



Association of Inspectors General (AIG)

2024 AIG Annual Training Conference

New Orleans, Louisiana



THE ART OF OVERSIGHT
New Orleans, Louisiana • 2024

Please note this schedule (topics, times, rooms) is subject to change without notice. Agenda as of Nov 4, 2024.

Wednesday, November 13, 2024

7:00-8:00 a.m.	Continental Breakfast		
8:15-9:10 a.m.	Conference Welcome & Opening Ceremony Will Fletcher, <i>President, Association of Inspectors General</i> Kim Raines Chatelain, <i>Inspector General, Jefferson Parish Office of Inspector General</i> Edward Michel, <i>Inspector General, City of New Orleans Office of Inspector General</i> Stephen Street, <i>Inspector General, State of Louisiana Office of the Inspector General</i> Larry Frieman, <i>Chief Deputy Attorney General, Louisiana Department of Justice</i> Michael Castrilli, <i>Executive Director, Association of Inspectors General</i> Presentation of Colors, Louisiana State Police Honor Guard, and National Anthem		
9:10-10:00 a.m.	Filling the Federal Gaps: Opportunities from Our Work Eric Soskin, <i>Inspector General, U.S. Department of Transportation Office of Inspector General</i>		
10:00-10:20 a.m.	Morning Break		
10:20-11:10 a.m.	Panel Discussion – Federal Prosecutors Stephen Street, <i>Inspector General, State of Louisiana Office of Inspector General</i> Duane A. Evans, <i>U.S. Attorney for the Eastern District of Louisiana</i> Jordan Ginsberg, <i>Assistant U.S. Attorney for the Eastern District of Louisiana</i> Lyonel Myrthil, <i>Special Agent in Charge, Federal Bureau of Investigation-New Orleans</i>		
11:20-12:10 p.m.	Government Oversight Models William Stern, <i>Director, Office of Laboratory Oversight, Lawrence Livermore National Laboratory</i> David McClintock, <i>Chair-Governmental Relations Committee, Association of Inspectors General</i> Robert Campbell, <i>Assistant Auditor-Controller and Chief Audit Executive, County of Los Angeles</i>		
12:15-1:15 p.m.	Lunch		
	<i>St. Charles Ballroom</i>	<i>Canal Room</i>	<i>Camp Room</i>
1:20-2:10 p.m.	Report Writing: Blending Law and Analysis with Your Facts Kelly Madigan, <i>Inspector General, Baltimore County Office of Inspector General</i> Megan Limarzi, <i>Inspector General, Montgomery County Office of Inspector General</i>	Agile Auditing in Response to Changing Legislation and Priorities Kevin N. King, <i>Audit Director, Environmental Protection Agency Office of Inspector General</i>	Leveling Up and Doubling Down on Performance through OIG Coaching Program Robert Baggett, <i>Special Agent in Charge, USDA Office of Inspector General</i>

	Yvonne Brooks, <i>Deputy Inspector General, Maryland Education Office of Inspector General</i>		
	<i>St. Charles Ballroom</i>	<i>Canal Room</i>	<i>Camp Room</i>
2:20-3:10 p.m.	<p>Agency Capture: Recognize and Avoid Threats to Independence</p> <p>Daniel G. Cort, <i>Inspector General, Metropolitan Transportation Authority Office of Inspector General</i></p> <p>Andrew Brunsten, <i>General Counsel and Deputy Commissioner of Legal Affairs, New York City Department of Investigation</i></p>	<p>De-Mystifying Sampling: How a Fundamental Understanding Can Impact Reporting and Reputation</p> <p>Darwyn E. Jones, <i>Deputy Inspector General, Audit and Program Review, City of Chicago Office of Inspector General</i></p>	<p>Collaborating with Outside Law Enforcement Partners to Achieve Successful Outcomes</p> <p>Christian Nunez, <i>Director of Operations, New York State Department of Corrections and Community Supervision</i></p> <p>Darren T. Miller, <i>Deputy Commissioner/Chief of Investigations, New York State Department of Corrections and Community Supervision</i></p>
3:10-3:30 p.m.	Afternoon Break		
3:30-4:20 p.m.	<p>Partners in Oversight – How GAO and HUD OIG Approach Fraud Risk Management Oversight</p> <p>Heather Dunahoo, <i>Assistant Director, U.S. GAO</i></p> <p>Kilah White, <i>Assistant Inspector General, Audit HUD OIG</i></p> <p>Sarah Sequeira, <i>Deputy Assistant Inspector General, Audit HUD OIG</i></p>	<p>It is an Oversight to Not Use Inspections and Evaluations</p> <p>Lauretta Joseph, <i>Assistant Inspector General for Evaluation, US AbilityOne Commission OIG</i></p> <p>Sonya Cerne, <i>Assistant Inspector General for Audits, Inspections, and Evaluations, Farm Credit Administration OIG</i></p> <p>Ann Maxwell, <i>Deputy Inspector General for Evaluation and Inspections, U.S. Health and Human Services Administration</i></p>	<p>Building Engagement Through Annual Reports: What OIG’s Need to Know</p> <p>Jack Wild, <i>Director of External Affairs, New York State Office of Inspector General</i></p>
4:30-5:20 p.m.	<p>More Art Than Science: Managing Human Relationships</p> <p>Deborah Witzburg, <i>Inspector General, City of Chicago Office of Inspector General</i></p>	<p>The Art of Interviewing</p> <p>Christopher D. Harris, <i>Supervisory Special Agent, Virginia Office of Inspector General</i></p>	<p>Public-Private Partnerships for Fraud Prevention and Detection</p> <p>Bradley Sussman, <i>Senior Managing Director, K2 Integrity</i></p> <p>Chris Ryan, <i>Deputy Commissioner of Strategic Initiatives, New York City Department of Investigation</i></p> <p>Jack Wild, <i>Director of External Affairs, New York State Office of Inspector General</i></p>

