



Sponsored by Kansas City Chapter AGA



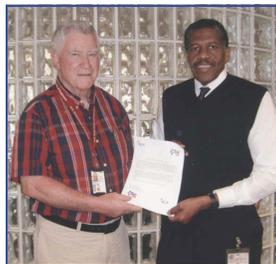
# The Kansas City Courier

July 2011

INSIDE THIS ISSUE:	
Membership News	2-3
Chapter Executive Committee News – Program Meeting Updates and Awards	4-8
KC Chapter Website News	9
July 10-13, AGA’s Professional Development Conference, Atlanta, GA	10
August 17, August AGA Luncheon Meeting	11
Chapter Executive Committee-Program Year 2011-2012	12
October 12-14, Law Enforcement Auditor Conference , San Diego, CA	13-18

## PRESIDENT’S MESSAGE

# SUCCESS MATTERS



What an exciting June chapter meeting as President Oscar Williams thanked several members for their accomplishments. He recounted many changes made during the past year. As he did so, he handed several members awards inscribed with notes detailing their specific accomplishments. Each of these pointed to a successful effort, which benefited the Kansas City AGA Chapter! It also benefited the individuals with much appreciated recognition of their contribution. During this past year, many of these significant changes were aided by the excellent leadership of Oscar Williams, as the Kansas City

Chapter President for 2010-2011.

As the incoming Kansas City Chapter President, I am excited to be a part of this active AGA chapter. We have a number of challenges made possible by some of the past year successes. Some of the successes include adding new Chapter members and adding new positions to the executive committee. The enthusiasm is evident at each meeting. Come and become a part of this successful and growing association that is the only one involving members from all levels of government and private industry!

The KC Chapter AGA website success was a major accomplishment! The new site enhances communication about the Kansas City Chapter activities. Please “check –us- out” at [www.kcaga-cgfm.org](http://www.kcaga-cgfm.org) and use the link regularly! We are adding information and welcome your suggestions for other additions.

First-time recognition, by the City of Kansas City, as signed by then Mayor Funkhouser, marked the month of March 2011 as Certified Government Financial Management Month! The photo shows the Kansas City Auditor, Mr. Gary White (a former AGA Chapter President during the year s of 2000-2001) receiving a “Thank You” letter from the Kansas City Chapter, delivered by President –Elect James Kirk (former President during 2005-2006).

Other successes included two continuing education seminars that were conducted during the past year. Noteworthy is that the seminars provided 8 CPEs each time for both the Fall and Spring Seminars, for a nominal cost. Both were well received and comments on the surveys were incorporated in planning for the next seminar. We expect to offer another seminar this coming Fall and to offer 8 CPEs to help meet the continuing education requirements to maintain CGFM certification, etc.

Please remember the AGA National Professional Development Conference in Atlanta during 10-14 July. If you do not attend, please ask about the PDC and talk with someone who did attend. Much current information is shared during the Conference and may prompt you to add it into your personal training plans in the future. You will find your attendance at the PDC is time well placed and you will be better informed and more effective as an employee!

