

PRESENTED BY THE UNIVERSITY OF TEXAS SCHOOL OF LAW  
AND THE CORPORATE COUNSEL SECTION OF THE STATE BAR OF TEXAS

30<sup>th</sup> Annual

# CORPORATE COUNSEL INSTITUTE

Earn up to 14.00 Hours of Credit Including 3.50 Hours of Ethics Credit



February 7-8, 2008  
Westin Oaks Hotel  
Houston, Texas

February 28-29, 2008  
Belo Mansion  
Dallas, Texas

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# 30<sup>TH</sup> ANNUAL CORPORATE COUNSEL INSTITUTE

February 7 – 8, 2008 • Westin Oaks Hotel • Houston, Texas

February 28 – 29, 2008 • Belo Mansion • Dallas, Texas

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## THURSDAY MORNING

### Houston Presiding Officer:

**Luis G. Garcia, Temple, TX**

### Dallas Presiding Officer:

**Byron F. Egan, Dallas, TX**

**7:45 a.m. Networking Continental  
Breakfast: Registration Opens**

Included in your registration fee. Don't miss the first of several networking opportunities at this year's Institute.

**8:45 a.m. Welcoming Remarks**

**9:00 a.m. 1.00 hr including .25 hr ethics**

### Credit Facilities and Major Corporate Transactions

This presentation is intended to provide various constituencies an overview of developments and issues, including certain ethical issues, in the syndicated bank credit markets, particularly as they relate to mergers and acquisitions, recapitalizations and other major corporate transactions.

Hoby Dillon, Houston, TX  
Roderick A. Goyne, Dallas, TX

**10:00 a.m. .50 hr including .25 hr ethics**

### Corporate Minutes, a New Standard

In the course of deciding the Disney shareholder litigation, Delaware courts set forth best practices for boards of directors to use in evaluating and documenting their decisions. Going forward, these new standards will have significant implications for boards invoking the "business judgment" rule in defense of their actions.

Cullen M. "Mike" Godfrey, College Station, TX

**10:30 a.m. Break**

**10:45 a.m. 1.00 hr including .25 hr ethics**

### Current Topics In Acquisitions and Divestitures

This panel will discuss current topics in mergers and acquisitions, including the impact of private equity on customary terms and conditions, material adverse change clauses and busted deals, the impact of volatility in the credit and commodities markets, and ethical issues and lessons from some of the high-profile going

private transactions involving Texas companies like TXU, Clear Channel and Kinder Morgan.

Houston  
Moderator: Keith Fullenwelder, Houston, TX  
Jeff Cameron, Houston, TX  
Rishi A. Varma, Houston, TX  
Dallas  
Moderator: Jeffrey A. Chapman, Dallas, TX  
Richard A. Parr II, Toledo, OH  
Mark A. Solls, Addison, TX

**11:45 a.m. .50 hr**

### Reasons to Call Tax Counsel

Sometimes it's very obvious when you need to call a tax lawyer. Other times the key issues are subtle but significant. The key is to call early.

R. David Wheat, Dallas, TX

## THURSDAY AFTERNOON

### Houston Presiding Officer:

**Luis G. Garcia, Temple, TX**

### Dallas Presiding Officer:

**Erika Lea Blomquist, Dallas, TX**

## LUNCHEON PRESENTATION

**12:15 p.m. Pick up Box Lunch**  
Included in conference registration fee.

**12:30 p.m. .50 hr ethics**

### Pro Bono Efforts by Corporate Law Departments

Corporate employees continue to make significant contributions to a variety of community needs. With the increased awareness of the need for legal resources for those who cannot afford legal services, corporate law departments are responding to another challenge in community service. Includes video presentation.

Charles W. Matthews, Irving, TX

**1:00 p.m. 1.00 hr ethics**

### Pro Bono Opportunities for In-House Counsel

Panel presentation on varied Pro Bono opportunities available for in-house counsel.

Houston and Dallas:  
Frances Leos Martinez, Austin, TX  
Hong Tran, Austin, TX  
Laney Vazquez, Houston, TX  
Houston:  
Samira A. Salman, Houston, TX  
Dallas:  
Michelle Alden, Dallas, TX

**2:00 p.m. 1.00 hr including .25 hr ethics**

### SEC Hot Topics: Developments and Disclosure Compliance

The panelists will address a variety of topics receiving special attention from the Securities and Exchange Commission, including practical tips regarding executive compensation disclosure; developments regarding shareholder involvement in proxy solutions; and "hot" issues that may be on the horizon. The panelists also will address disclosure issues and securities law developments that privately held companies face during the initial public offering process.

Moderator: Paul R. Tobias, Austin, TX  
Stephanie Lucie, Austin, TX  
Bryan Sims, Austin, TX

**3:00 p.m. Break**

**3:15 p.m. .75 hr**

### Top Issues in Employment Law

This session features topics on no-match letters, non-competition covenants, U.S. Supreme Court decisions, EEOC trends, USERRA, class action wage and hour, and current legislative initiatives by unions.

