

Association of Inspectors General

Fall 2019 Training Conference

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 Conference 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>Vice Mayor Dave Kerner, Palm Beach County Commission</p>	
8:45 a.m. – 9:00 a.m.	4	<p>Welcome to Florida on behalf of the Governor</p> <p>Melinda Miguel, Chief Inspector General, Executive Office of the Governor, State of Florida</p>	

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9:00 a.m. – 10:00 a.m.	5	<p>Panel: Does this Story Sound Familiar? The Palm Beach County OIG: Now and Then</p> <p>Moderator: John Carey, Inspector General, Palm Beach County, Office of Inspector General Randy Schultz, Former Editorial Page Editor, Palm Beach Post David Baker, Leadership Palm Beach County, Palm Beach County Ethics Initiative Sheryl Steckler, former Inspector General, Palm Beach County, Office of Inspector General Peter Cruise, IG Committee, Palm Beach County</p> <p><i>Special Presentation</i></p>	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	<p>Case Study/Panel: Bridgegate and the Chairman’s Flight</p> <p>Lee Cortes, AUSA, District of New Jersey David Feder, AUSA, District of New Jersey Vikas Khanna, AUSA, District of New Jersey Thomas Sommero, Police Investigator, Port Authority of New York and New Jersey, Office of Inspector General</p>	1.00
11:05 a.m. – 11:55 a.m.	7	<p>Presentation: City in Financial Emergency: The IG to the Rescue</p> <p>Melinda Miguel, Chief Inspector General, Executive Office of the Governor, State of Florida</p>	1.00
11:55 a.m. – 1:10 p.m.		<i>Lunch</i>	
1:10 p.m. – 2:00 p.m.	8	<p>Insights from the Chair of Council on Integrity and Efficiency/IG Department of Justice</p> <p>The Honorable Michael E. Horowitz, Chair of Council on Integrity and Efficiency/IG Department of Justice</p>	1.00
2:00 p.m. – 2:50 p.m.	9	<p>Seven Principles of Highly Effective Inspectors General (and the list is growing)</p> <p>Glenn A. Fine, Principal Deputy Inspector General, United States Department of Defense, Office of Inspector General</p>	1.00

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2:50 p.m. – 3:10 p.m.		<i>Break: Afternoon Refreshments Provided</i>	
3:10 p.m. – 4:00 p.m.	10	<p>Panel Discussion: Trending Acute and Chronic OIG Legal Issues</p> <p>Moderator: Carol “Jodie” Breece, General Counsel, Broward Office of the Inspector General Kim Raines Chatelain, First Assistant Inspector General, Jefferson Parish Office of Inspector General Natalie S. Monroe, First Assistant Inspector General, Commonwealth of Massachusetts Office of Inspector General The Honorable Michael E. Horowitz, Chair of Council on Integrity and Efficiency/Inspector General of the Department of Justice</p>	<p>1.00</p> <p>Business Law</p>
4:00 p.m. – 4:50 p.m.	11	<p>Panel/Case Study: Theft of Brass Fittings Discovered - Conducting Parallel Criminal and Administrative Investigations</p> <p>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</p>	<p>1.00</p> <p>Specialized Knowledge</p>
5:30 p.m. – 7:30 p.m.	12	<p>Networking Reception for Training Conference Participants</p> <p><i>Your Training Conference name badge is required for admission.</i></p>	

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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 <i>Special presentation</i>	
8:30 a.m. – 9:25 a.m.	13	Panel: The Critical Importance of Whistleblowers in the OIG World Moderator: Terry Murphy, Contract Oversight Specialist, Miami-Dade County, Office of Inspector General Robert Drake, Attorney, Private Practice Mary Cagle, Inspector General, Miami-Dade County, Office of Inspector General Amy Kurland, Inspector General, City of Philadelphia	1.00 Regulatory Ethics
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 the Inspector General Stuart Robinson, Dir of Investigations, Palm Beach County, Office of Inspector General	1.00 Specialized Knowledge
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 Public Schools Office of Inspector General Larry Riley, Special Agent Miami-Dade Public Schools Office of Inspector General	1.00 Specialized Knowledge
11:30 a.m. – 1:00 p.m.		Lunch	

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1:00 p.m. – 1:50 p.m.	16	<p>Presentation: The Proof is in the Pudding: Addressing Risks Related to Waste Management Contracts Using Administrative Data</p> <p>Brigitte Bishop, Inspector General, Ville de Montreal Michel Forget, Deputy Inspector General, Inspections and Investigations, Ville de Montreal</p>	1.00 Specialized Knowledge
<p>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</p>			
TIME	NO.	SESSION	CPE CREDITS
2:00 p.m. – 2:55 p.m. AFTERNOON BREAKOUT SESSIONS	17	<u>Track A</u> (Room Oceana AB)	1.00 Specialized Knowledge
		<p>Panel Discussion: Managing Tensions between IG and Parent Agency Head/Management</p> <p>Moderator: 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> (Room Oceana D)	<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</p>

