



ABA BUSINESS LAW SECTION

KNOWLEDGE | COMMUNITY | EXPERIENCE

Spring Meeting
April 12-14, 2018
Rosen Shingle Creek
Orlando, FL

PROGRAM SCHEDULE OF EVENTS (As of 02.01.18)

Thursday, April 12, 2018

8:00 AM - 9:00 AM

Program: Expansion of Ability to Repay and Other Doctrines of Suitability in Consumer Finance

Consumer Financial Services

Chair - Nicholas Smyth

8:00 AM - 9:00 AM

Program: Best Practices for Compliance Programs to Mitigate Risks of Cyber Incidents and Loss of Personal or Confidential Data

Corporate Compliance

Co-chairs - David Aschkinasi and James Lord

Co-sponsoring Committees: Banking Law, Consumer Financial Services, Credit Unions, Cyberspace Law, International Coordinating, International Business Law

8:30 AM - 9:30 AM

Program: Strategizing Your Case in Arbitration versus Litigation

Young Lawyer

Chair - Stuart M. Riback

Co-sponsoring Committees: Alternative Dispute Resolution, Business and Corporate Litigation

8:30 AM - 10:00 AM

Program: Regulatory Reform Effects on Capital Market Liquidity

Banking Law

Co-chairs - Tim Byrne and Caroline Pham

Co-sponsor Committees: Federal Regulation of Securities, Securitization and Structured Finance

8:30 AM - 10:00 AM

Program: Governance Issues of Distressed Companies

Corporate Governance

Chair - Howard Brownstein

Co-sponsoring Committee: Business Bankruptcy

* Ticket Required

** Closed Meeting

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Thursday, April 12, 2018

8:30 AM - 10:00 AM

Program: PPP (Public Private Partnerships) The International View

Project Finance and Development

Co-chairs - Charles Newman and Saul Feilbogen

Co-sponsoring Committee: International Business Law

9:00 AM - 10:00 AM

Program: Finder's Fees: Statutory Challenges for Startups

Private Equity and Venture Capital

Co-chairs - Emily Yukich and Matthew Kittay

Co-sponsoring Committees: Federal Regulation of Securities, Middle Market and Small Business, State Regulation of Securities

9:00 AM - 10:00 AM

Program: Emerging Trends in Consumer Protection and Transnational Enforcement

Consumer Financial Services

Chair - Matthew Stromquist

Co-sponsoring Committees: International Business Law, International Coordinating

10:00 AM - 11:00 AM

Program: An Update on Debt Collection Rules, Enforcement Actions and Case Law

Consumer Financial Services

Chair - Caren Enloe

10:00 AM - 11:30 AM

Program: How to Zealously Advocate for Yourself and Create a Personal Brand

Young Lawyer

Chair - Kate Harmon

10:30 AM - 12:00 PM

Program: Banking Around the World: A Look at Banking Activities, FinTech, Anti-Money Laundering Regulations and Other Key Issues in an International Context

International Business Law

Chair - Marlon Paz

Co-sponsoring Committee: Consumer Services Finance, International Coordinating

10:30 AM - 12:00 PM

Program: From Franchise Disclosure Agreements to Chapter 11 Disclosure Statements: A Deep Dive into Thorny Franchise Insolvency Issues

Business Bankruptcy

Chair - Lisa P. Sumner

* Ticket Required

** Closed Meeting

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Thursday, April 12, 2018

10:30 AM - 12:00 PM

Program: Overcoming Implicit Bias In Leadership Development

Leadership Development

Chair - Kathleen McLeroy

Co-sponsoring Committee: Young Lawyers

10:30 AM - 12:00 PM

Program: Introducing the Model Short Stock Purchase Agreement

Middle Market and Small Business

Chair - Eric K. Graben

Co-sponsoring Committee: Mergers and Acquisitions

10:30 AM - 12:00 PM

Program: Breaking Up is Hard to Do - What do Do When A Key Employee Leaves and Goes to a Competitor?

