THE CALIFORNIA CLUB – LOS ANGELES, CALIFORNIA
(COURTESY OF CLUB MEMBER MICHAEL C. KELLEY)
ANNUAL INSTITUTE
WEDNESDAY, DECEMBER 5, 2018

FEATURED SPEAKERS:
JUSTICE MING W. CHIN
California Supreme Court

HON. MARIA CONTRERAS-SWEET
Managing Partner, Rockway Equity Partners

Where Law, Business and Politics Intersect

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Where Law, Business and Politics Intersect

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A Partnership of In House and Outside Counsel

Top Speakers
The Institute will feature California Supreme Court Justice Ming W. Chin, former Administrator of the U.S. Small Business Administration Maria Contreras-Sweet, former California State Assembly Speaker Curt Pringle, retired Ambassadors David Huebner (JAMS) and Nina Hachigian (L.A. Deputy Mayor for International Affairs), International Chamber of Commerce Secretary General Alexander Fessas, retired Judge Louis Meisinger (Signature Resolution), former California DOJ Chief of Operations Amanda Renteria, noted Supreme Court experts USC Gould Professor Rebecca Brown and UCLA Law Professor Eugene Volokh, noted political and media strategist Professor Dan Schnur (USC Annenberg and UC Berkeley), the Chief Legal Officers of Amazon Studios, Global Eagle Entertainment, MALDEF, Oaktree Capital Management, Peninsula Pacific, The Trade Desk, and VCA, and many other prominent in house and outside practitioners.

Exceptional Networking with Hundreds of Experienced Professionals
Meet, reconnect and learn from your peers at five networking events – including a special breakfast session and networking cocktail party.

Practical Advice and Take-Aways
You need to understand your clients’ economic and business environment to properly represent them. To that end, the Institute focuses on new developments in law, business and politics that affect business and legal professionals in Southern California and provides insight into best practices and changes in the law that impact local and national business operations.

Who Should Attend?
The Institute is crafted to meet the needs of in house counsel and those professionals who work with them, including: outside attorneys • accountants • compliance officers • consultants • corporate officers and directors • diversity officers • financial planners • HR professionals • investors • legal administrators • legal assistants • legal technology specialists • librarians • litigation support professionals.

Who Are We?
The Institute for Corporate Counsel is a collaboration of the USC Gould School of Law and the Los Angeles County Bar Association Corporate Law Departments Section. For more than 35 years, the Institute has been the premier annual event at which in house and outside counsel gather to compare notes, keep abreast of key legal developments and network with colleagues.

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699 Exposition Boulevard, Suite 326, Los Angeles, California 90089-0071
Telephone: (213) 821-3580
Email: cle@law.usc.edu
Website: http://gould.usc.edu/cle
Office hours are 9:00 AM to 5:00 PM Pacific Time
JUSTICE MING W. CHIN
CALIFORNIA SUPREME COURT

JUSTICE MING W. CHIN was appointed to the California Supreme Court in March 1996. Before being named to the high court, Justice Chin served from 1990 to 1996 on the First District Court of Appeal, Division Three, San Francisco. Prior to his appointment to the Court of Appeal, he served on the bench of the Alameda County Superior Court. Previously, Justice Chin was a partner in an Oakland law firm specializing in business and commercial litigation and also served as a prosecutor in the Alameda County District Attorney’s office. Justice Chin earned his bachelor and law degrees from the University of San Francisco. He also served two years as a Captain in the U.S. Army, including a year in Vietnam, where he was awarded the Army Commendation Medal and the Bronze Star.

Justice Chin is the Vice Chair of the California Judicial Council and has chaired the Council’s Commission for Impartial Courts, Court Technology Advisory Committee, and Science and the Law Steering Committee. In 2009, he was named California Jurist of the Year by the Judicial Council. Justice Chin frequently lectures on DNA, genetics and the courts and is the author of two California Practice Guides: Employment Litigation (The Rutter Group 2017) and Forensic DNA Evidence: Science and the Law (The Rutter Group 2017).

