

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

**Annual Council Meeting
Saturday, August 9, 2008
8:30 a.m. to 12:00 noon**

**Empire Room, Lobby Level
The Waldorf=Astoria
New York New York**

AGENDA

● Indicates action or working item

✓ Indicates materials not attached – oral report or distribution of materials at meeting

ACTION ITEMS

- 1. Approval of Spring 2008 Council Meeting Minutes (Featherstun)
- ✓ ● 2. Approval of Section Budget for 2008-2009 (Park-Conroy)
- 3. Approval of Recommendation of the Membership, Diversity and Outreach Committee for Fellowship Recipients (J. Dauer/S. Hoe/J. Kim)
- 4. Approval of Report of Standing Committee on Section Funds Policy (Park-Conroy)
- 5. Approval of Revisions to Section Asset Allocation and Investment Policy (Park-Conroy)

WORKING ITEMS

- 6. Report of the Long-Range Planning Committee's Subcommittee on Review of the Five-Year Plan (H. Svetz)
- 7. Report on Model Procurement Code Committee Initiatives on Transparency and Competition in Public Infrastructure Procurement (Miller/Thorpe)

INFORMATION ITEMS

8. Special Report of the Legislative Coordinating Committee (Overman)
- ✓ 9. Special Report of the International Procurement Committee (Branstetter/Gourley)
10. Special Joint Report of the Financing and Transactions Committee and Privatization, Outsourcing and Related Transactions Committee (Hoe/Lord/Sorett/Nibley)
11. Special Report of the Strategic Alliances, Teaming and Subcontracting Committee (Heckman/Ricketts)
12. Special Report of the Young Lawyers Committee (Arnholt/Chudd/Kim)
13. ABA Comment Letter to GSA Regarding Proposed FAR Rule on "Contractor Compliance Program and Integrity Reporting"
14. Section's submission to nominate Ruth Burg for 2008 ABA Commission on Women Margaret Brent Women Lawyers of Achievement Award
15. Cookies for the Troops in Iraq
16. ABA approval of renewal of Section's authority to provide technical comments
17. Report of the 2008-2009 Nominating Committee (Hordell)
18. Regulatory Coordinating Committee Report (McCaleb/Sacilotto)
19. April 21, 2008 Blanket Authority Comment Letter to GAO on Bid Protest Regulations (Heckman/Kasanow/Khoury/Mullen)
20. May 27, 2008 Comment Letter on Organizational Conflict of Interest and Personal Conflict of Interest Advance Notices of Proposed Rulemakings (A. Doyle/Lavan)
21. July 14, 2008 Comment Letter on Excessive Pass-Through Charges (Mutek)
22. Professional Responsibility and Contracting Ethics Committee Report (A. Doyle/Lavan)
23. Accounting, Cost and Pricing Committee Report (Pompeo/Rabyne/Weitzel)
24. Bid Protest Committee Report (Heckman/Kasanow/Khoury/Mullen)

25. Contract Claims and Dispute Resolution Committee Report (Dattilo/Nibley/Page)
26. Books and Monographs Committee Report (Burkholder)
27. Young Lawyers Committee Report (Arnholt/Chudd/Kim) See Tab 12
28. Strategic Alliances, Teaming and Subcontracting Committee Report (Heckman/Ricketts/Ruttinger) See Tab 11
29. IT Procurement (State and Local) (Donohue/Walker)
30. Homeland Security Committee Report (Haseman/McGovern)
31. Alternative Dispute Resolution Committee Report (Dietrich/McCullough/Park-Conroy/
32. Battle Space and Contingency Procurements Committee Report (Love/McCullough)
33. Construction Division Report (Hanson/McAnney/Silberman)
34. Joint Report of the Financing and Transactions Committee and Privatization, Outsourcing and Related Transactions Committee (Hoe/Lord/Sorett/Nibley) See Tab 10
35. Employment Safety and Labor Committee Report (Ginsburg/Greenberg)
36. Membership, Diversity and Outreach Committee Report (Dauer/Yukins/Page)
37. Public Contract Law Education Fund Committee Report (Bell)
38. Legislative Coordinating Committee Report (Ittig/Overman/Waldron) See Tab 9
39. Teleconferences Educational Programs Committee Report (Innis/O'Sullivan/Walz/Workmaster)
40. Procurement Fraud Committee Report (Granston/Huffman/F. Levy)
41. Research & Development and Intellectual Property Committee Report (Donohue/Huffman/H. Levy)
42. State Law Database Coordination Committee Report (Copeland/Goldstein/Pachter)

43. Commercial Products and Services Committee Report (P. Ebert/Fuller/Maynard)
44. Model Procurement Code Committee Report
(Ethridge/McConnell/Miller/Thorpe) See Tab 7
45. Annual and Quarterly Programs Committee Report (Donohue/Khoury
— August 8-11, 2008 ABA Annual Meeting—New York
(Hoe/Park-Conroy/Silberman)
46. Financial Report (Park-Conroy)
47. Membership Statistical Report
48. Publications Sales Report
— Current Listing of Available Publications
49. Public Contract Law Section programs available online through West
LegalEdcenter
50. Public Contract Law Section ABA-CLE Teleconferences
51. 2008-2010 Calendar of Meetings
52. Acquisition Reform and Emerging Issues (Humphrey/Madsen) *No written report
submitted.*
53. Debarment and Suspension (King/Levy/Pelletier) *No written report submitted.*
54. Health Care Contracting (Dowd/Pugsley/Young) *No written report submitted.*
55. International Procurement (Branstetter/Gourley/Nichols/Troy) *No written report
submitted.*
56. Small Business and Other Socioeconomic Programs
(A. Doyle/McCarthy/E. Murphy) *No written report submitted.*
57. Legislation & Regulation Coordination (Arnold) *No written report submitted.*
58. State and Local Bid Protest (Featherstun) *No written report submitted.*
59. Electronic Access (Walz) *No written report submitted.*