**Respectfully, James Kirk, CGFM  
Chapter President**

*Success is a journey, not a destination.*

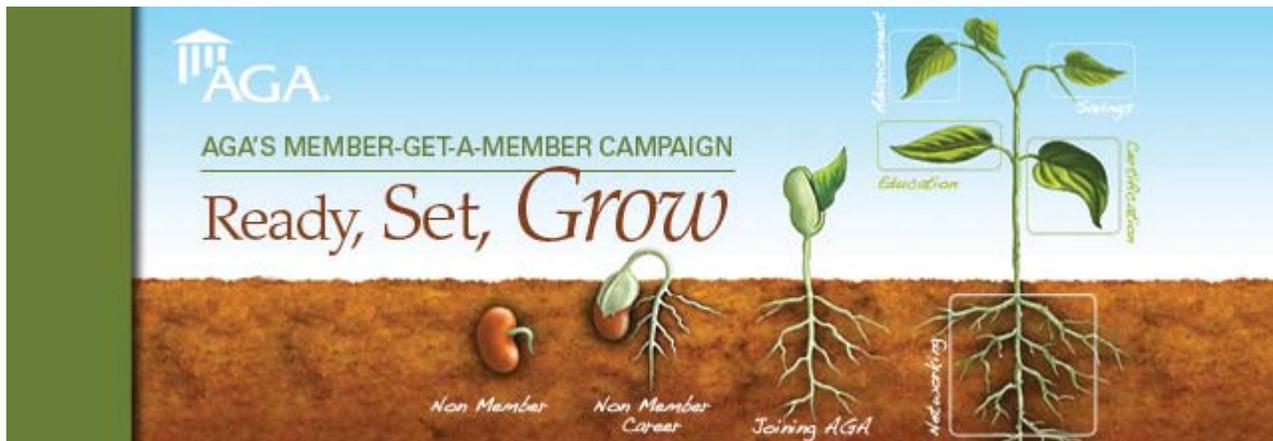
**Ben Sweetland**

# Membership News – July 2011

Look for upcoming recruitment specials for the AGA Kansas City Chapter running in conjunction with the AGA National Campaign!

Please contact Barry at [barry.owens@morganfranklin.com](mailto:barry.owens@morganfranklin.com) with any questions about membership.

## AGA National - Ready, Set, Grow Member-Get-A-Member Campaign



## Ready, Set, Grow

### ***Help Transform Careers and Lives by Sponsoring A Member Today***

You depend on AGA, and we count on you, too! Sharing the benefits of AGA helps grow careers and AGA's network of financial management professionals. Nominate your colleagues for AGA membership.

The "Ready, Set, Grow" Member-Get-A-Member Campaign is the new AGA membership recruitment and rewards program running from May 1, 2011 until April 30, 2012. The campaign challenges AGA members to encourage their colleagues, friends and other interested individuals to join AGA during the program year. Current members are the best source for new members who could benefit from all AGA has to offer.

Each member who sponsors a new member is eligible for special recognition and rewards. Here's your chance to get someone new involved in the personal and professional benefits of your Association.

How the campaign works:

- Download a [membership application](#). You can also order applications by calling the Customer Satisfaction Center at 800.AGA.7211 and/or e-mailing [agamembers@agacgfm.org](mailto:agamembers@agacgfm.org).
- Tell your peers and co-workers about AGA. Simply encourage them to fill out AGA's membership application or complete the application online. Be sure to include your name as the sponsor on the application.
- You will be eligible to receive a sponsor pin when your first referral joins AGA.
- After six of your referrals join AGA (prior to Dec. 31, 2011) you earn free dues during the 2012–2013 membership year.

- The “Ready, Set, Grow” Member-Get-A-Member Campaign ends April 30, 2012. The grand prize recipient will be announced shortly thereafter.

## Campaign Incentives

### Everyone Wins!

- Recruit ONE or more members, receive a **Sponsors Only lapel pin**.

### Sponsoring Six or More

- Recruit SIX members by Dec. 31, 2011 and receive next year’s **membership dues renewal FREE**.

### Sponsoring 10 or More

- Recruit 10 or more members by March 31, 2012 and be placed into a drawing for a **\$200 American Express Gift Card**. After 10, each new member sponsored gives you another chance at the drawing. Recruit 10 members, get one chance at the drawing, recruit 16 members, get seven chances, and so on. The more members recruited, the more chances to win.

### Spotlight on Early Career/Tomorrow’s Professionals New Members

- An **AGA national meeting registration** will be awarded to the AGA member who recruits the most new Early Career members during the campaign.

### Spotlight on Chapters

- A recruitment stimulus in the form of a **\$100 American Express Gift Card** will be raffled to chapters that have at least five members who have actively sponsored new members into AGA during the program year. There will be two drawings for members sponsored from May 1–Dec. 31 and Jan. 1–April 30. The gift cards must be used toward chapter recruitment and retention programming.

### Sponsor Achievement Awards and Recognition

- **Recruiter of the Year** (one winner)—The member who recruits the most new members from May 1, 2011 through April 30, 2012 will be presented with the Recruiter of the Year distinction and receive a complimentary **registration to the 61<sup>st</sup> Annual Professional Development Conference & Exposition in San Diego and two tickets to Sea World San Diego**.
- **Top Sponsor** (two winners)—The next two members who recruit the most new members from May 1, 2011 through April 30, 2012 will each be presented with the Top Sponsor distinction along with a **complimentary registration to the 61<sup>st</sup> Annual Professional Development Conference & Exposition in San Diego**.
- **Chapter Overall Growth** (six winning chapters)—The six chapters achieving the highest overall growth percentage in their chapter size grouping for the membership year will each win a complimentary **AGA national meeting registration**. Chapters decide who receives the registration. Each chapter president and membership chair will be presented with an achievement plaque as well.

