



American Institute for International Steel, Inc.

Customs Committee Meeting
9:15 a.m. Friday, November 30, 2018
Roosevelt Hotel
Vanderbilt Room
Steven W. Baker, Chair

PRELIMINARY AGENDA

Update on tariff issues – National Import Specialist Mary Ellen Laker, New York
National Import Specialist Angelia Amerson, New York
National Import Specialist April Cutuli, New York
National Import Specialist Ass't Mark Volpe, New York
NCS Branch Chief Mark Nackman, New York

Recent rulings
Tariff changes
Import Specialist concerns with steel entries
Section 232 Exclusion Request Process

Centers for Excellence and Expertise – Africa Bell, Center Director
Base Metals Center for Excellence and Expertise (Chicago)
Diann Rodriguez, Assistant Center Director - Enforcement
Siadely Meade, National Account Manager (New York)
Section 232, 301 processing and enforcement issues
Account Based Operations
Center Handling of AD/CVD

AD/CVD - Customs Role – Alexander Amdur, Director, AD/CVD Policy and
Programs Division (DC)

TFTEA Evasion Cases and Policies
AD/CVD audits/audit surveys
Enhanced Collection and Enforcement

How are steel importers performing – CBP HQ Compliance Measurement data

The Broker's Viewpoint - Mary Jo Muoio, Senior Vice President, GEODIS | Trade Services

Handling the Section 232/301 Workload
Working with the Centers

Surety Bond Increases

NAFTA/USMCA

Marking Rules and Section 232 and Section 301 Origin Determinations
Chapter 73 Preferential Origin changes in the USMCA

Trusted Trader Program

Pilot – Trade Compliance Portal
Merger of C-TPAT and ISA
U. S. implementation of AEO
Minimum Security Requirements

Agriculture Inspections - WPM

Delaware River and Bay Pilot Program
Required Export – B/L Coverage
Live Insect Infestations in IPPC Marked WPM

Short Notes

Drawback Final Rule

Customs “Trolls” – Customs Fraud Investigations, LLC and the *Victaulic* case – Supreme Court denies hearing, remanded to trial court, settlement hearing in January, 2019

Kevin K. McAleenan confirmed as Commissioner

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