Chair Henry called the Business meeting to order at 2:47 p.m.

**Section Chair Roxann Henry.** In accordance with Article IV, Section 1, and Article VIII, Section 1 of the Section of Antitrust Law Bylaws, Chair Henry opened the annual business meeting of the Section in conjunction with the ABA Annual Meeting and to conduct the election of the officers and council members for the next association year. In accordance with Article V, Section 5 of the Section Bylaws, the Finance Officer reported on the Section’s financial affairs and financial condition. Finally, In accordance with Section 2 of Article VII, the Section announce the membership and the Chair of each committee of the Section, for the following Section year.

**Finance Officer’s Report.** The first order of business was to obtain a report from Financial Officer Kevin O’Connor regarding the financial condition of the Section of Antitrust Law (SAL). Officer Kevin O’Connor reported that the Section is in very good financial shape. As of July 2016, the Section has over $12 million in reserves. He noted that excluding reserves project expenses, it appears as though net income will exceed $100,000.
Report of Nominating Committee and Election. Christopher Hockett, who served as Chair of the Nominating Committee, presented the 2016 Nominating Committee Report in accordance with the Section’s Bylaws. The Nominating Committee also included Hartmut Schneider, Eugene Burrus, Michelle M. Burtis, and Howard Feller. Chair Roxann Henry, Chair-Elect William C. MacLeod, Vice Chair Jonathan Jacobson, and Rebecca Valentine were non-voting participants in the Committee's discussions. Following the presentation of the Nominating Committee Report, pursuant to the Section's Bylaws, the following individuals were duly elected by unanimous acclaim of the members there present and voting:

Officers:

**Vice Chair** (2016-2017): Bernard A. Nigro Jr., Washington, DC;

**Consumer Protection Officer** (2016-2018): Kevin J. O'Connor, Madison, WI;

**Finance Officer** (2016-2018): J. Anthony Chavez, Spring, TX;

**International Officer** (2016-2017): Fiona A. Schaeffer, New York, NY;


**Secretary and Communications Officer** (2016-2018): Thomas F. Zych, Cleveland, OH; and

**Section Delegate** (2016-2018): Steven J. Cernak, Ann Arbor, MI

**Council Members** (2016-2019)

**Jeffrey W. Brennan**, Washington DC

**Brian K. Grube**, Cleveland, OH

**Scott A. Martin**, New York, NY

**John Roberti**, Washington DC

**Valarie C. Williams**, Atlanta, GA

**Reserves Board Member** (2016-2019):

**James J. O'Connell**, Washington, DC
In accordance with the Section’s Bylaws, certain changes in the Leadership were automatically effective:

- **William C. MacLeod**, Washington, DC, formerly Chair-Elect became Chair (2016-2017);
- **Jonathan M. Jacobson**, New York, NY, formerly Vice Chair became Chair-Elect (2016-2017); and

The following Officers continued in their respective positions for the term specified:

- **Committee Officer** (2015-2018): Deborah Garza, Washington, DC;
- **Programs Officer** (2015-2017): Brian Henry, Atlanta, Georgia; and

**Announcement of membership and Chair of each Committee.** In accordance with Section 2 of Article VII of the Section Bylaws, Chair Henry announced the membership and the Chair of each committee of the Section, for the following Section year by referring to information posted on the Section’s website.

Chair Henry adjured the Business Meeting at 2:54 p.m.
Chair Henry called the Council Meeting to order at 3:00 p.m. The following Officers, Council Members, Section staff, and guests were in attendance for all or part of the meeting:

**Officers/Council Members**

**Liaisons/Guests**

**Other Attendees**
Larson Frisby, Christopher Hockett, Amanda Jones, John Roberti, and Allison Wood.

**Section Staff**
Joanne Travis, Deborah Morgan, and Margret Stafford.

The following Officers and Council members were not in attendance:

The Section’s [Conflicts of Interest Policy](#) was provided to Council Members with the [agenda](#) for the meeting posted on the Leadership Portal. The agenda includes links to documents submitted for this meeting. The below minutes are not necessarily in the order of occurrence during the Council Meeting. Due to the limited availability of certain speakers and other schedule changes, Chair Henry re-ordered certain portions of the meeting. Where Officers submitted written
reports, those reports were accepted by Council and those Officers relied on such written reports without any substantive modification, unless otherwise noted. In addition, where approximate figures were mentioned during the meeting and the relevant written report submitted before the meeting included precise figures, the more precise figures provided in the written report are generally included below. Finally, certain material from the written reports submitted for the meeting may be included the minutes where such inclusion assists the Section in maintaining an accurate record of the Section’s activities.

