Thursday, September 12, 2019

8:00 AM - 10:00 AM
Program: Rosencrantz and Guildenstern are Dead: Operating Agreements from the Minority Perspective
LLCs, Partnerships and Unincorporated Entities
Chair - Thomas E. Rutledge

8:00 AM - 10:00 AM
Program: Ethical Issues with Respect to Law Firm Ownership and Ancillary Practice
Professional Responsibility
Chair - Shannon “A.J.” Singleton

8:30 AM - 10:00 AM
Program: Digital Trade: Antitrust Regulation and International Treaties
Antitrust Law
Chair - Jesse Goldman

8:30 AM - 10:00 AM
Program: The Value of Legal Services - Best Ethical Practices to Strategic and Tactical Practices to Provide the Corporate Client the Value It Wants While Abiding By the Rules of Professional Conduct
Corporate Compliance
Chair - Margaret M. Cassidy

* Ticket Required
** Closed Meeting
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Thursday, September 12, 2019

8:30 AM - 10:00 AM
Program: Brand Protection and Franchising: Business and Legal Experts Discuss Key Intellectual Property Issues and Developments in Franchising

**Intellectual Property**
Chair - Sarah A. Gatti

8:30 AM - 10:00 AM
Program: Understanding and Ensuring Compliance with the Foreign Agents Registration Act (FARA)

**Government Affairs Practice**
Co-sponsoring Committees: International Business Law; International Coordinating, Corporate Counsel
Chair - Jennie Skelton

8:30 AM - 10:00 AM
Program: Emerging Business Risks Posed by PFAS, Catastrophic Incidents, Plastics, and Other Chemical Substances: Implications and Best Strategies Every Business Lawyer Needs to Know

**Environmental**
Co-sponsoring Committees: Business Crimes & Investigations Committee, Corporate Compliance, International Business Law
Chair - Cynthia A. M. Stroman

8:30 AM - 10:00 AM
Program: How the Global Financial Crisis Shaped New York Law

**Securitization and Structured Finance**
Co-sponsoring Committees: Business and Corporate Litigation; International Business Law; International Coordinating
Chair - Jennifer Fiorica Delgado

9:00 AM - 10:00 AM
Program: Board Responsibilities in Cybersecurity - The View from the SEC

**Cyberspace Law**
Chair - William R. Denny

9:00 AM - 10:00 AM
Program: Trends in FCRA litigation

**Consumer Financial Services**
Chair - David Scheffel

* Ticket Required
** Closed Meeting
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Thursday, September 12, 2019

9:30 AM - 11:30 AM
Program: Managing Risk or Micromanaging It: Current Developments in Enforcement Actions

Banking Law
Co-chairs - Matt Bisanz and Dan Stipano

10:00 AM - 11:00 AM
Program: Fair Lending Issues Impacting Immigrant Communities in the U.S.

Consumer Financial Services
Chair - Kenneth W. Edwards
Co-sponsoring Committees: International Business Law; International Coordinating

10:30 AM - 11:30 AM
Program: Employee No-Poach Agreements - Practical Advice on Advising Clients in an Uncertain Legal Environment

Antitrust Law
Chair - Jonathan Grossman
Co-sponsoring Committee: Employee Benefits and Executive Compensation

10:30 AM - 12:00 PM

Intellectual Property
Chair - Mareesa Frederick

10:30 AM - 12:00 PM
Program: When Good Deals Go Bad: Ethical Issues Raised By Failed Transactions

Business and Corporate Litigation
Chair - Paul J. Masinter

10:30 AM - 12:00 PM
Program: Financing Gaming Operations: What Business Lawyers Need to Know from Development to Bankruptcy

Gaming Law
Chair - Kathryn R.L. Rand
Co-sponsoring Committees: Business Bankruptcy; Business Financing; Commercial Finance; Project Finance and Development

* Ticket Required
** Closed Meeting
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Thursday, September 12, 2019

