|  |
| --- |
|  |

Memo

To: Compliance & Ethics Network Leadership

From: Nicholas Moses, Network Manager

Date: December 9, 2020

Re: 2021 Annual Meeting Call for Programs Data

# In anticipation of the 2021 Annual Meeting Call for Programs, below you will find data to aid the Employment and Labor Law Network in developing its program submissions. All data provided is representative of activity from October 1, 2018 through September 30, 2020.

# 2018-2020 Annual Meeting Compliance & ethics Network Session Attendance AND PrOGRAM STATUS

|  |  |  |
| --- | --- | --- |
| **Session** | **Attendees/ Status** | |
| **2020** | | |
| Taking a Holistic Approach to Combat Compliance Risk: Integrating Compliance and End-to-End Frameworks to Manage Compliance Across All Risk Areas | 277 | |
| Measuring the Effectiveness of Your Compliance Program: From Continuous Improvement to ROI | Deferred | |
| In-House Counsel’s Role in Anticipating and Managing Global Sanctions Risk: Geopolitics, Transnational Crime, and Economic Warfare | Deferred | |
| Navigating Tariffs and Supply Chain Human Rights Issues | Deferred | |
| Data Privacy - 2020 Priorities | Declined | |
| Ethics Versus Compliance: US Rule of Law & Tone at the Top | Declined | |
| Cybersecurity – Moving from Responsive to Proactive | Declined | |
| **2019** | | |
| When the Authorities Come Knocking: A Roundtable on Best Practices and Challenges in Avoiding and Dealing with Anti-Bribery Investigations |  | 79 |
| Know Your Customer: How to Mitigate the Risk of Bad Actors |  | 145 |
| Benchmarking Third-Party Intermediary Interview Processes: Taking Interviews to the Next Level |  | 30 |
| Training from the Ground Up: Using the Latest Training Methods to Provide Effective Legal Training |  | 198 |
| Competition, Privacy, and AI: Synergizing Competing Data Elements |  | 113 |
| Multi-jurisdictional Export Controls: Avoiding Landmines and Battles in the Current Legal Landscape |  | 99 |
| Compliance in the Regulatory Laboratory |  | Declined |
| The Real Law of Artificial Intelligence: How to Understand and Harness AI |  | Declined |
| **2018** | | |
| It’s Elemental: Develop an Industry-leading Compliance Program |  | 163 |
| Evaluating Privilege for In-house Counsel Communications |  | 437 |
| One Size Does Not Fit All – Tailor Your Code of Conduct for You |  | Declined |
| Big Data and the Antitrust Risks for Companies |  | Declined |
| Third-Party Due Diligence – From Ordinary to Unconventional |  | Declined |
| Global Export Controls and Trends |  | Declined |
| The Foreign Corrupt Practices Act Protecting Your Company from Corruption Risks |  | Declined |
| Ethics in Artificial Intelligence an Cognitive Technology – Featuring Watson |  | Declined |

# **2019 - 2020 COMPLIANCE AND ETHICS Network Member Survey Suggested Topics**

• Data Privacy

• Cybersecurity

• Ethics vs. Compliance

• Compliance Program vs Code of Conduct

• Preserving the tax-exempt status while undertaking new strategies

• Overlap, conflict, and/or other issues surrounding one person being legal counsel and a compliance professional

• Health/Health Care – Medicare/ State of regulation and compliance with political climate

• Cannabis

• Aerospace & Defense

# 2018 – 2020 compliance & ethics Online Event Attendance Numbers

APAC Call (APAC) – One-hour live presentations on the latest legal trends affecting organizations in the Asia-Pacific region and multinational companies. Available live or on-demand through the ACC Education Archive. CLE/CPD credit available for a fee.

EMEA Call (EMEA) – Thirty-minute-one hour live presentations on the latest legal trends affecting organizations in Europe, Africa, and/or the Middle East and multinational companies. Available live or on-demand through the ACC Education Archive. No CLE/CPD credit available.

Legal Quick Hit (LQH) – Short (20 to 45-minute) presentations on the latest legal trends made on the monthly Network Teleconference calls. Available live or on-demand through the ACC Education Archive. No CLE/CPD credit available.

Roundtable Discussion (R) – Thirty-minute-one hour live presentations on the latest legal trends featuring an interactive discussion between two or more industry or topic area experts. Available live or on-demand through the ACC Education Archive. No CLE/CPD credit available.

Webcast (W) – One-hour live presentations on the latest legal trends. Available live or on-demand through the ACC Education Archive. CLE/CPD credit available for a fee.

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Event Title** | **Event Type** | **Views** |
| **2018-2020** |  |  |  |
| 9/15/20 | Protecting Employee Privacy and Data in the Era of Coronavirus | LQH | 91 |
| 8/18/20 | COVID-19 Workplace Safety Regulations For Businesses | LQH | 43 |
| 6/16/20 | Latest COVID-19 Insights: Return To Work, Enhanced Compliance Considerations and Challenges Regarding Internal Investigations | LQH | 129 |
| 5/19/20 | Cyber Threats and Vulnerabilities - How To Minimize Exposure During These Times | LQH | 81 |
| 4/21/20 | U.S. Sanctions | LQH | 93 |
| 3/17/20 | Navigating the Short-Term Legal Challenges of COVID-19 | LQH | 272 |
| 2/18/20 | Key Developments in US Export Controls | LQH | 67 |
| 1/21/20 | FCPA Enforcement – 2019 Recap and What to Expect in 2020 | LQH | 87 |
| 11/19/19 | ICYMI…Best Practices and Lessons Learned from the Compliance and Ethics Annual Meeting Sessions | LQH | 52 |
| 9/17/2019 | Hot Topics In Privacy & Security Compliance | LQH | 114 |
| 8/20/2019 | New Opportunity Zone Regulations | LQH | 15 |
| 7/16/2019 | Year One of the Trump Department of Justice: A Statistical Overview | LQH | 42 |
| 6/18/2019 | The Return of the Social Security Administration No Match Letter | LQH | 21 |
| 5/21/2019 | Communication is Key – A Conversation Addressing TCPA Compliance Risks | LQH | 43 |
| 4/16/2019 | Website Accessibility Litigation: Is That Still A Thing? | LQH | 90 |
| 3/19/2019 | California's Consumer Privacy Protection - Do You Know Your CCPA Obligations | LQH | 201 |
| 2/19/2019 | Lawyers Can No Longer Be Anti-Social | LQH | 34 |
| 1/15/2019 | Mindfulness and Stress Reduction in the New Year | LQH | 37 |
| 11/20/2018 | What We Learned from the First Six Months of GDPR | LQH | 107 |