Business and Corporate Litigation

Co-chairs - Nancy L. Alif and Anat Maytal

10:30 AM - 12:00 PM

Program: Improving Legal Education from Outside the Ivory Tower

Business Law Education

Chair - Dennis Honabach

10:30 AM - 12:30 PM

Program: Current State of the Syndicated Loan Market

Commercial Finance

Chair - Maria Barclay

Co-sponsoring Committee: Uniform Commercial Code, American College of Commercial Finance Lawyers, Association of Commercial Finance Attorneys

11:00 AM - 12:00 PM

Program: Navigating Fintech State Exams

Consumer Financial Services

Chair - Sarah Fagin Cutrona

11:00 AM - 12:30 PM

Program: Toy Stories: The IP of Toys and Big Brands

Intellectual Property

Chair - Peter V. Snell

Co-sponsoring Committees: Corporate Counsel, Cyberspace Law

* Ticket Required

** Closed Meeting

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Thursday, April 12, 2018

11:00 AM - 12:30 PM

Program: Mind the Gap: Aligning Bank Practices
With Supervisory Expectations

Banking Law

Chair - Reena Agrawal Sahni

1:00 PM - 3:00 PM

Program: Bankruptcy Remote Entities - Are
They Really?

**LLCs, Partnerships and Unincorporated
Entities**

Chair - James J. Wheaton

Co-sponsoring Committee: Business Bankruptcy

1:30 PM - 2:30 PM

Program: Trends in Community Engagement by
Financial Services Companies

Consumer Financial Services

Chair - D. Sharmin Arefin

Co-sponsoring Committee: Credit Unions

1:30 PM - 3:00 PM

Program: Corporate Governance and Political
Speech

Corporate Governance

Chair - Howard Brownstein

Co-sponsoring Committee: Government Affairs

2:00 PM - 3:30 PM

Program: Cyberinsurance: Coverage, Claims and
Cross-Border Concerns

Young Lawyer

Chair - John E. Black, Jr.

White

Co-sponsoring Committees: Consumer Financial Services, Corporate
Compliance, Corporate Counsel, Credit Unions, Cyberspace Law,

Collar Crime

2:00 PM - 3:30 PM

Program: Brexit: Impact on US Banks, Banking
Transactions & Euro Insolvency

Banking Law

Chair - Brett Goodman

Co-sponsoring Committees: Business Bankruptcy, International
Coordinating

2:30 PM - 3:30 PM

Program: State Enforcement Actions in Housing
Finance

Consumer Financial Services

Chair - Christine Acree

* Ticket Required

** Closed Meeting

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Thursday, April 12, 2018

2:30 PM - 4:00 PM

Program: Multi-Member LLC Interests as Collateral and the New Model Form Security Agreement for Security Interests in LLC Membership Interests

Commercial Finance

of

Chair - Greg Fox

Co-sponsoring Committees: Uniform Commercial Code, Association

Commercial Finance Attorneys, American College of Commercial Finance Lawyers

2:30 PM - 4:00 PM

Program: Strategies for Strengthening Credit Union Supervisory Committees

Credit Unions

Chair - Brenda Barrett

2:30 PM - 4:00 PM

Program: Talking to Your Board About Cybersecurity: The Evolving Role of In-house Counsel in Managing Cyber Risk

Director and Officer Liability

Chair - Frances Floriano Goins

Co-sponsoring Committees: Corporate Compliance, Credit Unions, Cyberspace Law

2:30 PM - 4:30 PM

Program: Social Media and Online Communication: Avoiding Ethical Pitfalls and the Consequences of Data Breaches

Corporate Counsel

Co-chairs - Collin Cooper and Mian Wang

Joint with Professional Responsibility

Co-sponsoring Committees: Career and Practice Development, Corporate Compliance, Cyberspace Law, Intellectual Property, Young Lawyers

2:30 PM - 4:30 PM

Program: ICOs - What Are They and What Laws Apply To Them?

