

Association of Inspectors General
Fall 2018 Training Conference
October 24 to 26, 2018

AGENDA

| Tuesday, October 23, 2018 | | |
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| TIME | SESSION | LOCATION |
| 6:00 p.m. – 9:00 p.m. | Registration | 14th Floor |

| Wednesday, October 24, 2018 | | | |
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| TIME | NO. | SESSION | LOCATION |
| 7:00 a.m. – 8:00 a.m. | | <i>Continental Breakfast</i> | 14th Floor Ballroom Foyer |
| 7:00 a.m. – 5:00 p.m. | | Registration | 14th Floor |
| 7:00 a.m. – 5:00 p.m. | | Exhibitors | 14th Floor |
| 8:00 a.m. – 8:15 a.m. | | Training Conference Welcome Stephen B. Street, Jr., President, Association of Inspectors General; Inspector General, State of Louisiana Ron Calvosa, Executive Director, Association of Inspectors General | Sauganash Ballroom 14th Floor |
| 8:15 a.m. – 8:30 a.m. | | Presentation of Colors, Pledge of Allegiance, and National Anthem Chicago Police Department Honor Guard | Sauganash Ballroom 14th Floor |
| 8:30 a.m. – 9:00 a.m. | | Welcome to Chicago Susan Haling, Executive Inspector General at Office of Executive Inspector General for the Agencies of the Illinois Governor | Sauganash Ballroom 14th Floor |

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| Wednesday, October 24, 2018 (continued) | | | |
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| TIME | NO. | SESSION | LOCATION |
| 9:00 a.m. – 9:50 a.m. | 1 | Public Corruption Case Study: Blagojevich Trial Reid Schar, Partner, Jenner & Block | Sauganash Ballroom 14th Floor |
| 9:50 a.m. – 10:05 a.m. | | <i>Break: Mid-Morning Refreshments Provided</i> | 14th Floor Foyer |
| 10:05 a.m. – 10:55 a.m. | 2 | Chicago's Procurement Reform Task Force Jamie Rhee, Commissioner of the Chicago Dep't of Aviation Joe Ferguson, Inspector General, Office of Inspector General City of Chicago | Sauganash Ballroom 14th Floor |
| 10:55 a.m. – 11:45 a.m. | 3 | Value of Annual Planning for IG Offices Scott Boehm, Senior Intelligence Advisor for Overseas Contingency Operations, Department of Defense Inspector General | Sauganash Ballroom 14th Floor |
| 11:45 a.m. – 1:15 p.m. | | Lunch | Wolf Point Ballroom 15 th Floor |
| 1:15 p.m. – 2:05 p.m. | 4 | Panel Discussion Lise Valentine (Chicago OIG) and Julie Flaherty (Massachusetts OIG) | Sauganash Ballroom 14th Floor |
| 2:05 p.m. – 2:55 p.m. | 5 | Spear-Phishing: How Hackers are penetrating your agency's digital defenses. Adam Scott Wandt, JD, MPA, Assistant Professor of Public Policy, John Jay College of Criminal Justice | Sauganash Ballroom 14th Floor |
| 2:55 p.m. – 3:10 p.m. | | <i>Break: Afternoon Refreshments Provided</i> | 14th Floor Foyer |
| 3:10 p.m. – 4:00 p.m. | 6 | NYC Department of Investigation: Elected Officials/ City Grant \$ / Not-for-Profit Embezzlement | Sauganash Ballroom 14th Floor |
| 4:00 p.m. – 4:50 p.m. | 7 | Case Study: OIG/Federal Investigation and Prosecution Nicholas Schuler, Inspector General, Chicago Public Schools Office of Inspector General | Sauganash Ballroom 14th Floor |

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| 5:30 p.m. – 7:30 p.m. | Networking Reception for Conference Participants <i>Your conference name badge is required for admission.</i> | Highline 169 Wikinzie St. Chicago, IL |
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| Thursday, October 25, 2018 | | | |
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| TIME | NO. | SESSION | LOCATION |
| 7:00 a.m. – 8:30 a.m. | | <i>Continental Breakfast</i> | 14th Floor Ballroom Foyer |
| 7:00 a.m. – 5:00 p.m. | | Registration | 14th Floor Foyer |
| 7:00 a.m. – 5:00 p.m. | | Exhibitors | 14th Floor Foyer |
| 8:25 a.m. – 8:30 a.m. | | Day Two Welcome Ron Calvosa, Executive Director, Association of Inspectors General | Sauganash Ballroom 14th Floor |
| 8:30 a.m. – 9:30 a.m. | 8 | KEYNOTE ADDRESS Mark Peters -- Commissioner of New York City Department of Investigation | Sauganash Ballroom 14th Floor |
| 9:30 a.m. – 10:20 a.m. | 9 | Case Study: OIG Investigations and Attorney/Client Privilege: Nicholas Schuler, Inspector General, Chicago Public Schools Office of Inspector General | Sauganash Ballroom 14th Floor |
| 10:20 a.m. – 10:50 a.m. | | <i>Break: Mid-Morning Refreshments Provided</i> | 14th Floor Foyer |
| 10:50 a.m. - 11:40 a.m. | 10 | NYC Department of Investigation Case Study: Public Benefits Fraud Investigation | Sauganash Ballroom 14th Floor |
| 11:40 a.m. - 1:10 p.m. | | <i>Lunch</i> | Wolf Point Ballroom – 15 th Floor |
| 1:10 p.m. - 2:00 p.m. | 11 | <u>Breakout Session</u> <u>Track A</u> Data Portal Presentation by Chicago OIG Panel | TBA |

