



The Directors Roundtable Institute Invites You to Attend a Program  
For Boards of Directors & Their Advisors

INSTITUTE

**KEY ISSUES IN MANAGING  
CORPORATE GOVERNANCE & COMPLIANCE RISKS IN LATIN AMERICA**

**Wednesday, March 30, 2011, 12:15 – 2:00 P.M. Program**

**(11:45 A.M. Registration, 12:00 Lunch)**

**Marriott Biscayne Bay, 1633 N. Bayshore Drive, Miami**

**There is no fee to attend and lunch will be served.**

**1.5 hours of CLE\* & CPE\*\* credits are pending.**

**AGENDA:**

Latin America is one of the most promising regions for opportunities in today's global economy. Still, each country in the area has its own laws and regulatory systems. Boards of Directors, Top Management, and General Counsel are concerned about how to successfully operate in this unique environment. The Distinguished Speakers will focus on issues facing organizations conducting business in Latin America and the relevant U.S. regulatory/enforcement landscape including:

- Anti-Bribery and Anti-Corruption: FCPA, local laws and enforcement
- Unique implications of the Dodd-Frank Act and its whistleblower provisions
- Cultural Implications on compliance in Latin America
- Governance models and effective compliance programs

The Directors Roundtable Institute is a not-for-profit which organizes worldwide programming for Directors and their advisors.

**DISTINGUISHED SPEAKERS**

Glenn Gordon	Associate Regional Director-Enforcement (Miami) U.S. Securities and Exchange Commission
Dean Kim	General Counsel, Corporate Compliance and International, Bridgestone Americas, Inc.
Clivetty Martinez	Vice President Latin America, Office of Health Care Compliance and Privacy, Johnson & Johnson
Larry S. Spiegel	Partner and General Counsel, Skadden Arps
Geronimo Timerman	Partner, KPMG Forensic, Argentina
Shelley Hayes	Partner, KPMG Forensic, Mexico

**REGISTRATION:** To register, log on to our Website, [www.directorsroundtable.com](http://www.directorsroundtable.com), and click on "Current Events and Registration." To contact us, call Karen Todd at (727) 493-2067 or e-mail Jack Friedman, Chairman, Directors Roundtable, at [karen.f.todd@gmail.com](mailto:karen.f.todd@gmail.com).

\*Pending approval, this program will provide Florida, New York, California, Illinois, Virginia and Texas CLE credit.

\*\*Guests attending this complimentary program will be eligible for an estimated 1.5 CPE credits (subject to the normal program approval processes). This will be an intermediate-level program and will not require prerequisites or advanced preparation. Following this session, participants should have a better understanding of the topics listed in the agenda.



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**KEY ISSUES FACING BOARDS OF DIRECTORS:  
NEW SEC ENFORCEMENT INITIATIVES AND CORPORATE  
GOVERNANCE RISKS IN THE U.S. AND LATIN AMERICA**

**Tuesday, May 14, 2013, 8:30 – 10:30 A.M. (8:00 A.M. Registration)  
Intercontinental Miami, 100 Chopin Avenue, Miami**

**There is no fee to attend and continental breakfast will be served.  
Two hours of Florida CLE credits are pending.**

The Distinguished Speakers will discuss the SEC's current views regarding enforcement and disclosure issues in the U.S. as well as relating to Latin American business and finance.

Other topics will include: FCPA compliance; internal corporate investigations; whistleblower actions; audit committee best practices; corporate governance; shareholder activism and litigation; insider trading; white collar defense; and the personal liability of Directors & Officers.

The Distinguished Speakers will also analyze what actions companies and their Boards should take to address these key issues.

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**DISTINGUISHED SPEAKERS**

Glenn Gordon	Associate Regional Director-Enforcement (Miami) U.S. Securities and Exchange Commission
Mona Clayton	Partner, PwC
Alvin Davis	Litigation Partner, Squire Sanders (US) LLP
Joseph Weinstein	Leader, Securities & Shareholders Litigation Practice, Squire Sanders (US) LLP
Jane DiGioia	Senior Claims Attorney, Monitor Liability Managers (a WR Berkley company)

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