

AGENDA

7:30am Breakfast and Registration

8:30am Chair's Opening Remarks

Stephanie Accuosti, Associate General Counsel - Compliance, Weatherford International
Ellen Smith, Executive Counsel, Trade Compliance, Baker Hughes, a GE company

8:45am Opening Keynote: Lessons Learned and Cautionary Tales from the Prosecutors Point of View

As the lead prosecutors for one of the biggest corruption scandals prosecuted out of this District, Dennis R. Kihm and Suzanne Elmilady, will kick off the event by sharing their unique perspectives investigating and litigating foreign bribery cases and other high profile prosecutions. They will share an invaluable viewpoint as prosecutors and provide valuable insight as to DOJ policy and prosecution of corruption cases, not only in the District, but nationwide.

Suzanne Elmilady, Assistant United States Attorney, White Collar Crime Coordinator, Major Fraud Division U.S. Attorney's Office of the Southern District of Texas
Dennis R. Kihm, Trial Attorney, Criminal Division, Fraud Section, Foreign Corrupt Practices Act Unit, U.S. Department of Justice

9:15am 5 Years Later, Another Day in the Life of a Compliance Officer-How is Tomorrow Different from Yesterday?

Do we always know why we do what we do? Or are there processes or activities that you do but aren't really sure why you do them? Are there things that are no longer necessary but you do them because it's "always been that way"? Are there newer practices that have become standard? Can you eliminate outdated expenses, or should you reallocate resources to newer practices that promise more value for the

compliance dollar? During this session take a look at the ways in which the day-to-day life of the compliance officer has changed in the last five years and whether you should reevaluate where you focus your time and resources.

Mauricio Almar, Chief Regional Compliance Counsel & Senior Counsel, Halliburton
Marianne Ibrahim, Director of Global Compliance, Baker Hughes, a GE company
John J. Sardar, Chief Compliance Officer, Noble Energy, Inc.

In conversation with: **David Alan Rassin**, Senior Counsel - International; Director of Ethics and Compliance, Patterson-UTI

10:05am Morning Networking & Refreshment Break

10:25am FCPA and Multi-Jurisdictional Enforcement/Compliance for High Risk Markets- Right-Sized Approaches for Achieving Best in Class Compliance

Having an exhaustive FCPA compliance program isn't enough. There is an increasing number of foreign anti-bribery and anti-corruption laws which leads to an increase in costly investigations and even prosecutions around the world. Foreign jurisdictions are taking a variety of measures to their anti-corruption laws but are your protected? Hear from a panel of experts, each representing a different high-risk region of the world. Understand the nuances, intricacies of cultural relativism and the unpredictable nature of these regions in order to gain practical and country specific strategies to mitigate risks, as well as real examples of multi-jurisdictional enforcement and outcomes.

Robert Brown, Data Privacy and Compliance Counsel, Halliburton
Natalia Shehadeh, Senior Vice President and Chief Compliance Officer, TechnipFMC
Deanna Newcomb, Chief Compliance & Ethics Officer, VP Internal Audit, Cheniere Energy, Inc.

In conversation with: **Jeffery B. Vaden**, Partner, Bracewell

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 **11:15am** Roundtable Sessions: Peer-to Peer Learning and Benchmarking

During this time attendees will be offered the opportunity to break out into smaller roundtable discussions to engage in more intimate discussion to benchmark with your peers on the topics that appeal most to you. Topics include:

- FCPA, Data Privacy...But What is the Next Big Thing to Keep Us Up at Night?
- New Country Risk Assessment: A Compliance Officer's Guide to New Market Entry in the Oil & Gas Sector
- Navigating the Complex World of Global Sanctions
- Human Rights and Corporate Social Responsibility

 **12:00pm** Luncheon

 **1:00pm** What Would you Do...Modeling Behaviors and Responses to High Pressure Situations

Don't forget to protect yourself! Often times compliance professionals are under intense pressure because they are presented with or witness to something that they know may not be "in compliance" or due to the ambiguity of the situation it may deem very risky. Join the discussion as you are presented with various scenarios to model the best way to navigate these situations, protecting yourself and the organization