*Only you can best communicate to your colleagues what AGA does for you, your professional development and your career.*

*Help AGA Grow and Thrive. Start Recruiting Today.*

### Rules/Eligibility

All AGA members in good standing are eligible to participate in the “Ready, Set, Grow” Member-Get-A-Member Campaign. The campaign period includes all new members joining AGA from May 1, 2011 through April 30, 2012—AGA’s membership year. The new member being sponsored must include the name of their sponsor on the membership application to participate. All federal, state and local laws apply. Void where prohibited.

## CHAPTER EXECUTIVE COMMITTEE NEWS

### Kansas City Chapter Annual Report of Accomplishments as of May 2011

For education, the Kansas City Chapter's goal was to provide quality education and professional development opportunities for the government accountability community and members through monthly training meetings and professional development seminars. As of May 2011, the chapter has conducted eight monthly training meetings and two professional development seminars and a special member event, providing a total of 1,338 CPE credits to its members and guest.

The chapter promoted recognition of the CGFM designation at its monthly training meetings, seminars, through its monthly newsletters and by obtaining proclamations designating the month of March as CGFM Month at the local and state level. The chapter publicized local and national AGA training opportunities in 9 of the past 11 months in its local newspaper, the Kansas City Star, and electronically at [postingkc.backpage.com](http://postingkc.backpage.com). The chapter's website went on line in May at [www.kcaga-cgfm.org](http://www.kcaga-cgfm.org).

The chapter has updated its by-laws and will submit it to nation once reviewed and approved. The chapter also set a goal to increase membership by gaining 18 new members. The chapter has gained 20 new members as of May. The chapter suffered a big loss in membership due to government agencies closing in 2010 resulting in non-renewals in 2011. Retention suffered as a result. The chapter ran two successful recruitment champagnes with one tied to our Fall seminar where free memberships were offered to non-members attending the seminar. We offered five free memberships through a drawing to guests who constantly attended our monthly meetings during the third quarter. The chapter encourages its members to reach out to their colleagues to encourage them to renew their membership.

The chapter conducted three community service events. For the first event, the chapter donated back to school supplies and cash to the Salvation Army Bellefontaine School Supply drive. For the next community service event, the chapter had 15 volunteers at Harvesters to sort and repack over 1,800 lbs of food and personal need items. The third community service event was a 5K walk in support of Multiple Sclerosis (MS).

National Chapter Recognition Program showed Kansas City as earning 15,728 CRP points as of May 30. Therefore, the Chapter will bring home the Silver Chapter Recognition Award.

Thanks,

**Oscar Williams, CGFM**  
**Chapter Past President**

## CHAPTER EXECUTIVE COMMITTEE NEWS CONTINUED

### Program/Meeting Updates – July 2011

#### ***News Flash! News Flash! News Flash!***

Due to the National PDC being held in July, the AGA Kansas City Chapter will **not** be holding a July Meeting and Luncheon. However, we do have an August Meeting scheduled, so save the date!

In addition, the Chapter has preliminary results from the membership survey. There was an overwhelming response to move the monthly meeting and luncheon from Tuesday to Wednesday. We're taking action! The August Meeting will be held Wednesday, August 17<sup>th</sup>, at 11:30 am – Grand Street Café. Our honored speaker will be Chuck Gowans, Chief Architect – Enterprise Data Center, USDA – National IT Center.



Mr. Gowans will be speaking on the topic of Cloud Computing. Make sure you mark your calendar!

Lastly, the Program/Meeting Committee recognizes the importance of having our meetings affordable without an increase in our monthly luncheon cost. We have set our goal to help membership maximize success; providing quality CPEs, and continuing to hold costs at the past rates. With your continuing support, the AGA Kansas City Chapter will once again have a successful year!

Please contact Laura Logan at [Laura.Logan@kcc.usda.gov](mailto:Laura.Logan@kcc.usda.gov) or Connie Smith at [Constance.Smith@kcc.usda.gov](mailto:Constance.Smith@kcc.usda.gov) with any questions about programs/meetings.

### Award News

I want to thank the CEC Committee for their help in putting together the Fall 2010 and Spring 2011 Professional Development Seminars! I could not have pulled it off without them as a first year member! I also want to thank the members for their support in attending, providing suggestions on topics and speakers and most important, filling out the surveys! With your help, we are very lucky to get great speakers and interesting topics! Thank You! This year, our Fall 2011 Professional Development Seminar will be held on Wednesday, October 12, 2011. I encourage you to keep the topic and speaker recommendations coming!!