Private Equity and Venture Capital

Chair - Jonathan D. Gworek

Co-sponsoring Committee: Federal Regulation of Securities

2:30 PM - 4:30 PM

Program: Social Media and Online Communication: Avoiding Ethical Pitfalls and the Consequences of Data Breaches

Professional Responsibility

Chair - Mian R. Wang and I. Collin Cooper

Joint with Corporate Counsel

Co-sponsoring Committees: Career and Practice Development, Corporate Compliance, Intellectual Property, Young Lawyers

* Ticket Required

** Closed Meeting

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Thursday, April 12, 2018

2:30 PM - 4:30 PM

Program: Annual Review: Recent Developments
in Business Litigation With Perspectives from the
Bench

Business and Corporate Litigation

Chair - Bradford K. Newman

Co-sponsoring Committees: Intellectual Property, Sports Law

3:30 PM - 4:30 PM

Program: Fair Lending Under the New Regime:
Where Are We and Where Are We Headed?

Consumer Financial Services

Chair - John L. Ropiequet

Co-sponsoring Committees: Banking Law, Credit Unions

3:30 PM - 4:30 PM

Program: Current Developments in Securitization
and Structured Finance Law

Securitization and Structured Finance

Chair - Douglas M. Rutherford

Co-sponsoring Committee: Banking Law

4:00 PM - 5:00 PM

Program: Don't Hate, Collaborate (with FinTech)

Banking Law

Chair - Joseph E. Silvia

Co-sponsoring Committees: Credit Unions, Cyberspace Law

4:00 PM - 5:30 PM

Program: Convergence of Cross-Border Opinion
Practice In Financing Transactions - A Cross-
Jurisdictional Approach

Legal Opinions

Chair - Ettore Santucci

Co-sponsoring Committee: International Coordinating

4:30 PM - 6:00 PM

Program: The Truth in Lending Act at 50 - After
Wandering in the Desert for Fifty Years, Have we
Reached the Promised Land?

Consumer Financial Services

Chair - Jeffrey Rodgers

* Ticket Required

** Closed Meeting

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Friday, April 13, 2018

8:00 AM - 9:00 AM

Program: How Analytics, Artificial Intelligence, and Other Technologies are Changing Business Practice

Commercial Finance

Chair - John E. Murdock III

Co-sponsoring Committees: International Coordinating, Legal Analytics

8:00 AM - 9:00 AM

Program: Confidentiality Provisions in Secured and Unsecured Loan Agreements: Key Issues to Consider

Young Lawyer

Chair - Marisa Murillo

Co-sponsoring Committee: Commercial Finance

8:00 AM - 9:00 AM

Program: UDAP and UDAAP: Not the Olsen Twins, But Still Perennial Enforcement Darlings

Banking Law

Co-chairs - Matthew Bisanz and Liana Prieto

Joint with Consumer Financial Services
Co-sponsoring Committee: Credit Unions

8:00 AM - 9:00 AM

Program: Nonprofit M&A: Introduction and Basic Issues

Nonprofit Organizations

Chair - William M. Klimon

Co-sponsoring Committees: Health Law and Life Sciences, Mergers and Acquisitions

8:00 AM - 10:00 AM

Program: Analysis of the Latest NVCA Form Documents

Private Equity and Venture Capital

Chair - Jonathan D. Gworek

8:00 AM - 10:00 AM

Program: Adapting Business Transactions to Climate Change

Environmental

Chair - Cynthia A.M. Stroman

Co-sponsoring Committee: Federal Regulation of Securities, International Business Law, International Coordinating, Law and Accounting, Project Finance and Development

8:00 AM - 10:00 AM

Program: LLC Case Law Update

LLCs, Partnerships and Unincorporated Entities

Chair - Elizabeth Miller

* Ticket Required

** Closed Meeting

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Friday, April 13, 2018

8:30 AM - 10:00 AM

Program: Conflicts Between Sports Governing Bodies and Athletes, Nationally and Internationally

Sports Law

Chair - Michael A.R. Bernasconi

Co-sponsoring Committees: Business and Corporate Litigation, Employee Benefits and Executive Compensation, International Business Law, International Coordinating, Sports Law, Young Lawyer

8:30 AM - 10:00 AM

Program: Mediating E-Discovery Issues in Post-Merger & Acquisition and Distressed Company Disputes

Dispute Resolution

Co-chairs - John Levitske and Leslie Berkoff

Co-sponsoring Committees: Business and Corporate Litigation, Business Bankruptcy, Judges Initiative, Mergers & Acquisitions