10:30 AM - 12:00 PM
Program: State and Provincial Regulation of Cannabis
Government Affairs Practice
Chair - Jennie Skelton
Co-sponsoring Committees: International Business Law, International Coordinating, Consumer Financial Services

10:30 AM - 12:00 PM
Program: Making Good and Doing Good Too: Pathways To Careers that Combine Business Law, Pro Bono, and Public Service
Pro Bono
Co-chairs - Sylvian Fung Chin and Elizabeth Stong

10:30 AM - 12:30 PM
Program: Legal Analytics Series: Data Processes for Efficient Client Services
Legal Analytics
Chair - Douglas Eyre
Co-sponsoring Committee: Corporate Counsel

11:00 AM - 12:30 PM
Program: Introducing Arbitration for Resolution of Commercial Finance Disputes
Commercial Finance
Chair - Jeffrey Wurst
Co-sponsoring Committees: Dispute Resolution; International Business Law; International Coordinating

11:15 AM - 12:15 PM
Consumer Financial Services
Chair - Christine Acree
Co-sponsoring Committees: Community Economic Development

11:30 AM - 12:30 PM
Program: The Federal Reserve’s FBO Tailoring Proposal and Liquidity
Banking Law
Chair - Gregg Rozansky

11:30 AM - 1:00 PM
Program: Coming to America - European M&A Deal Terms are Increasingly Found in U.S. Deals
Middle Market and Small Business
Chair - Michel Gélinas
Co-sponsoring Committees: International Business Law, International Coordinating

* Ticket Required
** Closed Meeting
Thursday, September 12, 2019

1:30 PM - 2:30 PM
Program: Both Sides Now: Harnessing Private Sector Experience at the Federal Reserve, FTC, and FDIC
Consumer Financial Services
Chair - Eric Mogilnicki

2:00 PM - 3:00 PM
Program: Hotly Negotiated Terms in Credit Facilities: Who Agreed to That?
Commercial Finance
Chair - Heather Sonnenberg
Co-sponsoring Committees: Uniform Commercial Code; Association of Commercial Finance Attorneys; American College of Commercial Finance Lawyers

2:00 PM - 3:30 PM
Program: 10 Things Corporate Lawyers Must Understand about How an LLC is NOT a Corporation
LLCs, Partnerships and Unincorporated Entities
Chair - Daniel S. Kleinberger
Co-sponsoring Committees: Mergers and Acquisitions; Middle Market and Small Business; Private Equity and Venture Capital

2:00 PM - 3:30 PM
Program: Online Gaming and Sports Betting in the United States: A Moving Target
Gaming Law
Chair - Tamara S. Malvin
Co-sponsoring Committee: Sports Law

2:00 PM - 4:00 PM
Program: The Supreme Court in Review: Cases Affecting Business from the October 2018 Term
Business and Corporate Litigation
Co-chairs - Chief Justice Myron Steele and Todd Lundell

2:30 PM - 3:30 PM
Program: Using Public and Private Information Sharing to Fight Financial Crime
Banking Law
Chair - Thomas Pinder

2:30 PM - 3:30 PM
Program: The Impact of Robocalling Legislation on Legitimate Business
Consumer Financial Services
Chair - Daniel McKenna

* Ticket Required
** Closed Meeting
Thursday, September 12, 2019

2:30 PM - 4:00 PM
Program: Has Your Email Become a Corporate Record?
**Corporate Governance**
Co-chairs - Mike Blanchard and Chris Kelly
Co-sponsoring Committee: Director & Officer Liability

2:30 PM - 4:30 PM
Program: Perspectives on Cutting-Edge Issues in Venture Capital and Private Equity
**Private Equity and Venture Capital**
Chair - Brian Broughman

3:30 PM - 5:00 PM
Program: The Politics of Antitrust: Candidates & Newsmakers Bringing Antitrust into the
**Antitrust Law**
Chair - Marin Boney
Co-sponsoring Committees: Government Affairs Practice; International Business Law; International Coordinating

