

Corporate Compliance Essentials:

Effective Corporate Compliance Program Design

Lori Fink, AT&T Services, Inc.
Ed Kolto, AT&T Services, Inc.
Jay Martin, Baker Hughes, a GE Company
Ryan McConnell, R. McConnell Group PLLC
Daniel Trujillo, Walmart International



R. McConnell Group PLLC

University of Texas School of Law – Corporate Compliance Essentials

Instructors

Ryan McConnell, R. McConnell Group

- Former Partner at Morgan Lewis, Baker McKenzie, and Haynes and Boone
- Former Assistant U.S. Attorney



R. McConnell Group PLLC

Daniel Trujillo, Walmart International

- SVP, Chief Ethics & Compliance Officer, Walmart Intl.
- Former Deputy General Counsel and Director of Compliance at Schlumberger Ltd.



Lori Fink, AT&T Services, Inc.

- SVP, Assistant General Counsel and Chief Privacy Officer
- Former Pro Se Law Clerk for the U.S. District Court (D. Kan)



Ed Kolto, AT&T Services, Inc.

- VP, Associate General Counsel
- Former Associate at Pillsbury Winthrop Shaw Pittman



Jay Martin, Baker Hughes, a GE Company

- VP, Chief Compliance Officer and Senior Deputy General Counsel
- Former Shareholder at Winstead Sechrest & Minick, Partner at Phelps Dunbar and Andrews Kurth



R. McConnell Group PLLC

University of Texas School of Law – Corporate Compliance Essentials

Compliance Framework

Lori Fink, AT&T Services, Inc.
Jay Martin, Baker Hughes, a GE Company
Ryan McConnell, R. McConnell Group PLLC
Daniel Trujillo, Walmart International



R. McConnell Group PLLC

University of Texas School of Law – Corporate Compliance Essentials

Key Compliance Guidance

- U.S. Sentencing Guidelines
- Deferred and Non-Prosecution Agreements
- DOJ Charging Guidance (USAM)
- OECD 13 Principles
- UK Bribery Act Guidance
- 2012 FCPA Guidance
- Sarbanes-Oxley Act
- NYSE Listing Standards
- ISO 37001



R. McConnell Group PLLC

University of Texas School of Law – Corporate Compliance Essentials

Find the full text of this and thousands of other resources from leading experts in dozens of legal practice areas in the [UT Law CLE eLibrary \(utcle.org/elibrary\)](http://utcle.org/elibrary)

Title search: Corporate Compliance Essentials: Effective Corporate Compliance Program Design

First appeared as part of the conference materials for the
2017 LIVE VIDEO WEBCAST Corporate Compliance Essentials (Part 1 and 2) session
"Part 1: Compliance Framework"