



ERC Policy and Enforcement Summit Series

Monitoring the Monitors

Thursday, November 20, 2014

Registration at 8:00 am

The CSIS Building 1616 Rhode Island Avenue NW,
Washington DC

AGENDA

Time	Session	Speaker
8:30 – 8:45 am	Opening Remarks and Welcome	Patricia Harned, Ph.D. <i>Chief Executive Officer, Ethics Resource Center</i>
8:45 – 9:00 am	Comments from the Chair of the Ethics Resource Center	Michael Oxley <i>Of Counsel, Baker Hostetler</i>
9:00 – 10:00 am	The Role of the Monitor	Paul McNulty <i>President, Grove City College, Partner, Baker & McKenzie</i>
10:00 am	<i>Morning Break</i>	
10:15 – 11:15 am	Selecting a Monitor	Earnie Broughton (Moderator), <i>Senior Advisor to ERC Fellows program, Director, MBA and Executive Education programs, St. Mary's University</i> Rod Grandon <i>Deputy General Counsel for Contractor Responsibility, US Air Force</i> Dan Levinson <i>Inspector General, Health and Human Services</i> Ron Machen <i>US Attorney, District of Columbia</i>
11:15 – 12:00 pm	Keynote speaker	William Stellmach <i>Acting Chief, Fraud Section, Criminal Division, U.S. Department of Justice</i> Introduction by Michael Oxley
12:00 noon	<i>Lunch*</i>	
1:00 – 2:15 pm	Working With Monitors: Two Successful Corporate Experiences	Maryann Clifford <i>Group Ethics and Compliance Officer, BP International Ltd.</i> with Patrick Gnazzo <i>Principal, Better Business Practices, LLC</i> Larry Walker <i>Executive Vice President, Global Strategy & Development, Louis Berger</i> with William Buckhold, <i>General Counsel, and Katherine Stroker, Attorney, US Agency for International Development</i>
2:15 pm	<i>Afternoon Break</i>	
2:30 - 3:30 pm	Serving as a Monitor: Effectiveness and Areas for Reform	Eric Feldman <i>Managing Director, Corporate Ethics & Compliance Programs, Affiliated Monitors</i> Patrick Gnazzo <i>Principal, Better Business Practices, LLC</i> Win Swenson <i>Partner, Compliance Systems Legal Group</i>
3:30 – 3:45 pm	Next Steps and Meeting Conclusion	Earnie Broughton <i>Senior Policy Advisor, Ethics Resource Center</i> Patricia Harned, Ph.D.