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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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Available sessions are subject to change.

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CEI2018

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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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