

2022 Workshop & Law Institute: Program-at-a-Glance

Focus Tracks:

Online Transactions and e-commerce

Driver License Interoperability and Reciprocity

Fraud Prevention and Mitigation

LI: Law Institute Session

SP: session includes content for AAMVA's State & Provincial Police Members

Wednesday, March 23, 2022		
8:00 am - 8:45 am	Breakfast	
9:00 am - 10:30 am	General Session	Opening Session: Join AAMVA Chair of the Chrissy Nizer and AAMVA President & CEO Anne Ferro and their guests in opening the 2020 Workshop & Law Institute. Hear what the three Standing Committees—Driver, Vehicle, and Law Enforcement—have accomplished and what they will undertake during the coming year.
10:30 am - 10:45 am	Transition Break	
10:45 am - 12:00 pm	Concurrent Session	Deciding What Goes Online: Learn how agencies map their transactions with their channels of service to decide what can and cannot be an online transaction. Discuss how the pandemic changed the way this is viewed.
	Concurrent Session LI	Compacts 101: Following an educational presentation on the primary compacts (Driver License Compact, Non-Resident Violators Compact, Canadian Driver License Agreement), attendees will have open discussion about what the continued need and the shortcomings of these agreements.
	Concurrent Session SP	Digital Fraud and Understanding the Digital Processes. Discuss the emerging trends in digital fraud and how emerging technologies, such as mDL and e-titling will shift the focus for investigations and private sector parties.
12:00 pm - 1:00 pm	Lunch	
1:00 pm - 2:00 pm	Concurrent Session	Online Payment Technologies: Learn the new tools and approaches agencies are using to modernize and expand online payment options for customers.
	Concurrent Session LI, SP	Driver Violations Part 1: Explore the importance of collaboration between driver licensing and law enforcement agencies to have accurate roadside citations. How would data uniformity help?
	Concurrent Session SP	Dyed Fuel Fraud Detection and Enforcement Best Practice. Learn about the latest methods and techniques in enforcing dyed fuel laws and discuss jurisdiction benefits of these efforts.
2:00 pm - 2:15 pm	Networking Break	
2:15 pm - 3:30 pm	Concurrent Session	Marketing Online Transactions: How to drive adoption and customer behavior change
	Concurrent Session LI, SP	Driver Violation Part 2: Working with the courts for the timely, effective, and accurate reporting to the licensing agency and recording onto the driver record.
	Concurrent Session SP	Fraud Investigation Case Studies: The Value of Collaboration: Discuss lessons learned from the front lines of actual fraud cases, such as a group of mid-western states working together with NHTSA to obtain federal sentencing of a large group of odometer spinners.
3:30 pm - 3:45 pm	Transition Break	
3:45 pm - 5:00 pm	Concurrent Session LI	Outdated Legislation: Legislation does not adequately address e-commerce. How to adjust laws and regulations to allow for electronic and online transactions.

Wednesday, March 23, 2022		
	Concurrent Session LI, SP	Out of State Driver Convictions, Withdrawals, and Reinstatements: How it works now and how the new Driver History Record feature in State to State (DHR) will change how it works.
	Concurrent Session	Updated Fraud Deterrence & Detection Best Practice and DMV Investigator Working Group Listening Session: This is an opportunity to hear about updates to the latest edition of the Fraud Deterrence & Detection Best Practices, as well as discuss latest trends in DMV investigation activity.
5:30 pm - 6:30 pm	Welcome Reception	
Thursday, March 24, 2024		
7:45 am - 8:45 am	Breakfast	
7:30 am - 8:45 am	General Session	AAMVA: Yeah, We Do That: Learn about the programs and services AAMVA offers to members, including best practices, conferences, education, information access, legislative support, technology systems, and more. New attendees are encouraged to attend and become oriented to AAMVA. Breakfast will be available in the room.
9:00 am - 10:15 am	Concurrent Session	Driver Town Hall
	Concurrent Session SP	Law Enforcement Town Hall
	Concurrent Session	Vehicle Town Hall
	Concurrent Session LI	Legal Services Town Hall
10:15 am - 10:30 am	Transition Break	
10:30 am - 12:30 pm	Concurrent Session LI	Legal Ethics Training
10:30 am - 12:00 pm	Concurrent Session	Early E-Title Activities and Considerations for Building an E-Title Program: Learn how jurisdictions have implemented intrajurisdiction electronic titling and discuss considerations for developing electronic titling programs.
	Concurrent Session SP	NLETS: What is it, how does it work, what it is used for? How can DMVs and the CJIS Terminal Agency (usually the State Police) can collaborate to ensure effective and responsible use of the network?
	Concurrent Session SP	Driver License and Identify Card Counterfeiting: The latest trends and success stories in this never-ending battle. Hear the newest forensic discoveries from the US federal laboratories.
12:00 pm - 1:00 pm	Lunch	
1:00 pm – 2:30 pm	Concurrent Session	Remote Uploading and Submission of Documents: From REAL ID in the US to vehicle transactions, discover how agencies are building new interfaces for the submission and review of customer documents.
	Concurrent Session LI, SP	CDL/Non-CDL Convictions: Discuss the latest trends and understand how to prevent masking and diversion.
	Concurrent Session	Challenges with Vehicle Titles: Take a deep dive into recent title fraud investigations involving the use of counterfeit titles. Discuss paper title security, shortage of title material, and learn from document security lab experts as they discuss counterfeiting and alterations of paper documents.
2:30 pm - 2:45 pm	Transition Break	
2:45 pm - 4:00 pm	Concurrent Session	Implications of Online Vehicle Sales: Everyday vehicles are bought and sold via the internet and jurisdictions are finding these activities have brought challenges to current laws, rules, and policies. Discuss how jurisdictions are finding ways to accommodate this activity while providing consumer protection and dealer oversight.
	Concurrent Session LI, SP	Ignition Interlock Reciprocity and the "T" Restriction
	Concurrent Session SP	Fraud Management: Explore the different models for staff management and resource deployment to fight fraud.
4:00 pm - 5:30 pm	Closing Event	Guest speaker with networking event