

Society of Corporate Compliance and Ethics Network locally and earn CEUs

ATLANTA, GA Regional Compliance & Ethics Conference October 30, 2015

Get the latest on key challenges facing the compliance community in Atlanta, GA

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Questions? katie.burk@corporatecompliance.org

Learn more and register www.corporatecompliance.org/regionals 8:00 - 8:25 AM

Registration & Breakfast

8:25 - 8:30 AM

Opening Remarks

8:30 - 9:30 AM

The Use of Big Data to Help Your Compliance Program



Douglas J. Dunham Director of Ethics and Business Conduct Lockheed Martin Information Systems & Global Solutions



Venyssa N. Brown, CIPP Sr. Manager Information Technology Audit and Data Analytics Lockheed Martin Corporation

Jeffrey S. Willingham, CISA, CIA, CFE, CPA Principal Information Systems Analyst Lockheed Martin Corporation

- Big Data, Analytics and Enterprise Risk Management
- Case Study: Anti-Corruption Compliance Monitoring
- Advanced Analytics for Compliance Programs, Lessons Learned and Keys to Success

9:30 - 9:45 AM

Break

9:45 - 10:45 AM

Reducing the Total Cost of Third-Party Risk Management

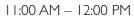


Stephanie Quaranta, Research Consultant, CEB Compliance and Ethics Leadership Council

- Current third-party risk management practices are costly and unsustainable.
- It's possible to reduce the cost of third-party compliance without increasing risk exposure.
- Proven strategies for improving third-party compliance.

10:45 - 11:00 AM

Break



Combatting Modern Day Slavery:

One Community at a Time



Richard S. Moultrie, Jr. Deputy Assistant U.S. Attorney, U.S. Attorney's Office for the Northern District of Georgia

William Shepherd, JD, Partner, Holland & Knight

- What is human trafficking and who is most impacted?
- What are the principal sources of regulation for US businesses with regard to anti-human trafficking?
- Why is it important for companies to develop risk management and compliance policies with regard to human trafficking?

12:00 - 1:00 PM

Networking Lunch (Provided)

1:00 - 2:00 PM

Risk Assessment

Moderator:

Julie Inderlied, Global Ombuds & Privacy Counsel GE Energy Management

Truman K. Butler Intercontinental Compliance Counsel Baxalta Incorporated



Ling-Ling Nie Senior Counsel Compliance & Ethics Panasonic Automotive Systems Company of America



Elizabeth Simon

Senior Manager Corporate Compliance & Ethics Cox Communications, Inc.

Benchmarking Different Businesses on:

- Foundational elements of a compliance risk assessment
- Processes to gather data with minimal/zero resources
- Leveraging outputs with a view on understanding risks, improving training and communications

2:00 - 2:15 PM

Break

2:15 – 3:15 PM

Ensuring Corporate Compliance: Process development and improvement



Bruce Fratto, Edison Program Manager, GE Energy Management

- Supplier, Input, Process, Output, Customer
- Discover, Develop, Learn & Act
- Gathering data from the voice of the consumer

3:15 - 3:30 PM

Break

3:30 - 4:30 PM

Security in the Cloud

Aaron Shapiro, Director-Cybersecurity, Privacy and IT Risk, PwC

Toby Spry, CIPP/US, CISA, CRISC, Cybersecurity and Privacy Director, PwC

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PLEASE NOTE: SESSIONS AND/OR SPEAKERS ARE SUBJECT TO CHANGE.

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Registration

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HOTEL/CONFERENCE LOCATION:

The Westin Buckhead Atlanta

3391 Peachtree Road NE Atlanta, GA 30326

www.westinbuckheadatlanta.com Reservation Link: https://www.starwoodmeeting.com/Book/SCCEAtlanta2015

A special rate of \$189 (plus tax) per night has been arranged for this conference. Reservations can be made by booking online, or calling I-888-WESTIN-I (I-888-937-8461) and mentioning "SCCE Atlanta 2015". A deposit equal to one night's room and tax will be charged at the time of reservation. The cut-off date is Friday, October 9, 2015 at 5:00pm EST. Please note that the room block may sell out prior to the hotel cut-off date.

GROUP DISCOUNT: 5 or more: \$25 discount for each registrant. 10 or more: \$40 discount for each registrant. Discounts take effect the day a group reaches the discount number of registrants. Please send registration forms together to ensure that the discount is applied. A separate registration form is required for each registrant. Note that discounts will NOT be applied retroactively if more registrants are added at a later date, but new registrants will receive the group discount.

CANCELLATIONS/SUBSTITUTIONS: You may send a substitute in your place or request a conference credit. Conference credits are issued in the full amount of the registration fees paid, and are good for 12 months from the date of the cancelled event. Conference credits may be used toward any SCCE service. If you need to cancel your participation, notify us by email at helpteam@corporatecompliance.org, or by fax at +1 952 988 0146, prior to the start date of the event. Please note that if you are sending a substitute, an additional fee may apply.

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TAX DEDUCTIBILITY: Expenses of training (including tuition, travel, lodging and meals) incurred to maintain or improve skills in your profession may be tax deductible. Consult your tax advisor.

CONTINUING EDUCATION: SCCE is in the process of applying for additional credits. If you do not see information on your specific accreditation and would like to make a request, please contact us at 952 933-4977 or 888 277 4977 or email ccb@compliancecertification.org. Visit SCCE's website, www.corporatecompliance.org for up-to-date information.

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Zip