GOVERNMENT ENFORCEMENT SEMINAR
TULANE LAW SCHOOL

AGENDA

Tuesday, May 22, 2018

8:00 - 8:45AM Registration

8:45 - 8:50AM Program Chair Welcome: Walter Becker
8:50 - 9:05AM Dean’s Welcome: Dean David Meyer

9:05 - 9:30AM Keynote speaker: John Cronin, Assistant Attorney General, Criminal Division, United States Department of Justice

9:30 - 10:45AM Managing Risk for the C-Suite (Part I)
Corporate Codes of Conduct and Compliance - Domestic and International- Latest Guidance and Best Practices.

Moderator: Clay Porter, Navigant Consulting
Panelists: Rick Hansen, General Motors, Assistant General Counsel – Corporate
Adam Babich, Tulane Law School, Professor

10:45 – 11:00AM BREAK

11:00AM - 12:15PM Managing Risk for the C-Suite (Part II)
Third party vendors and contractors, supply chain risks, Foreign Corrupt Practices Act, and international sanctions regimes

Moderator: Peter Strasser, Chaffe McCall, LLP
Panelists: Rob Worley, General Counsel, Iberia Bank
Liane King Hinrichs, General Counsel (Ret.), McDermott International, Inc.
Hal McCard, Senior Vice President, General Counsel, and Secretary, Quorum Health

12:30 – 1:30PM LUNCH

Lunch Option 1: (Professional Attendees) Business opportunities in New Orleans and Louisiana
Michael Hecht, President and CEO, Greater New Orleans, Inc.
Lunch Option 2: (for Law Students) Careers in Enforcement, Compliance and Cybersecurity
1:45 – 3PM Incidents / Crisis Response (Part I)
Cybercrime and Cybersecurity - incident response planning, data protection and privacy, regulatory regimes, insurance

**Moderator:** John Bowls, Navigant Consulting
**Panelists:** Drew Watts, FBI, Assistant Special Agent In-Charge
Justin Root, Dickinson Wright PLLC

3:15 – 4:30PM Doing Business on the Bayou
Challenges for non-Louisiana lawyers in Louisiana business transactions and cases. Louisiana tax credit law.

**Moderator:** Hon. Terry Alarcon, Chaffe McCall, LLP
**Panelists:** Eddie Castaing, Crull Castaing & Lilly
Mandy Gagliardi, Chaffe McCall, LLP

4:30 – 5:30PM RECEPTION

6:30PM Speakers Dinner

Wednesday, May 23, 2018

8:50 - 9:00AM Program Chair Second Day Welcome: Walter Becker

9:00 - 10:15AM Incidents / Crisis Response (Part II)
Whistleblowers, ethics hotlines, sexual harassment complaints and lawsuits, internal investigations, public records requests, self-reporting, press inquiries.

**Moderator:** Robert Horner, Nationwide Mutual Insurance, Vice President, Corporate Governance and Secretary
**Panelists:** Kenneth Polite, Vice President and Chief Compliance Officer, Entergy
Saru Matambanadzo, Tulane Law School, Professor
Charles Bakaly, Edelman
Julie Livaudais, Chaffe McCall, LLP

10:15 – 10:30AM BREAK

10:30AM – 12:00PM Federal Enforcement Priorities for 2018
DOJ, SEC, other financial regulators

**Moderator:** Jacob Frenkel, Dickinson Wright
**Panelists:** Duane Evans, United States Attorney, Eastern District of Louisiana.
Shamoil Shipchandler, Fort Worth Office Regional Director, Securities and Exchange Commission
Ira Lee Sorkin, Mintz & Gold (New York, NY)
Kenneth Polite, Entergy, Vice President and Chief Compliance Officer
12:00 - 1:15PM  **LUNCH**
**Lunch speaker:** Kevin Driscoll, Deputy Assistant Attorney General, Criminal Division, United States Department of Justice.

1:15 - 2:30PM  **Cryptocurrencies and Blockchain**
Landscape, Regulation, Enforcement and Money Laundering

**Moderator:** Onnig Dombalagian, Tulane Law School, Professor
**Panelists:** Alma Angotti, Navigant Consulting (invited)
Meyer (Mike) Eisenberg, Columbia Law School
Shamoil Shipchandler, Fort Worth Office Regional Director, Securities and Exchange Commission

2:30PM Program Ends