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| Thursday, October 25, 2018 (continued) | | | |
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| TIME | NO. | SESSION | LOCATION |
| 1:10 p.m. - 2:00 p.m. | 12 | <p style="text-align: center;"><u>Breakout Session</u> <u>Track B</u></p> <p>Presentation on Development of Audit/Review</p> <p>Julie Flaherty, Massachusetts OIG</p> | TBA |
| 2:00 p.m. - 2:05 p.m. | | <i>Break</i> | 14 th Floor Foyer |
| 2:05 p.m. - 2:55 p.m. | 13 | <p style="text-align: center;"><u>Breakout Session</u> <u>Track A</u></p> <p>Panel Discussion: Data Analytics</p> <p>Brad Hart, Inspector General, Illinois Department of Healthcare & Family Services</p> | TBA |
| 2:05 p.m. - 2:55 p.m. | 14 | <p style="text-align: center;"><u>Breakout Session</u> <u>Track B</u></p> <p>The Rise and Fall of a Construction Licensing Board</p> <p>Hector Collazo, Inspector General/Chief Audit Executive, Clerk of the Circuit Court and Comptroller, Pinellas County, FL</p> | TBA |
| 2:55 p.m. - 3:15 p.m. | | <i>Break: Afternoon Refreshments Provided</i> | 14th Floor Foyer |
| 3:15 p.m. - 4:05 p.m. | 15 | <p style="text-align: center;"><u>Breakout Session</u> <u>Track A</u></p> <p>Healthcare Fraud Enforcement and Key Trends</p> <p>Brad Hart, Inspector General, Illinois Department of Healthcare & Family Services</p> | TBA |
| 3:15 p.m. - 4:05 p.m. | 16 | <p style="text-align: center;"><u>Breakout Session</u> <u>Track B</u></p> <p>TBA</p> <p>Maggie Hickey, Partner, Schiff Hardin</p> | TBA |

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| 4:05 p.m. – 4:10 p.m. | | <i>Break</i> | 14th Floor Foyer |
| 4:10 p.m. – 5:00 p.m. | 17 | TBA <u>Breakout Session</u> <u>Track A</u> | TBA |
| 4:10 p.m. – 5:00 p.m. | 18 | TBA <u>Breakout Session</u> <u>Track B</u> | TBA |

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| Friday, October 26, 2018 | | | |
|---------------------------------|-----|--|-------------------------------|
| TIME | NO. | SESSION | LOCATION |
| 7:00 a.m. – 8:30 a.m. | | <i>Continental Breakfast</i> | 14th Floor Foyer |
| 7:00 a.m. – 12:30 p.m. | | Registration | 14th Floor Foyer |
| 7:00 a.m. – 12:30 p.m. | | Exhibitors | 14th Floor Foyer |
| 8:25 a.m. – 8:30 a.m. | | Day Three Welcome Ron Calvosa, Executive Director, Association of Inspectors General | Sauganash Ballroom 14th Floor |
| 8:30 a.m. – 9:30 a.m. | 19 | NYC Department of Investigation Case Study: Richmond County DA’s Office Embezzlement | Sauganash Ballroom 14th Floor |
| 9:30 a.m. – 10:20 a.m. | 20 | Case Study: Investigation and A/C Privilege Nick Schuler | Sauganash Ballroom 14th Floor |
| 10:20 a.m. – 10:30 a.m. | | <i>Break</i> | 14 th Floor Foyer |
| 10:30 a.m. – 11:20 a.m. | 21 | Data Analytics and Ethics Jeff Myers, Enterprise Data & Analytics Director at State Farm | Sauganash Ballroom 14th Floor |
| 11:20 a.m. – 12:10 p.m. | 22 | Combatting Benefit Fraud Through Law Enforcement Partnerships Jennifer Walker, Acting Assistant Inspector General for Investigations, Social Security Administration OIG | Sauganash Ballroom 14th Floor |
| 12:10 p.m. – 12:30 p.m. | | Closing of the 2018 Fall Conference Stephen B. Street Jr., President, Association of Inspectors General; Inspector General, State of Louisiana | 14th Floor Foyer |