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		<p align="center"><u>Track C (Room Oceana C)</u></p> <p>Presentation: Blockchain and Cryptocurrency: It's as Easy as Pizza</p> <p>Adam Scott Wandt, Assistant Professor, John Jay College of Criminal Justice Lawrence Kom, Doctoral Candidate, John Jay College of Criminal Justice</p>	Information Technology
2:55 p.m. – 3:10 p.m.		<i>Break: Afternoon Refreshments Provided</i>	
3:10 p.m. – 4:00 p.m.	18	<p align="center"><u>Track A (Room Oceana AB)</u></p> <p>Panel: Measuring OIG Success</p> <p>Moderator: John Carey, Inspector General, Palm Beach County Steve Groll, Vice President/Inspector General, Army & Air Force Exchange Services Dan Lucas, Inspector General, Washington, DC</p> <hr/> <p align="center"><u>Track B (Room Oceana D)</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, Director, Government and Public Sector Advisory, CohnReznick Carolyn A. Newcomb - Senior Manager, Government and Public Sector Advisory, CohnReznick</p> <hr/> <p align="center"><u>Track C (Room Oceana 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>	<p>1.00</p> <p>Management Services</p> <p>Management Services</p> <p>Specialized Knowledge</p>

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4:05 p.m. – 5:00 p.m.	19	<u>Track A</u> (Room Oceana AB)	1.00
		<p>Panel: Insights and Methods Used in Prosecutions and in Defense of Financial Investigations, Including From a Former Cooperating Defendant</p> <p>Moderator: Alan Katz, Senior Forensic Auditor, Guidepost Solutions, LLC Thomas Bishop, Senior Manager, Baker Tilly Virchow Krause, LLP Robert Beranger, Associate Director, Navigant Charles Doherty, Owner, US Rebar, Inc.</p>	Specialized Knowledge
		<u>Track B</u> (Room Oceana D)	
		<p>Association of Inspectors General Peer Review Process Training (for AIG Peer Review Team Members and those interested in the AIG Peer Review Process)</p> <p>Hector Collazo, Jr., Inspector General/Chief Audit Executive, Division of Inspector General, Clerk of the Circuit Court and Comptroller, Pinellas County, Florida Flora Tran, Inspector Specialist/Regional Investigator/Accreditation Manager, OIG, Florida Department of Children and Families</p>	Specialized Knowledge
		<u>Track C</u> (Room Oceana C)	
		<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>	Specialized Knowledge

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	

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8:25 a.m. – 8:30 a.m.		<p>Day Three Welcome</p> <p>Ron Calvosa, Executive Director, Association of Inspectors General</p>	
8:30 a.m. – 9:25 a.m.	20	<p>Presentation: Guarding Credibility: Maintaining Objectivity in Government Organizations</p> <p>David Harper, Inspector General, Florida Department of Financial Services</p>	<p>1.00</p> <p>Behavioral Ethics</p>
9:25 a.m. – 10:15 a.m.	21	<p>Panel: Debarment as a Means of Fighting Fraud and Corruption</p> <p>Ellen Ha, Inspector General, City of Detroit Inspector General Kamau Marable, Deputy Inspector General, Office of Inspector General, City of Detroit Deputy Inspector General Jennifer Bentley, Office of Inspector General Attorney, City of Detroit Attorney</p>	<p>1.00</p> <p>Management Services</p>
10:15 a.m. – 10:30 a.m.		<i>Break</i>	
10:30 a.m. – 11:20 a.m.	22	<p>Case Study: The Perfect Storm: A Case Study of violated trust, internal control weaknesses, & avarice</p> <p>Brian Sanvidge, Anchin, Block & Anchin LLP Accountants and Advisors John Markovs, Deputy County Attorney, Montgomery County, MD</p>	<p>1.00</p> <p>Specialized Knowledge</p>
11:20 a.m. – 12:10 p.m.	23	<p>Presentation: Unconscious Bias: Why it Matters to OIGs</p> <p>Ava Parker, President, Palm Beach State College</p>	<p>1.00</p> <p>Behavioral Ethics</p>
12:10 p.m. – 12:30 p.m.		<p>Closing of the 2019 Fall Training Conference</p> <p>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</p>	