3:45 PM - 4:45 PM
Program: Proposed Debt Collection Rules: What You Need to Know
**Consumer Financial Services**
Chair - Sabrina Neff

3:45 PM - 4:45 PM
Program: The Future of Capital Requirements: The Road to Basel IV
**Banking Law**
Chair - David L. Portilla

4:00 PM - 5:00 PM
Program: Representing Drug Companies in High-Profile Cases: Lessons from the Insy Therapeutics and Rochester Drug Cooperative Cases
**Business Crimes & Investigations**
Chair - David Rosenfield
Co-sponsoring Committees: Corporate Compliance, Health Law and Life Sciences

4:00 PM - 5:30 PM
Program: AI Basics: What Business Lawyers Need to Know
**Technology**
Chair - Lois D. Mermelstein

* Ticket Required
** Closed Meeting
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Thursday, September 12, 2019
4:45 PM - 5:45 PM
Program: Regulating Big Tech - The Current State of Financial Services Disruption
Banking Law
Chair - Chris Dye
Friday, September 13, 2019

8:00 AM - 9:00 AM
Program: Cross-Border Asset Based Lending: Perspectives on Practice and Legal Issues in the UK, Canada and the US
Commercial Finance
Chair - Scott A. Lessne
Co-sponsoring Committees: Uniform Commercial Code, Association of Commercial Finance Attorneys, American College of Commercial Finance Lawyers

8:00 AM - 10:00 AM
Program: So You’re Buying an Entity That Does Business with the US Government... Here’s What You Need to Know
Mergers and Acquisitions
Chair - Ashley Hess

8:00 AM - 10:00 AM
Program: Staying Private Longer: Why Go Public?
Private Equity and Venture Capital
Chair - Elliott Greenstone

8:30 AM - 10:00 AM
Program: Cross-border Securities Tender Offers
Federal Regulation of Securities
Chair - Peter Castellon
Co-sponsoring Committees: International Business Law; International Coordinating

8:30 AM - 10:00 AM
Program: Streamlining Business Cases for Trial: A View from the Bench
Business and Corporate Litigation
Co-chairs - Joseph R. Slights, James L. Gale and Lewis H. Lazarus
Co-sponsoring Committee: Dispute Resolution

8:30 AM - 10:00 AM
Program: Stock Buybacks: Misused or Misunderstood?
Corporate Governance
Chair - Bruce Dravis

8:30 AM - 10:00 AM
Program: Protecting Business Information & Trade Secrets: Best Practices
Corporate Compliance
Co-chairs - Frank Lopez, Larry Lee, and Stan Fischer

* Ticket Required
** Closed Meeting
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Friday, September 13, 2019

8:45 AM - 10:15 AM
Program: Fed Control Rules: Moving from Lore to Law?

Banking Law
Chair - Patricia A. Robinson

9:00 AM - 10:00 AM
Program: Digital Taxes: Expanding the Jurisdictional Reach

Cyberspace Law
Chair - Edward A. Morse

9:30 AM - 10:30 AM
Program: The Future of Interconnected Banking is Now, and it’s Brought to You by APIs

Consumer Financial Services
Chair - Adam Maarec

10:30 AM - 11:30 AM
Program: Your Web Content and Diverging Rules in EU and US on ISP Liability for Copyright Infringement

Cyberspace Law
Chair - David Flint

10:30 AM - 11:30 AM
Program: Examining The Role Of In-House Counsel In The Wake of Enterprise Risk Management: What Happens To Compliance?

