

2013 CIAD PROFESSIONAL DEVELOPMENT SEMINAR

**PHILLIPS TECHNOLOGY INSTITUTE
2350 ALAMO AVENUE, SE, STE 100
ALBUQUERQUE, NEW MEXICO
JULY 30, 31, AUGUST 1, 2013**



Rising to New Challenges!

July 29, 2013

Day 0	Steering Committee Business Meeting			CPE
3:30-5:00	Steering Committee Meeting	Open to Members	Old & New Business, Elections, Future Plans	0

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July 30, 2013

Day 1		Governance and Ethics		CPE
7:15-8:00	Registration and Networking			
8:00-8:10	Welcome and Introductions	Jennifer Plummer Jeanette Bennion	Sandia CAE and Ethics Officer Los Alamos National Laboratory CAE	0
8:10-8:50	Introduction and Welcome to Sandia National Laboratories	Kim Sawyer	Sandia Deputy Laboratories Director and EVP for Mission Support	0
8:50-9:30	Introduction to Los Alamos National Laboratory	Beth Sellers	Deputy Laboratory Director, Los Alamos National Laboratory	0
9:30-9:45	Ergonomic Break			
9:45-10:35	Auditing for Effective Organizational Governance	Urton Anderson Ph.D.	McCombs School of Business, University of Texas, Austin	1
10:35-10:50	Networking Break			
10:50-11:40	Auditing for Effective Organizational Governance	Urton Anderson Ph.D.	McCombs School of Business, University of Texas, Austin	1
11:40-12:40	Lunch and Networking			
12:40-1:30	Auditing for Effective Organizational Governance	Urton Anderson Ph.D.	McCombs School of Business, University of Texas, Austin	1
1:30-1:40	Ergonomic Break			

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1:40-3:20	Auditing for Effective Organizational Governance	Urton Anderson Ph.D.	<u>McCombs School of Business, University of Texas, Austin</u>	2
3:20-3:35	Networking Break			
3:35-4:25	Ethics in the Government Contracting Industry	Laurence Ulrich	Director, Ethics & Business Conduct, <u>Lockheed Martin Space Systems</u>	1
4:25-4:35	Ergonomic Break			
4:35-5:25	Ethics in the Government Contracting Industry-Panel	Laurence Ulrich, Michelle Cantu, Urton Anderson, Paul Schaefer, Gail Lewis	Moderator-Jennifer Plummer	1
5:25-5:30	Announcements & Adjourn	Jennifer Plummer Jeanette Bennion	<u>Sandia CAE and Ethics Officer</u> <u>Los Alamos National Laboratory CAE</u>	
6:00-8:00	Reception Dinner	<u>Cervantes Restaurant</u>	<u>5801 Gibson Blvd. SE</u> <u>505-262-2253</u>	
Daily CPE Total				7

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July 31, 2013

Day 2	Information Technology, Fraud and Audit Standards			CPE
7:30-8:00	Networking			
8:00-8:10	Welcome	Jennifer Plummer Jeanette Bennion	Sandia CAE and Ethics Officer Los Alamos National Laboratory CAE	0
8:10-9:00	Black Suits and Black Hats Auditing for Effective IT Controls	Vicky Lee Groskinsky	e-Management	1
9:00-9:10	Ergonomic Break			
9:10-10:50	Black Suits and Black Hats Auditing for Effective IT Controls	Vicky Lee Groskinsky	e-Management	2
10:50-11:00	Networking Break			
11:00-11:50	Black Suits and Black Hats Auditing for Effective IT Controls	Vicky Lee Groskinsky	e-Management	1
11:50-12:50	Lunch			
12:50-1:45	Optimizing the TeamMate Suite	Fred Pieper	Audit Director, Idaho National Laboratory	1
1:45-1:55	Ergonomic Break			
1:55-2:45	Fraud Prevention: Tone at the Top	Janet McHard	McHard Accounting Consulting LLC	1
2:45-	Networking Break			

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3:00				
3:00-4:00	Fraud Prevention: Tone at the Top	Janet McHard	<u>McHard Accounting Consulting LLC</u>	1
4:00-4:10	Ergonomic Break			
4:10-5:00	Red Book 2013 Update	Jeanette Bennion	<u>Los Alamos National Laboratory CAE</u>	1
5:00-5:10	Announcements and Adjourn	Jennifer Plummer Jeanette Bennion	<u>Sandia CAE and Ethics Officer</u> <u>Los Alamos National Laboratory CAE</u>	
			Daily CPE Total	8

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August 1, 2013

Day 3	Subcontract Auditing			CPE
7:30-8:00	Networking			
8:00-8:10	Welcome	Jennifer Plummer Jeanette Bennion	Sandia CAE and Ethics Officer Los Alamos National Laboratory CAE	0
8:10-8:40	Audit Perspective: Risk Assessment, Concerns & Strategy	Rickey Hass	DOE Inspector General	0
8:40-8:50	Ergonomic Break			
8:50-9:50	Subcontract Auditing, Risk and Mitigation	Jessica Yockers, Nicole Sikkink, Teresa Soto	Sandia National Laboratories, Contract Audit Department Team Leaders	1
9:50-10:00	Ergonomic Break			
10:00-10:50	Subcontract Auditing, Risk and Mitigation	Jessica Yockers, Nicole Sikkink, Teresa Soto	Sandia National Laboratories, Contract Audit Department Team Leaders	1
10:50-11:00	Ergonomic Break			
11:00-11:50	Subcontract Audit-Panel	John Schroeder (LANL), Norman Whitlock (WIPP), George Parkhurst (Hanford), Gail Lewis (ORNL), Rickey Hass (DOE)	Moderator-Jeanette Bennion	1

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11:50-	CIAD Business	Jennifer Plummer	Sandia CAE and Ethics Officer	0
12:20	Announcements and Adjourn	Jeanette Bennion	Los Alamos National Laboratory CAE	
			Daily CPE Total	3
Total CPE Hours				18

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