8:30 AM - 10:00 AM

Program: International Bond Defaults: Navigating the Thicket of Recalcitrant Sovereigns, Aggressive Bondholders, and Conflicting Laws

Trust Indentures and Indenture Trustees

Chair - Mark F. Hebbeln

Co-sponsoring Committees: Business Bankruptcy, Business Finance, Institutional Investors, International Business Law, International Coordinating, Legal Opinions

9:00 AM - 10:00 AM

Program: Legal Project Management in M&A, Version 2.0 - A Look at the 2d Edition of the LPM in M&A Guidebook

Mergers and Acquisitions

Chair - Dennis J. White

Co-sponsoring Committee: Project Finance and Development

9:00 AM - 10:00 AM

Program: Town Hall Meeting on Consumer Bankruptcy Code Proposed Revisions

Bankruptcy Court Structure and Insolvency Process

Chair - Samuel L. Bufford

9:00 AM - 10:00 AM

Program: State Oversight of FinTech: The Evolution of Play in Regulatory Sandboxes

Banking Law

Chair - Joe Vincent

Joint with Consumer Financial Services

* Ticket Required

** Closed Meeting

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Friday, April 13, 2018

9:00 AM - 10:00 AM

Program: Nonprofit M&A: Advanced Issues

Nonprofit Organizations

Chair - William M. Klimon

Co-sponsoring Committees: Health Law and Life Sciences, Mergers and Acquisitions

10:00 AM - 11:00 AM

Program: The Appointment and Use of Special Masters: What You Don't Know Can't Help You

Dispute Resolution

Co-chairs - J. Stephen Schuster, John Levitske and Leslie Berkoff

10:00 AM - 12:00 PM

Program: Policy By Twitter: Is the Demise of Consumer Finance Regulation Merely a Hoax?

Consumer Financial Services

Chair - John R. Chiles

Joint with Banking Law

10:30 AM - 12:00 PM

Program: Legal Issues Arising from the Use of Artificial Intelligence to Provide Financial Services

Cyberspace Law

Chair - Stephen T. Middlebrook

Co-sponsoring Committees: Consumer Financial Services, Corporate Compliance, Intellectual Property, International Coordinating

10:30 AM - 12:00 PM

Program: Dispelling Myths and Shedding Light on the Challenges and Value of Attorneys with Disabilities

Diversity and Inclusion

Co-chairs - Anat Maytal and Michael Sabella

Co-sponsoring Committees: Business & Corporate Litigation, Corporate Counsel, International Business Law, Securitization and Structured Finance

10:30 AM - 12:00 PM

Program: Avoidances Relating to the Debtor's Children: Tuition, Living Expenses, and Other Payments to or for Their Benefit

Consumer Bankruptcy

Chair - Steven Fender

Co-sponsoring Committee: Business Bankruptcy

* Ticket Required

** Closed Meeting

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Friday, April 13, 2018

10:30 AM - 12:00 PM

Program: Navigating Parallel Administrative, Civil, and Criminal Proceedings: Challenges, Considerations, and Ethics

Director and Officer Liability

Chair - Richard Hamilton, Jr.

10:30 AM - 12:00 PM

Program: The Tax Cuts and Jobs Act

Taxation

Chair - Roger Royse

Co-sponsoring Committee: Business Financing, International Business, International Coordinating

10:30 AM - 12:00 PM

Program: Contracting Away the Code: The Enforceability of Pre-Bankruptcy Agreements

Business Bankruptcy

Co-chairs - Paul R. Hage and Brett Fallon

Co-sponsoring Committee: LLCs, Partnerships and Unincorporated Entities

10:30 AM - 12:30 PM

Program: Protecting Human Rights in Supply Chains; Moving from Policy to Action

Uniform Commercial Code

Chair - Susan Maslow

Co-sponsoring Committees: Corporate Compliance, Corporate Social Responsibility, Commercial Finance, Corporate Governance, Federal Regulation of Securities, International Coordinating

10:30 AM - 12:30 PM

Program: The Politics of Trump, Trudeau and Pena Nieto: Three Amigos or What: A Look at NAFTA, Immigration and Climate Change

