

Seminar Schedule

2011 Maine Holder Unclaimed Property Seminar

Friday, October 14, 2011

9:00 – 9:10 am	Opening Remarks	Treasurer Bruce Poliquin Kristi Carlow, Maine
9:10 – 9:35 am	Jurisdiction/Reciprocal <ul style="list-style-type: none">• History/Background• Texas v. New Jersey• Priority Rules	Suzanne Darling, ACS Bonnie Delano, Maine
9:35 – 10:00 am	Activity <ul style="list-style-type: none">• Owners• Communication/Indication of Interest• Record of Activity	Suzanne Darling, ACS
10:00 – 10:15 am BREAK		
10:15 – 11:00 am	Compliance <ul style="list-style-type: none">• Legal Requirements• Unclaimed Property Reporting• Record Retention	Suzanne Darling, ACS
11:00 – 11:45 am	Accounting for Unclaimed Property <ul style="list-style-type: none">• Use of Liability Accounts• Treatment of Amounts Written Off• Industry Specific Accounting Issues	Rich Goggin, ACS
11:45 – 1:00 pm LUNCH <i>(on own)</i>		
1:00 – 1:30 pm	Security Issues <ul style="list-style-type: none">• What is Personal Identifying (PI) data• Encryption• Regulations (HIPAA)	Pansy Chan, ACS
1:30 – 2:30 pm	National Trends in Unclaimed Property <ul style="list-style-type: none">• Gift Cards and Stored Value Cards• Insurance• Unclaimed Property Nationally	Rich Goggin, ACS
2:30 – 2:45 pm BREAK		
2:45 – 3:30 pm	Electronic Reporting/HRS Pro <ul style="list-style-type: none">• Overview• Demo Other Options	Pansy Chan, ACS Bonnie Delano, Maine
3:30 – 3:45 pm	Your Unclaimed Property Tool – Utilizing www.maine.gov/unclaimed <ul style="list-style-type: none">• How to Find Your Unclaimed Property• Heirfinders• Holder Reimbursement/Voluntary Disclosure	Bonnie Delano, Maine
3:45 – 4:00 pm	Questions and Answers	ALL