Banking Law
Chair - Peggy Hamilton

10:30 AM - 12:30 PM
Program: What’s Ink Got to Do With It: Enforceability of Electronic And Technology-Based Commercial Loan Documentation

Uniform Commercial Code
Chair - Kiriakoula Hatzikiriakos

10:30 AM - 12:30 PM
Program: The Anatomy of Private Equity Investment in Health Care Services

Health Law and Life Sciences
Chair - Michelle Skipper

* Ticket Required
** Closed Meeting
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Friday, September 13, 2019

10:30 AM - 12:30 PM
Program: The Nuts and Bolts of Effective Leadership

Leadership Development
Chair - Lawrence A. Goldman

10:30 AM - 12:30 PM
Program: Commercial Law Developments 2018-2019
Commercial Finance
Chair - Steve Weise
Co-sponsoring Committee: Uniform Commercial Code, American College of Real Estate Lawyers, Association of Commercial Finance Attorneys

10:30 AM - 12:30 PM
Program: How to Maximize the Value and Reduce the Cost of Corporate Legal Services
Corporate Counsel
Chair - Robert L. Haig
Co-sponsoring Committees: Antitrust Law; Business Crimes and Investigations; Business Financing; Career and Practice Development; Commercial Finance; Consumer Bankruptcy; Consumer Financial Services; Corporate Compliance; Corporate Governance; Corporate Social Responsibility Law; Credit Unions; Derivatives and Futures; Director and Officer Liability; Dispute Resolution; Employee Benefits and Executive Compensation; Energy Business; Environmental; Federal Regulation of Securities; Gaming Law; Intellectual Property; International Business Law; International Coordinating; Law and Accounting; Legal Analytics; Middle Market and Small Business; Nonprofit Organizations; Private Equity and Venture Capital; Pro Bono; Professional Responsibility; Project Finance and Development; Securitization and Structured Finance; Sports Law; State Regulation of Securities; Taxation; Technology; Trust Indentures and Indenture Trustees; Uniform Commercial Code

11:00 AM - 12:00 PM
Program: Diversitech: Using Alternative Data and Diversity In Fintech To Reach Consumers
Consumer Financial Services
Chair - Yolanda Gamboa
Joint with Cyberspace Law

11:00 AM - 12:00 PM
Program: Open for Business: Developing a Welcoming and Compliant Workplace for LGBTQ Employees
Diversity and Inclusion
Chair - Don Davis

* Ticket Required
** Closed Meeting
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Friday, September 13, 2019

11:00 AM - 12:30 PM
Business and Corporate Litigation
Co-chairs - Sarah Tomkowiak and Edward Deibert

11:30 AM - 12:30 PM
Program: Who Will Improve Financial Regulations? State or Federal Regulators
Banking Law
Chair - Shazia Ahmad

11:30 AM - 12:30 PM
Program: Is There No Such Thing as a Free Ad and the New EU e-Privacy Regulation
Cyberspace Law
Chair - Valerie Surgenor
Co-sponsoring Committee: International Coordinating

2:00 PM - 3:00 PM
Program: Advance Wage Payment Products
Cyberspace Law
Chair - Stephen T. Middlebrook
Joint with Consumer Financial Services

2:00 PM - 3:30 PM
Program: Cutting Edge Opinion Issues and Lessons Learned from Recent Reports
Legal Opinions
Chair - Ettore Santucci
Co-sponsoring Committee: LLCs Partnerships and Unincorporated Entities

2:00 PM - 3:30 PM
Program: Banking on Guns n’ Drugs: Social Policy Meets Financial Services
Banking Law
Chair - Sarah Elliott

2:00 PM - 3:30 PM
Program: Converting a Chapter 13 to a Chapter 7 Absent the Debtor’s Consent: Marrama, Law v. Siegel and 1307
Consumer Bankruptcy
Chair - Leslie Berkoff
Co-sponsoring Committees: Consumer Financial Services, Credit Unions, Business Bankruptcy
Friday, September 13, 2019

2:30 PM - 4:00 PM
Program: Annual Antitrust Update for Business Lawyers

Antitrust Law
Chair - Barbara Sicalides

Co-sponsoring Committees: Business Crimes and Investigations, Corporate Compliance, Corporate Counsel, International Business Law, Internation Coordinating; Mergers & Acquisitions

2:30 PM - 4:00 PM
Program: Bankruptcy Appellate Case Law Updates

Consumer Bankruptcy
Chair - Alan C. Hochheiser

Co-sponsoring Committee: Business Bankruptcy; Consumer Financial Services

2:30 PM - 4:00 PM
Program: Alternative Entities Top Ten: Liability and Governance Issues for Deal Attorneys and Litigators - Interactive!

