57TH ANNUAL

Corporate Counsel Institute

September 27–28, 2018
Chicago, Illinois

Northwestern
PRITZKER SCHOOL OF LAW
Professional and Continuing Legal Education

Register at:
www.law.northwestern.edu/cci
Thursday, September 27, 2018

7:30–8:30 a.m.
Optional Breakfast Roundtable: Demystifying Cryptocurrency and Blockchain
Presented by Charles River Associates
(Sponsored event – Separate registration required)

7:45 a.m.
Registration and Continental Breakfast

8:45–9 a.m.
Welcome and Overview
Kimberly A. Yuracko, Dean, Judd and Mary Morris Leighton Professor of Law, Northwestern Pritzker School of Law, Chicago
Eric A. Reeves, Institute Chair, Managing Director and Chief Administrative Officer, Duchossois Capital Management, Chicago

9–10:15 a.m.
Lawyers as Leaders: Embracing Generational Diversity
People are living longer, working longer, and changing jobs more frequently than in any other time in our history. The accelerated pace of change, the equal parts connecting and isolating Internet, and the presence of four generations further add to the complexity of the workplace. Learn how to navigate this new world of work in which the GC’s role as leader is even more crucial.

SPEAKER
Christopher P. DeSantis, Principal, CPDeSantis.com, Chicago

10:15–10:30 a.m.
Networking Break

10:30 a.m.–12 p.m.
ESG: Putting Theory into Practice
• Key themes and concepts
• Recent regulatory and other developments
• Shareholder proposals and constructive engagement practices
• ESG Integration: Opportunities and challenges
• Current and emerging hot topics

MODERATOR
Yves Denizé, Senior Managing Director and Division General Counsel, Nuveen, New York City

PANELISTS
Suzanne S. Bettman, Chief Administrative Officer and General Counsel, LSC Communications, Inc., Chicago
Amy Muska O’Brien, Managing Director, Head of Responsible Investment, Nuveen, New York City

Additional panelists to be announced

12:05–12:35 p.m.
Technology Teaching Moment: Data For Good
Information-driven innovation is improving quality of life and growing the economy. In this session, learn how you can enable your legal operators to use your data to find efficiencies, reduce risk, pursue your mission, and deliver value to your client.

Why Attend?
• Stay up to date on the most recent legal and business developments, improve as a manager and a leader, and learn from seasoned in-house counsel and industry experts
• Experience the only program designed exclusively by a group of expert general counsel
• Network with a group of your peers from around the country while earning up to 11.75 CLE credits

Highlights
• The New Age of Sexual Harassment, Pay Equity, and Gender Discrimination Claims
• Trends in Business Cases Before the Supreme Court
• Embracing Generational Diversity
• ESG: Putting Theory into Practice

Program as of June 22, 2018. Please visit the website for additional speakers and updates.
SPEAKER
Tim Day, SVP, Chamber Technology Engagement Center, U.S. Chamber of Commerce, Washington, DC

12:35–1:35 p.m.
Lunch
Sponsored by Houlihan Lokey

1:35–2:35 p.m.
Trends in Business Cases Before the Supreme Court

• State Law and the National Economy: State sales tax on internet businesses, sports betting, and public sector union dues
• Patent Law: Challenging patent validity and the scope of patent damages
• Federal Statute Interpretation/“Chevron Doctrine”: The transition from Justice Scalia to Justice Gorsuch
• Anti-Discrimination Law: Free speech and discrimination, and potential sexual orientation discrimination cases
• A look ahead at the 2018–19 docket

MODERATOR
Martin H. Redish, Louis and Harriet Ancel Professor of Law and Public Policy, Northwestern Pritzker School of Law, Chicago

PANELISTS
Robert N. Hochman, Sidley Austin LLP, Chicago
Michael A. Scodro, Mayer Brown LLP, Chicago

2:35–2:50 p.m.
Networking Break

2:50–4:20 p.m.
The New Age Of Sexual Harassment, Pay Equity, and Gender Discrimination Claims

• Reporting #MeToo and other discrimination claims to the board, dealing with publicity, and the murky world of defamation claims
• Changes in the hiring paradigm being driven by new pay equity rules
• The impact of class action litigation on promotion practices

MODERATOR
Victoria L. Donati, General Counsel, Corporate Secretary, and SVP, Administrative Services, Crate & Barrel Holdings, Inc., Northbrook, IL

PANELISTS
Rachel B. Cowen, McDermott Will & Emery, Chicago
Thomas S. O’Neill, SVP and General Counsel, Exelon Corporation, Chicago
Grace E. Speights, Morgan, Lewis & Bockius LLP, Washington, DC

4:20–4:30 p.m.
Networking Break

4:30–5 p.m.
Technology Teaching Moment: Robotic Process Automation

Robotic Process Automation (RPA) has the potential to dramatically transform many business processes including internal and external financial, regulatory, and compliance audits. Learn what conversations you should be having with your IT professionals about the potential benefits and risks for RPA.

SPEAKER
Todd Martin, Principal, Ernst & Young LLP, New York City

5–6 p.m.
Reception
Sponsored by Mayer Brown LLP

Friday, September 28, 2018

7:45–8:45 a.m.
Optional Breakfast Roundtable: The Law Department as a Business Enabler
Presented by Morae Global
(Sponsored event – Separate registration required)

8 a.m.
Continental Breakfast

9–10:15 a.m.
Lawyers as Leaders: High Impact Teams

It has been said that teams are like Ferraris: “High performance, but also high maintenance.” This interactive session will focus on how you can build, maintain, and fortify high performance teams.

