
</table>