



American Institute for International Steel, Inc.

Customs Committee Meeting
9:15 a.m. Tuesday, December 3, 2019
Roosevelt Hotel
Vanderbilt Room
Steven W. Baker, Chair

PRELIMINARY AGENDA (REVISED)

Update on tariff issues – National Import Specialist Angelia Amerson, New York
National Import Specialist April Cutuli, New York
NCS Division Director Steve Mack, 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)
Michael Dean, Assistant Center Director - Partnership
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 – Sam Zengotitabengoa, Branch Chief, AD/CVD Enforcement
(DC)

TFTEA Evasion Cases and Policies
AD/CVD audits/audit surveys
New Enforcement Initiatives

How are steel importers performing – CBP HQ Compliance Measurement data

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

Working with ever expanding trade remedies
Increased broker responsibilities

Section 232 Litigation Update

NAFTA/USMCA

Has it/Will it pass?

Trusted Trader Program

Building a U. S. AEO Program

New Minimum Security Requirements in CTPAT

Agriculture Inspections - WPM

Delaware River and Bay Pilot Program

Houston Incinerator Project

Short Notes

Incoterms 2020

Customs “Trolls” – Customs Fraud Investigations, LLC and the *Victaulic* case – Settlement reached; result expands False Claims Act scope

21st Century Customs Framework

ACTING COMMISSIONER Mark A. Morgan

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