HON. MARIA CONTRERAS-SWEET
MANAGING PARTNER, ROCKWAY EQUITY PARTNERS

MARIA CONTRERAS-SWEET was sworn in as a member of President Obama’s cabinet as the 24th Administrator of the U.S. Small Business Administration (SBA) serving through January 20, 2017. Prior to that, she started three businesses, including ProAmerica Bank in downtown Los Angeles, focused on small and mid-size businesses, where she served as its founding executive chairwoman and successfully steering it through the great recession. Earlier she served as the California cabinet Secretary of the Business, Transportation and Housing Agency, where she oversaw 44,000 employees, a $14 billion budget, and 14 state departments. She is also a founding director of The California Endowment. She served on the original Federal Glass Ceiling Commission, educating the corporate community about eliminating artificial barriers for women and minorities in the workplace. She has served on numerous boards and is currently serving on the Board of Sempra Energy. She has been bestowed several honorary doctorates including from Tufts University, Whittier College and California State University, Los Angeles. Today, Secretary Contreras-Sweet is the Managing Partner of Rockway Equity Partners, investing in technology, manufacturing and infrastructure-related companies.
7:30 AM
Continental Breakfast and Registration

8:00 AM – 9:00 AM
Special Breakfast Session:
The Current State of Civil Rights Litigation
150 years after the Ratification of the 14th Amendment

Three leading civil rights litigators share their insights on the state of civil rights litigation today. They are working daily “in the trenches” on important civil rights cases in areas such as immigration, gender equality, racial justice, economic opportunity, voting rights, sexual identity and educational opportunity.

Jennifer C. Pizer
Law and Policy Director
Lambda Legal

Thomas A. Saenz
President and General Counsel
MALDEF (Mexican American Legal Defense and Education Fund)

MODERATOR
Mark Rosenbaum
Director, Opportunity Under Law
Public Counsel

9:05 AM – 9:20 AM
Welcome and Opening Remarks

Andrew D. Garelick
INSTITUTE CO-CHAIR
Skadden, Arps, Slate, Meagher & Flom LLP

Steven B. Stokdyk
INSTITUTE CO-CHAIR
Latham & Watkins LLP

9:20 AM – 10:20 AM
The First Term of the Post-Kennedy Court:
Issues on the Horizon

Our panel of veteran court watchers will offer their insights regarding the issues that will be facing the Court this term as well as some observations regarding the future direction of the Court as it enters a new era with a solidly conservative majority.

Prof. Rebecca L. Brown
The Rader Family Trustee Chair in Law
USC Gould School of Law

Prof. Eugene Volokh
Gary T. Schwartz Distinguished Professor of Law
UCLA School of Law

MODERATOR
Jean-Claude André
Sidley Austin LLP

10:20 AM – 10:35 AM Networking Break

10:35 AM – 11:35 AM
Politics & Policy: What the 2018 Elections Mean for California’s Most Pressing Policy Issues

California politics expert Dan Schnur is joined by former Assembly Speaker Curt Pringle and former Chief of Staff to U.S Senator Debbie Stabenow, Amanda Renteria, to examine the implications of the November elections for California’s prospects for successfully tackling the major policy challenges it faces as a state.

Hon. Curt Pringle
Former California State Assembly Speaker
President, Curt Pringle & Associates

Amanda Renteria
Former Chief of Staff to Sen. Debbie Stabenow (D-Mich.)
Former Chief of Operations, California Department of Justice

MODERATOR
Prof. Dan Schnur
USC Annenberg School of Communications
UC Berkeley Institute of Governmental Studies
11:40 AM – 12:40 PM
TRANSACTIONAL TRACK SESSION 1A

Crypto, Blockchain and Smart Contracts: Changing the World?

Cryptocurrency, smart contracts and other applications on the blockchain have dominated many financial and legal headlines over the past year. The rate at which investors and companies are moving into the blockchain and cryptocurrency world and adopting this technological transformation is impressive. The level of innovation is groundbreaking across all sectors, despite the continuing legal, regulatory and financial uncertainty. Hear from our distinguished panel of legal experts and industry participants on what to expect in the future and how to navigate the rapidly evolving legal landscape.

MODERATOR
Barbara A. Jones
Greenberg Traurig LLP

Stuart D. Levi
Skadden, Arps, Slate, Meagher & Flom LLP
New York, NY

Jimmy Nguyen
Chief Executive Officer
nChain Group

Troy A. Paredes
Former SEC Commissioner
Founder, Paredes Strategies LLC
New York, NY

MODERATOR
Barbara A. Jones
Greenberg Traurig LLP

LITIGATION TRACK SESSION 1B

International Arbitration

California’s arbitration law continues to evolve to be more hospitable to international dispute resolution by comporting with the practices of other leading U.S. and international venues, such as New York, Singapore, London and Paris. Join our panel of expert international arbitration practitioners as they discuss what this changing landscape may mean for the L.A. business and legal community.

