

**American Bar Association
Section of Public Contract Law**

**Fall Council Meeting
Saturday, November 3, 2007
8:30 a.m. to 12:00 noon**

**Ballroom A, Second Floor
Brown Palace Hotel and Spa
Denver, Colorado**

AGENDA

- Indicates **action or working** item
- ✓ Indicates materials not attached – oral report or distribution of materials at meeting

ACTION ITEMS

- 1. **Approval of August 11, 2007 Annual Council Meeting Minutes (Manos)**
- ✓ 2. **Chair's Introduction of New Officers and Council Members (Meagher)**
- 3. **Approval of Scholarship Application (Kim)**

WORKING ITEMS

- 4 **Section Action and Issues Regarding Battle Space Contractors (Love/Mutek)**

INFORMATION ITEMS

- 5. Special Report of the Research & Development and Intellectual Property Committee (Donohue/Huffman/H. Levy)
- 6. Legislative Coordinating Committee Report (Ittig/Overman/Waldron)

- ✓ 7. Report of S.2041, False Claims Act Correction Act of 2007 (Overman/Huffman)
- 8. Special Report of the Legislative & Regulation Coordination—State and Local Committee on False Claims Act Legislation (Arnold)
- 9. Acquisition Advisory Panel Overview of Current Legislative and Regulatory Landscape (Madsen)
- 10. Report on Draft Section Comment on Combatting Trafficking in Persons (Revised Interim FAR Rule) (T. Lee)
- ✓ 11. Update on ABA House of Delegates Vote on Individual Rights and Responsibilities Section Proposal on State Secrets Privilege (Pachter)
- 12. “A Passage to India: The Do’s and Don’ts of Conducting Business with the Indian Government,” a 3-part Teleconference Series (Kim)
- 13. Request to ABA Board of Governors for Extension of Authority to Comment on State and Local Procurement Matters
- 14. Long Range Planning Committee (Mutek)
- 15. Sponsorship Opportunities for 2008 Programs and Meetings (Balch)
- ✓ 16. 2008 *Public Contract Law Journal* Writing Competition (Manos)
- ✓ 17. Report from Young Lawyers Division Liaison (Kim)
- ✓ 18. Report from Law Student Division Liaison (Raines)
- 19. National Association of State Procurement Officials (NASPO) 2007 Cronin Award Winner (Pennington)
- 20. Bid Protest Committee Report (Heckman/Kasanow/Khoury/Mullen)
- 21. Contract Claims and Disputes Resolution Committee Report (Nibley/Page/Dattilo)
- 22. Strategic Alliances, Teaming and Subcontracting Committee Report (Heckman/Ricketts/Ruttinger)
- 23. IT Procurement (State and Local) Committee Report (Donohue/Walker)

24. International Procurement Committee Report (Kim/Bamford)
25. Construction Division Report (Hanson/McAnney/Silberman)
26. Young Lawyers Committee Report (Kim/Arnholt)
27. Regulatory Coordinating Committee Report (McCaleb/Sacilotto)
28. Financing and Transaction Committee and Privatization, Outsourcing and Related Transactions Committee Joint Report (Hoe/Lord/Nibley/Sorett)
29. Alternative Dispute Resolution Committee Report (Dietrich/McCullough/Park-Conroy)
30. Battle Space and Contingency Procurements Committee Report (Love/McCullough)
31. Teleconferences Educational Programs Committee Report (Innis/O'Sullivan/Walz/Workmaster)
32. State Law Database Committee Report (Copeland/Goldstein/Pachter)
33. Homeland Security Committee Report (Haseman/McGovern)
34. State and Local Bid Protest Committee Report (Copeland/Featherstun)
35. Employment Safety and Labor Committee Report (Ginsburg/Greenberg)
36. Books and Monographs Committee Report (Burkholder)
37. Health Care Contracting Committee Report (Dowd/Pugsley/Young)
38. Membership Committee Report (Dauer/Page/Yukins)
39. Research & Development and Intellectual Property Committee Report (Donohue/Huffman/H. Levy) (See Tab 5)
40. Electronic Access Committee Report (Walz/Bingham)
41. Procurement Fraud Committee Report (Granston/Huffman/F. Levy)
42. Annual and Quarterly Programs Committee Report (Donohue/Khoury)

— October 25, 2007 **Federal Drug Pricing Program—Confronting the Complexities of Federal Drug Pricing: 15 Years of the Veterans Health Care Act**

— November 2, 2007 Fall Program on **Reaching New Heights in the Development and Use of Intellectual Property in Government Contracts**

— **August 8-11, 2008 Annual Meeting**

43. Financial Report (Park-Conroy)

44. Membership Statistical Report

45. Publications Sales Report

— Current Listing of Available Publications

46. Public Contract Law Section programs available online through West LegalEdcenter

47. Public Contract Law Section ABA-CLE Teleconferences CD packages

48. 2007-2009 Calendar of Meetings

49. Accounting, Cost and Pricing (Pompeo/Rabyne/Weitzel) *No written report submitted.*

50. Acquisition Reform & Emerging Issues (Humphrey/Madsen) *No written report submitted.*

51. Commercial Products and Services (Ebert/Fuller/Maynard) *No written report submitted.*

52. Debarment and Suspension (King/Levy/Pelletier) *No written report submitted.*

53. Professional Responsibility and Contracting Ethics (A. Doyle/Lavan) *No written report submitted.*

54. Small Business & Other Socioeconomic Programs (A. Doyle/McCarthy/Murphy) *No written report submitted.*

55. Model Procurement Code (Ethridge/McConnell/Miller/Thorpe) *No written report submitted.*

56. Privacy, Security and Access to and Protection of Data
(Klein/Letsche/Papson/Regan) *No written report submitted.*