

## SCCE's 9<sup>th</sup> Annual Compliance & Ethics Institute

### September 12-15, 2010 Chicago, IL

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MP3	CD	Session Name
		<b>Pre-Conference Sun. 9/12/10 – 9:00am-12:00pm</b>
		<b>P1: (2 CDs - \$20)</b> Compliance 101 – Joseph E. Murphy
		<b>P2: (2 CDs - \$20)</b> Building an Effective Compliance and Ethics Program: Challenges and Strategies – Greg Triguba, C. Lee Essrig, Jason L. Lunday
		<b>P3: (2 CDs - \$20) RISK TRACK:</b> Risk Management Practices 101 – Dan Roach, Catherine Finamore Henry, Michael Ward
		<b>Pre-Conference Sun. 9/12/10 – 1:30-4:30pm</b>
		<b>P4: (2 CDs - \$20)</b> Creating, Managing, and Proving the Effectiveness of a Compliance Program for the Small to Medium-Sized Company – Art Weiss
		<b>P5: (2 CDs - \$20)</b> Explore the Changing Anti-bribery Landscape, Review the New Laws and Regulations, and Understand the Implications of Extending Your E & C Program throughout Your Enterprise – Michael Levin, Jim Slavin, Marjorie Doyle, Stephen Clayton, Shawn Rogers
		<b>P6: (2 CDs - \$20) RISK TRACK:</b> Investigations: Effectiveness and Management – Latour "LT" Lafferty, Al Gagne
		<b>General Sessions</b>
		<b>GS1: General Session Part 1:</b> Dr. Michael Shermer
		<b>GS2: General Session Part 2:</b> Tackling Social Networking Risks – Adam Turteltaub, Orrie Dinstein, Kimberly Cilke, Grace F. Renbarger
		<b>GS4: General Session Part 1:</b> Haydee Olinger
		<b>GS5: General Session Part 2:</b> Kurt Eichenwald
		<b>Concurrent Session I – Mon. 9/13/10 – 11:00am-12:00pm</b>
		<b>101:</b> Ethics/Compliance Benchmarking Best Practices and Data Trends – Nick Ciancio, Carrie Penman
		<b>102:</b> In House Counsel and Compliance Officer: Can Both Hats Sit on the Same Person? – Russ Berland, Ronald E. Berenbeim, Odell Guyton
		<b>103:</b> Driving from Good to Great: One Ethics & Compliance Department's Three-Year Strategy for a Successful Journey – Steve Koslow
		<b>104:</b> International Panel: The Differences Between European and American Compliance and How to Overcome Them – Andrijana Zrinji, Haydee Olinger, Ruth N. Steinholtz
		<b>105:</b> DOL Compliance: Preparing for Increased Enforcement – Jennifer Swayze

MP3	CD	Session Name
		<b>Concurrent Session II – Mon. 9/13/10 – 1:30-2:30pm</b>
		<b>201:</b> Writing Policies, Making Sense – J. Stuart Showalter
		<b>202:</b> Beyond the Hotline – David Childers
		<b>203:</b> Practical Training Challenges for Improving Compliance Execution – Michael Bednar, Kirstie Sims
		<b>204:</b> Culture and the Science of Compliance: Behavioral Science Weighs in on Corporate Culture – Scott Killingsworth
		<b>205:</b> Nonprofits Have Compliance Concerns Too! – Donna McPartland
		<b>206: RISK TRACK:</b> Records and Information Management – Gene Stavrou, Virginia MacSuihbne
		<b>Concurrent Session III – Mon. 9/13-10 – 3:00-4:00pm</b>
		<b>301:</b> Working with Uncle Sam: Compliance Issues that Arise When Working Among Federal Employees – John Szabo, Steve Epstein
		<b>302:</b> Compliance Program Integration: Building Empowerment and Accountability into the Business – Kevin L. Espinoza
		<b>303:</b> Monitoring for Retaliation: An Essential Part of Your Compliance and Ethics Program – Victoria Sweeney, Carrie Penman
		<b>304:</b> The One Page Compliance Program – Deena King
		<b>305:</b> Anatomy of an Internal Investigation – Larry Parsons
		<b>306: RISK TRACK:</b> Conflicts of Interest – Rebecca Walker
		<b>Concurrent Session IV – Mon. 9/13/10 – 4:30-5:30pm</b>
		<b>401:</b> Third Party Ethics & Compliance Programs as Good for Business – Marjorie Doyle, Diana M. Lutz
		<b>402:</b> Understanding & Working Effectively with Independent Corporate Monitors – John Hanson, Douglas Lankler, Jacob Frenkel
		<b>403:</b> Compliance and Ethics: An International Perspective – Joseph E. Murphy, David Nitkin, Donna Boehme, Patrick J. Gnazzo
		<b>404:</b> Combating Culture Conflicts: Applying J & J's Credo to Past (Tylenol) and Present Crises – Paul Fiorelli
		<b>405:</b> Compliance from the Worker's Perspective – Adam Turteltaub, Marsha Ershaghi, Caroline McMichen, Amyn Thawer
		<b>406: RISK TRACK:</b> Mergers & Acquisitions – John D. Soriano, Lisa Kuca