Business and Corporate Litigation
Chair - Meghan A. Adams

2:30 PM - 4:00 PM
Program: Don’t Let Lack of Compliance Derail Your Startup: Practical Approaches to Compliance & Ethics

Corporate Compliance
Chair - Robert L. Brown

Co-sponsoring Committee: Middle Market and Small Business; Private Equity and Venture Capital

2:30 PM - 4:30 PM

Mergers and Acquisitions
Chair - Rick Climan

2:30 PM - 4:30 PM
Program: Lawyers’ Service on Nonprofit Boards: Fiduciary Duties, Best Practices, and Ethical Issues

Nonprofit Organizations
Chair - William M. Klimon

Co-sponsoring Committees: Corporate Governance, Leadership Development, Pro Bono

* Ticket Required
** Closed Meeting

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Friday, September 13, 2019

3:00 PM - 4:00 PM  
Program: Artificial Intelligence and Its Impact on In House Counsel  
**Consumer Financial Services** Joint with Cyberspace Law  
Chair - Daniel McKenna

3:30 PM - 5:00 PM  
Program: I'm an Article 9 Lawyer, So Why Do I Need to Know Articles 1-8 Of The UCC?  
**Uniform Commercial Code**  
Chair - Richard Goldfarb

3:45 PM - 4:45 PM  
Program: Custodial Activities in the Age of Digital Assets  
**Banking Law** Co-sponsoring Committee: Federal Regulation of Securities  
Chair - Phoebe Papageorgiou

4:00 PM - 5:00 PM  
Program: Recent Developments in US State Privacy Requirements: How Do Businesses Balance It All?  
**Cyberspace Law** Joint with Consumer Financial Services  
Co-chairs - Agnes Bundy Scanlan, Niya McCray and John Isaza

4:00 PM - 5:00 PM  
Program: Recent Developments in US State Privacy Requirements: How Do Businesses Balance It All?  
**Consumer Financial Services** Joint with Cyberspace Law  
Co-chairs - Agnes Bundy Scanlan, Niya McCray and John Isaza

4:00 PM - 5:30 PM  
Program: Multi-National Corporate Investigations: Tips, Trends and Traps  
**Business Crimes & Investigations** Co-sponsoring Committee(s): Business and Corporate Litigation, Corporate Compliance, International Business Law  
Chair - A.J. Bosco

* Ticket Required  
** Closed Meeting
Friday, September 13, 2019

4:00 PM - 5:30 PM
Program: The Tangled Intersection of Mass Torts, Bankruptcy and Regulatory Law: What Can Be Learned From PG&E?

**Business Bankruptcy**
Chair - Kyung S. Lee

Co-sponsoring Committees: Business and Corporate Litigation; Bankruptcy Court Structure and Insolvency Process

4:30 PM - 5:30 PM
Program: Running Your Law Firm with Proven AI Applications from The Business World

**Legal Analytics**
Chair - Aileen Leventon

Co-sponsoring Committee: Professional Responsibility

4:45 PM - 5:45 PM
Program: Multifamily Lending: Commercial Banking, But Consumer Law Issues

**Banking Law**
Chair - Michael Flynn

* Ticket Required
** Closed Meeting
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Saturday, September 14, 2019

8:00 AM - 9:30 AM
Program: Blockchain Basics for Energy Lawyers: Mastering Fundamentals and Keeping Pace with Emerging Use Cases
Energy Business
Chair - Erlyne Nazaire
Co-sponsoring Committee: Project Finance and Development

8:00 AM - 10:00 AM
Program: Business and Ethical Challenges: Human Rights Requirements, Due Diligence, Remediation and Brand Protection
Corporate Social Responsibility Law
Counsel,
Chair - Susan Maslow
Co-sponsoring Committees: Corporate Compliance, Corporate Governance; International Business Law; International Coordinating; Intellectual Property; Professional Responsibility; Uniform Commercial Code