1. FY2016 Final Officer Reports/Updates
   A. Chair Report – Roxann Henry
      • Chair Henry reported on the OECD Meeting in June were the Section reviewed its Report of Section Task Force on Foreign Investment Review (she mentioned the Mergers and Acquisitions Committee on going responsibilities in this area), Antitrust in Asia, which was extremely well attended [140 registrants from sixteen countries - 78% from outside the US] and included the heads of China’s three antitrust agencies, and Sentencing Symposium.
      • She noted that she greatly appreciates all of the excellent work of the Officers and Council members in achieving these accomplishments.

   B. Chair-Elect Report – William MacLeod
      • Chair-Elect MacLeod noted that he will provide a comprehensive report on his plans for the year at PAM

   C. Committee Officer Report – Deborah Garza
      • Committee Activities Chart.
      • Officer Garza reminded Council members of Committee presentations scheduled at the Post-Annual Council Meeting by the Consumer Protection, Corporate Counseling, Trial Practice Committees and requested Council Members to review that material.
D. **Consumer Protection Officer Report – Thomas Zych**

- Consumer Protection Officer Zych submitted a [written report](#).

E. **Section Delegates Report – Douglas Ross and Gary Zanfagna**

- Delegates Ross and Zanfagna submitted [Resolutions with Reports to the House of Delegates](#).

- Council Delegate Zanfagna and incoming Delegate Cernak reported on the different resolutions before the House of Delegates and noted that a number of those resolutions were continuing to be revised. Before the Council Meeting, Chair Elect MacLeod and several other Council members commented on some of the proposed resolutions. Delegate Ross noted that “Arguments can be marshaled for and against. People of good will get very passionate on both sides of these issues--perhaps because some of these resolutions are very broad and different people see different things in them.” He suggested “charging the Section Delegates with voting as they see fit and ask that they report back for instruction when they see something that threatens the core values around which our Section is organized: the notion that, unless exceptional circumstances are present, competitive markets are good, interference in those markets is not. These resolutions do not touch on our areas of expertise.” Although a formal vote was not taken, a number of Council members supported such an approach.

F. **Finance Officer Report – Kevin O’Connor**

- Finance Officer O’Connor submitted a [written report](#).

- The Section’s reserves were $12,366,863.62 as of July 14, 2016. While there are still additional expenses, it appears as though net income for FY 2016 will exceed $100,000, excluding reserves project expenses. He also noted the how well the actual expenses for the Spring Meeting corresponded to budgeted
expenses. The amount of unrestricted reserves that can now be spent on reserves projects is now $985,992.

G. International Officer Report – Jonathan Gleklen
- International Officer Gleklen submitted a [written report](#).
- Officer Gleklen reviewed the accomplishments of the Section in the international realm. The noted accomplishments were the submission of 21 comments (matching the number submitted last year), the [Report of Section Task Force on Foreign Investment Review](#), and Internationalization of Section Membership and Programming. With respect to the last point, the Section has members from sixty one countries, the 2016 Spring Meeting had 740 foreign registrants from 59 different countries, accounting for 25% of all registrants.

H. Program Officer Report – Brian Henry
- Program Officer Henry submitted a [chart](#) showing 2015 - 2016 CLE Programming, with a total of 4,317 registrants and 374 faculty member.

- Officer Nigro submitted a [written report](#).
- With respect to accomplishments, he mentioned the publication of eight books and the approval of seven publication proposals. With respect to challenges, he mentioned resources.

J. Secretary and Communications Officer Report – Anthony Chavez
- Officer Chavez and Incoming Secretary and Communications Zych submitted a [written report](#).
- Officer Chavez reviewed the Section’s experience with Connect over past year, highlighting accomplishments and unresolved challenges.
• Approval of Spring Council Meeting Minutes. It was moved, seconded and APPROVED by voice acclaim: Resolved: That the Minutes of the Spring Council Meeting be APPROVED.

• Action Items Taken by Council Subsequent to the Spring Council Meeting. The Secretary and Communications Officer Report for this meeting included a summary of all action items taken by Council between the Spring Counsel Meeting and July 22, 2016. Officer Chavez noted that an updated summary, with the addition of any relevant updates on the date that comments were submitted and insertion of links to the submitted comments, would be included in the Minutes of the Annual Meeting Council Meeting.

