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# Session Audio Recordings Order Form

SCCE's 17th Annual Compliance & Ethics Institute | October 21-24 | Caesars Palace | Las Vegas, NV



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## PRE-CONFERENCE

- ☐ **P1** Ethics & Compliance Risk Management 101: Program Essentials and Effective Practice
- ☐ **P2** AT&T's Compliance Training Evolution/ Revolution
- ☐ **P3** A Tale of Two Companies—Experiencing the Best of Times and the Worst of Times through the Eyes of Two Organizations that Considered Themselves Ethical
- ☐ **P4** Anti-Corruption Workshop: FCPA and other Anti-Corruption Enforcement Hot Topics and Compliance Best Practices
- ☐ **P5** Audits Conducted Under Attorney Client Privilege: How to Manage the "ACP" Framework During an Audit Engagement
- ☐ **P6** Launching Ladies into Senior Leadership
- ☐ **P7** Building a Culture of Compliance Learning Excellence - 4 Multi-Nationals Share Their Insight
- ☐ **P8** Preventing Harassment: Can Compliance Ever Succeed?
- ☐ **P9** 3 Part Investigations Workshop
- ☐ **P10** Trade Compliance Risks: What You Don't Know, Can Hurt You!!
- ☐ **P11** Ethics 101 from Theory to Application: What Would Kant Think About Tarantino Flix?
- ☐ **P12** Facebook and Equifax: Meeting Increased Customer Expectations, Not Just Regulatory Requirements
- ☐ **P13** Enforcement Goes International-What Does it Mean for Your Compliance Program?
- ☐ **P14** Federal Contractor—2018 Compliance Update
- ☐ **P15** Technology & Compliance: Understanding the Risks and Maximizing the Benefits
- ☐ **P16** New Beginnings: Starting your Compliance Program and What Needs to be included
- ☐ **P18** 3 Part Investigations Workshop (continued from P9)

## CONFERENCE

- ☐ **101** Social Media: Risks & Redemption
- ☐ **102** Advancing a Culture of Integrity by Building Strong Climates
- ☐ **103** A Modern Day Construction Industry Compliance Program
- ☐ **104** Challenges of Working with Intermediaries in Emerging Markets
- ☐ **105** Compliance Oversight for Boards and Management
- ☐ **106** AI Is Coming: Future-proof Your Career and Your Compliance Program
- ☐ **107** Compliance & Ethics Training: What You Need to Know
- ☐ **108** Compliance Fast and Slow - Lessons From Behavioral Economics
- ☐ **109** Practices in Ethics and Compliance (E&C) Program Management That Can Undermine the Effectiveness of Your E&C Program
- ☐ **110** Just Listen: Silently Connecting to the Untold Stories to Shape Culture
- ☐ **201** Global Antitrust Compliance—Assessing Risks and Creating an Effective Antitrust Program
- ☐ **202** Ethical Considerations for Compliance Officers and Lawyers
- ☐ **203** Building Awareness: Creatively Branding and Marketing Your "Comply Ant" Program
- ☐ **204** Artificial Intelligence in Third Party Compliance
- ☐ **205** Start-ups, Autonomous Cars and Everything (Compliance) In Between: Compliance Program Management, Issues & Challenges From the Perspective of GM and Cruise Automation
- ☐ **206** Corporate Compliance and Information Technology Challenges—Business Confidentiality and Employment Agreement, Communication with Competitors, Cyber Security and Privacy Laws
- ☐ **207** How to Score your Compliance Program using Key Performance Indicators (KPIs), Metrics, Maturity Ratings and Other Approaches
- ☐ **208** MGM Resorts International: Journey to the Future of Mobile & Augmented Reality
- ☐ **209** Repeat Complainers: Chronic Complainers or the Forgotten
- ☐ **210** The Next Phase of Compliance Communication
- ☐ **301** M&A Transactions: Tactics and Strategies for Effectively Managing Ethics and Compliance Risk
- ☐ **302** Business Ethics 101: Why do People Cheat
- ☐ **303** Are You Considering Offering a Compliance Week? (or How to Create a Compliance Week That Doesn't Suck.)
- ☐ **304** Communications Best Practices for a Global Workforce
- ☐ **305** Counseling Compliance in Small to Medium Sized Businesses
- ☐ **306** Putting People First: Protection of Personal Identifiable Information (PII) in a Landscape of Constant Change
- ☐ **307** Privacy Trends Around the World and the Implications to a Global Organization
- ☐ **308** What If Model: Leverage Organizational Resources to Craft Compliance Training (and Certification)
- ☐ **309** Managing Third Party Compliance Programs on a Global Scale
- ☐ **310** Making Connections Count: Tips to Gain Value Through Networking
- ☐ **401** Working with Uncle Sam: Managing Compliance Risk when Providing Services to the U.S. Government
- ☐ **402** Demystifying Forensic Accounting
- ☐ **403** Building a Corporate Culture that Combats Sexual Misconduct
- ☐ **404** Global Compliance—One Size Does Not Fit All
- ☐ **405** Dos and Don'ts for Compliance Personnel at International Non-Profits

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## CONFERENCE (Continued)