8:30 AM - 9:30 AM
Program: The Mansfield Rule: Diversity in Leadership
Consumer Financial Services
Co-chairs - D. Sharmin Arefin and Robin Nunn
Co-sponsoring Committee: Diversity and Inclusion

8:30 AM - 10:00 AM
Program: Prepping Clients in Corporate Divorce & Complex Ownership Disputes for Mediation and Arbitration
Dispute Resolution
Co-chairs - John Levitske and Leslie Berkoff
Co-sponsoring Committees: Business and Corporate Litigation; Business Bankruptcy; Judges Initiative

8:30 AM - 10:00 AM
Program: Navigating Ultimate Beneficial Ownership (UBO) Across Jurisdictions
International Business Law
Chair - Marlon Paz
Co-sponsoring Committee: International Coordinating

8:30 AM - 10:00 AM
Program: Fintech Compliance and Regulation - Why More Collaboration and Engagement Is Needed
Business Crimes & Investigations
Affairs,
Chair - Patty Tehrani
Co-sponsoring Committees: Corporate Compliance, Government Affairs, Federal Regulation of Securities, State Regulation of Securities
Saturday, September 14, 2019

9:00 AM - 10:00 AM
Program: Current Expected Credit Loss - Is Your Institution Ready?
Banking Law
Chair - Michael Cavallaro

9:30 AM - 10:30 AM
Program: Digging Deeper into Blockchain Regulatory & Legislative Updates
Cyberspace Law Joint with Consumer Financial Services
Chair - Carla L. Reyes

10:30 AM - 11:30 AM
Program: Prescreening, Prequalifying and Postscreening in the Era of Big Data
Consumer Financial Services Co-sponsoring Committee: Legal Analytics
Chair - Mark J. Furletti

10:30 AM - 11:30 AM
Program: Reforming Money Service Business Regulation for the Fintech Era
Consumer Financial Services
Chair - David Beam

10:30 AM - 12:00 PM
Program: Best Practices in Developing or Improving a Corporate Social Responsibility Program
Corporate Compliance Co-sponsoring Committee: Corporate Counsel
Chair - Margaret M. Cassidy

10:30 AM - 12:00 PM
Program: Subsidiary Governance Essentials
Corporate Governance
Co-chairs - Rebecca Grapsas and Rick Silberstein

10:30 AM - 12:00 PM
Program: International Supply Issues for Project Development
Project Finance and Development Co-sponsoring Committee: Energy Business
Chair - Sarah Biser

* Ticket Required
** Closed Meeting
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Saturday, September 14, 2019

10:30 AM - 12:00 PM
Program: Resolving Distressed Corporate Divorce Disputes through Litigation and/or Court Annexed Mediation and Arbitration
**Dispute Resolution**
Co-chairs - John Levitske and Leslie Berkoff

Co-sponsoring Committees: Business and Corporate Litigation; Business Bankruptcy; Corporate Counsel; Judges Initiative

10:30 AM - 12:00 PM
Program: Navigating the Conflicting Federal and State Laws for Doing Business With Cannabis Companies
**Business Crimes & Investigations**
Co-chairs - Jay Dubow and Alva Mather

Co-sponsoring Committees: Business and Corporate Litigation, Corporate Counsel, Corporate Social Responsibility

10:30 AM - 12:30 PM
Program: Ethical and Practical Issues in Dealing with Lawyer Impairment and Disability
**Professional Responsibility**
Chair - Gisela M. Munoz

Co-sponsoring Committees: Diversity and Inclusion; Director and Officer Liability

10:30 AM - 12:30 PM
Program: Regulatory Issues Every M&A Lawyer Should Consider When a Client Is Making an Inbound Investment in the US
**Mergers and Acquisitions**
Co-chairs - Renata Hesse and Russell Randle

* Ticket Required
** Closed Meeting