Thanks,

**Leeanna Wilder**

**AGA Professional Development Seminar Coordinator**

How time does fly! As the outgoing President, I would like to thank you for the enormous support you provided. There is no greater Chapter, no greater group of professionals. Because of you, the chapter's achievements were commendable for the 2010-2011 program year. You helped the chapter soar to new heights. We have reached the mountain top; peering out over the vast valley at greater things can be done. As we move forward in the next program and take on the challenges ahead, don't change, give 100% support to our incoming President, Jim. You will always have my devotion and full support in advancing government accountability. Again, thank you for an exceptional year!

I would like to commend the 2010-2011 Chapter Executive Committee for a job well done. For the past year, it was a great pleasure working with such a committed and dedicated group. You made the past year very enjoyable and fun. You worked hard to ensure that plans and goals were accomplished while having moments of smiles and laughter. You took on many multiple tasks and did them exceptionally well. You have what it takes, vision, magnitude, and group cohesion, the stuff that is found only among great leaders. I am proud to be a part of such a committee. Thank you!

Thank you, Michelle, for an excellent job coordinating the chapter's awards program and event. I would like to thank chapter award recipients for their dedication and service to the chapter.

Kansas City Chapter  
Award Recipients  
2010-2011

<b><u>Name</u></b>	<b><u>Award</u></b>	<b><u>Recognition</u></b>
Harry Heflin, CPA, CGFM	Clifford M. Buck Chapter Service Award	For service to the chapter over an extended period of time
Kayd Lincoln Kohler, Student, KSU	\$500.00 Scholarship	Academic Achievements in a field of Financial Management
Ken Myers, CGFM	Chapter's Special Achievement Award	For excellence in job performance resulting in improving Financial Management
Daniel Morris	Chapter's Nominee for Emerging Leader Award of Excellence	For demonstrating management skills to potential be an outstanding leader
Larry Reinkemeyer, CPA	Chapter's Nominee for Achievement of the year Award	For performance that significantly improved financial management in government
Charles David Koelsch, CGFM	Chapter's President Award	For excellence in publicity and special chapter accomplishments for program year 2010-2011
Mary Eckart	Chapter's President Award	For excellence as newspaper editor for program year 2010-2011
Mark Brandt	Chapter's President Award	For participation on special projects critical to the success of the Kansas City Chapter for program year 2010-2011
Michael Melloy	Chapter's President Award	For participation on special projects critical to the success of the Kansas City Chapter for program year 2010-2011
Carla Kohler, CGFM, CPA	Chapter's Sponsor Award	For sponsoring the most new members for program year 2010-2011

Maria Ellis	Chapter's Community Service Award	For the highest participation in community service events for program year 2010-2011
Melody Bingham	Chapter's Community Service Award	For the highest participation in community service events for program year 2010-2011
Oscar Williams, CGFM	Chapter's Community Service Award	For the highest participation in community service events for program year 2010-2011
Laura Logan, CPA, CGFM	Chapter's President Award	For special contributions to the success of the chapter for program year 2010-2011
Constance Smith, CGFM	Chapter's President Award	For special contributions to the success of the chapter for program year 2010-2011
William D. Miller, CGFM	Special Chapter Award	For special contributions of a National representative to the Kansas City Chapter for program year 2010-2011
James H. Kirk, Jr., CGFM	Chapter's Member of the Year Award	for earning the highest number of member points for participating in chapter activities for program year 2010-2011
Oscar Williams, CGFM	Chapter Award	For service to the chapter as Chapter President for program year 2010-2011



## HEY KANSAS CITY AGA

**YOUR CHAPTER IS BACK ONLINE!!**

**VISIT OUR NEW**

**WEBSITE @ [www.kcaga-cgfm.org](http://www.kcaga-cgfm.org)**

The Website will allow you to:

- Check on the latest happenings
- Locate the phone number for any of your Chapter Executive Committee members
- Find the current and archived Newsletters
- Check to see if your picture from a recent event is online (See “About Us”)
- Find quick links to AGA National sites of interest



Mark your calendar for **July 10–13, 2011** and make plans to join us in Hotlanta for AGA's 60<sup>th</sup> Annual Professional Development Conference & Exposition (PDC)—*the* premier education and networking event for government financial managers and accountability professionals. The theme for this year's conference is "Celebrating Our Past, Embracing the Future."

