

CLE Seminar for In-House Counsel

October 21, 2016 – The St. Regis, Washington, DC

Agenda

Time	Session Title	Speakers	Room
7:45 a.m.	Registration and continental breakfast		
8:30 a.m.	Welcome remarks and introduction	Bruce Fried Joanne Zimolzak	Astor Ballroom
8:40–9:40 a.m.	Campaign Finance Regulation and Disclosure: Recent Developments in Federal and DC Law. This session will take a look at the evolution of campaign finance law and regulation, from <i>Buckley v. Valeo</i> through modern SuperPACs and less-than-totally-transparent 501(c)(4)s. We will also cover recent developments in federal lobbying regulation and disclosure requirements surrounding pay-to-play, advocacy, state lobbying and campaign finance.	Randy Nuckolls Stefan Passantino	Astor Ballroom
9:40–9:50 a.m.	Break		
9:50–10:50 a.m.	Everything a General Counsel Needs to Know About Federal Tax Controversy. In this session, we will provide an overview of the audit, administrative appeals and litigation processes for federal tax controversies. In addition, we will discuss the new tax rules affecting the audit of partnerships.	Sunny Dhaliwal Jeffrey Erney	Astor Ballroom
10:50–10:55 a.m.	Break		
10:55–11:55 a.m.	Global Market Access: Developing Resiliency to Risk When Operating Internationally. Our program will focus on the challenges facing companies doing business in global markets and provide tips on developing resiliency and managing risks to foster growth. We'll be joined by Jack Gocke, a senior executive at Marsh & McLennan Companies who specializes in risk mitigation and strategy for multinationals.	Jack Gocke Mark Lunn William O'Brien	Astor Ballroom

12:00–1:45 p.m.	Luncheon, Networking and CLE General Counsel Conversations: Clients, Challenges and Crises. This program will be a conversation between several present and former general counsel about issues they have encountered over the course of their careers, and how, in their roles as senior legal counsel, trusted business partner and risk manager, they have successfully navigated those issues.	Julie Bowen Angeline Chen Gail Lione Raymond Sczudlo	Monroe Room
1:45–1:50 p.m.	Break		
1:50–2:50 p.m.	Internal Investigations: Conducting Effective Investigations and Protecting Privilege. In this session we will discuss conducting effective investigations and maximizing the protection of the attorney client and work product privileges, including when to conduct an internal investigation, how to organize the investigation, assessing duties to self-report and/or cooperate with government investigations, and the implications of communications between lawyers and investigators, witnesses and non-legal persons (including when lawyers are not running the investigation).	Treazure Johnson Kirk Ruthenberg	Astor Ballroom
2:50–3:00 p.m.	Break		
3:00–4:00 p.m.	The Support Anti-Terrorism by Fostering Effective Technologies (SAFETY) Act: Another Tool for Risk Mitigation in an Uncertain World. Our final session of the day will cover how companies that deploy anti-terrorism products and services can seek SAFETY Act protection to minimize or eliminate third-party tort liability arising out of an act of terrorism. SAFETY Act coverage applies not only to companies that sell these products and services to other customers, but also to those companies that are deploying robust security programs internally to protect their own facilities and assets. Entities in a wide range of market sectors can take advantage of the SAFETY Act, including critical infrastructure, finance, aviation, transportation, cyber security, and even sports and entertainment, among others.	Dana Pashkoff	Astor Ballroom
4:00 p.m.	Concluding remarks	Bruce Fried Joanne Zimolzak	Astor Ballroom