



American Institute for International Steel, Inc.

Virtual Customs Committee Meeting  
2:00 pm EST Thursday, December 3, 2020

Steven W. Baker, Chair

**PRELIMINARY AGENDA**

AIIS Reorganization

President Richard Chriss

Update on tariff issues –

National Import Specialist Angelia Amerson, New York  
National Import Specialist April Cutuli, 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, Base Metals Center Director

Michael Dean, Assistant Center Director

Tracy Roy, Assistant Center Director

Edward Wachovec, Assistant Center Director

Siadely Meade, National Account Manager (New York)

Update on Section 232, 301 processing and exclusion issues

USMCA 5 months in – Problems? What happens when phase in is over Jan 1, 2021?

BMC Operations- new Assistant Directors; Tips and Best practices for Importers

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

Broker Regulations Update

Continuing Education Requirements

Broker Importer POA Validation

Section 232 Litigation Update – Supreme Court

Forced Labor

Increased number of Withhold Release Orders

First formal Finding since 1996 issued on Certain Chinese Stevia Imports in October

Inputs can trigger enforcement against finished products

Trusted Trader Program

CTPAT membership numbers down due to new Security Criteria, Covid effects on personnel, business activity

ISA is now CTPAT Trade Compliance – new application processing suspended

Agriculture Inspections – WPM

Working Group on Voluntary Inspection Program – CBP/USDA discussions

Houston Incinerator Project

Delaware River and Bay WPM Pilot Program Terminated

Short Notes

Additional Contributor: Lawrence W. Hanson, Law Offices of Lawrence W. Hanson, Houston

Meeting open to all AIIS members. Registration required – contact [swbaker@swbakerlaw.com](mailto:swbaker@swbakerlaw.com) for access information for Microsoft Teams.