Laura Abrahamson
Senior Vice President
Deputy General Counsel
Head of Litigation
AECOM

Hon. Alexander G. Fessas
Secretary General
ICC International Court of Arbitration
Paris, France

Amb. (Ret.) Nina L. Hachigian
Deputy Mayor for International Affairs
City of Los Angeles

Amb. (Ret.) David Huebner
JAMS

MODERATOR
Nathan D. O’Malley
Musick, Peeler & Garrett LLP

Continuing Education Credits

ATTORNEYS. Minimum Continuing Legal Education (MCLE): USC Gould School of Law, a State Bar of California-approved MCLE provider, certifies that this activity qualifies for minimum continuing legal education credit in the amount of 8 hours. This event may or may not meet the requirements for continuing legal education in other states. Please check with the bar association or Supreme Court in the state in which you are seeking credit to determine if this event is eligible.

ACCOUNTANTS. Continuing Professional Education (CPE): This program meets the guidelines set by the California State Board of Accountancy in the amount of 7.5 hours.
**2:15 PM – 3:15 PM**

**TRANSACTIONAL TRACK SESSION 2A**

**Developments in Middle Market M&A**

Global mergers and acquisitions continue at a record pace fueled by U.S. tax reform, sustained economic growth, strong equity and debt markets, and swelling corporate cash coffers boosting deal confidence. This panel of transactional experts will advise you on the latest trends in middle market M&A, including transaction terms relating to risk allocation, fraud carveouts, representation and warranty insurance, reverse break fees, antitrust provisions and the latest trends and topics.

**Shaun H. Crosner**  
Pasich LLP

**Rachael Jeck**  
Vice President and Co-General Counsel  
VCA Inc.

**Hon. Louis M. Meisinger (Ret.)**  
Former EVP and General Counsel  
The Walt Disney Company  
Founding Member, Signature Resolution

**Carney R. Shegerian**  
Shegerian & Associates, Inc.

**MODERATOR**  
D. Stephen Antion  
Winston Strawn LLP

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**12:45 PM – 2:10 PM**

**Luncheon Presentation:**  
How Boards Can Influence Corporate Culture

According to the National Association of Corporate Directors, “corporate culture can no longer be considered as a soft issue by management and boards. Its strength or weakness has a lasting impact on organizational performance and reputation. The oversight of culture must be a key board responsibility, as it is inextricably linked with strategy, CEO selection, and risk oversight.” Join Secretary Maria Contreras-Sweet in a 30 minute discussion on how boards can influence corporate culture to drive innovation, growth, market leadership, ethical behavior, employee engagement and customer satisfaction.

**Hon. Maria Contreras-Sweet**  
Managing Partner  
Rockway Equity Partners

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**2:15 PM – 3:15 PM**

**TRANSACTIONAL TRACK SESSION 2A**

**Those Multi-Million Dollar Employment Law Verdicts: What’s Causing Them, How to Prevent Them, and What Do You Mean There Might be Coverage for Punitive Damages?**

Juries continue to award multi-million dollar verdicts in disputes that may not seem to present that level of risk. What is driving these very large awards, what can employers do to mitigate that risk, and what insurance coverage options might be available.

**Shaun H. Crosner**  
Pasich LLP

**Rachael Jeck**  
Vice President and Co-General Counsel  
VCA Inc.

**Hon. Louis M. Meisinger (Ret.)**  
Former EVP and General Counsel  
The Walt Disney Company  
Founding Member, Signature Resolution

**Carney R. Shegerian**  
Shegerian & Associates, Inc.

**MODERATOR**  
D. Stephen Antion  
Winston Strawn LLP

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**1:45 PM – 2:45 PM**

**LITIGATION TRACK SESSION 2B**

**Stephen Ballas**  
Executive Vice President  
General Counsel  
Corporate Secretary  
Global Eagle Entertainment

**Mary Ellen Kanoff**  
General Counsel  
Chief Legal Officer  
Peninsula Pacific

**Steven Moon**  
Managing Director  
Duff & Phelps

**MODERATOR**  
D. Stephen Antion  
Winston Strawn LLP

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**1:45 PM – 2:45 PM**

**LITIGATION TRACK SESSION 2B**

**Rachael Jeck**  
Vice President and Co-General Counsel  
VCA Inc.

**Hon. Louis M. Meisinger (Ret.)**  
Former EVP and General Counsel  
The Walt Disney Company  
Founding Member, Signature Resolution

**Carney R. Shegerian**  
Shegerian & Associates, Inc.

**MODERATOR**  
Angel Gomez  
Epstein Becker & Green, P.C.
3:20 PM – 4:20 PM  
**Effectively Responding to #MeToo Issues: Perspectives from the Trenches**

The #MeToo movement has challenged employers across the country to respond to allegations of sexual assault and gender harassment more effectively. Our panel of experts, who come from various expertises, will share their unique perspectives about the necessary elements of an effective response to these explosive allegations.

