

Agenda and Learning Objectives

A Virtual Conference

This agenda is in Alaska Standard Time (AKST)

8:25 – 8:30 AM AKST

Opening Remarks

8:30 – 9:30 AM AKST

Building and Leading an Effective Ethics & Compliance Program

- Debbie Sabatini Hennelly
Founder & President
Resiliti
- How the compliance function can be a strategic partner in helping the organization manage risks (and opportunities)
 - Elements of an effective ethics & compliance program and best practices to embed it in culture and operations
 - Influencing leaders and driving behavioral change

9:30 – 9:45 AM AKST

Break

9:45 – 10:45 AM AKST

Investigative Trends and Tips Evolving from a Virtual Environment

- Wendy Evans, CCEP
Senior Manager, Ethics Core Programs
Lockheed Martin
- The investigative process has been impacted by more employees working remotely
 - Many organizations saw a drop in the number of cases over the summer – but this may change over time
 - Interview notifications and the interview process itself had to adapt to the virtual environment
 - See the glass half full! Some best practices have emerged in the midst of crisis

10:45 – 11:00 AM AKST

Break

11:00 AM – 12:00 PM AKST

Easiest Catch: Don't Be Another Fish in the Dark 'Net

- Mark Lanterman
Chief Technology Officer
Computer Forensic Services, Inc.
- Mark will discuss dangerous types of threats involving the Dark Web, the Internet of Things, phishing and Wi-Fi attacks
 - Mark will explain recent high profile cyber-crime events, including website breaches impacting retailers, banks, and government agencies
 - Mark will provide attendees with realistic cyber security recommendations

12:00 – 1:00 PM AKST

Mid-Conference Break

12:15 – 12:45 PM AKST

Networking and Discussion (optional)

Connect with your fellow attendees and enjoy a free-flowing conversation about what stood out during the sessions or a compliance challenge you want feedback on. The objective here is to enable conference participants to network with and learn from each other and help overcome the isolation of the past months. This optional networking event will be held on Zoom and participants may choose to be on camera.

1:00 – 2:00 PM AKST

Through the Criminal's Eyes: Credential Theft, Ransomware, Data Breaches, and You

- Elliott Peterson
Special Agent
FBI Anchorage
- Malware is not a singular threat - understand the evolution of commodity malware and the risk these threats pose to your organization
 - Good practices matter - there a number of best practices that can reduce your risk and exposure in the event your organization is targeted or compromised
 - Criminal Groups are often "big game hunting", looking for big targets and a bigger payoff. Understand how your organization's type, size, and location can influence your adversaries' behavior

2:00 – 2:15 PM AKST

Break

2:15 – 3:15 PM AKST

Navigating Export Compliance

- Matt Silverman
Sr. Manager
Export Controls, ASML
- Insights, tips and guidance for new and experienced export-compliance professionals
 - A review of the obstacles and issues that are unique to the export-compliance field
 - The 'soft skills' that are advantageous (and often necessary) to being a successful export-compliance officer

3:15 – 3:30 PM AKST

Break

3:30 – 4:30 PM AKST

Beyond Measurement: Using Analytics to Steer Culture

- Kirsten Liston
Founder and Principal
Rethink Compliance
- Renee Wardlaw, CCEP
Senior Director Compliance & AGC
Bristol Bay Native Corporation
- Compliance programs have historically lacked proper data for meaningful measurement and analytics — but regulators continue to indicate this is critical
 - Explore practical options for collecting useful, actionable information — including ways that qualitative cultural indicators can be quantified
 - See a case study of a successful analytics initiative from a local Alaskan company

REGISTRATION FEE

<input type="checkbox"/>	SCCE Member	\$155
<input type="checkbox"/>	Non-Member	\$195
<input type="checkbox"/>	Add HCCA's Alaska Virtual Conference on 2/25	\$75
<input type="checkbox"/>	Registration & SCCE Membership Offer*	\$375

*Save by joining SCCE today (first-time members only) Dues regularly \$325

Group Discounts

<input type="checkbox"/>	Groups of 3 or more**	(\$20)
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**See "Group Discount Policy" under "Acknowledgements" for details.

TOTAL \$ _____

Contact Information

Mr Mrs Ms Dr

Member/Account ID (if known)

First Name MI Last Name

Credentials (CHC, CCEP, etc.)

Job Title

Organization (Name of Employer)

Street Address

City/Town State/Province

Zip/Postal Code Country

Work Phone

Email (required)

Payment

Online registration at corporatecompliance.org/regionals

Mail this form to

SCCE, 6462 City West Parkway, Eden Prairie, MN 55344 USA

Fax this form to +1 952.988.0146

Email this form to helpteam@corporatecompliance.org — Due to PCI compliance, do not provide credit card information via email. You may email this form (without credit card information), then call SCCE at +1 952.933.4977 or 888.277.4977 from 8 am to 5 pm central standard time with payment information.

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Virtual Conference**How does a virtual event work?**

On February 26 login using the link and access provided during the scheduled session times to watch and listen to the speakers and ask questions live.

Continuing Education

Credits are assessed based on actual attendance and credit type requested. Should the overall number of education hours decrease or increase, the maximum number of CEUs available will be changed accordingly. 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.

COMPLIANCE CERTIFICATION BOARD (CCB)[®]: CCB has approved 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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SCCE is in the process of applying for additional external continuing education units (CEUs). 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.

ACKNOWLEDGMENTS: By submitting this registration, you agree to the full Terms and Conditions, including the use of your information, viewable at corporatecompliance.org/regionals.

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Virtual sessions will be recorded. By participating in an SCCE conference, you grant SCCE, or anyone authorized by SCCE, the right to use or publish in print or electronic medium any photograph or video containing your image or likeness for educational, news, or promotional purposes without compensation.

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 DISCOUNT POLICY: Registration forms must be sent together to ensure that the discount is applied. The group discount is not available through online registration. 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.