The PDC is the authoritative source for the knowledge and contacts you need to succeed in today's constantly changing environment. Offering 24 CPE hours, the conference covers the latest research and information about the American Recovery and Reinvestment Act, the constantly changing rules and standards, new management techniques, technological advances and practical tips for bringing greater efficiency to government operations. The PDC offers a comprehensive program, captivating speakers, lively discussions, top-quality education sessions, and equips you with knowledge and skills you need to be a more effective leader.

In addition to an outstanding technical program, the conference features a numerous networking events to help you make new contacts, exchange ideas and collaboratively work on solutions to common problems. Exhibitors are also available to demonstrate the newest products, tools and cutting-edge technology available to help your agency achieve its mission.

PDC 2011 will be bigger and better than ever! This event is packed with dynamic speakers, informative sessions and unparalleled opportunities to network. And now, everything you need to know about the agenda is available online. *Select the links below to view the preliminary agenda to see the list of speakers, session topics and networking events offered each day.*

- [Sunday Agenda](#)
- [Monday Agenda](#)
- [Tuesday Agenda](#)
- [Wednesday Agenda](#)

# AGA MEETING KANSAS CITY CHAPTER

**AUGUST 17, 2011  
WEDNESDAY - 11:30 AM**



## Meeting & Luncheon Information

<b>Honored Speaker:</b>	<b>Chuck Gowans</b> Chief Architect-Enterprise Data Center USDA—National IT Center
<b>Subject:</b>	<b>Cloud Computing (1 CPE Information Technology)</b>
<b>Location:</b>	<b>Grand Street Cafe</b> 4740 Grand Avenue, Kansas City, MO 64112
<b>Cost:</b>	<b>\$15.00 Members</b> <b>\$20.00 Non-Members</b>
<b>Reservations:</b>	<b>Please call Connie Smith 816-926-3646 or e-mail</b> <b>constance.smith@kcc.usda.gov</b> <b>before 4:00 PM Wednesday, August 10, 2011</b>
<b>Food Selection:</b>	<b>1) <u>Grilled Chicken</u>: Grilled Chicken on Homemade Bun</b> <b>with Melted Cheddar Cheese &amp; Alma Farms Bacon &amp; Fries</b> <b>2) <u>BLT</u>: Smoked Alma Farms Bacon, Lettuce, Tomato</b> <b>and Fresh Herb Mayo on Herb Sourdough Bread &amp; Fries</b> <b>3) <u>LiteBites</u>: Grilled Vegetable Platter with Hummus and</b> <b>Pita Bread</b>

**Special Notes: The Chapter must pay for the number of meals reserved, please notify Connie 24 hours in advance if you will not be able to attend. Failure to cancel reservations in advance will be a charge for the price of the meal at the next meeting attended. If you need special accommodations, please notify Connie.**

## Chapter Executive Committee—Program Year 2011–2012

Position	Name	Work Phone	Email Address
President	Jim Kirk	816-389-3853	<a href="mailto:James.H.Kirk@usace.army.mil">James.H.Kirk@usace.army.mil</a>
President – Elect	Michael Melloy	816-823-2701	<a href="mailto:Michael.Melloy@gsa.gov">Michael.Melloy@gsa.gov</a>
Past President	Oscar Williams	816-997-6939	<a href="mailto:Oscar.Williams2@va.gov">Oscar.Williams2@va.gov</a>
Secretary	Carrie Donham	816-926-2853	<a href="mailto:Carrie.Donham@kcc.usda.gov">Carrie.Donham@kcc.usda.gov</a>
Treasurer	Rhonda Lucas	816-926-7935	<a href="mailto:Rhonda.Lucas@one.usda.gov">Rhonda.Lucas@one.usda.gov</a>
Awards	Michelle Holland	913-715-1826	<a href="mailto:Michelle.Holland@jocogov.org">Michelle.Holland@jocogov.org</a>
By-Laws / Procedures / Historian / Property	Mark Brandt	816-823-2938	<a href="mailto:Mark.Brandt@gsa.gov">Mark.Brandt@gsa.gov</a>
CGFM	Carla Kohler	913-551-7900	<a href="mailto:Kohler.Carla@epamail.epa.gov">Kohler.Carla@epamail.epa.gov</a>
Chapter Recognition	Michael Melloy	816-823-2701	<a href="mailto:Michael.Melloy@gsa.gov">Michael.Melloy@gsa.gov</a>
Communications – Newsletter	Mary Eckart	816-823-3101	<a href="mailto:Mary.Eckart@kcc.usda.gov">Mary.Eckart@kcc.usda.gov</a>
	<b>VACANT, NEED POSITION FILLED ASAP</b>		
Community Service	Nancy Healy	913-551-7713	<a href="mailto:Healy.Nancy@epa.gov">Healy.Nancy@epa.gov</a>
Early Career	Owen Gilchrist	816-426-3219	<a href="mailto:Owen.Gilchrist@oig.hhs.gov">Owen.Gilchrist@oig.hhs.gov</a>
	Mr. Harry E. Heflin, CGFM, CPA	816- 942-5102	<a href="mailto:HHeflin49@aol.com">HHeflin49@aol.com</a>
Professional Development-Seminar Coordinator	Leeanna Wilder	913-551-7161	<a href="mailto:Wilder.Leeanna@epa.gov">Wilder.Leeanna@epa.gov</a>
Liaison for other Professional Organizations	Oscar Williams	816-997-6939	<a href="mailto:Oscar.Williams2@va.gov">Oscar.Williams2@va.gov</a>
Membership	Barry Owens	816-823-1593	<a href="mailto:Barry.Owens@morganfranklin.com">Barry.Owens@morganfranklin.com</a>
Program and Technical	Laura Logan	816-823-4530	<a href="mailto:Laura.Logan@kcc.usda.gov">Laura.Logan@kcc.usda.gov</a>
	Connie Smith	816-926-3646	<a href="mailto:Constance.Smith@kcc.usda.gov">Constance.Smith@kcc.usda.gov</a>
Publicity/Website	Chuck Koelsch	816-823-1196	<a href="mailto:Chuck.Koelsch@ocio.usda.gov">Chuck.Koelsch@ocio.usda.gov</a>
Website	Steven E. Bell	816-926-1474	<a href="mailto:Steven.Bell@kcc.usda.gov">Steven.Bell@kcc.usda.gov</a>