MP3	CD	Session Name
		<b>Concurrent Session V – Tues. 9/14/10 – 11:00am-12:00pm</b>
		<b>501:</b> Impact of Compliance Programs When the Government Knocks: Compliance Programs in Real Cases – Win Swenson
		<b>502:</b> Transnational Fraud and Corruption Risks: Impact and Avoidance in International Development Aid-Financed Business – David G. Hawkes, Paul Haynes
		<b>503:</b> Case Study: Investigations System Selection & Implementation – Ray Gerard, Lyn Scrine
		<b>505:</b> The Role of Internal Audit in the Identification and Reporting of Ethical Issues – Dr. Rodney Irwin
		<b>Concurrent Session VI – Tues. 9/14/10 – 1:30-2:30pm</b>
		<b>601:</b> Practical Applications of the Code of Ethics for Compliance & Ethics Professionals – Marjorie Doyle, Urton Anderson
		<b>602:</b> Managing Regulatory Compliance in a Global Environment – Rob Shoemaker
		<b>603:</b> Making the Grade: A Case Study on the Transformation of Bausch & Lomb's Code of Business Conduct and Ethics – Courtney Barton
		<b>605: RISK TRACK:</b> International Trace and Exports – Geoffrey M. Goodale, James E. Bartlett, Steven W. Pelak
		<b>606:</b> Sentencing Guidelines Update – Michael Horowitz
		<b>Concurrent Session VII – Tues. 9/14/10 – 3:00-4:00pm</b>
		<b>702:</b> Recent Compliance Investigations – Stephen Martin, Paul McNulty, Marc Litt
		<b>703:</b> E-Verify: The Ghost in the Verification Machine – Kevin Lashus
		<b>704:</b> Deploying GRC Technology – John J. Chico
		<b>705: RISK TRACK:</b> Antitrust and Competition – Theodore L. Banks, Roxane C. Busey, Mildred L. Calhoun

MP3	CD	Session Name
		<b>Concurrent Session VIII – Tues. 9/14/10 – 4:30-5:30pm</b>
		<b>801:</b> Internal Audit and the Corporate Ethics Program – Elliot A. Fisch, Adrian Mebane, Adam Turteltaub
		<b>802:</b> International Privacy and Security Panel: Managing Your Growing Privacy and Security Obligations – Michael Horowitz
		<b>803:</b> What to Do When the Government Comes Knocking – Gabriel L. Imperato
		<b>804:</b> Corporate Values: Choosing Values That Build Trust – John Hannesson
		<b>805: RISK TRACK:</b> Ethics and Culture – Jim Cocito, Lyn Scrine
		<b>Concurrent Sessions – Weds. 9/15/10 8:00am-12:00pm</b>
		<b>W1: (2 CDs - \$20)</b> Part 1: The Municipal Compliance Program: A Case Study Follow-up – Anthony Boswell / Part 2: Overcoming Check-The-Box IT Compliance – Chong Ee
		<b>W2: (2 CDs - \$20)</b> Part 1: I Can Read You Like a Book: Detecting Deception in Workplace Interview – Meric Bloch / Part 2: Who's Lying? How to Identify and Document Untruthfulness in Internal Investigative Interviews – Michael Johnson
<b>N/A</b>	<b>N/A</b>	<b>W3: (2 CDs - \$20) RISK TRACK:</b> Anti-Corruption/Anti-Bribery Workshop – J. Troy Beatty, Kevin J. Rogan, Mark Snyderman <b>AVAILABLE ONLY ON FULL CONFERENCE PACKAGE</b>

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