

MIAMI

Regional Compliance & Ethics Conference

May 5, 2017



Get the latest on key challenges facing the compliance community in Miami

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Questions?

katie.burk@corporatecompliance.org

Learn more and register

www.corporatecompliance.org/regionals

7:30 – 8:25 AM

Registration & Continental Breakfast

8:25 AM

Opening Remarks

8:30 – 9:30 AM

Why Ethical People Make Unethical Choices: A spotlight on the role of leaders

 Marsha H. Ershaghi Hames, PhD, CCEP
Senior Leader
Education Advisory Services
LRN

- How are you designing the training to cultivate a speak-up culture?
- How are you realigning your education strategy to promote ethical decision making?
- How are you developing leaders to model the message around workplace integrity that resonates?

9:30 – 9:45 AM

Break

9:45 – 10:45 PM

FCPA Enforcement

 Ana-Paola (AP) Capaldo
Associate General Counsel
Global Ethics & Compliance
Laureate Education, Inc.

 Richard Montes de Oca
Managing Partner
MDO Partners

- The prohibitions and scope of the Foreign Corrupt Practices Act (FCPA)
- The methods for addressing the organizational compliance risks associated with the FCPA
- Best practices for managing FCPA risks for global organizations.

10:45 – 11:00 AM

Break

11:00 – 12:00 PM

Update on Changes to Employment Law



David E. Block
Attorney at Law
Jackson Lewis PC

- President Trump's employment law agenda:
 - What is happening with the FLSA regulations;
 - New executive orders;
 - EEOC guidelines and enforcement; and
 - Unions where do they stand with the President.
- President Trump's Supreme Court nominee and the labor/employment cases before the Court
- What's new in Florida: How about marijuana – can you still drug test?

12:00 – 12:45 PM

Lunch

12:45 – 2:00 PM

Slavery Human Trafficking: The Second Largest Criminal Activity in the World Today (and why no one knows that)



Douglas Molloy
Molloy Law, LLC

- How to recognize human trafficking/slavery in the United States
- What to do when you do
- Efforts being made by law enforcement and non-government agencies right now

2:00 – 2:15 PM

Break

2:15 – 3:15 PM

Conflicts of Interest: Why You Can't Serve Two Masters



Martin Biegelman, CCEP-F
Managing Director, Deloitte
Advisory Regulatory, Forensics
& Compliance, Deloitte Financial
Advisory Services LLP

- Overview of the many types of conflicts of interest that impact an organization
- Understanding the human nature of conflicts with a discussion of case studies
- Share leading practices and practical solutions for managing the risk of conflicts of interest

3:15 – 3:30 PM

Break

3:30 – 4:30 PM

Investigations Experience



Wendy W. Evans, CFE, CCEP
Senior Corporate Investigator
Office of Ethics & Business Conduct
Lockheed Martin Corporation



Roxane MacGillivray, CCEP
Senior Corporate Investigator
Ethics and Business Conduct
Lockheed Martin Corporation

- Participate in an interactive, role-playing exercise designed to help investigators retain key concepts through “experiential learning”
- Share ideas on low-cost, internal training solutions using subject matter experts

**NO AUDIO OR VIDEO RECORDING OF SCCE CONFERENCES IS ALLOWED.
PLEASE NOTE: SESSIONS AND/OR SPEAKERS ARE SUBJECT TO CHANGE.**

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Gluten free Vegetarian Vegan Other _____

Kosher (no shellfish, pork or meat/dairy mixed) Kosher (Hechshered certified)

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Hotel accommodations are not included in the registration fee, but continental breakfast and lunch are provided. (LCFL17)

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HOTEL/CONFERENCE LOCATION:**Hilton Miami Downtown**

1601 Biscayne Blvd., Miami, FL 33132

A small block of rooms has been reserved for this program at a rate of \$219 per night, plus state and local taxes. To make your reservation, please visit the booking website: <http://bit.ly/2ilsTbT> must be made no later than Tuesday, April 4th. Please note, the block may fill by this date in which the hotel will accept reservations based on availability. SCCE recommends booking early.

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