



**The Directors Roundtable Invites You to Attend  
a Program for In-House Corporate Counsel**

**LEGAL ETHICS & PERSONAL LIABILITY OF CORPORATE COUNSEL**

**Tuesday, September 23, 2008, 8:30-10:30 A.M. (8:00 Registration)**

**WilmerHale Conference Center**

**1875 Pennsylvania Avenue NW, Washington, D.C.**

**There is no fee to attend and continental breakfast will be served.  
Two Hours of Ethics CLE will be provided.\***

Recent pronouncements by the SEC, the American Bar Association, courts, and other bodies are revolutionizing legal ethics standards, internal corporate procedures, and personal liability of corporate counsel. In addition, there are many proposals in Washington for legislation, regulation, enforcement, and reporting that may lead to changes in ethics and liability issues for In-House Counsel. This Conference focuses on pragmatic responses to these new standards and pressures.

General Counsel are increasingly vital advisors to Boards of Directors because of government policies, litigation, international operations, high technology, and numerous other factors. To further this role, the Directors Roundtable organizes the preeminent worldwide programming for Directors and their advisors including General Counsel. Appreciation is given to WilmerHale and PricewaterhouseCoopers for their generous cooperation for this event.

**DISTINGUISHED SPEAKERS**

Jamie Gorelick	Partner, WilmerHale; Former U.S. Deputy Attorney General; Director of United Technologies, Schlumberger, and the John D. and Catherine T. MacArthur Foundation
David Kris	Senior Vice President, Deputy General Counsel, Chief Ethics and Compliance Officer, Time Warner Inc.
Alan Fox	Associate General Counsel, PricewaterhouseCoopers
Brent J. Gurney Christopher Davies	Partners, WilmerHale
Albert A. Vondra	Partner, Forensic Services, PricewaterhouseCoopers

**REGISTRATION:** To register, log on to our Website [www.directorsroundtable.com](http://www.directorsroundtable.com) and click on "Current Events and Registration". To contact us, call Karen Todd at (727) 493-2067 or e-mail to Jack Friedman, Chairman of the Directors Roundtable, at [karen.f.todd@gmail.com](mailto:karen.f.todd@gmail.com).

\*WilmerHale has been accredited by the New York State and California State Continuing Legal Education Boards as a provider of continuing legal education. This program is being planned with the intention that its attendees qualify for two (2) hours of ethics CLE credit for their participation. We will apply for Virginia CLE credit if requested.



**The Directors Roundtable Invites You to Attend  
A Program for Corporate Counsel**

**LEGAL ETHICS FOR CORPORATE COUNSEL:  
CHALLENGES IN REPRESENTING CORPORATE FAMILIES**

**Wednesday, July 20, 2011, 8:30 – 10:30 A.M. (8:00 A.M. Registration)  
Yale Club, 50 Vanderbilt Avenue, New York**

**There is no fee to attend and continental breakfast will be served.  
Two hours of New York CLE Ethics credits are pending.**

Virtually every corporation of any size has more than one business entity. General Counsel face complex corporate family issues including which entity is the client; conflicts of interest; authority of the parent's Board over the other entities; maintaining the corporate veil; how to conduct investigations; reconciling conflicting laws of different jurisdictions; employee rights; and privilege issues. These Distinguished Speakers will address key ethics considerations facing corporate families including an in-depth discussion of the important issue of preserving privilege within corporate families in various situations such as a Spin-Off/Divestiture/Bankruptcy Scenario or in a Jurisdiction that does not recognize a privilege.

The Directors Roundtable is a civic group which organizes the preeminent worldwide programming for Directors and their advisors.

**DISTINGUISHED SPEAKERS**

Martine Turcotte	Chief Legal Officer, BCE (Bell Canada)
Susan Hackett	Founder of Legal Executive Leadership; Former Sr. Vice President and General Counsel, Association of Corporate Counsel
Amar Sarwal	Associate General Counsel, Association of Corporate Counsel
Stephen Marzen Jaculin Aaron	Partners, Shearman & Sterling LLP

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## **LEGAL ETHICS & PERSONAL LIABILITY OF CORPORATE COUNSEL**

**Tuesday, May 13, 2008, 8:30-10:30 A.M. (8:00 Registration)  
UBS Tower, One North Wacker Drive, Chicago  
Conference Center – Mezzanine Level**

**There is no fee to attend and continental breakfast will be served.  
Two hours of CLE Ethics credits are pending for the state of Illinois.**

Recent pronouncements by the SEC, the American Bar Association, courts, and other bodies are revolutionizing legal ethics standards, internal corporate procedures, and personal liability of corporate counsel. This Conference focuses on pragmatic responses to these new standards and pressures.

General counsel are increasingly vital advisors to Boards of Directors because of regulation, litigation, international operations, high technology, and numerous other factors. To further their role, the Directors Roundtable has organized worldwide programming for in-house corporate counsel, including dialogues with distinguished general counsel. The Directors Roundtable is a civic group headquartered in the United States which organizes the preeminent worldwide programming for Directors and their advisors.

### **DISTINGUISHED SPEAKERS**

Lori Bailey	Vice President & Product Manager for Specialty Professional Liability, AIG Executive Liability
Mona Clayton	Partner, PricewaterhouseCoopers LLP
William Schuman	Partner, McDermott Will & Emery LLP
Mark T. Carberry	Executive Director & Deputy General Counsel – Legal and Compliance US, UBS Financial Services Inc.

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