



GICA Compliance Collaborative

2018 Basic Investigator and Basic Hearing Panel Member Training

(6 Hour In-Person Training at Various Locations)

9:00 a.m. – 10:00 a.m. Introductions; Title IX – History to Current

10:15 a.m. – 12:00 p.m. Basic Investigator Training (interview techniques & report writing)

12:00 p.m. – 1:00 p.m. Lunch on your own/campus cafeteria

1:00 p.m. – 4:00 p.m. Basic Hearing Panel Member Training

- Afternoon Session will be divided into two main topics:
 - The first session will focus on the train-the-trainer concept, e.g., how to choose the panel members, how to develop a specific training program for your campus, how to facilitate the process for the panel members, etc.
 - The second session will use a case study to conduct a mock hearing panel.

Attendees will:

- Bring a copy of their institution's Title IX Policy and process
- Have "homework". Attendees will receive the case study before the seminar in order for you to be prepared to have a mock hearing.

Presenter: Judy Spain, J.D., CCEP

Judy currently serves as the GICA Compliance Program Consultant. She is a tenured Professor, an attorney licensed in Kentucky, Ohio, New York, and Pennsylvania, and is a Certified Compliance and Ethics Professional. She served as General Counsel and Chief Ethics and Compliance Officer at Eastern Kentucky University and Manhattanville College, where she developed and implemented compliance programs. Judy is the author of the first book on higher education compliance, "*Higher Education Compliance: Blueprint for Success*". Judy is also the author of "Compliance Risk Assessments: An Introduction" published by the Society for Corporate Compliance and Ethics.