6:00-8:00 p.m.	Networking Reception The National WWII Museum 945 Magazine Street, New Orleans, LA 70130 Entertainment provided by the Victory Belles		
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Thursday, November 14, 2024

7:00-8:00 a.m.	Continental Breakfast		
8:00-8:10 a.m.	Welcome/Announcements – Day 2 Michael Castrilli, <i>Executive Director, Association of Inspectors General</i>		
8:10-9:00 a.m.	Michael Horowitz, <i>Inspector General, U.S. Department of Justice Office of Inspector General and Chair, CIGIE Pandemic Response Accountability Committee</i>		
9:10-10:00 a.m.	Glenn Fine, <i>Nonresident Fellow – Governance Studies at The Brookings Institution. Former Inspector General for the Department of Justice from 2000 to 2011 in the Clinton, Bush, and Obama Administrations</i>		
10:00-10:20 a.m.	Morning Break		
	<i>St. Charles Ballroom</i>	<i>Canal Room</i>	<i>Camp Room</i>
10:20-11:10 a.m.	Infrastructure Investment and Jobs Act – New Opportunities/New Risks Scott Levin, <i>Sr. Counsel, U.S. Department of Transportation Office of Inspector General</i> Jonathan Black, <i>Chief Advisor for Strategic Planning and Program Oversight, U.S. Department of Energy Office of Inspector General</i>	Do You Know What Your Subrecipients Did Last Summer? A Discussion of Subrecipient Risks, Challenges, and Approaches for Better Subrecipient Oversight Pamela Van Dort, <i>Acting Deputy Inspector General, AmeriCorps Office of Inspector General</i>	The Blueprint: The Art of Investigative Planning Cynthia L. Bryant, <i>Chief Investigator, City of Chicago Office of Inspector General</i>

11:20-12:10 p.m.	<p>Empowerment Over Enforcement: Communication and Education for Effective Oversight</p> <p>Ivelisse Torres-Rivera, <i>Inspector General, Puerto Rico Office of Inspector General</i></p>	<p>Measuring and Estimating Fraud to Manage Fraud Risk</p> <p>Heather Dunahoo, <i>Assistant Director, U.S. GAO</i></p>	<p>Intake Triage: Methods for Effective Prioritization of Complaints</p> <p>Sonya Chapman, <i>Director of Intake and Intelligence, Metropolitan Transportation Authority Office of Inspector General</i></p> <p>Gladys Garcia, <i>Intake Officer and Investigative Analyst, Metropolitan Transportation Authority Office of Inspector General</i></p>
12:15-1:15 p.m.	Lunch		
1:20-2:10 p.m.	<p>The Fight for Independence - Don't Back Down</p> <p>Isabel Cumming, <i>Inspector General, City of Baltimore Office of Inspector General</i></p> <p>Kelly Madigan, <i>Inspector General, Baltimore County Office of Inspector General</i></p> <p>Shannon Manigault, <i>Inspector General, City of Atlanta Office of Inspector General</i></p>	<p>Navigating Auditee Conflict in an Oversight Context</p> <p>Claire Kruschke, <i>Senior Program Analyst, City of Chicago Office of Inspector General</i></p>	<p>Interview Strategies for Oversight Professionals</p> <p>Rick Samples, <i>Deputy Inspector General for Investigations, Jacksonville, Florida Office of Inspector General</i></p>
	<i>St. Charles Ballroom</i>	<i>Canal Room</i>	<i>Camp Room</i>
2:20-3:10 p.m.	<p>Law Enforcement Accountability: An Evolving Challenge</p> <p>David T. Harper, <i>Inspector General, United States Capitol Police</i></p> <p>Dr. Leigh R. Anderson, <i>Executive Director, Police Accountability Team, City of Cleveland</i></p> <p>Edward Harness, JD, <i>Inspector General, City of Louisville</i></p> <p>Jacqueline Hendricks, <i>Inspector General, City of Columbus</i></p> <p>Michelle Phillips, <i>Director of Civil Rights, City of Minneapolis</i></p>	<p>JOC Program – A Study Case for Collaboration Between the OIG and the Bureau of Purchasing</p> <p>Patrice Rose, <i>Chief of Inspections and Evaluations, City of New Orleans Office of Inspector General</i></p> <p>Julien Meyer, <i>Deputy General Counsel and Chief Compliance Officer, Loyola University New Orleans</i></p>	<p>Public Corruption Cannot Corrupt the Data: How to Develop Analytic Tools Using Real Cases</p> <p>Katharine Brown, <i>Chief Investigative Counsel, Virginia Office of Inspector General</i></p>
3:10-3:30 p.m.	Afternoon Break		