Susan Sandidge, Dallas, TX  
Houston:  
Mark R. Steiner, Dallas, TX  
Dallas:  
W. Gary Fowler, Dallas, TX

**4:00 p.m. 1.00 hr**

### International Compliance

Foreign Corrupt Practices Act (FCPA) update and import security including new data requirements – dramatic changes to corporate supply chains.

Marian E. Ladner, Houston, TX  
Jay G. Martin, Houston, TX

**5:00 p.m. Adjourn**

## FRIDAY MORNING

### Houston Presiding Officer:

**Mark L. Murdock, Austin, TX**

### Dallas Presiding Officer:

**J. Matthew Lyons, Austin, TX**

8:45 a.m. .75 hr

### Environmental Law: Climate Change and Other Environmental Updates

This presentation will provide an overall perspective on current initiatives in climate change and describe the current status and trends in the carbon credits markets. Additional discussion will focus on initiatives in Texas renewable energy markets, and the role of environmental questions in customer choice and customer planning decisions. Finally, the session will touch on "green building" issues and initiatives, and describe some of the developments in this emerging area.

Moderator: Peter K. Nance, Austin, TX  
Les Lo Baugh, Los Angeles, CA  
Speaker TBD

9:30 a.m. .75 hr ethics

### Inside Out — Ethical Problems and The Corporate Attorney

Technology speeds things, regulators slow things down, costs go up. It is not the same old rodeo.

Thomas H. Watkins, Austin, TX

10:15 a.m. Break

10:30 a.m. .50 hr

### Anatomy of Construction Contract: The Good, The Bad and The Ugly

Overview of significant, frequently used contractual provisions in construction contracts and their impact on various parties involved in the construction process.

Stephen E. Ray, Chicago, IL

11:00 a.m. .75 hr

### Intellectual Property Update for the Generalist

This presentation will update the generalist on current events in intellectual property law, including Supreme Court case law and Patent Reform legislation and their implications for corporate counsel.

Irene Kosturakis, Houston, TX

## FRIDAY AFTERNOON

### Houston Presiding Officer:

Jeanmarie B. Tade, Houston, TX

### Dallas Presiding Officer:

Michael P. Royal, Dallas, TX

## LUNCHEON PRESENTATION

11:45 a.m. Pick up Box Lunch

Included in conference registration fee.

12:00 p.m. .50 hr including .25 hr ethics

### Keynote Presentation: Current Thoughts On Sarbanes-Oxley

Michael G. Oxley, Washington, DC

12:30 p.m. Break

12:45 p.m. .75 hr

### Litigation Management and E-Discovery

One of the biggest changes resulting from the Federal Rules Amendments is the need for outside counsel to be well prepared to discuss e-discovery at the R-26(f) meet and confer with opposing counsel. This presentation will address the information needed by counsel to prepare for the meet and confer and will provide practical suggestions to clients on how they can assist counsel in preparing for the meet and confer to ensure a positive result.

Victor Luis Cardenas Jr., Houston, TX  
Carolyn B. Southerland, Houston, TX

1:30 p.m. .50 hr

### 2008 Legal Requirements Under the National Labor Relations Act Impacting on Employer and Employee Rights

While the National Labor Relations Act remains unchanged, the Republican-led National Labor Relations Board has issued dramatic decisions which have changed the employer-employee-union relationship. These decisions will be addressed and practical advice will be provided on lawfully developing strategies to meet your clients' goals.

Christopher C. Antone, Dallas, TX

2:00 p.m. Break

2:15 p.m. .50 hr

### Campaign Finance

Current matters of concern to Corporate Counsel. Update on campaign contribution laws and PACs.

Steve Bickerstaff, Austin, TX

2:45 p.m. .75 hr

### The Insurance Bottom Line for 2008

The speakers will cover the most significant bottom-line insurance concepts for 2008. Some are the result of new case law and some have been around a little longer but each will affect what and how much you can recover from your insurer. For instance, can you choose your own lawyers when you are sued for a covered claim? If a carrier funds a settlement on your behalf, can it turn around and sue you to recover the amount it paid? Can the carrier attempt to recover amounts it has paid to defend you? If the carrier has a duty to defend you and fails to do so, is the carrier liable to you for an additional monetary penalty over and above the costs of defense? Get the latest on these and other current insurance issues.

Lee H. Shidlofsky, Austin, TX  
David Taubenfeld, Dallas, TX

3:30 p.m. 1.00 hr

### General Counsel Panel: Best Leadership Practices

Moderator: Michael P. Royal, Dallas, TX

Houston and Dallas:

Charles R. Lotter, Dallas, TX  
Jane Mallor McBride, Plano, TX  
Charlene A. Ripley, Houston, TX

Houston:

Craig B. Glidden, The Woodlands, TX  
J. Bradley Green, Houston, TX

Dallas:

Charles Gilbert, Dallas, TX

4:30 p.m. Adjourn

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School of Law  
Attn: CLE – CC08  
P.O. Box 7759  
Austin, TX 78713-7759

**WEB: [www.utcle.org](http://www.utcle.org)**

**FAX: 512-475-6876**

**PHONE: 512-475-6700**

### Course Binders

Conference registration includes a course binder of articles, sample forms and planning strategies—a resource guide you'll refer to all year.

