

ENFORCEMENT CASE DEVELOPMENT AND RESOLUTION AGENDA

DAY 1

9:00 AM- 10:00 AM: Session1: Introduction and pre-test

10:00 AM- 10:45 AM: Session 2: Roles and Responsibilities

10:45 AM-11:00 AM: BREAK

11:00 AM-11:45 AM: Session 3: Review of Principles

12:00 PM-1:00 PM: LUNCH

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

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

3:00 PM-3:15 PM: BREAK

3:15 PM-5:00 PM: Session 6: Data Collection

DAY 2

9:00 AM-10:00 AM: Session 7: Determining Appropriate Response

10:00 AM-11:00 AM: Session 8: Types of Enforcement Actions

11:00 AM-11:15 AM: BREAK

11:15 AM-12:00 PM: Session 9: Settlement Provisions

12:00 PM-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-5:00 PM: Session 12: Negotiations

DAY 3

9:00 AM-10:00 AM: 13: Introduction to Case Settlement Exercise and Preparation

10:00 AM-11:30: Session 14: Case Settlement Exercise

11:30-1:00 PM: Report Out and final paperwork