2. Reports - Council Liaisons/Special Guests
   A. ABA, Associate Director of Governmental Affairs - Larson Frisby
      • Mr. Frisby provided an update on the ABA activities in connection with proposed legislation that would provide for mandatory accrual accounting for law firms (See ABA Fact Sheet (updated September 2016). He provided reports on this legislation at the 2014 Annual Meeting Council Meeting, and the 2015 Annual Meeting Council Meeting. He also reported on proposed legislation that would regulate many lawyers and law firms as “formation agents” under the Bank Secrecy Act and subject them to the Act’s anti-money laundering and suspicious activity reporting requirements (See ABA Fact Sheet (updated September 2016) and Gatekeeper Regulations for Lawyers). He noted that the ABA had expressed concern about a proposal by the Treasury Department’s Financial Crimes Enforcement Network to establish new customer due diligence and the possible impact on client trust accounts, and that the final rule includes the ABA-proposed language designed to protect client confidentiality. Finally, Mr. Larson, who also reviews requests for Blanket Authority, complemented the Section on its submissions.
B. **Allison Wood and Amanda Jones – ABA Standing Committee on Ethics and Professional Responsibility**

- Ms. Jones and Ms. Wood urged support for resolution 109, which would amend Rule 8.4 and Comment of the Model Rules of Professional Conduct to specifically address harassment and discrimination based on race, religion, sex and disability and LGBTQ status in conduct related to the practice of law (a revised resolution was adopted on August 9, 2016). Ms. Jones noted that the ABA should lead the way with respect to anti-discrimination.

3. **Section Director Report – Joanne Travis.**

- Section Director Joanne Travis submitted a written report.

4. **Recognition of Outgoing Officers/Council**

Chair Henry formally recognized the contributions of the following outgoing Officers and Council members: Gail Levine, Amadeu C. Ribeiro, Douglas Ross, and Seth Silber. She also noted the contributions Judicial Representative Susan Ilston and ABA Board of Governors Representative Jimmy Goodman.

She also noted her appreciation for the work of Timothy Gallivan, Counsel to the Chair.

Chair Henry adjourned the Council meeting at 3:59 p.m.
Actions taken by Council between the Spring Council Meeting and the start of the Annual Meeting Council Meeting on August 7, 2016

International Comments

Comments of the ABA Sections of Antitrust Law and International Law on the General Conditions and Procedures for the Exemption of Monopoly Agreements of the Antimonopoly Commission of the State Council of The People's Republic of China

- Submitted for review and approval by Council on June 13, 2016 by International Officer Jonathan Gleklen. Vice Chair Jacobson suggested certain changes and a redraft was circulated by International Officer Jonathan Gleklen on June 14, 2016.
- Voting via electronic mail before the close of business on June 15, 2016.
- Approved by Council on June 15, 2016 “with such non-substantive changes as the International Officer, in consultation with the Chair, deems reasonable and appropriate.”
  - There were no votes in opposition to the proposed comments.
- Upon approval by Council, the Comments were submitted and cleared in accordance with the ABA Blanket Authority Procedure.
- Final comments were submitted on June 29, 2016.
- The ITF leader on the project was Steve Harris; SAL drafters were Masayuki Atsumi, Mike Fanelli, Alysha Amanji-Knight and Michael Han. Yee Wah Chin and drafters from SIL also made a significant contribution to the draft.

Joint Comments of the ABA’s Section of Antitrust Law and Section of International Law on INDECOPI’s Draft Leniency Program Guidelines

- Submitted for review and approval by Council on June 17, 2016 by International Officer Jonathan Gleklen. INDECOPI stands for Instituto Nacional de Defensa de la Competencia
y de la Protección de la Propiedad Intelectual, the Peruvian authority responsible for antitrust.

- Voting via electronic mail.
- Approved by Council on June 20, 2016 “with such non-substantive changes as the International Officer, in consultation with the Chair, deems reasonable and appropriate.”
  - There were no votes in opposition to the proposed comments.
- Upon approval by Council, the proposed Comments were submitted and cleared in accordance with the ABA Expedited Blanket Authority Procedure.
- Final comments were submitted on June 24, 2016.
- The SAL drafting team was coordinated by Christina Hummer of the ITF and included Mariana Tavares and Julia Gierkens Ribiero for the International Cartel Task Force and Yoshi Ikeda for the Cartel and Criminal Practice Committee. Shoshanna Speiser and Lisl Dunlop also participated in the drafting for SIL.