### Audio CD Set

The Corporate Counsel Institute presentations are available on CD. Listen to the entire conference or individual sessions at your convenience.

### eBinder on CD

Get the entire conference binder on CD, in electronic PDF format. Only \$50 if added to a registration or purchase of Course Binder or Audio CD Set; \$200 if purchased alone.

### In-House CLE

Would your firm like to run an in-house version of this conference, with full participatory MCLE credit? Order In-House CLE and we'll accredit the course for you; we'll also provide an Audio CD Set for the group and a Course Binder for each participant.

### ABOUT THE COVER



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For more information, call 512-499-8357.

## REGISTRATION FOR CC08

### Mail this registration form to:

The University of Texas School of Law, Attn. CC08  
P.O. Box 7759, Austin, TX 78713-7759 **or fax a copy to: (512) 475-6876**  
Online registration available at [www.utcle.org](http://www.utcle.org)  
PLEASE PRINT CLEARLY

Bar Card# \_\_\_\_\_ ☐ TX ☐ Other State: \_\_\_\_\_ ☐ N/A

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Invoices, confirmations and receipts are emailed to these addresses.

### REGISTRATION (Includes Course Binder, and Thursday and Friday Box Lunch Presentations)

#### HOUSTON—February 7-8, 2008

☐ Early Registration Fee due by Wed. January 30, 2008 ..... \$475.00

☐ Registration Fee after Wed. January 30, 2008 ..... \$525.00

#### DALLAS—February 28-29, 2008

☐ Early Registration Fee due by Wed. February 20, 2008 ..... \$475.00

☐ Registration Fee after Wed. February 20, 2008 ..... \$525.00

### DISCOUNT FOR CORPORATE COUNSEL SECTION MEMBERS

☐ \$20 discount for Corporate Counsel Section members ..... -\$20.00

☐ I would like to join the Corporate Counsel Section and receive the member discount (please check both boxes)..... \$20.00

### GROUP DISCOUNT FOR 5 OR MORE:

Register 5 or more from your firm and receive 10% off the conference registration fee. Please attach a list of registrants, including bar card numbers, to this form.

**Total Group Discount for this Registration - \$ \_\_\_\_\_**

**REGISTRATION TOTAL \$ \_\_\_\_\_**

### CONFERENCE PUBLICATIONS AND MEDIA

Allow 2-4 weeks from Dallas conference date for delivery.

☐ Course Binder WITHOUT Conference Registration ..... \$200.00

☐ Audio CD Set ..... \$175.00

☐ eBinder on CD (PDF format) ..... \$200.00/\$50.00  
( \$200 purchased alone, \$50 with registration or purchase of Course Binder or Audio CD Set)

**IN-HOUSE CLE:** Bring the conference in-house and learn at your convenience.

Allow 2-4 weeks from Dallas conference date for delivery.

☐ In-House CLE for 2—Includes Audio CD Set and 2 Course Binders ..... \$750.00

\_\_\_\_\_ Add participants (includes Course Binders) for \$200 each ..... \$ \_\_\_\_\_

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**TOTAL ENCLOSED \$ \_\_\_\_\_**

☐ Check (make checks payable to: The University of Texas at Austin)

☐ VISA or ☐ Mastercard (sorry, no AMEX or Discover)

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## HOUSTON

February 7-8, 2008

### CONFERENCE LOCATION



#### Westin Oaks Hotel

5011 Westheimer  
Houston, TX 77056  
713-960-8100

Special room rate: \$219  
good through Jan. 7, 2008  
(subject to availability)

Parking: Valet only: \$12 daily;  
\$25 overnight; complimentary  
self-parking in mall garage

### KEY DATES

#### Registration & Cancellation

January 30, 2008-5 p.m.  
*last day for early registration*  
add \$50 for registrations  
received after this time

February 1, 2008-5 p.m.  
*last day for full refund*

February 4, 2008-5 p.m.  
*last day for partial refunds*  
\$50 processing fee applied

February 7, 2008-9 a.m.  
*Houston conference begins*

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## DALLAS

February 28-29, 2008

### CONFERENCE LOCATION



#### Belo Mansion

2101 Ross Avenue  
Dallas, TX

Parking: \$8 self-parking;  
\$5 before 9 a.m.

#### Nearby Accommodations:

Fairmont Hotel  
1717 N. Akard St.  
Dallas, TX 75201  
214-720-5290

Special room rate: \$189  
good through Jan. 28, 2008

Parking: Valet only \$20

### KEY DATES

#### Registration & Cancellation

February 20, 2008-5 p.m.  
*last day for early registration*  
add \$50 for registrations  
received after this time

February 22, 2008-5 p.m.  
*last day for full refund*

February 25, 2008-5 p.m.  
*last day for partial refunds*  
\$50 processing fee applied

February 28, 2008-9 a.m.  
*Dallas conference begins*

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## 30<sup>TH</sup> ANNUAL CORPORATE COUNSEL INSTITUTE

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