**ILEAA.ORG**  
**International Law Enforcement Auditors Association**

**Law Enforcement Auditor Conference 2011**



**Accountability and Transparency in Law  
Enforcement Agencies**

**October 12 - 14, 2011 - San Diego, California**

# CONTINUING PROFESSIONAL EDUCATION & REGISTRATION

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**Program Objective:** To bring together audit professionals from local, state, and federal government for networking and information sharing in a conference environment while also furthering the law enforcement audit profession.

**Level of Knowledge:** Overview

**Prerequisite: None.** Auditors (financial, operational, and compliance), members of law enforcement oversight organizations, and others interested in developing or further enhancing their knowledge, skills, and abilities in the understanding of Performance Auditing.

All personnel associated with law enforcement, including management and staff members of police departments and correctional institutions; instructors in law enforcement techniques; academics, and students studying law enforcement. Members of probation departments including officers and supervisors, members of inspector general offices, and all those in the legal profession will benefit from this program.

**CPE:** Attendees can earn the following:

- **Day One: 7 CPEs**
- **Day Two: 8 CPEs**
- **Day Three: 4 CPEs**
- **Total Credit: 19 CPEs**

**Delivery Method:** Group-Live

**Advance Preparation:** No advance preparation is required.

**Conference Registration:** To register for the conference online, please go to [www.ileaa.org](http://www.ileaa.org) and click on Conferences & Training Tab on the left and fill out the registration form. To pay via check or money order, complete the following form to the right of this page and mail it in with your payment of \$349 (minus discount) for the 2 ½ day Conference to ILEAA, 2202 South Figueroa Street, Suite #356, Los Angeles, CA 90007.

Discounts available for registrants. Please choose **ONE** of the following:

ILEAA Member	-\$50
CLEA Designation	-\$50
IAPRO User Agency	-\$50

Potential cost of Conference with discounts **\$299**

**Registrants Name:** \_\_\_\_\_

**Company:** \_\_\_\_\_

**Job Title:** \_\_\_\_\_

**Mailing Address:** \_\_\_\_\_

**Preferred Phone:** \_\_\_\_\_

**Hotel & Location:** Conference will be held at the Crowne Plaza San Diego Hotel centrally located in Mission Valley in the heart of San Diego, just off I-5 and I-8 Interchange. Ten minutes away from the airport, downtown and area attractions. 2270 Hotel Circle North, San Diego, CA 92108, (619)297-6049 Phone, (619) 297-6049 Fax, or call 1-800-2 CROWNE, & Website at [www.cp-sandiego.com](http://www.cp-sandiego.com)

Rooms are specially priced at \$110 per night + room tax at 12.75%. Check in time is 4:00 pm and Check out is 12:00 pm. Please mention ILEAA when you are making your reservations. Cut-off date for the special room rate is 9/20/2011.

