

AGENDA

FRIDAY, OCTOBER 9, 2009

7:30AM - 5:00PM REGISTRATION

7:30AM - 8:15AM CONTINENTAL BREAKFAST

8:15AM - 8:20AM Welcome

Michael Futch, Chair, CIECI Working Group; Vice President & General Counsel, Granite Construction

8:20AM - 8:45AM Opening Remarks & Introduction of New Signatories

William Dorey, Chair, CIECI Steering Committee; President & CEO, Granite Construction
Richard Bednar, CIECI Coordinator

8:45AM - 10:00AM Structuring & Strengthening Your Ethics & Compliance Program to Prevent and Detect Wrongdoing in Your Company

Learn what it takes to have a strong and effective program, including the elements of risk assessment, matching company controls to those risks, reporting mechanisms, investigation processes, and employee training. CIECI will also unveil its new toolkit for creating and maintaining an effective ethics and business conduct program, especially for smaller construction companies and subcontractors.

Moderator: **Christine McAnney**, *Vice President & General Counsel, Balfour Beatty Infrastructure*

Panelists:

- **LeAnne Stewart**, *Senior Vice President, CFO, Compliance Officer, Granite Construction*
 - **Larry Cochran**, *Compliance Officer, Kiewit Corporation*
 - **Linda L. Stewart**, *CCEP, Corporate Ethics & Compliance Manager, Lane Construction*
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10:00AM - 10:30AM NETWORKING BREAK

10:30AM - 11:30AM Building an Ethical Culture & Changing Employee Behavior

This session will explore techniques for building an ethical culture throughout your company through training and positive reinforcement.

Speaker: **Kirk O. Hanson**, *Executive Director, Markkula Center for Applied Ethics, Santa Clara University*

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FRIDAY, OCTOBER 9, 2009 *CONTINUED...*

11:30AM - 12:00PM **Implementing Federal Social & Economic Mandates**

Speaker: **Gunjan Talati**, *Associate, Crowell & Moring, LLP*

12:00PM - 1:20PM **LUNCHEON: Stress-Testing Your Ethics & Compliance Program**

Luncheon Speaker: **Steve Priest**, *President, Ethical Leadership Group*

1:20PM - 1:45PM **NETWORKING BREAK**

1:45PM - 2:30PM **The Impact of Economic Stimulus on State and Local Construction Contracting Agencies**

Speaker: **William W. Thompson, Jr.**, *Partner, Peckar & Abramson*

2:30PM - 3:45PM **Guidance for Implementing the New FAR Requirements for Disclosure**

Moderator: **Richard Bednar**, *CIECI Coordinator*

Panelists:

- **Robert Huffman**, *Partner, Akin Gump, LLP, Co-Chair, ABA Task Force on Implementing Guidance for Mandatory Disclosure*
- **F. Lynn McCormick**, *Program Manager, Contractor Disclosure Program, DoD Office of the Inspector General*
- **Steven Owen**, *General Counsel & Secretary, Traylor Bros., Inc.*

3:45PM - 4:00PM **CIECI State of the Initiative - Achievements and Going Forward**

William Dorey, *Chair, CIECI Steering Committee; President & CEO, Granite Construction*

4:00PM **ADJOURN**