

Oklahoma Business Ethics Consortium Tulsa Chapter

January 24, 2008 – 11:30 a.m. to 1 p.m.

- I. Welcome and Chapter Update (11:45 -11:50) Nick Minden, Hogan Assessments Special thanks to OkEthics members Michael Oonk, Carol Swarthout, John Stancavage, Jana P. Momeni, Rob Martinek, Jenny Lizama and Andrea Harman for their help with this meeting.
- **II. Guiding Principle** (11:50 11:55)

Andrea Harman, Stinnett & Associates

- III. Introduction of guest speakers (11:55)
- IV. Panel: "Risky Business" (Noon 12:50)

Lynn Flinn, The Rowland Group

Rob Martinek, Bama Companies

Greg Douglass is president and CEO of Citadel Intelligence, a nationally recognized corporate security firm.

Teresa Meinders Burkett is a partner with the Tulsa law firm of Conner & Winters LLP. She frequently lectures on employment law topics and provides training for clients on issues related to compliance with employment laws.

Melinda Stinnett is founder and managing partner of a professional services firm that provides a range of services including internal audit and Sarbanes-Oxley support.

Dr. Gavin Manes is president and founder of Oklahoma Digital Forensics Professionals. OKDFP provides cutting-edge digital forensics. He has briefed the White House, Department of the Interior, the National Security Council and the Pentagon.

V.Special remembrance of Bob Boyd (12:50)Rob MartinekVI.Closing remarks & Upcoming programs (12:55-1:00)Nick Minden

Ok Ethics

UPCOMING EVENTS

Tulsa Chapter

- February 28 David Rutkauskas, founder, Beautiful Brands (parent of Camille's Sidewalk Café, Coney Beach and FreshBerry)
- June 26 Clifton L. Taulbert, president and founder, The Building Community Institute.

OKC Chapter

- February 13 How Good Organizations Turn Evil: A Study in Behavior
- March 12 "Religion's Impact on Ethical Decision-Making in the Workplace" Panel of clerics lead by moderator, Dr. Vince Orza, Dean of Meinders School of Business, OCU

To register for a Tulsa event, or see a list of Oklahoma City or Norman chapter meetings, go to our Web site at <u>www.okethics.org</u>

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