**Comments of the ABA Sections of Antitrust Law and International Law on CADE's proposed amendments to its regulations governing pre-closing notification of "associative agreements" (CADE’s Public Consultation N. 02/2016, Dated May 5, 2016)**

- Submitted for review and approval by Council on June 28, 2016 by International Officer Jonathan Gleklen.
- Background: CADE, Brazil's antitrust enforcer, requires pre-notification of not just mergers, but also certain agreements that fall far short of a merger. The Section has previously filed comments on this subject with CADE in 2014 and 2012, but continue to have very serious concerns with Brazil's approach.
- Voting via electronic mail.
- Approved by Council on June 29, 2016 “with such non-substantive changes as the International Officer, in consultation with the Chair, deems reasonable and appropriate.”
There were no votes in opposition to the proposed comments.

The proposed Comments were submitted and cleared in accordance with the ABA Expedited Blanket Authority Procedure.

Final comments were submitted on July 6, 2016.

Work for the Section was led by Barbara Rosenberg, Fiona Schaeffer, Jonathan Gowdy, and Lisl Dunlop, with ITF supervision from Tad Lipsky, Alden Abbott, Rob Kwinter, and Jay Modrall.

Comments of the American Bar Association Sections of Antitrust Law and International Law on the Draft Guidelines of the Anti-Monopoly Commission of the State Council on Determining the Illegal Gains Generated from Monopoly Conduct and on Setting Fines

Submitted for review and approval by Council on July 14, 2016 by International Officer Jonathan Gleklen.

Voting via electronic mail.

Approved by Council on July 18, 2016 “with such non-substantive changes as the International Officer, in consultation with the Chair, deems reasonable and appropriate.”

There were no votes in opposition to the proposed comments.

The Comments were submitted and cleared in accordance with the ABA Expedited Blanket Authority Procedure.

Work on the project was led by Steve Harris of the ITF. SAL drafters were Guy Ben-Ishai from the Economics Committee and Ross Fisher from the Federal Civil Enforcement Committee.

Final comments were submitted on July 21, 2016.
Publications

Approval of the publication proposal for the Consumer Protection Compliance Manual (First Edition)

- On June 1, 2016 Bernard A. Nigro Jr, Publications Officer, circulated for Council review and approval a detailed publications proposal from the Section’s Consumer Protection Committee for the Consumer Protection Compliance Manual (First Edition) (“Publications Proposal”) and moved to approve the Publications Proposal, with possible additional changes to the outline, identified contributors, and schedule consistent with existing processes and procedures and with the Publications Officer keeping Council informed of significant changes consistent with existing processes and procedures.

- Background
  - Expected sales: a comparable book focused on antitrust is in its second edition and since publication of the first edition sold 700 copies for more than $100,000.
  - The Project Leaders are Svetlana Gans and Donnelly McDowell.
  - The planned schedule includes submission of final drafts to Council reviewers July 2017, submission to Council for approval October 2017, and publication in December 2017.
  - The outline, identified contributors, and schedule in the Publications Proposal are subject to change consistent with existing processes and procedures.
  - The Publications Officer reviewed the submission of this Publications Proposal to Council with the Chair, the incoming Publications Officer and the Consumer Protection Officer.

- Voting occurred by electronic mail.

Council members Hutnik and Sommer provided suggestions on the Publications Proposal.

There were no votes in opposition.

Approval of the publication of Private Equity Antitrust Handbook

- June 30, 2016 motion by Bernard A. Nigro Jr, Publications Officer, with the consent of the Chair, to approve the publication of Private Equity Antitrust Handbook and to take such vote by electronic mail.

- Background
  - The handbook was prepared by a working group headed by Deidre J. Johnson and Brandon L. Bigelow. The handbook was reviewed by Council, underwent revisions based on the Council review, and was subject to a final review and approval by the Books & Treatises Committee.

- Voting occurred by electronic mail.

- Publication Approved by Council on July 5, 2016.

  - There were no votes in opposition.