3:30-4:20 p.m.	<p>Ethical and Leadership Issues Inspectors General Face</p> <p>John Carey, <i>Inspector General, Palm Beach County Office of Inspector General</i></p>	<p>Overseeing the Overseers: Practices, Challenges, and Case Studies of an OIG of a Regulatory Agency</p> <p>Malion A. Bartley, <i>Assistant Inspector General for Investigations, U.S. Nuclear Regulatory Commission</i></p> <p>Hruta Virkar, <i>Assistant Inspector General for Audits & Evaluations, U.S. Nuclear Regulatory Commission</i></p>	<p>The Rise of Inspectors General in Police Accountability</p> <p>Lisa Judge, <i>Inspector General for Public Safety, Seattle Office of Inspector General</i></p>
4:30-5:20 p.m.	<p>Start Where You Are: Establishing (Or Growing) Your Social Media Presence</p> <p>Deanna Shoss, <i>Director of Communications and Outreach, City of Chicago Office of Inspector General</i></p> <p>Deborah Witzburg, <i>Inspector General, City of Chicago Office of Inspector General</i></p>	<p>Avoiding Implicit Bias in Investigations</p> <p>Christian Nunez, <i>Director of Operations, New York State Department of Corrections and Community Supervision</i></p> <p>Darren T. Miller, <i>Deputy Commission/Chief of Investigations, New York State Department of Corrections and Community Supervision</i></p>	

Friday, November 15, 2024

7:00-8:00 a.m.	Continental Breakfast
8:00-8:10 a.m.	<p>Welcome/Announcements – Day 3</p> <p>Michael Castrilli, <i>Executive Director, Association of Inspectors General</i></p>
8:10-9:00 a.m.	<p>5 Trillion Lessons Learned from Pandemic Oversight</p> <p>Kenneth Dieffenbach, <i>Executive Director, Pandemic Response Accountability Committee (PRAC)</i></p>
9:10-10:00 a.m.	<p>Developments in Public Corruption Law</p> <p>Daniel Kacinski, <i>Inspector General, New York City Department of Investigation</i></p>
10:00-10:20 a.m.	Morning Break
10:20-11:10 a.m.	<p>Art of Engaging with Media in the Digital Age</p> <p>Kim Raines Chatelain, <i>Inspector General, Jefferson Parish Office of Inspector General</i> Clancy Dubos, <i>Political Analyst, Editor, and Columnist, WWL-TV and The Gambit</i> David Hammer, <i>Chief Investigative Reporter, WWL-TV New Orleans</i> Gordon Russell, <i>Deputy Spotlight Editor, Boston Globe Media</i></p>

<p>11:20-12:10 p.m.</p>	<p>Artfully Managing Legal Issues</p> <p>Carol “Jodie” Breece, <i>Inspector General, Broward Office of Inspector General</i> Kalinthia Dillard, <i>General Counsel and Deputy Inspector General for the Palm Beach County Office of Inspector General</i> Deborah Witzburg, <i>Inspector General, City of Chicago Office of Inspector General</i> Scott Levin, <i>Sr. Counsel, U.S. Department of Transportation Office of Inspector General</i></p>
<p>12:10-12:30 p.m.</p>	<p>Closing Ceremony and Remarks</p> <p>Will Fletcher, <i>President, Association of Inspectors General/Inspector General</i> Stephen Street, <i>Inspector General, State of Louisiana Office of the Inspector General</i> Edward Michel, <i>Inspector General, City of New Orleans Office of Inspector General</i> Kim Raines Chatelain, <i>Inspector General, Jefferson Parish Office of Inspector General</i></p>



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