Michael Donnella, Corporate Compliance Officer, Murphy Oil Corporation

 **1:30pm** Economic Sanctions and Export Controls-Navigating Uncertainty and Ensuring Compliance with a Moving Target

In an increasingly volatile and uncertain global compliance ecosystem how can you ensure you have a system in place to respond to the ever changing rules, regulations and controls? Are you equipped to navigate secondary sanctions as well? Explore up to the minute changes in global sanctions, regulations, enforcement in key regions throughout the world with specific focus on Russia, Iran, Venezuela and North Korea. Explore the ways the panel of experts have ensured that they have a program in place to ensure real time adjustments and agility to constantly changing rules as well as a way to navigate the lack of clarity or ambiguity.

Kevin Colby, General Counsel, Gowell International LLC
Martine Caillaud, Ethics & Compliance Officer, Senior Counsel, Occidental Petroleum Corporation

 **2:15pm** From Cost Center to Value Enabler- Ingraining Compliance into the DNA of the Organization

The role of the senior compliance executive has evolved to be in more areas of the business than anyone would have ever foreseen. However, still seen as the cost center of the business, compliance often can help the business achieve goals and save them from financial ruin. During this session, we explore how can you articulate the value you have driven to the organization by preventing a lawsuit or lengthy global investigation, or loss of personal data? How do you quantify a business case for compliance spend? Gain an understanding of the proven strategies for winning over the hearts and minds of the organization.

Andrew J. Baird, Global Lead Ombudsperson and Compliance Counsel, Baker Hughes, a GE company

Garrett Cornelison, Chief Compliance Officer, Quanta Services
Leigh Anne Leinen, Vice President Compliance, Americas-Ethics & Compliance, BHP Billiton

In conversation with: **Sergio V. Leal**, Compliance Officer, Bilfinger North America Inc.

 **3:00pm** Afternoon Refreshment Break

 **3:15pm** Interaction with the Board of Directors: From Information Sharing and Communication to Buy-In, Engagement & Support

During this point/counterpoint discussion benefit from the rare opportunity to hear directly from both senior compliance officers and members of the board as you benefit from a discussion that will present both perspectives and insider tips to ensure buy-in from the top while maintaining engagement and support in the middle.

Ryan Rabalais, Vice President & Chief Compliance Officer, Rowan Companies
Sergio V. Leal, Compliance Officer, Bilfinger North America Inc.

 **4:00pm** Data Privacy and Security Beyond GDPR

On May 25, 2018, the EU General Data Protection Regulation (GDPR) took effect, causing companies near and far to re-evaluate how they manage personal data. The California Consumer Protection Act passed into California law on June 28th of 2018 and will go into effect 2020 is one of the most sweeping acts of legislation enacted by a U.S. state to bolster consumer privacy. During this session, we explore the current global landscape of data privacy regulations. What can you do to take a more holistic look at data privacy across the organization and utilize risk based analytics to develop a program that will protect and hit any current and future requirements.

Kathlynn L. Self, Vice President, Chief Compliance Officer & Data Protection Officer, Universal Weather and Aviation, Inc.
Jessica Rivera-Rudak, Senior Corporate Attorney, Universal Weather and Aviation, Inc.

 **4:45pm** Outside of the Box Compliance- Innovative Training Methods and Strategies to Ensure Continuity of Compliance Everywhere you have a Global Footprint

With diminishing resources and budget coupled with challenges of employees being in the most remote areas, training is very complex but crucially important to ensure full compliance. The panelists will share how they have tackled these issues head-on and found effective ways to implement company-wide training in difficult regions or locations, limited resources or partnered with different business units to execute training programs.

Christopher E. Tierney, Senior Counsel - Compliance, Bechtel
Lara D. Hajjar, Assistant General Counsel, Universal Weather and Aviation, Inc.

 **5:30pm** Closing Commentary and The Oil & Gas Compliance Forum Concludes

 **5:30pm - 6:30pm** Networking Cocktail Reception