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CONTINUING LEGAL EDUCATION *in cooperation with*
THE AMERICAN CORPORATE COUNSEL ASSOCIATION *and*
THE AMERICAN SOCIETY OF CORPORATE SECRETARIES *present the*

7th Annual

Corporate Counsel Institute

March 13-14, 2003 • Washington, DC
 11.0 CLE credits, of which 2 will apply to legal ethics

At the Seventh Annual Corporate Counsel Institute, you will:

- Receive an up-to-the-minute review of the administration's antitrust priorities from the Chairman of the Federal Trade Commission and a former Assistant Attorney General for the Antitrust Division of the Department of Justice
- Review SEC priorities with Commissioner Harvey Goldschmid and analyze the new corporate compliance regulations and the Commission's enforcement priorities with the heads of the Divisions of Enforcement and Corporation Finance
- Participate in a lively and informative interactive discussion of Sarbanes-Oxley's ramifications with moderator Judge Stanley Sporkin and an all-star panel
- Review the most important Supreme Court cases from last term and preview the most critical upcoming cases with former Solicitors General Kenneth Starr and Seth Waxman
- Receive a CEO perspective on working with the law department from Knoll, Inc.'s Burt Staniar
- Explore the toughest problems facing general counsel - and the ways to solve them - during the popular General Counsel Roundtable moderated by Tyco General Counsel Bill Lytton
- Obtain a new perspective on the work of the Supreme Court from CBS News' Bob Schieffer, our luncheon speaker
- Assess some of the pressing ethical dilemmas facing in-house counsel in this era of heightened sensitivity with Professor Steven Lubet and an all-star panel of in-house counsel
- Select from among a variety of practical subjects geared to in-house counsel at our popular roundtable lunch sessions
- Network with our speakers and your colleagues at our Corporate Counsel Institute Cocktail Reception

Georgetown, ACCA and ASCS offer you a corporate counsel program with an unparalleled faculty. This Institute has become the premier event for corporate counsel because it offers you practical, real-world solutions to your toughest problems. Given the events of this past year, you cannot afford to miss this timely event!



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PROGRAM AGENDA — CORPORATE COUNSEL INSTITUTE

THURSDAY, MARCH 13

8:00-8:45 am

Registration and Continental Breakfast

8:45-9:00 am

Welcome Dean Judith Areen Frederick J. Krebs

9:00-10:00 am

Keynote Speaker

**Honorable
Harvey J. Goldschmid**
Commissioner, U.S. Securities & Exchange Commission

Corporate Governance and Accountability in 2003

10:00-10:15 am

Refreshment Break

10:15-11:15 am

Antitrust: Where Are We in 2003?

Moderator:

Professor Robert Pitofsky

Panelists:

**Honorable Timothy J. Muris
Charles F. (Rick) Rule**

- What is the likely result of the DOJ-FTC hearings on antitrust-IP issues?
- How will DOJ and the court work together to ensure effective oversight of the order entered against Microsoft?
- Will there be heightened FTC scrutiny of the health care industry? What other areas are being emphasized?
- What effect will EU merger case losses at the Court of First Instance have on the nature of EU review or procedures?
- Will competition policy be a major issue at future WTO meetings?

**Continental
breakfasts and all
refreshment breaks
sponsored by
Gray Cary Ware &
Freidenrich LLP**

11:15 am-12:15 pm

The Federal Sept. 11 Victim Compensation Fund: Can It Be Replicated in Other Mass Tort Contexts? Kenneth R. Feinberg

- The 9/11 Federal Victim Compensation Fund: What did Congress intend?
- Implementing and administering the 9/11 fund: Lessons learned and problems solved
- Should the 9/11 fund be viewed as a precedent? Can it be replicated to resolve other mass torts?

12:30-1:45 pm

Luncheon:

Hyatt Regency Washington

Sponsored by



The Supreme Court: A Personal Reflection Bob Schieffer, CBS News

2:00-3:00 pm

Supreme Court Review and Preview 2003

**Honorable Kenneth W. Starr
and Honorable Seth P. Waxman**

- Review of most important decisions from last term affecting corporations
- The impact of *State Farm Automobile Ins., Co. v. Campbell*
- The possible ramifications of *Dow Chemical Co., et al. v. Stephenson, et al.*
- Other upcoming cases that in-house counsel should monitor

3:00-3:15 pm

Refreshment Break

3:15-4:00 pm

Executive Compensation Dennis J. Block James A. Hatch Jeffrey M. Kanter

- What's changed since Enron?
- Disclosure and internal reporting requirements
- Managing the process
- How far can you go?

4:00-5:00 pm

SEC Regulation and Enforcement: Where Are We Heading?