SPEAKER
Leigh Thompson, J. Jay Gerber Distinguished Professor of Dispute Resolution and Organizations, Management and Organizations, Kellogg School of Management, Northwestern University, Chicago

10:15–10:30 a.m.
Networking Break

10:30–11:30 a.m.
Mindfulness for Health, Well-Being, and Better Lawyering

Recognizing the demanding nature of corporate counsel work, this experiential session will provide proven techniques for eliminating toxic stress, balancing personal and professional priorities, and encouraging peak performance.

Session will be submitted for Illinois Mental Health and Substance Abuse Credit, and for similar credit in other states as applicable.

SPEAKER
Tom Klisiewicz, Founder and President, Smart Health Wellness and Performance, Naperville, IL

4:30–5 p.m.
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SPEAKER
Tom Klisiewicz, Founder and President, Smart Health Wellness and Performance, Naperville, IL
11:35 a.m.–12:05 p.m.

Technology Teaching Moment: Artificial Intelligence in the Hiring Process

This session will provide an overview of Artificial Intelligence (AI) technology through examples of how it is currently being used in the hiring process. The technology raises some fascinating employment law questions such as whether it can effectively eliminate bias or just shift biases to algorithms used to operate the AI.

SPEAKER
Dr. Nathan Mondragon, Chief Industrial and Organizational Psychologist, Hirevue, Erie, CO

12:05–12:25 p.m.

Box Lunch Break

12:25–1:40 p.m.

The Role of Corporate Counsel in Managing Technology and Information Security Risks

- The role of legal in a cyber incident, both pre- and post-attack
- How to prepare for and minimize risks caused by a third party supplier cyber or information security breach
- Legal risks that new technologies such as AI, Cloud, and the Internet of Things pose to the company
- What the board needs to know and how to ensure appropriate information security expertise on the board

MODERATOR
Kathleen M. Cronin, Senior Managing Director, General Counsel, and Corporate Secretary, CME Group, Chicago

PANELISTS
Michael E. Leiter, Skadden, Arps, Slate, Meagher & Flom LLP and Affiliates, Washington, DC
Andrew Polovin, General Counsel and Corporate Secretary, Uptake Technologies, Inc., Chicago
Deborah Forhan Rimmier, Dentons, Washington, DC

1:45–2:15 p.m.

Technology Teaching Moment: Enterprise Internet of Things and the On-Demand Economy

As evidenced by the growth of Uber, Amazon, and others, one of the most powerful forces reshaping markets is the production and provisioning of products and services ever closer to the point of demand. Critical to this success is the Internet of Things (IOT) used in Enterprise applications. Learn how you can create competitive distance while managing the privacy and legal challenges associated with this emerging data-rich future.

SPEAKER
Thomas D. Bianculli, Chief Technology Officer, Zebra Technologies Corporation, Holtsville, NY

2:15–2:30 p.m.

Networking Break

2:30–3:30 p.m.

Public Company Breakout Session: When Activists Knock: How Do You Deal with an Uninvited Guest?

- Motivations, processes, and timing mismatches: How the corporate biorhythm creates challenges for dealing with activists
- Role of the GC in an activist encounter
- The wolf pack: Dealing with more than one activist simultaneously
- Living with an activist on your board: Special considerations for the corporate secretary

MODERATOR
Walter D. Bay, VP, General Counsel, and Secretary, Arthur J. Gallagher & Co., Chicago

PANELISTS
Matthew J. Revord, SVP, Chief Legal Officer, Chief People Officer, and Secretary, Potbelly Corporation, Chicago
Gregory P. Taxin, Managing Director, Spotlight Advisors, LLC, New York City
Monica M. Weed, EVP, General Counsel, and Corporate Secretary, Navigant Consulting, Chicago

Private Company Breakout Session: Current Issues in M&A and Private Equity

- Back to BRICS: Practical tips for cross-border transactions
- What’s happening in the private equity: Current landscape and how it impacts your deals
- Trends in private company transactions

MODERATOR
Keith S. Crow, Kirkland & Ellis LLP, Chicago

PANELISTS
Christopher G. Athas, VP-General Counsel and Secretary, Amsted Industries, Chicago
John W. Lee, Assistant General Counsel and Assistant Secretary, Follett Corporation, Westchester, IL
Nada Litwin, VP and General Counsel, Kinzie Capital Partners, Chicago

3:30 p.m.

Program Concludes
Thank You to our Affiliates

CHAIR
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VICE CHAIR
Suzanne S. Bettman, Chief Administrative Officer and General Counsel, LSC Communications, Inc.

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Carrie J. Hightman*, EVP and Chief Legal Officer, NiSource Inc.
John L. Howard*, SVP and General Counsel, W.W. Grainger, Inc.
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Elena Kraus, SVP and General Counsel, Waalgreen Co.
Rick Kulevich, SVP, General Counsel, and Corporate Secretary, CDW Corporation

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Planning Committee

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For more information on becoming a sponsor or affiliate, contact Peter.Skrabacz@law.northwestern.edu.
For other inquiries, contact Professional-Ed@law.northwestern.edu.
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