



GICA Compliance Collaborative

2020 In-Person

Title IX – Incident to Investigation to Hearing to Appeal

(2 ½ Hour In-Person Training – Morehouse College)

Using a case method, working through a scenario from incident to investigation to hearing to appeal

- Incident
- Investigation Process
 - Discuss basic interview techniques
 - Discuss requirements of Title IX reports
 - Discuss confidentiality of Title IX reports
 - Discuss process for dissemination of Title IX reports
- Hearing Process
- Appeal Process

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.