**CORPORATE COMPLIANCE**

**WHAT IS IT AND WHY SHOULD YOU CARE?**

A Roundtable/CLE presented by the Oregon State Bar Corporate Counsel Section

Thursday, April 26, 2012

Oregon State Bar, 16037 SW Upper Boones Ferry Rd, Tigard, OR 97224

Breakfast: 8:00 am – 8:30 am

Presentation: 8:30 am – 9:30 am

One hour CLE credit for this program pending.

**Speaker Bios**

**Alex Duarte** is Compliance Counsel in Precision Castparts Corp.’s Legal department at its global headquarters in Portland. Prior to joining PCC, Alex was Corporate Counsel for Qwest Communications in Portland and Denver.

**Jo Levy** is the Global Director of Ethics & Legal Compliance at Intel Corporation. She oversees Intel's worldwide legal compliance programs, which include the antitrust and anti-corruption compliance programs, as well as internal investigations directed by the Legal & Corporate Affairs Group. She also co-chairs Intel’s Ethics & Compliance Oversight Committee.

**David Meisels** covers the compliance function as part of his overall responsibilities as Vice President and General Counsel of D&M Holdings, Inc., a global manufacturer of super-premium audio brands such as McIntosh and Denon.

**Amy Blumenberg** (Moderator) is the founder and managing attorney of OnSiteGC, an innovative provider of managed legal and outsourced general counsel services. She provides overflow and special projects support to established legal departments and serves as outside general counsel for emerging businesses and non-profits.

**Corporate Compliance: Additional Resources**

 “Vast Mexico Bribery Case Hushed Up by Wal-Mart After Top-Level Struggle”, The New York Times, April 21, 2012:

<http://www.nytimes.com/2012/04/22/business/at-wal-mart-in-mexico-a-bribe-inquiry-silenced.html?_r=1&nl=todaysheadlines&emc=edit_th_20120422>

Harvard Law School Program on the Legal Profession, “**General Counsel as Lawyer-Statesman**” a Blue Paper by Ben W. Heineman, Jr.

http://www.law.harvard.edu/programs/corp\_gov/articles/Heineman\_HLS\_Legal-Profession-Program.pdf

“The In-House World According to Ben Heineman, Jr.”, Corporate Counsel, April 9, 2012

http://www.law.com/jsp/cc/PubArticleCC.jsp?id=1202548233694&The\_InHouse\_World\_According\_to\_Ben\_Heineman\_Jr

Office of Inspector General (part of HHS but useful for other industries:  <http://oig.hhs.gov/compliance/compliance-guidance/index.asp>

Federal Sentencing Guidelines for Organizations:

<http://www.ussc.gov/Guidelines/Organizational_Guidelines/Selected_Articles/Murphy1.pdf>

Wear Two Hats – In house counsel and compliance officer:

<http://www.ncmahq.org/files/Articles/CM0212%20-%2018-25.pdf>

Association of Corporate Counsel:

<http://www.acc.com/legalresources/resourcecenter.cfm?rs_pa=5>

Corporate Compliance Insights:  <http://www.corporatecomplianceinsights.com>

FCPA Blog:  [www.fcpablog.com](http://www.fcpablog.com/) [probably the best site for FCPA]

Ethisphere: [www.ethisphere.com](http://www.ethisphere.com/)

Compliance Week: [www.complianceweek.com](http://www.complianceweek.com/)

Also, DOJ and SEC websites: [www.justice.gov](http://www.justice.gov/) and [www.sec.gov](http://www.sec.gov/)