

Association of Inspectors General

Fall 2019 Training Event

September 25 to 27, 2019

AGENDA

Tuesday, September 24, 2019		
TIME	SESSION	
6:00 p.m. – 9:00 p.m.	Registration	

Wednesday, September 25, 2019			
TIME	NO.	SESSION	CPE CREDITS
7:00 a.m. – 8:00 a.m.		<i>Continental Breakfast</i>	
7:00 a.m. – 5:00 p.m.		Registration	
7:00 a.m. – 5:00 p.m.		Exhibitors	
8:00 a.m. – 8:15 a.m.	1	<p>Training Event Welcome</p> <p>Stephen B. Street, Jr., President, Association of Inspectors General; Inspector General, State of Louisiana</p> <p>Ron Calvosa, Executive Director, Association of Inspectors General</p>	
8:15 a.m. – 8:30 a.m.	2	<p>Presentation of Colors, Pledge of Allegiance and National Anthem</p> <p>Presentation of Colors: Honor Guard, Palm Beach County Fire Rescue Honor Guard</p> <p>Pledge of Allegiance: Stephen B. Street</p> <p>National Anthem: Rachel Robinson</p>	
8:30 a.m. – 8:45 a.m.	3	<p>Welcome to Palm Beach County</p> <p>John Carey, Inspector General, Palm Beach County, Office of Inspector General</p> <p>Mayor Mack Bernard, Palm Beach County Commission</p>	
8:45 a.m. – 9:10 a.m.	4	<p>Welcome and Insights</p> <p>Governor Ron DeSantis (Invited)</p>	

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9:10 a.m. – 10:00 a.m.	5	Panel: Does this Story Sound Familiar? The Palm Beach County OIG: Now and Then John Carey, Inspector General, Palm Beach County, Office of Inspector General Randy Shultz, Reporter, Palm Beach County David Baker, Leadership Palm Beach County, Palm Beach County Ethics Initiative TBD, IG Committee, Palm Beach County	1.00
10:00 a.m. – 10:15 a.m.		<i>Break: Mid-Morning Refreshments Provided</i>	
10:15 a.m. – 11:05 a.m.	6	Case Study/Panel: Bridgegate and the Chairman's Flight Lee Cortes, AUSA, District of New Jersey Vikas Khanna, AUSA, District of New Jersey David Feder, AUSA, District of New Jersey Thomas Sommero, Police Investigator, Port Authority of New York and New Jersey, Office of Inspector General	1.00
11:05 a.m. – 11:55 a.m.	7	Presentation: The Proof is in the Pudding: Addressing Risks Related to Waste Management Contracts Using Administrative Data Brigitte Bishop, Inspector General, Ville de Montreal	1.00
11:55 a.m. – 1:10 p.m.		<i>Lunch</i>	
1:10 p.m. – 2:00 p.m.	8	Insights from the Chair of Council on Integrity and Efficiency/IG Department of Justice The Honorable Michael E. Horowitz, Chair of Council on Integrity and Efficiency/IG Department of Justice	1.00
2:00 p.m. – 2:50 p.m.	9	Seven Principles of Highly Effective Inspectors General (and the list is growing) Glenn A. Fine, Acting Inspector General, United States Department of Defense, Office of Inspector General	1.00
2:50 p.m. – 3:10 p.m.		<i>Break: Afternoon Refreshments Provided</i>	

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3:10 p.m. – 4:00 p.m.	10	Panel Discussion: Trending Acute and Chronic OIG Legal Issues Moderator: Carol “Jodie” Breece, General Counsel, Broward Office of Inspector General Other panel members - TBD	1.00
4:00 p.m. – 4:50 p.m.	11	Panel/Case Study: Theft of Brass Fittings Discovered - Conducting Parallel Criminal and Administrative Investigations William Bonney, DIG for Investigations, City of New Orleans, Office of Inspector General Michael Centola, Chief of Investigations, City of New Orleans, Office of Inspector General Erica Smith, Deputy Inspector General for Audit, City of New Orleans, Office of Inspector General	1.00
5:30 p.m. – 7:30 p.m.	12	Networking Reception for Training Event Participants <i>Your Training Event name badge is required for admission.</i>	