Moderator:

John F. Hartigan

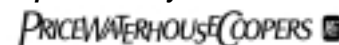
Panelists:

**Alan L. Beller
Stephen M. Cutler
Robert M. Stanton**

- Dialogue with the SEC Directors of Corporate Finance and Enforcement on the implementation of Sarbanes-Oxley, and the SEC's pending and forthcoming rules
- New corporate governance proposals
- SEC enforcement priorities and actions
- An analysis of the benefits of voluntarily reporting and cooperating with the SEC when something goes wrong

5:00-6:30 pm

Networking Cocktail Reception Sponsored by



6:45-9:00 pm

Advisory Board, Speaker and Patron Dinner Sponsored by



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IMPORTANT INFORMATION: All visitors to the Law Center must enter through the 2nd Street entrance to the building.

FRIDAY, MARCH 14

7:00-8:00 am

Continental Breakfast

8:00-10:00 am

Ethics Roundtable

Moderator:

Professor Steven Lubet

Panelists:

Timothy M. Donovan

George J. Lykos

Theresa A. Szeliga

John K. Villa

- Multiple representation
- Corporate family conflicts
- Confidentiality
- D&O liability
- Client loyalty
- Thrust-upon conflicts

10:00-10:15 am

Refreshment Break

10:15-11:15 am

CEO Keynoter

Burton B. Staniar,

Chairman & CEO, Knoll, Inc.

11:15 am-12:15 pm

General Counsel Roundtable

Moderator:

William B. Lytton

Panelists:

John D. Croll

Thomas D. Hyde

Anastasia D. Kelly

Randy S. Segal

- As a practical matter, does the privilege still attach to legal advice provided by inside counsel to management, given the mix of business and legal advice inside counsel provide, and the demands of government investigations to waive the privilege?
- Has the working relationship between inside counsel and management and the Board changed post Sarbanes-Oxley?
- What is inside counsel's role when management proposes to do something legal, but which has substantial (unacceptable?) financial risk for the company and shareholder?

12:15-12:30 pm

Box Lunch

12:30-1:30 pm

Roundtables: Participants Discuss Topics of Their Choice with Colleagues and Faculty Facilitators

SESSION A: Legal Boundaries Beyond Our Borders

Moderator:

Ann Marie Plubell

Panelists:

Oliver M. Johnson, II

Linda Bryant Valentine

- Managing global privacy: Where are the laws and hot buttons across geographic and business lines?
- Risk/Reward and new markets: When is the price too high from a legal perspective?
- Intellectual property: Is there any hope?
- The other side of the mirror: Is there an early warning system?

SESSION B: D&O Insurance in Today's Legal Climate

Peter J. Kalis

William H. Trachsel

- How to structure a D&O insurance program for the benefit of directors and officers
- Rescission: How to minimize the insurers' nuclear bomb defense
- Sarbanes-Oxley: The Act's effect on coverage
- Outside directorship liability: How to secure protection for service on outside boards

SESSION C: Hot Issues for the Small Law Department

Eunice Lin Bumgardner

Albert C. Peters, II

- How to handle everything "without spending money"
- Creating and maintaining a forms library
- Using technology to increase productivity and efficiency

- Deciding what should be handled in-house and what should be referred to outside counsel
- How to make yourself invaluable to the company

SESSION D: Employment Law Update

Allen J. Gross

Robin M. McCune

- Employee whistleblower protections in Sarbanes-Oxley Act
- Class actions for misclassification of non-exempt employees: this past year, such class actions have outnumbered discrimination class actions for first time (and a related area of great interest, which is DOL Wage and Hour Division's commitment to amending/changing the Section 541 regs re: exemptions from FLSA overtime and to issue notice of such rulemaking by March/April 2003)
- Arbitration of employment disputes
- Managing RIFs and obtaining enforceable releases
- EEOC's revised guidelines (October 2002) for reasonable accommodations under the ADA

1:30-1:45 pm

Refreshment Break

1:45-3:15 pm

How to Do the In-House Counsel's Job Post-Enron

Moderator:

Honorable Stanley Sporkin

Panelists:

Paul T. Cappuccio

Stephen M. Cutler

Janet Langford Kelly

William R. McLucas

Professor Lynn E. Turner

- How to conduct internal investigations
- How to spot problems in financial statements and what to do about them
- How to handle new SEC requirements on certifications
- How to respond to whistleblower provisions

3:15-3:30 pm

Refreshment Break

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3:30-4:30 pm

What In-House Counsel Do Wrong: A Plaintiff-In-House Counsel Dialogue

Moderator:

Jonathan D. Schiller

Panelists:

James P. Barry

Marc Gary

H. Laddie Montague, Jr.

Richard F. Scruggs

- Recognizing the seriousness of a problem early
- Changing your "playbook"
- Being too slow to settle early
- Being too fast to settle late

4:30 pm

Adjourn

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