

**2014 UI INTEGRITY SUMMIT**  
**U.S. Department of Labor**  
**Frances Perkins Building**  
**May 13 – 14, 2014**

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**Integrity: Getting to Excellence**

**Day 1: Tuesday, May 13, 2014**

8:30 a.m. – 9:00 a.m.: Summit Registration

**Opening Session**

9:00 a.m. – 9:30 a.m.: Welcome and Opening Remarks

- Senior USDOL Official
- OUI Administrator

9:30 a.m. – 10:30 a.m.: Panel: Federal Panel on Fraud Prevention

- Agencies TBD

10:30 a.m. – 10:45 a.m.: Break

10:45 a.m. – Noon: Panel: Data Analytics Solutions

Noon – 1:30 p.m.: Lunch on your own

**Afternoon Breakouts**

1:30 p.m. – 2:45 p.m.: Breakout Session 1:

- Cross-Matches with ROI: Incarceration Data (1)
- Fraud Prevention: OIG fraud breakout (1)
- Integrity Innovation: Data Analytics Strategies (1)
- UI Center Session: Overpayment Recovery Solutions (1)
- UI Center Session: Training Haves/Needs (1)

2:45 p.m. – 3:00 p.m.: Break

3:00 p.m. – 4:15 p.m.: Breakout Session 2:

- Cross-Matches with ROI: Working the “Hits”
- Fraud Prevention: Identity-proofing strategies
- Integrity Innovation: Strategies from other UI operations
- UI Center Session: Messaging Strategies
- UI Federal-State Partnership Discussion (Gay Gilbert)

4:15 p.m. – 5:00 p.m.: USDOL Regional breakouts

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**Day 2: Wednesday, May 14, 2014**

Morning Plenaries

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|--------------------------|--|
| 9:00 a.m. – 9:15 a.m.:   | Welcome Back <ul style="list-style-type: none"><li>• OUI Administrator</li></ul> |
| 9:15 a.m. – 10:30 a.m.:  | Plenary: State-Specific Integrity Project Success Stories                        |
| 10:30 a.m. – 10:45 a.m.: | Break  |
| 10:45 a.m. – Noon:       | Plenary: OIG session   |
|                          |  |
| Noon – 1:30 p.m.:        | Lunch on your own  |

Afternoon Breakouts

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|------------------------|--|
| 1:30 p.m. – 2:45 p.m.: | Breakout Session 3: <ul style="list-style-type: none"><li>• Cross-Matches with RoI: Other data matches (commonalities, recidivism, etc.)</li><li>• Fraud Prevention: Debit card fraud issues/solutions</li><li>• Integrity Innovation: UCX/UCFE integrity strategies</li><li>• Quality BPC Operations</li><li>• New SIDES Modules and UI Integrity</li></ul> |
| 2:45 p.m. – 3:00 p.m.: | Break  |
| 3:00 p.m. – 4:15 p.m.: | Breakout Session 4 <ul style="list-style-type: none"><li>• Cross-Matches with ROI: Incarceration Data (2)</li><li>• Fraud Prevention: OIG fraud breakout (2)</li><li>• Integrity Innovation: Data Analytics Strategies (2)</li><li>• UI Center Session: Overpayment Recovery Solutions (2)</li><li>• UI Center Session: Training Haves/Needs (2)</li></ul>   |
| 4:15 p.m.:             | Adjourn  |