

# **DOING BUSINESS IN CUBA: LEGAL, ETHICAL, AND COMPLIANCE CHALLENGES**

Date: Friday, March 10, 2017

Location: Andreas School of Business, Barry University, Miami Shores, FL

## **PROGRAM:**

- 7:45 A.M. – 8:30 A.M. Registration and Breakfast
- 8:30 A.M. – 9:00 A.M. **WELCOME and OPENING REMARKS**  
**Joseph M. Centorino**, Executive Director, Miami-Dade Commission on Ethics and Public Trust  
**Sister Linda Bevilacqua, O.P., Ph.D.**, President, Barry University  
**Hon. Carlos Gimenez**, Mayor, Miami-Dade County  
**Dean Tomislav Mandakovic, Ph.D.**, D. Inez Andreas School of Business, Barry University  
**Hon. Lawrence Schwartz**, Chair, Miami-Dade Commission on Ethics and Public Trust
- 9:00 A.M. – 9:25 A.M. **Big Picture Outline of the Ethical Challenges Presented In Cuba**  
**Speaker: Marcia Narine Weldon, Esq.**, Professor, St. Thomas University School of Law; Commissioner, Miami-Dade Commission on Ethics and Public Trust
- 9:25 A.M. – 9:30 A.M. Q and A
- 9:35 A.M. – 10:50 A.M. **PANEL: Should I (Or Anyone) Do Business in Cuba?**  
Moderator: **Nelson C. Bellido, Esq.**, Roig Lawyers; Commissioner, Miami-Dade Commission on Ethics and Public Trust  
Panelists:  
**Dr. Jose Azel**, Institute for Cuba and Cuban-American Studies, University of Miami  
**Dr. Nichole Castater**, Associate Professor of Finance, Barry University  
**Sister Ondina Cortes, rmi, Ph.D.**, Assistant Professor of Practical Theology, St. Thomas University  
**Dr. Emilio Gonzalez**, Director, Miami International Airport  
**Anna Marie Hernandez Gamez, Esq.**, Holland and Knight LLP
- 10:50 A.M. – 10:55 A.M. Q and A
- 10:55 A.M. – 11:00 A.M. BREAK

- 11:00 A.M. – 11:45 A.M. **“Doing Business in Cuba: Local Political and Ethical Perspectives and a Look to the Future”**  
Moderator: **Professor Sean Foreman, Ph.D.**, Professor of Political Science, Barry University  
**Hon. Juan Carlos Bermudez**, Mayor, City of Doral  
**Hon. Jim Cason**, Mayor, City of Coral Gables  
**Hon. Philip Levine**, Mayor, City of Miami Beach
- 11:45 A.M. – 11:50 A.M. Q and A
- 11:50 A.M. – 12:55 P.M. LUNCH
- 1:00 P.M. – 1:30 P.M. **Keynote Address: “What Does Engagement With Cuba Reveal (or Conceal) About Your Ethical Compass? Comparing Cuba With other Countries”**  
**John Kavulich**, President, U.S. - Cuba Trade and Economic Council, Inc., New York City: editor, *Economic Eye on Cuba*
- 1:30 P.M. – 1:40 P.M. Q and A
- 1:40 P.M. - 2:50 P.M. **PANEL: How To Do Business in Cuba Legally and Ethically**  
Moderator: **Richard Montes de Oca, Esq.**, MDO Partners  
Panelists:  
**Pedro Freyre, Esq.**, Akerman LLP  
**Arnaldo Perez, Esq.**, General Counsel, Carnival Cruise Lines  
**Peter Quinter, Esq.**, GrayRobinson P.A.  
**Stephen Zack, Esq.**, Boies Schiller Flexner LLP
- 2:50 P.M. – 2:55 P.M. Q and A
- 2:55 P.M. – 3:05 PM. BREAK
- 3:05 P.M. – 4: 15 P.M. **PANEL: Ethical and Compliance Dilemmas Presented in Cuba**  
Moderator: **Dean Alexander Acosta, J.D.**, Florida International University Law College of Law  
Panelists:  
**Andres Fernandez, Esq.**, Holland and Knight LLP  
**Yosbel Ibarra, Esq.**, Greenberg Traurig LLP  
**Augusto Maxwell, Esq.**, Akerman LLP  
**Rebekah Poston, Esq.**, Squire Patton Boggs
- 4:15 P.M. – 4:20 P.M. Q & A
- 4:20 P.M. – 4:25 P.M. CLOSING REMARKS