Thursday, September 26, 2019

TIME	NO.	SESSION	CPE CREDITS
7:00 a.m. – 8:25 a.m.		<i>Continental Breakfast</i>	
7:00 a.m. – 5:00 p.m.		Registration	
7:00 a.m. – 5:00 p.m.		Exhibitors	
8:25 a.m. – 8:30 a.m.		Day Two Welcome Ron Calvosa, Executive Director, Association of Inspectors General	
8:30 a.m. – 9:25 a.m.	13	Presentation: The Critical Importance of Whistleblowers in the OIG World Mary Cagle, Inspector General, Miami-Dade County, Office of Inspector General Amy Kurland, Inspector General, City of Philadelphia	1.00

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9:25 a.m. – 10:20 a.m.	14	Case Study: Investigation of and Downfall of a City Commissioner Kathy McIntire, Senior Legal Counsel, Broward Office of Inspector General Stuart Robinson, Dir of Investigations, Palm Beach County, Office of Inspector General	1.00
10:20 a.m. – 10:35 a.m.		<i>Break: Mid-Morning Refreshments Provided</i>	
10:35 a.m. – 11:30 a.m.	15	Case Study: The Arrest of an Unprincipled Principal - Cultivating Multi-Agency Collaboration for Success Felix Jimenez, Deputy Inspector General, Miami-Dade Office of Inspector General Thomas A. Knigge, Supervisory Special Agent, Miami-Dade Office of Inspector General Larry Riley, Special Agent Miami-Dade Office of Inspector General	1.00
11:30 a.m. – 1:00 p.m.		<i>Lunch</i>	
1:00 p.m. – 1:50 p.m.	16	Presentation: City in Financial Emergency: The IG to the Rescue Melinda Miguel, Chief Inspector General, Executive Office of the Governor, State of Florida	1.00

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September 26, 2019 Afternoon Breakout Sessions Track A – OIG Credibility and Measures of Effectiveness Track B – OIGs Fighting Fraud Track C – Wisdom from the Professors			
TIME	NO.	SESSION	CPE CREDITS
2:00 p.m. – 2:55 p.m. AFTERNOON BREAKOUT SESSIONS	17	<u>Track A</u>	1.00
		<p>Panel Discussion: Managing Tensions between IG and Parent Agency Head/Management</p> <p>Melinda Miguel, Chief Inspector General, Office of the Governor, State of Florida Lester Fernandez, Inspector General, Florida Department of Corrections Mary Cagle, Inspector General, Miami-Dade, FL Isabel Mercedes Cumming, Inspector General, City of Baltimore John Carey, Inspector General, Palm Beach County</p>	
		<u>Track B</u>	
		<p>Presentation: Detecting and Preventing Third-Party Facilitator Fraud</p> <p>Jennifer Walker, Acting Assistant Inspector General for Investigations, Office of Inspector General, Social Security Administration Michael McGill, Acting Deputy Assistant Inspector General for Investigations, Office of Inspector General, Social Security Administration</p>	
		<u>Track C</u>	
		<p>Presentation: Blockchain and Cryptocurrency: It's as Easy as Pizza</p> <p>Adam Wandt, Assistant Professor, John Jay College of Criminal Justice</p>	
2:55 p.m. – 3:10 p.m.		<i>Break: Afternoon Refreshments Provided</i>	