- ☐ **406** Software License Compliance: Costly, Challenging, Changing, and Continuing Chaos: Why It's Hard, Intensifying, and Sub-Radar, & What To Do To Risk-Mitigate and Contribute Effectively
- ☐ **407** Decades into Maturing Compliance Programs, Are Anonymous Reporters Treated with the Respect They Deserve?
- ☐ **408** Effective Use of Forensic Data Analytics to Mitigate Compliance Risks
- ☐ **409** Advanced Ethics and Compliance Program Design
- ☐ **410** The 7 Habits of an Effective Compliance and Ethics Professional
- ☐ **501** Using Privacy Impact Assessments Effectively
- ☐ **502** Developing a Culturally Competent Compliance Program
- ☐ **503** Adopting an Internal Control—Integrated Framework, Benefits for Non-Profit Organizations
- ☐ **504** Crash Course on United Kingdom and Ireland Regulations for US Companies
- ☐ **505** Leveraging Recent Developments in the Law to Advance Your Program
- ☐ **506** The EU General Data Protection Regulation: What We Know, Six Months In
- ☐ **507** Get What You Need Out of Your Gift, Entertainment, and Travel (GET) Policy and Approval System
- ☐ **508** Innovative Strategies for Fostering a Compliance Culture
- ☐ **509** Decades to Build, Seconds to Destroy: Proactive Compliance On Your Own Terms to Avoid or Mitigate An Enforcement Action
- ☐ **510** Building Culture through Communication and Engagement
- ☐ **601** RIM: It's Not Just about the Records
- ☐ **602** Ethical Considerations of Artificial Intelligence
- ☐ **603** Built in, Not Bolt on: Creating a Compliance Program for a Tech Startup
- ☐ **604** Foreign Agents, Partners & Intermediaries: You Can't Live With Them, But You Can't Live Without Them
- ☐ **605** Preventing Harassment and Discrimination: Why the Current System Fails and What to do About it
- ☐ **606** Creating Cyber Incident Response Plans
- ☐ **607** What Are the OIGs - and Why You Should Care
- ☐ **608** OFAC Sanctions: Navigating the Minefield
- ☐ **609** Building an Ethics Culture & Compliance Program through a Corporate Business Mentor-Protégé Program
- ☐ **610** Outstanding Collaboration: Can't We Just All Get Along?
- ☐ **701** Divided Loyalties: Conflict of Interest Risks, Impact and Effective Management Strategies
- ☐ **702** Unethical Acts—Why We do What We do
- ☐ **703** Lights! Camera! Compliance! ...How Making a Movie Changed Our Culture
- ☐ **704** While You Were Sleeping: Insights about the Realities of Ethics & Compliance in Asia from a Regional Compliance Director
- ☐ **705** To Privilege or Not to Privilege: The Role of Attorney Advice in Performing Risk Assessments and Running a Compliance Program
- ☐ **706** Who, What, Why: PC
- ☐ **707** If the Wall Street Journal Calls, Will You Be Ready?
- ☐ **708** The Road to ISO 37001 Anti-bribery Management Systems: How We Got There and Why it's Worth it
- ☐ **710** LinkedIn 2.0: How to Maximize your LinkedIn Membership

## POST-CONFERENCE

- ☐ **W1** Vendor Risk Management in Practice: Three Steps to Take for the Three Capabilities You Need
- ☐ **W2** How to Conduct a High-Quality Ethics and Compliance Program Evaluation
- ☐ **W3** International Fraud, Ethics and Culture Seen Through the Lens of a Fraud Examiner
- ☐ **W4** Avoiding Investigation Pitfalls: A Boots on the Ground Perspective
- ☐ **W5** Never Hearing "I Told You So"—Best Practices for Preparing and Responding to a Federal Investigation
- ☐ **W6** Implementing GDPR at Scale: Best Practices and Lessons Learned from Microsoft's Journey
- ☐ **W7** Around the World in 80 Minutes
- ☐ **W8** Millennial is a Dangerous Word: A conversation about bias and stereotypes in the workplace
- ☐ **W9** Leave No Stone Unturned: Looking for Hidden Risks
- ☐ **W10** I Would Never Do That! How Your Brain Circumvents Ethics and Compliance Efforts
- ☐ **W11** Turning the Tide of Your Culture without Being Hit by a Tsunami
- ☐ **W12** Dancing with Danger: How to Respond to the Changing Risk Environment in Latin America
- ☐ **W13** Yin and Yang—Leveraging the Strengths of Legal and Compliance
- ☐ **W14** Everything 3rd, 4th, & Nth Party Risk Management: Understanding the Key Elements of an Effective Privacy & Cybersecurity Program - Contracting, Due Diligence, Auditing & Monitoring, Remediating Gaps, Terminating
- ☐ **W15** Designing a Built-In Compliance Program
- ☐ **W16** Effective Human Trafficking Compliance: Practical Steps for Combating Modern Day Slavery in Your Corporate Supply Chain

## GENERAL SESSIONS

- ☐ **Keynote Address:** Next Level Leadership
- ☐ **Keynote Address:** What an Art Forger Can Teach Us About Manipulation and Non-Compliance
- ☐ **Keynote Address:** Artificial Intelligence: A Day in Your Life in Compliance & Ethics
- ☐ **Keynote Address:** Sexual Harassment and the Role of the Compliance Program

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