Continental Breakfast will be provided all three days of the conference and Complimentary lunch will be provided during the 1<sup>st</sup> and 2<sup>nd</sup> day of Conference.

## Special Thanks to our Corporate Sponsors



# CONFERENCE AGENDA

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## TUESDAY, OCT. 11

**PRE-REGISTRATION** 4:00 – 6:00 PM

## WEDNESDAY, OCT. 12

**REGISTRATION** 7:00 – 8:00 AM

### GENERAL SESSION

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**WELCOME AND INTRO** 8:00 – 8:50 AM

Susan Redmond, ILEAA President  
Chief William Lansdowne, SDPD

**HISTORY OF LAW** 9:00 – 9:50 AM

**ENFORCEMENT AUDITING**  
Ron Sanchez

**BUILDING ETHICAL** 10:00 – 10:50 AM

**ORGANIZATIONAL CULTURES**  
Deputy Chief Mark Perez, LAPD

### CONCURRENT BREAK-OUT SESSIONS

**11:00 – 11:50 AM**

- **Statistical Sampling**  
Thomas Gee
- **Developing Inspections Program**  
Max Santiago
- **Products and Services that Add Value**  
IA Pro – Corporate Sponsor

**LUNCH** 12:00 – 12:50 PM

### CONCURRENT BREAK-OUT SESSIONS

**1:00 – 1:50 PM**

- **PROACTIVE INSPECTIONS**  
Mike Giammarino
- **CONSENT DECREES**  
Jeff Phillips
- **Products and Services that Add Value**  
Net Transcripts – Corporate Sponsor

### CONCURRENT BREAK-OUT SESSIONS

**2:00 – 2:50 PM**

- **USE OF FORCE AUDITS**  
Sergio Sais
- **Uniform Crime Reporting**  
Jeff Phillips
- **Products and Services that Add Value**  
COP Logic – Corporate Sponsor

### GENERAL SESSION

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**3:00 – 3:50 PM**

**MOTIVATING PERFORMANCE FOR  
EMPLOYEE RETENTION**

Panel Discussion: Max Santiago, Ron Sanchez,  
Paul Figueroa

### Reception & Networking

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**4:30 – 5:30 PM**

Please join us for a complimentary reception on behalf of ILEAA to provide you an opportunity to catch up with your friends and network with membership. The reception will be located on the outside Patio just east of the Kona Coast Ballroom on the first floor. Complimentary reception includes hot and cold Hors D'Oeuvres and beer/wine bar, including soda and water at your request.



# CONFERENCE AGENDA

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## THURSDAY, OCT. 13

### GENERAL SESSION

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**CITY OF BELL, CA AUDIT** 8:00 – 8:50 AM  
California State Controller - Tentative

**PHOENIX POLICE DEPT. OIG KIDNAPPING AUDIT** 9:00 – 9:50 AM  
Mike Giammarino

**USC COMPLIANCE** 10:00 – 1050 AM  
Dave Roberts, Vice President  
USC Athletic Compliance

### CONCURRENT BREAK-OUT SESSIONS 11:00 – 11:50 AM

- **Independent Oversight of Public Safety**  
Dawn Reynolds
- **Compliance & Leadership**  
Dave Roberts
- **After the Audit – So What?**  
Steven Goodson

LUNCH 12:00 – 12:50 PM

### CONCURRENT BREAK-OUT SESSIONS 1:00 – 1:50 PM

- **Risk Management: Mitigation Strategies**  
Ignacio Verduzco
- **Compliance & Leadership**  
Dave Roberts
- **Fraud Overview**  
Katie Houston

### CONCURRENT BREAK-OUT SESSIONS 2:00 – 2:50 PM

- **Audit Recommendations**  
Eduardo Luna
- **Leadership & Supervision**  
Mark Perez
- **Fraud Hotline**  
Albert Allison

### CONCURRENT BREAK-OUT SESSIONS 3:00 – 3:50 PM

- **Perfecting your Audits & Client Relationships**  
Brandon Tanous
- **Monitoring Retaliation for Optimal Performance**  
Deborah Gonzales
- **Unit Level Quality Assurance - Canada**  
Luc Delorme

### GENERAL SESSION 4:00 PM – 4:50 PM

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**OPERATIONAL AUDITING**  
Mike Beard



# CONFERENCE AGENDA

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**FRIDAY, OCT. 14**

**GENERAL SESSIONS**

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**AUDITING YOUR INTERNAL 8:00 – 8:50 AM  
AFFAIRS/PROFESSIONAL  
STANDARDS ENTITY**  
Ron Sanchez

