

March 2024 ARTICLES

COMPLIANCE

- False Claims Act Enforcement Highlights Need for Robust Compliance Programs
- 2. Beyond Borders: Navigating Global Business Compliance with the FCPA
- 3. Employers Face Increased Risk of OSHA Violations
- 4. Pay Transparency Comes to Washington, DC
- 5. Three Habits of Highly Successful Compliance Officers
- 6. Washington's My Health My Data Act A Roadmap for Compliance
- 7. **5 TCPA Compliance Tips**
- 8. CPSC at ICPHSO: Office of Compliance Activity
- 9. Compliance into The Weeds: Al Washing and Compliance
- 10. Introduction to HIPAA Compliance Considerations for Health Care Providers
- 11. In-Compliance Newsletter: March 2024 Round-up

STATE LEGISLATIONS

- 1. New York's LLC Transparency Act: What You Need to Know
- 2. Recent New York Legislation Highlights Tension Between Employee Privacy and Regulatory Compliance for Broker-Dealers and Advisers
- 3. Alabama District Court Rules Corporate Transparency Act Unconstitutional: Implications for Small Businesses and Compliance...
- 4. Utah Al Act's Impact on Healthcare and Other Regulated Occupations
- 5. Kentucky Lawmakers Close in on Comprehensive Privacy Law
- 6. New Hampshire and New Jersey Consumer Privacy Legislation
- 7. Overview of the Oregon Consumer Privacy Act

8. New Legislative Session, New Attempts at Banning Non-Competes in New York (City)

BIG BRANDS

- 1. Digital Markets Act: Mandatory Compliance for Big Tech Companies
- 2. Can Your Trademark Be False Advertising?
- 3. Global Brand Protection and Anticounterfeiting

IN THE WORKPLACE

- 1. Employees Enjoy a Private Right of Action Under Changes to New York City Earned Safe and Sick Time Act
- 2. Why Keeping Your Workforce Informed is an Odyssey (But Not an Impossible One)
- 3. Role of Leadership in Culture and Course Correcting
- 4. The Link Between Compliance Training, Harassment, and Discrimination
- 5. 18 Seasonal Hiring Tips For Employers

CYBERSECURITY AND DATA PRIVACY

- Are You Ready for It? NYDFS Annual Cybersecurity Certification Deadline April 15
- 2. Addressing Cybersecurity Expectations in Healthcare
- 3. DOJ Announces New Policies on Al Compliance and a Pilot Whistleblower Rewards Program
- 4. California's Draft Proposed Regulations on Cybersecurity Audits
- 5. The Increasing Role Of Cybersecurity Experts In Complex Legal Disputes

EMPLOYMENT AND BACKGROUND CHECKS

- 1. Overview of the SafeSports Act by Attorney Steve
- 2. Los Angeles County Adopts New Background Check Requirements for Employers
- 3. Florida Legislation Will Increase Background Screening for Healthcare Professionals
- 4. Massachusetts Latest State Expected to Restrict Access to Credit Reports for Employment Purposes

- 5. If You Use Background Checks to Vet New Employees, Don't do This...
- 6. Can You Legally Get Criminal Background Checks on Independent Contractors?
- 7. The State AG Report

MARIJUANA

- 1. 21 State AGs Call on Congress to Regulate Intoxicating Hemp Products
- 2. Proposal to Revamp Alabama Medical Cannabis Program Met with Near-Unanimous Opposition
- 3. Support for Marijuana Rescheduling Grows
- 4. Clearing the Haze: Exploring the Movement Away from Marijuana Testing
- 5. Where States Stand on Medical Marijuana in the Workplace