# 2018-2020 compliance & Ethics Resource Topics performance

|  |  |  |
| --- | --- | --- |
| **Title** |  | **View** |
| **2019-2020** |  | |
| N/A |  | |
| **2018-2019** |  | |
| N/A |  | |

POPULAR COMPLIANCE & ETHICS EGROUP DISCUSSIONS

|  |  |
| --- | --- |
| Date | **Topic** |
| **2019-2020** |  |
| 01/10/20 | [Structure of Compliance Program](https://community.acc.com/communities/community-home/digestviewer/viewthread?GroupId=49&MessageKey=c5370630-7d09-4918-b5ce-d4c11ed22c11&CommunityKey=d02b3ecb-d24d-46d7-be7d-bac406789334&tab=digestviewer&ReturnUrl=%2fcommunities%2fcommunity-home%2fdigestviewer%3fcommunitykey%3dd02b3ecb-d24d-46d7-be7d-bac406789334%26tab%3ddigestviewer) |
| 12/04/19 | [Compliance for small, private companies](https://community.acc.com/communities/community-home/digestviewer/viewthread?GroupId=49&MessageKey=cd5de65f-7ebe-472e-8057-7076bd31d368&CommunityKey=d02b3ecb-d24d-46d7-be7d-bac406789334&tab=digestviewer&ReturnUrl=%2fcommunities%2fcommunity-home%2fdigestviewer%3fcommunitykey%3dd02b3ecb-d24d-46d7-be7d-bac406789334%26tab%3ddigestviewer) |
| 3/10/20 | [COVID-19 apathy](https://community.acc.com/communities/community-home/digestviewer/viewthread?GroupId=49&MessageKey=621e3078-6ca7-4d15-94d0-c473544a663a&CommunityKey=d02b3ecb-d24d-46d7-be7d-bac406789334&tab=digestviewer&ReturnUrl=%2fcommunities%2fcommunity-home%2fdigestviewer%3fcommunitykey%3dd02b3ecb-d24d-46d7-be7d-bac406789334%26tab%3ddigestviewer) |
| 10/02/19 | [Hotline Complaint Intake and Escalation Process Document](https://community.acc.com/communities/community-home/digestviewer/viewthread?GroupId=49&MessageKey=8da65f1a-48d0-4018-a591-0b11ee3134dd&CommunityKey=d02b3ecb-d24d-46d7-be7d-bac406789334&tab=digestviewer&ReturnUrl=%2fcommunities%2fcommunity-home%2fdigestviewer%3fcommunitykey%3dd02b3ecb-d24d-46d7-be7d-bac406789334%26tab%3ddigestviewer) |
| 02/03/20 | [Privacy data laws related contract question- CCPA etc.](https://community.acc.com/communities/community-home/digestviewer/viewthread?GroupId=49&MessageKey=390008ef-cce8-4046-a5cf-ee4463d90d1f&CommunityKey=d02b3ecb-d24d-46d7-be7d-bac406789334&tab=digestviewer&ReturnUrl=%2fcommunities%2fcommunity-home%2fdigestviewer%3fcommunitykey%3dd02b3ecb-d24d-46d7-be7d-bac406789334%26tab%3ddigestviewer) |
| 01/28/20 | [CCPA - Employment Related Obligations - Disclosure](https://community.acc.com/communities/community-home/digestviewer/viewthread?GroupId=49&MessageKey=a14c729f-1016-4093-a836-838aa26d5041&CommunityKey=d02b3ecb-d24d-46d7-be7d-bac406789334&tab=digestviewer&ReturnUrl=%2fcommunities%2fcommunity-home%2fdigestviewer%3fcommunitykey%3dd02b3ecb-d24d-46d7-be7d-bac406789334%26tab%3ddigestviewer) |
| 12/02/19 | ["Beneficial Ownership" vendor is requiring an answer](https://community.acc.com/communities/community-home/digestviewer/viewthread?GroupId=49&MessageKey=d1647062-3603-4c66-b887-c869aaed7603&CommunityKey=d02b3ecb-d24d-46d7-be7d-bac406789334&tab=digestviewer&ReturnUrl=%2fcommunities%2fcommunity-home%2fdigestviewer%3fcommunitykey%3dd02b3ecb-d24d-46d7-be7d-bac406789334%26tab%3ddigestviewer) |

**Important Dates**

|  |  |  |
| --- | --- | --- |
| Item | Date | |
| Program Idea Submission Deadline | | Mon., Jan. 6, 2021 |
| Program Selection Notifications Sent | | Wed., March 31, 2021 |
| Program Organizer Submission Deadline\* | | Wed., April 14, 2021 |
| Speaker Submission Deadline\* | | Fri., June 4, 2021 |
| Course Material Submission Deadline | | Tues., Aug. 31, 2021 |

*‡ACC confirms program organizer and speaker submissions on rolling basis*