- Special thanks are due to Deidre J. Johnson and Brandon E. Bigelow, who coordinated the writing of this *Handbook* and Stephen Stack, who suggested that the Section create this *Handbook*. Special thanks also goes to the members of the Books and Treatises Committee, particularly Stephen Stack and Mark W. Nelson, who provided invaluable assistance in completing this Handbook and Henry B. McFarland, Eric J. Stock Co-Chairs, Insurance and Financial Services Committee, the committee was responsible for the project. There were many other individuals in the private bar—both in the United States and abroad—who assisted with this project, including:

  - Xuefei Bai
  - Dr. Wolfgang Bosch
Approval of the publication of Model Jury Instructions in Civil Antitrust Cases (Second Edition)

- June 30, 2016 motion by Bernard A. Nigro Jr, Publications Officer, with the consent of the Chair, to approve the publication of Model Jury Instructions in Civil Antitrust Cases (Second Edition) and to take such vote by electronic mail.

- Background
  - The book was prepared by a working group headed by Roberta D. Liebenberg and Rob Walters and other members of the Trial Practice Committee and the Section (see last item below).
  - For the first time, a “Blue Ribbon” panel of judges and experienced plaintiffs’ and defense practitioners with extensive trial experience was assembled to referee certain instructions nominated by the review teams for further examination. The nominated instructions fell into two broad categories: (1) new instructions that did not appear in the 2005 edition, and (2) revised instructions covering unsettled areas of the law. The Blue Ribbon panel was co-chaired by Joe Goldberg and Harry Reasoner. The judges included Chief Judge Sarah S. Vance (E.D. La.), Judge M. Margaret McKeown (Ninth Circuit), and Judge Vaughn R. Walker (retired N.D. Cal.). The other distinguished members of the panel included Arthur Burke, Mark Gidley, Bob Kaplan, Andy Marovitz, Laddie Montague, Steve Susman, and Heather Tewksbury.
  - The book was reviewed by Council, underwent revisions based on the Council review, and was subject to a final review and approval by the Books & Treatises Committee.

- Voting occurred by electronic mail.

- Publication Approved by Council on July 5, 2016.
  - There were no votes in opposition.

- We are extremely grateful to the practitioners who devoted so much time and energy to revising and drafting the instructions in this new edition. They include Dominique-Chantale Alepin, Laura Alexander, Daniel Ambar, Barak Bassman, Roy Breitenbach, Eric
Cramer, Matt Duncan, J. Hardy Ehlers, Koren Wong-Ervin, Lauren Etlinger, Mark Ford, Melissa J. Hatch, Kimberly Kefalas, Rich Koffman, Layne Kruse, Brent Landau, Bob LaRocca, Christine Levin, Joe Lukens, Nandu Machiraju, Ria Momblanco, Aaron Panner, James “Bo” Pearl, Donald Perelman, Al Pfeiffer, Jim Reeder, Ira Richards, Sharon Robertson, Barbara Sicalides, Daniel Simons, David Sorenson, Peter Sullivan, Howard Ullman, Nicole Williams, Eric J. Wilson, Katie Larkin-Wong, Timothy Zimmerman, Alex Okuliar, and Robert P. Davis. Thanks also to the co-chairs of the Trial Practice Committee, Layne Kruse and Brian Grube, for their support and patience during the completion of this project. Special thanks go to Paul Costa, the assistant editor of this edition. We are also appreciative of the members of the Editor Task Force: Lauren Miller Etlinger, Geraldine W. Yong, Kelly Burns, Brad Hubbard, and Will Thompson.

Approval of the publication of Antitrust Law and Economics of Product Distribution (Second Edition)

- July 1, 2016 motion by Bernard A. Nigro Jr, Publications Officer, with the consent of the Chair, to approve the publication of Antitrust Law and Economics of Product Distribution (Second Edition) and to take such vote by electronic mail.

- This edition of the book was prepared by a working group headed by James Langenfeld, Quentin Wittrock, and Ted Banks.

- Voting occurred by electronic mail.

- Publication Approved by Council on July 5, 2016.
  - There were no votes in opposition.
Approval of the publication proposal for Antitrust Compliance Handbook: A Practitioner's Guide

- July 20, 2016 motion by Jonathan Gleklen, currently International Officer and nominated for election as Publications Officer, with the consent of the Chair, to approve the publication proposal for Antitrust Compliance Handbook: A Practitioner's Guide, with such non-substantive changes as the Publications Officer, in consultation with the Chair, deems reasonable and appropriate.

