

Truth or Consequences: Demonstrating Regulator Ready Compliance Plans vs Consequences of “First Draft” Plans

July 27, 2020 • 12:00 PM CT • 90 minutes



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- Elements of a regulator’s thought process: understanding the use of your compliance information (or lack thereof) to determine consequences
- Ways to demonstrate plan effectiveness for government records and hearings
- “Grey areas”—how to create a compliance program when government standards are not clear
- Codes of Conduct/Best Practices— Building better bridges between government expectations and business practice



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