ENFORCEMENT CASE DEVELOPMENT AND RESOLUTION AGENDA

DAY 1

8:30 AM- 9:30 AM: Session1: Introduction

9:30 AM- 10:15 AM: Session 2: Roles and Responsibilities

10:15 AM-10:30 AM: BREAK

10:30 AM-11:15 AM: Session 3: Review of Principles

11:45 AM-1:00 PM: LUNCH

1:00 PM-2:00 PM: Session 4: Determining Compliance

2:00 PM-3:00 PM: Session 5: Evidence

3:OO PM-3:15 PM: BREAK

3:15 PM-4:30 PM: Session 6: Data Collection

DAY 2

8:30 AM-9:30 AM: Session 7: Determining Appropriate Response

9:30 AM-10:30 AM: Session 8: Types of Enforcement Actions

10:30 AM-10:45 AM: BREAK

10:45 AM-11:45 AM: Session 9: Settlement Provisions

11:45 AM-1:00 PM: LUNCH

1:00 PM-2:00 PM: Session 10: Penalties

2:00 PM-3:15 PM: Session 11: Negotiation Game or Interviewing Exercise

3:15 PM-3:30 PM: BREAK

3:30 PM-4:30 PM: Session 12: Negotiations

DAY 3

8:30 AM-9:30AM: 13: Introduction to Case Settlement Exercise and Preparation

9:30 AM-NOON: Session 14: Case Settlement Exercise

NOON-1:00 PM: Report Out and final paperwork