  - The new proposed handbook grows out of a guide to compliance that Ted Banks (the former head of compliance at Kraft) had begun to prepare for publication under his own name. After discussions with Ted, he agreed to transition the work to a Section publication. Ted will draft the introduction to the book (titled "An Inside Counsel's Approach to Compliance"), which will describe his recommended approach to compliance.

  - In light of Ted Banks's contributions to the book, and because the introduction will be Ted's views, the introduction will be specifically credited to Ted both in the preface and on the first page of the introduction. This represents something of a departure from the Section's normal practice, but the current Publication Officer, the current Chair, and the incoming Chair support this approach given the circumstances here.

- Additional Background.

  - Detailed 19 page proposal from the Corporate Counseling Committee and the Compliance and Ethics Committee.

  - Proposed handbook would be chaired by Elai Katz (Corporate Counseling Committee Vice Chair) and Dorothy Raymond (Compliance and Ethics Committee Vice Chair).

  - Ted Banks, Maria Cirincione, John Fedele, and Joseph Murphy will round out the editorial board.
The planned schedule includes submission of final drafts to Council reviewers by November 15, 2017, Council approval by March 3, 2018, and publication by April 1, 2018.

- Voting occurred by electronic mail.
  - There were no votes in opposition.

**Other Action Items**

**Co-sponsorship with Global Advertising Lawyers Alliance**

- Request from the Consumer Protection Committee to cosponsor a series of panel discussions with the Global Advertising Lawyers Alliance (“GALA”) during the remainder of FY2016 and through FY2017.
- Submitted for approval by Council on May 10, 2016 at the direction of Chair Roxann Henry.
- GALA describes itself as an alliance of lawyers located throughout the world with expertise and experience in advertising, marketing and promotion law that provides a resource to individuals and corporations dealing with complex legal issues affecting advertisers and marketers. It is a not-for-profit member-based organization. More information can be found on their website at [http://www.galalaw.com/aboutgala](http://www.galalaw.com/aboutgala).
- GALA publishes articles and books with summaries of specific legal issues from around the world, such as on alcohol advertising law, but does not typically offer webinars or similar programs.
- Voting via electronic mail.
• There were no votes in opposition.

Co-sponsorship with Corporate Counsel Women of Color

• Request from the Membership & Diversity Committee to cosponsor a panel discussion and networking event with Corporate Counsel Women of Color® during FY2017, either at its Annual Career Strategies Conference or at its General Counsel Summit, whichever is more convenient for planning purposes.

• Submitted for approval by Council on May 10, 2016 at the direction of Chair Roxann Henry.

• Corporate Counsel Women of Color is a 501(c)(3) not-for profit organization of women attorneys of color.

• Voting via electronic mail.

• Approved by Council on May 11, 2016.

  o There were no votes in opposition.

• The Section submitted a Request to Cosponsor Programs with an Outside Organization to Operations and Communications Committee, ABA Board of Governors and that request was approved on June 11, 2016.

Co-sponsorship of the February 2, 2017 Consumer Protection Conference in Atlanta, GA with the Canadian Bar Association

• Submitted for approval by Council on June 20, 2016 by Program Officer Brian Henry.
o Such co-sponsorship is designed to facilitate obtaining additional registrants and faculty from outside of the United States.

• Voting via electronic mail.

• Approved by Council on June 23, 2016.
  o There were no votes in opposition.

Addition of new Global Private Litigation Conference to the 2016-2017 CLE Conference line-up

• Proposal for a one day Global Private Litigation Conference submitted for review and approval by Council on July 26, 2016 by Program Officer Brian Henry.
  o The conference would be held in May, 2017 in Amsterdam, The Netherlands with a targeted audience of 200.
  o The Chair-Elect and Program Officer believe that (a) there is significant private law firm and in-house counsel interest in the rapidly evolving world of private antitrust litigation, (b) this program would enhance SAL’s recent plaintiff’s counsel outreach efforts, and (c) holding the conference outside of the U.S. will further SAL’s presence and credibility on the global competition law programming stage.
  o The program would be designed to be complementary to the Section’s International Cartel program (next scheduled for 2017-2018).
  o Consistent with normal practices, the Program Officer will keep Council appraised of the details of the conference as they develop.

• Voting via electronic mail.

• Approved by Council on July 28, 2016.
  o There were no votes in opposition.