

Times listed on agenda are in local time for the location of the regional. This agenda is in Eastern Daylight Time EDT

8:25 – 8:30 AM EDT

Opening Remarks

8:30 – 9:30 AM EDT

Cyber Security 101 – Solutions and Services

David Basham

Cyber Broker, Financial Insurance and Executive Risk (FINEX)
Willis Towers Watson

- State of the Cyber Market – Ransomware on the rise
- Cyber Policies – Coverages, Solutions, and Services
- Cyber Trends to watch in 2020

9:30 – 9:45 AM EDT

Networking Break

9:45 – 10:45 AM EDT

Non-Retaliation: The Five Biggest Mistakes E&C Programs Make

Lori Tansey Martens

President
International Business Ethics Institute

- The non-retaliation policy language that has a chilling effect on employees' willingness to speak-up (and it's probably in yours.)
- The retaliation whistleblowers fear most, and how to counter it.
- The really bad advice we give managers to avoid perceptions of retaliation (the answer will surprise you.)

10:45 – 11:00 AM EDT

Networking Break

11:00 AM – 12:00 PM EDT

Mergers and Acquisitions: Navigating Anti-Corruption, Sanctions and Integration Risks

Jessica Sanderson

Of Counsel
The Volkov Law Group LLC

Virginia Suveiu

Of Counsel
The Volkov Law Group LLC

- Acquisitions pose significant anti-corruption, sanctions, cyber-security and other risks
- Pre-acquisition due diligence is important to identify risks and develop an effective integration plan
- Companies have to devote significant time and resources to plan and execute integration strategies in order to avoid risks and possible government enforcement actions

12:00 – 1:00 PM EDT

Lunch Break

1:00 – 2:00 PM EDT

Education and Training in Your Compliance & Ethics Program

Karl Schneider

Manager
Altria Group Distribution Company

Joy Thorpe

Senior Manager – Compliance & Integrity
Altria Client Services

- Alternative Communications Options
- Alternative Training Options
- Options for Any Size Budget

2:00 – 2:15 PM EDT

Networking Break

2:15 – 3:15 PM EDT

How to Manage the Future Impacts of COVID 19 on Third Party Risk and Compliance

Sam Abadir

Director, IRM Industry Solutions
NAVEX Global

- Understand the impacts of COVID-19 on third party risk management and compliance
- Understand where third party risk happens and where its often overlooked
- Learn about a framework to help manage third party compliance and risk obligations

3:15 – 3:30 PM EDT

Networking Break

3:30 – 4:30 PM EDT

Social Media & Compliance: A Match Made in Heaven or...?

Kortney Nordrum

Regulatory Counsel & Chief Compliance Officer, Deluxe Corporation

- Learn from the mistakes of others - using real world examples to highlight social media risks lurking in your organization.
- Learn best practices for using social media in your hiring and firing decisions (spoiler alert: it's harder than you think).
- Leave with guidance, checklists, and a sample policy to get the ball rolling toward your new social media compliance scheme.

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Virtual Conference

Due to the Coronavirus outbreak, SCCE has converted the Richmond Regional Compliance and Ethics Conference to a virtual conference.

How does a virtual event work?

On May 8 login using the link provided in your confirmation email during the scheduled session times to watch and listen to the speakers and ask questions live (just like you would onsite).

NOTE: Only registered attendees are eligible to request CEUs for participation. Attendees must participate in the virtual conference using the online virtual conference format (not just using the dial in) for attendance monitoring purposes.

CONTINUING EDUCATION: SCCE is in the process of applying for additional external continuing education units (CEUs). Should overall number of education hours decrease or increase, the maximum number of CEUs available will be changed accordingly. Credits are assessed based on actual attendance and credit type requested.

Approval quantities and types vary by state or certifying body. For entities that have granted prior approval for this event, credits will be awarded in accordance with their requirements. CEU totals are subject to change.

Upon request, if there is sufficient time and we are able to meet their requirements, SCCE may submit this course to additional states or entities for consideration. Only requests from registered attendees will be considered. If you would like to make a request, please contact us at +1 952.933.4977 or 888.277.4977 or email ccb@compliancecertification.org. To see the most up-to-date CEU information go to SCCE's website, corporatecompliance.org/all-conferences. Select your conference, and then select the "Continuing Education" option on the left hand menu.

COMPLIANCE CERTIFICATION BOARD (CCB)[®]: CCB has awarded a maximum of 7.2 CEUs for these certifications: Certified in Healthcare Compliance (CHC)[®], Certified in Healthcare Compliance—Fellow (CHC-F)[®], Certified in Healthcare Privacy Compliance (CHPC)[®], Certified in Healthcare Research Compliance (CHRC)[®], Certified Compliance & Ethics Professional (CCEP)[®], Certified Compliance & Ethics Professional—Fellow (CCEP-F)[®], Certified Compliance & Ethics Professional—International (CCEP-I)[®].

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This virtual conference is only for the registered attendee and does not allow for more than one person on each dial in. If a second person would like to join they must fill a second registration form out. Only registered attendees are eligible to request CEUs for participation.

Group discounts are not applicable to virtual events.