**Erin Heller**  
Vice President Legal, Global Labor & Employment  
Western Digital

**Steven J. Olson**  
O’Melveny & Myers LLP

**Charles Sipkins**  
Founding Partner  
Finsbury

**MODERATOR AND SPEAKER**  
Cameron W. Fox  
Paul Hastings LLP

4:20 PM – 4:35 PM  
**Networking Dessert Break**

4:35 PM – 5:35 PM  
**The General Counsel Perspective: What Keeps Us Up at Night**

Experienced general counsel and chief legal officers will discuss current issues that they and their legal departments are grappling with and the potential big issues of tomorrow. The panelists will also discuss how they and their legal teams try to anticipate new trends and stay on top of changes in their companies, their industries and the laws and regulations that affect them.

**Todd Molz**  
General Counsel  
Chief Administrative Officer  
Oaktree Capital Management, L.P.

**Ajay Patel**  
Associate General Counsel  
Amazon Studios

**Vivian Yang**  
Chief Legal Officer  
The Trade Desk

**MODERATOR**  
Charles W. Cox  
Alston & Bird LLP

5:45 PM – 6:15 PM  
**A Conversation with California Supreme Court Justice Ming W. Chin**

Justice Chin, in a conversation with retired Justice Miriam Vogel, will address changes to and challenges facing the Supreme Court of our nation’s largest and most dynamic state.

6:15 PM – 7:15 PM  
**Networking Cocktail Party**

Join Institute speakers and participants for a cocktail party hosted by JAMS.

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Institute tickets may be purchased as part of an Institute sponsorship or individually as indicated on the inside back cover of this brochure. Your all-day ticket or sponsorship fee includes the Institute program, breakfast and the breakfast session, the luncheon and keynote presentation, refreshment breaks, networking cocktail party, Institute app (an electronic guidebook to the Institute) and an electronic download of the Institute’s Syllabus.

CANCELLATIONS
All registrations and purchases are final and non-refundable.

LOCATION, PARKING AND HOTEL ACCOMMODATIONS
The Institute will be held at:

The California Club (courtesy of Club member Michael C. Kelley)
538 South Flower Street, Los Angeles, CA 90071
Website: www.californiaclub.org

Complimentary valet parking will be available at the Los Angeles Public Library garage (adjacent to the Club at 524 South Flower Street) with validation. Validations may be obtained at Will Call. Self-parking at the Library garage without validation costs $35. Parking will not be available at the Club garage.

For information regarding nearby hotel accommodations, please email us at cle@law.usc.edu or contact Wendy Wiley Willett at (213) 821-3579.

CHECK-IN AND BADGE PICK UP
Check-in begins at 7:30 AM. Badges will be held at Will Call, located inside the Great Hall on the first floor of the Club.

DRESS CODE
The dress code for the Institute is business attire. No jeans or athletic shoes are permitted at any time. Jackets and ties for gentlemen are required after 6:00 PM on the first floor of the Club.

SPECIAL REQUIREMENTS?
The Institute for Corporate Counsel welcomes the participation of individuals with special needs. If you require special accommodations, or a vegetarian/vegan/gluten free diet, or have any other questions, please contact the USC Gould Continuing Legal Education office at cle@law.usc.edu or call (213) 821-3580 for assistance.

SYLLABUS
An up-to-date reference volume prepared by our speakers will be distributed electronically to registrants prior to the Institute. The Syllabus may also be purchased after the Institute for $150. Visit www.gould.usc.edu/cle/icc for more information or to order.
Registration Form

INSTITUTE FOR CORPORATE COUNSEL®
Where Law, Business and Politics Intersect
WEDNESDAY, DECEMBER 5, 2018

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- Justice Ming W. Chin
- Hon. Maria Contreras-Sweet

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INSTITUTE FOR CORPORATE COUNSEL®

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Wednesday, December 5, 2018