Government Affairs Practice

Counsel,

Chair - Brett Lininger

Co-sponsoring Committees: Corporate Compliance, Corporate

Corporate Governance, Environmental, International Business Law, International Coordinating, Taxation

11:00 AM - 12:30 PM

Program: Traps for the Unwary - Avoiding Ethical Traps in Cross-Border Transactions and Disputes

Business and Corporate Litigation

Chair - Bret Cohen

Co-Sponsoring Committee: International Coordinating

* Ticket Required

** Closed Meeting

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Friday, April 13, 2018

2:00 PM - 3:30 PM

Program: Customer Service Reinvented:
Navigating Challenges Presented by BSA/AML,
FACTA, and More

Banking Law

Chair - Thomas Pinder

Joint with Consumer Financial Services
Co-sponsoring Committee: Credit Unions

2:00 PM - 3:30 PM

Program: Payments 101: An Overview of
Payment Systems and Transaction Processing

Young Lawyer

Co-chairs - Susan Seaman and Kim Monty Holzel

Co-sponsoring Committees: Commercial Finance, Uniform Commercial
Code

2:30 PM - 4:00 PM

Program: What's Lurking Back There:
Cybersecurity Risks in Legacy Systems

Cyberspace Law

Chair - Tsui S. Ng

Co-sponsoring Committee: Corporate Counsel, International Business
Law, International Coordinating

2:30 PM - 4:00 PM

Program: Who's Minding The Minders: Is Your
Personal Consumer Data Information Safe In Sale
Or Crisis

Business Bankruptcy

Co-chairs - Leslie A. Berkoff and Andrea S. Hartley

Co-sponsoring Committee: Bankruptcy Court Structure and Insolvency
Process, Consumer Financial Services, International Coordinating

2:30 PM - 4:00 PM

Program: Recent Developments in M&A Law --
Insight from the M&A Lawyers Library

Mergers and Acquisitions

Chair - Frederic L. Smith, Jr.

2:30 PM - 4:00 PM

Program: Machine Generated Assets:
Understanding the Intersection of Artificial
Intelligence and Intellectual Property and How to
Protect Your Client

Intellectual Property

Co-chairs - Ankur Shah and Joseph Marinelli

Co-sponsoring Committees: Business and Corporate Litigation,
Corporate Counsel, Cyberspace Law, Legal Analytics

* Ticket Required

** Closed Meeting

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Friday, April 13, 2018

2:30 PM - 4:30 PM

Program: Consumers, Smart Devices, and Contracts for Goods and Services Under the UCC:

"Alexa, Are You Really My Agent?"

Uniform Commercial Code

Chair - Liza Karsaj

Co-sponsoring Committee: Cyberspace Law

2:30 PM - 4:30 PM

Program: Slants, Redskins, Credit Cards and Wedding Cakes: First Amendment Limits on Regulation of Business Speech

Business and Corporate Litigation

Co-chairs - Richard Licht and Keola Whittaker

2:30 PM - 4:30 PM

Program: Anti-Money Laundering, Counter-Terrorist Financing, Anti-Financial Crime US and Global Developments Update 2018 - A Challenge for Corporate Compliance - Looking Down the Road Ahead

Corporate Compliance

Chair - Eleni Koulourioti

Co-sponsoring Committees: Banking Law, Cyberspace Law, International Coordinating, International Business Law, White-Collar Crime

3:30 PM - 4:30 PM

Program: Survey of Recent Judicial Developments Pertaining to Private Equity and Venture Capital

Private Equity and Venture Capital

Co-chairs - Lisa Stark and Tom Mullen

Co-sponsoring Committees: Federal Regulation of Securities, Mergers and Acquisitions

3:30 PM - 4:30 PM

Program: 2018 Cybersecurity Topics

Consumer Financial Services

Chair - Agnes Bundy Scanlan

Joint with Banking Law

4:30 PM - 5:30 PM

Program: Charting the CFPB's Evolving Regulatory Authority and Best Practices for Engaging with its Supervisory and Enforcement Functions