**CONCURRENT BREAK-OUT SESSIONS**  
**9:00 – 9:50 AM**

- **Open Forum for Debunking Auditing Myths**  
Paul Figueroa & Jeffry Phillips
- **Legal Issues Related to Risk Management, Part I**  
Greg Yacoubian
- **Forensic Auditing**  
Joe Epps, Epps Consulting – Corporate Sponsor

**CONCURRENT BREAK-OUT SESSIONS**  
**10:00 – 10:50 AM**

- **Law Enforcement Best Practices Canada**  
Terry Cheslock & Luc Delorme
- **Legal Issues Related to Risk Management, Part II**  
Greg Yacoubian
- **Kansas City Police Department Audit Report**  
Phillip Johnson

**GENERAL SESSIONS**

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**LEADERSHIP 11:00 – 11:50 AM**  
Commander Kim Humphrey  
Phoenix Police Department

## JOIN ILEAA!

**Educational programs and seminars** – Seminars and educational programs will be offered covering a variety of topical issues. Membership provides exclusive discounts.

**Networking** - Members have opportunities to meet and interact with some of the leading professionals in the field of law enforcement auditing. Opportunities can open doors with potential employers and referral sources.

**Professional recognition** – Membership will introduce you to numerous career development opportunities, resources, and strengthen professional development.

**Newsletters** – Members will receive a quarterly newsletter. The newsletter will feature the latest ILEAA news and pertinent information about law enforcement auditing. The newsletter is available on the ILEAA website.

**Membership access to website** – Members will have exclusive access to job postings, contact information to other members, as well as an auditing resource center. Website is currently being planned.

**Build your leadership skills** – be active in the Association!

### Becoming a Member:

There are four levels of membership in ILEAA:

- |                        |             |
|------------------------|-------------|
| 1. Professional (Full) | \$100 /year |
| 2. Academia            | \$95 /year  |
| 3. Retired             | \$75 /year  |
| 4. Student             | \$50 /year  |

**VISIT [WWW.ILEAA.ORG](http://WWW.ILEAA.ORG) AND BECOME A MEMBER TODAY!**

**YOU CAN ALSO MAIL IN YOUR MEMBERSHIP BY DOWNLOADING THE APPLICATION OFF THE WEBSITE AND MAIL IT IN WITH YOUR CHECK OR MONEY ORDER TO:**

**ILEAA, 2202 South Figueroa Street, Suite #356, Los Angeles, CA 90007**

**\*CONFERENCE PROGRAM SUBJECT TO CHANGE WITHOUT NOTICE**

# GETTING AROUND

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**The San Diego Convention and Visitor's Bureau** is the official travel resource for the San Diego region such as maps and directions, visitor safety tips, where to stay, what to do and how to get around.

International and commercial air service for the region is provided by the **San Diego International Airport**.

**The San Diego Historical Society** connects the past to the future so all generations will understand and appreciate the richness of San Diego's regional history.

**The Gas Lamp Quarter** is Southern California's premier dining, shopping and entertainment district, where you'll find a truly eclectic blend of food, fun and culture all within one of San Diego's most historic areas.

At the world-famous **San Diego Zoo** you will see some of the world's rarest wildlife including giant pandas (and Hua Mei, the only panda cub in the U.S.), and koalas.

**QUALCOMM Stadium** accommodates a variety of events, including professional sports and concerts.

**OTIS** - The Online Transit Information System lets you find out how to get around San Diego using the

Metropolitan Transit System's buses, trolleys, or trains.

A visit to the **San Diego Wild Animal Park** is like a safari to many of the world's most exotic places.

World-renowned **Balboa Park** is home to fifteen museums, various arts and international culture associations, as well as the San Diego Zoo, making it one of the nation's largest cultural and entertainment complexes.

**SeaWorld San Diego** will entertain, amaze, educate, and will create memories that will last a lifetime. SeaWorld has hosted more than 100 million guests since opening in 1964.

**Transportation to Attractions** will be provided complimentary by Crowne Plaza San Diego Hotel to the following destinations: Fashion Valley, Old Town and to the San Diego Trolley Station!

**The ILEAA Conference Staff** hope you enjoy your stay in beautiful San Diego and your time with us is informative and educational. Sharing concepts and ideas in an environment that promotes networking is one of the goals of our program.

**On behalf of ILEAA - Welcome and we look forward to a great event!**