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3:10 p.m. – 4:00 p.m.	18	<p style="text-align: center;"><u>Track A</u></p> <p>Panel: Measuring OIG Success</p> <p>Moderator: John Carey, Inspector General, Palm Beach County Carl Adams, Division Director, Naval Sea Systems Command, Office of Inspector General Steve Groll, Vice President/Inspector General, Army & Air Force Exchange Services Dan Lucas, Inspector General, DC</p> <hr/> <p style="text-align: center;"><u>Track B</u></p> <p>Panel: Solutions to Prevent Fraud, Waste and Abuse on Infrastructure Projects</p> <p>Moderator: Jack Callahan, Construction Industry Leader, CohnReznick Ron Calvosa, Executive Director, AIG Gerard Frech, JD, CCEP, Dir Government Advisory, CohnReznick Dick Leach, Dir Advisory/Government Services, CohnReznick</p> <hr/> <p style="text-align: center;"><u>Track C</u></p> <p>Presentation: New Research and Trends in Background Checks</p> <p>Robin Kempf, Assistant Professor, John Jay College of Criminal Justice Chelsea Binns, Assistant Professor, John Jay College of Criminal Justice</p>	1.00
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4:05 p.m. – 5:00 p.m.	19	<p style="text-align: center;"><u>Track A</u></p> <p>Presentation: Guarding Credibility: Maintaining Objectivity in a Political Environment</p> <p>David Harper, Inspector General, FL Dep of Financial Services</p> <hr/> <p style="text-align: center;"><u>Track B</u></p> <p>Panel: Insights and Methods used in prosecutions and in defense of investigations, including a former cooperating defendant</p> <p>Moderator: Alan Katz, Senior Forensic Auditor, Guidepost Solutions Thomas Bishop, Senior Manager, Baker Tilly Virchow Krause, LLP Robert Beranger, Associate Dir, Navigant Charles Doherty, Owner, US Rebar, Inc.</p> <hr/> <p style="text-align: center;"><u>Track C</u></p> <p>Presentation: Legitimacy Theory: The Structure & Policy of OIG Case Intake Functions</p> <p>Jessica Cabrera, PhD candidate, John Jay College of Criminal Justice and Forensic Investigator, The Port of New York and New Jersey Office of Inspector General</p>	1.00
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Friday, September 27, 2019			
TIME	No.	SESSION	CPE CREDITS
7:00 a.m. – 8:25 a.m.		<i>Continental Breakfast</i>	
7:00 a.m. – 12:30 p.m.		Registration	
7:00 a.m. – 12:30 p.m.		Exhibitors	
8:25 a.m. – 8:30 a.m.		<p>Day Three Welcome</p> <p>Ron Calvosa, Executive Director, Association of Inspectors General</p>	

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8:30 a.m. – 9:25 a.m.	20	Case Study/Panel Discussion: Case Study in Alternative Approaches to Contractor Accountability Moderator: Eric Feldman, Former IG, NRO, Current Senior VIP, Affiliated Monitors, Inc. Nicholas Schuler, Inspector General, Chicago Public Schools Mara Warman, Assistant General Counsel, Board of Education, Chicago Public Schools	1.00
9:25 a.m. – 10:15 a.m.	21	Panel: Debarment as a Means of Fighting Fraud and Corruption Ellen Ha, City of Detroit Inspector General Kamau Marable, City of Detroit Deputy Inspector General Jennifer Bentley, City of Detroit Attorney	1.00
10:15 a.m. – 10:30 a.m.		<i>Break</i>	
10:30 a.m. – 11:20 a.m.	22	Case Study: The Perfect Storm: A Case Study of violated trust, internal control weaknesses, & avarice Brian Sanvidge, Principal, Baker Tilly John Markovs, Deputy County Attorney, Montgomery County, MD Amy Slevinski, Senior Manager, Baker Tilly	1.00
11:20 a.m. – 12:10 p.m.	23	Presentation: Unconscious Bias: Why it Matters to OIGs TBD	1.00
12:10 p.m. – 12:30 p.m.		Closing of the 2019 Fall Training Event John Carey, Palm Beach County, Inspector General, Office of Inspector General Stephen B. Street, Jr., President, Association of Inspectors General; Inspector General, State of Louisiana	