Consumer Financial Services

Chair - John C. Morton

Joint with Banking Law

* Ticket Required

** Closed Meeting

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Saturday, April 14, 2018

8:00 AM - 9:00 AM

Program: Emerging Issues in Personal Property Finance

Consumer Financial Services

Chair - John Redding

8:00 AM - 10:00 AM

Program: Entity Selection for the M&A Lawyer

Mergers and Acquisitions

Chair - Byron F. Egan

8:30 AM - 10:00 AM

Program: Sports CLE

Corporate Governance

Chair - Howard Brownstein

8:30 AM - 10:00 AM

Program: Terrorism Risk Insurance Act and Payments Law

Banking Law

Chair - Paul Holbrook

8:30 AM - 10:00 AM

Program: Artificial Intelligence in Practice: What's Here and What's Coming

Legal Analytics

Co-chairs - Daniel W. Linna Jr. and Irene Mo

Co-sponsoring Committees: Corporate Counsel, Career & Practice Development, Cyberspace Law, International Coordinating, Mergers & Acquisitions, Young Lawyer

9:00 AM - 10:00 AM

Program: Sports Gambling in America: Showdown at the United States Supreme Court

Gaming Law

Chair - Tamara Malvin

Co-sponsoring Committee: Sports Law

9:00 AM - 10:00 AM

Program: Nonprofit M&A: Healthcare Institutions

Nonprofit Organizations

Mergers

Chair - William M. Klimon

Co-sponsoring Committees: Health Law and Life Sciences and Acquisitions

9:00 AM - 10:00 AM

Program: The Madden Effect: Whose Interest Rate is it Anyway?

Consumer Financial Services

Chair - David M. Bizar

* Ticket Required

** Closed Meeting

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Saturday, April 14, 2018

9:00 AM - 10:30 AM

Program: Third Party Financing of Litigation - Structures, Documentation and Practical Issues

Commercial Finance

Co-chairs - Cathy Reece and Scott Lessne

Co-sponsoring Committees: Business Bankruptcy, Uniform Commercial Code, American College of Commercial Finance Lawyers, Association of Commercial Finance Attorneys

10:00 AM - 11:00 AM

Program: The New Uniform Regulation of Virtual Currency Businesses Act: Benefits For Companies and Consumers

Consumer Financial Services

Chair - Eric L. Johnson and Mark Furletti

Co-sponsoring Committee: Cyberspace Law

10:00 AM - 11:00 AM

Program: Methods for Teaching Banking Law

Banking Law

Chair - Jose Gabilondo

10:30 AM - 12:00 PM

Program: Successor Liability in Acquisition Transactions -- A Survey

Mergers and Acquisitions

Chair - John H. Lawrence, Jr.

10:30 AM - 12:00 PM

Program: Basics of Private Equity Fund Formation

Middle Market and Small Business

Chair - Mark Hobson

10:30 AM - 12:00 PM

Program: The Seminole Hard Rock Hotel & Casino: The Deal(s) Behind the Gaming Compact Between Florida and the Seminole Tribe

Gaming Law

Chair - Kathryn R.L. Rand

Co-sponsoring Committee: Business and Corporate Litigation

10:30 AM - 12:00 PM

Program: Protecting and Enforcing Your Brand Against Infringers and Competitors: An Overview

Young Lawyer

Chair - Daniel R. Cooper

* Ticket Required

** Closed Meeting

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Saturday, April 14, 2018

10:30 AM - 12:30 PM

Program: Electronic Residential Mortgage Notes
Under the Proposed Federal Repository Act and
the Uniform Commercial Code

Uniform Commercial Code

Chair - Edwin E. Smith

Co-sponsoring Committee: Commercial Finance

10:30 AM - 12:30 PM

Program: Ethical Issues in LLC Formation and
Maintenance: Who Is (and Isn't) the Client?

**LLCs, Partnerships and Unincorporated
Entities**

Chair - Robert Keatinge

Joint with Professional Responsibility

11:00 AM - 12:00 PM

Program: Anatomy of a Digital Payment
Transaction

Consumer Financial Services

Co-chairs - Nancy Brooks and Duncan Douglass

Co-sponsoring Committee: Cyberspace Law

2:30 PM - 3:30 PM

Program: Ethics Hotspots in Acquisition
Transactions

Mergers and Acquisitions

Chair - Rita-Anne O'Neill

* Ticket Required

** Closed Meeting

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