



# Ethics for Corporate Counsel 2014

## Section Chair

**Thomas A. Reed, Esq.**  
Chairperson  
New York, NY

## Program Chair

**Steven G. Nachimson, Esq.**  
Compass Group USA, Inc.  
Rye Brook, NY

# NYSBA

## Corporate Counsel Section

**October 23, 2014**

Cornell Club  
6 East 44th Street  
(between 5th Avenue and Madison Avenue)  
New York, NY 10017

This program, which provides four (4) credits in ethics and professionalism, will satisfy the ethics requirement for the full two-year biennial reporting cycle. For newly admitted attorneys, it will satisfy their ethics requirement for one year (newly admitted attorneys cannot carry over ethics credits from one year to the next).



# SCHEDULE OF EVENTS

The Corporate Counsel Section will hold its biennial Ethics for Corporate Counsel program on Thursday, October 23rd, at the Cornell Club (6 East 44th Street, New York, NY) from 1:00 p.m. to 4:30 p.m. This is the latest in the Section's series of well-received, timely programs on ethical issues facing attorneys working for corporations and other business entities. With in-house counsel facing greater scrutiny and regulation on both the federal and state level, it is necessary for all corporate counsel to be fluent in regulation not only of the corporations and other business entities that they represent, but in rules governing the practice of law by corporate counsel. This program will assist in-house attorneys and other corporate attorneys in understanding and applying their ethical and legal obligations and provides four MCLE credits in ethics and professionalism. Program topics will include privilege issues, conflicts, supervision of in-house staff, etc., and will include a focus on the rule of corporate counsel in regulatory investigations. The panel consists of Michael S. Ross (chair) (Law Offices of Michael S. Ross); Mark S. Cohen (Cohen & Gresser LLP); Anthony E. Davis (Hinshaw & Culbertson, LLP); Naomi F. Goldstein (Departmental Disciplinary Committee, NYS Supreme Court, First Department); and Jerome G. Snider (Davis, Polk & Wardwell).

The Ethics program will be followed by a member recognition reception, also to be held at the Cornell Club. Attendance at the reception is complimentary for Corporate Counsel Section members, and will be limited to the first members who RSVP.

The New York State Bar Association has been certified by the New York State Continuing Legal Education Board as an accredited provider of continuing legal education in the State of New York.

## October 23, 2014

12:30 – 1:00 p.m.

### Registration

1:00 – 2:30 p.m.

### Ethics for Corporate Counsel: Current Issues and Best Practices

A panel of experts will explore ethical issues of particular concern to corporate counsel, including emerging topics and recent cases.

#### PANEL CHAIR

##### Michael S. Ross, Esq.

Law Offices of Michael S. Ross  
New York, New York

#### PANELISTS

##### Mark S. Cohen, Esq.

Cohen & Gresser LLP  
New York, New York

##### Anthony E. Davis, Esq.

Hinshaw & Culbertson LLP  
New York, New York

##### Naomi F. Goldstein

Department Disciplinary Committee  
Supreme Court, Appellate Division, First Department  
New York, New York

##### Jerome G. Snider, Esq.

Davis, Polk & Wardwell,  
New York, New York

2:30 – 2:40 p.m.

### Refreshment Break

4:30 p.m.

### Adjournment

4:30 – 5:30 p.m.

### Corporate Counsel Section Member Appreciation Complimentary Reception

RSVP required to Tina Rothaupt (518) 487-5669 or trothaupt@nysba.org

# NEW YORK STATE BAR ASSOCIATION

## MEETING REGISTRATION FORM

Name \_\_\_\_\_

Office \_\_\_\_\_

Address \_\_\_\_\_

City/State/Zip \_\_\_\_\_

## PERSONAL INFORMATION

E-mail Address \_\_\_\_\_

Phone (\_\_\_\_) \_\_\_\_\_ Fax (\_\_\_\_) \_\_\_\_\_

## Program Fees

### NYSBA Corporate Counsel Section Members

\_\_\_\_\_ \$150.00 advance

\_\_\_\_\_ \$175.00 at door

### Other NYSBA Members\*

\_\_\_\_\_ \$180.00 advance

\_\_\_\_\_ \$205.00 at door

### Non-NYSBA Members

\_\_\_\_\_ \$250.00 advance

\_\_\_\_\_ \$275.00 at door

*\*Fee includes 2014-2015 Membership in the NYSBA Corporate Counsel Section*

## Payment Information

Check or money order enclosed in the amount of \$ \_\_\_\_\_  
(Make checks payable to New York State Bar Association.)

Charge \$ \_\_\_\_\_ to  American Express  Discover

MasterCard  Visa Expiration Date: \_\_\_\_\_

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Authorized Signature \_\_\_\_\_

## Corporate Counsel Section

*"Ethics for Corporate  
Counsel 2014"*

Thursday, October 23, 2014

Cornell Club

6 East 44th Street

(between 5th Avenue and Madison Avenue)

New York, NY 10017

## Important Information

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**Refund Policy:** Notice of cancellation must be received on or before October 20, 2014 to receive a refund for the registration fee. Please contact Patricia Johnson [pjohnson@nysba.org](mailto:pjohnson@nysba.org) or 518-487-5688(phone or fax) to cancel your registration.

**Accommodations for person with disabilities:** NYSBA welcomes participation by individuals with disabilities. NYSBA is committed to complying with all applicable laws that prohibit discrimination against individuals on the basis of disability in the full and equal enjoyment of its goods, services, programs, activities, facilities, privileges, advantages, or accommodations. To request auxiliary aids or services or if you have any questions regarding accessibility, please contact Patricia Johnson at 518.487.5688.

**Discounts and Scholarships:** New York State Bar Association members and non-members may receive financial aid to attend this program. Under this policy, any member of our Association or non-member who has a genuine basis for his/her hardship, if approved, can receive a discount or scholarship, depending on the circumstances. To apply for a discount or scholarship, please send your request in writing to: Pat Johnson, New York State Bar Association, One Elk Street, Albany, New York 12207.

## Mail or Fax this form to:

State Bar Service Center (SBSC)

New York State Bar Association

One Elk Street, Albany, NY 12207

Phone: 800-582-2452

Fax: (518) 463-5993

Email: [pjohnson@nysba.org](mailto:pjohnson@nysba.org)

For online registration go to:

[www.nysba.org/corporate](http://www.nysba.org/corporate)

