

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

**Midyear Council Meeting
Saturday, March 8, 2008
8:30 a.m. to 12:00 p.m.**

**Loews Annapolis Hotel
Annapolis, Maryland**

AGENDA

● Indicates **action or working** item

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

ACTION ITEMS

- 1. Approval of November 3, 2007 Fall Council Meeting Minutes (Featherstun)
- 2. Approval of Guidelines for Section Work Product (G. Smith)

WORKING ITEMS

- 3 Long Range Planning Committee (Mutek/Svetz)

INFORMATION ITEMS

- 4. Ideas for articles for *Public Contract Law Journal* (Manos)
- 5. Introduction to new publication: “Guide to Service Subcontract Terms and Conditions (Heim/Stoughton)
- 6. Special Report of the Bid Protest Committee (Heckman/Kasanow/Khoury/Mullen)
- 7. Special Report of the Commercial Products and Services Committee (P. Ebert/Fuller/Maynard)

8. Special Report of the Contract Claims and Disputes Resolution Committee (Nibley/Page/Dattilo)
- ✓ 9. Special Report of the Procurement Fraud Committee (Granston/Huffman/F. Levy)
10. Special Report of the Construction Division (Hanson/McAnney/Silberman)
- ✓ 11. Special Report of the Battle Space and Contingency Procurements Committee (Love/McCullough)
12. Legislative Coordinating Committee Report (Ittig/Overman/Waldron)
13. Regulatory Coordinating Committee Report (McCaleb/Sacilotto)
14. Tributes to Craig Othmer, Sparks Hiestand and David Fowler
15. Statement of ABA President-Elect Tommy Wells on State Secrets Privilege proposed legislation (Pachter)
16. *2007 Public Contract Law Journal* Writing Competition Winners (Manos)
- ✓ 17. Report from Young Lawyers Division Liaison (Kim)
- ✓ 18. Report from Law Student Division Liaison (Raines)
19. Excerpts from ABA Committee on Racial and Ethnic Diversity in the Profession's 2007-2008 Goal IX Report Card
20. Approval by ABA Board of Governors for Extension of Authority to Comment on State and Local Procurement Matters to December 31, 2010
21. Chair's letter to Alan and Mildred Peterson Charitable Foundation (Meagher)
22. Appointment of 2008-2009 Nominating Committee (Meagher)
23. Model Code for Public Infrastructure Procurement presented at US PPP Summit (Miller)
24. Bid Protest Committee Report (Heckman/Kasanow/Khoury/Mullen) (See Tab 6)
25. Commercial Products and Services Committee Report (P. Ebert/Fuller/Maynard) (See Tab 7)

26. Contract Claims and Disputes Resolution Committee Report (Nibley/Page/Dattilo) (See Tab 8)
27. Special Report of the Construction Division Report (Hanson/McAnney/Silberman) (See Tab 10)
28. Homeland Security Committee Report (Haseman/McGovern)
29. Employment Safety and Labor Committee Report (Ginsburg/Greenberg)
30. Accounting, Cost and Pricing Committee Report (Pompeo/Rabyne/Weitzel)
31. Books and Monographs Committee Report (Burkholder)
32. Electronic Access Committee Report (Walz/Bingham)
33. Young Lawyers Committee Report (Kim/Arnholt)
34. IT Procurement (State and Local) Committee Report (Donohue/Walker)
35. Professional Responsibility and Contracting Ethics Committee Report (A. Doyle/Lavan)
36. Alternative Dispute Resolution Committee Report (Dietrich/McCullough/Park-Conroy)
37. Strategic Alliances, Teaming and Subcontracting Committee Report (Heckman/Ricketts/Ruttinger)
38. International Procurement Committee Report (Gourley/Nichols/Troy/Branstetter)
39. Health Care Contracting Committee Report (Dowd/Pugsley/Young)
40. Membership, Diversity and Outreach Committee Report (Dauer/Page/Yukins)
41. Teleconferences Educational Programs Committee Report (Innis/O'Sullivan/Walz/Workmaster)
42. Model Procurement Code Committee Report (Ethridge/McConnell/Miller/Thorpe)

43. Annual and Quarterly Programs Committee Report (Donohue/Khoury)
 - March 6-7, 2008 **14th Annual Federal Procurement Institute: Looking to the Future—Actions, Initiatives, and Consequences**
 - May 1-2, 2008 **3rd Annual State and Local Procurement Symposium—Cutting Edge Issues in State and Local Procurement**
 - **August 8-11, 2008 Annual Meeting**
44. Financial Report (Park-Conroy)
45. Membership Statistical Report
46. Publications Sales Report
 - Current Listing of Available Publications
47. Public Contract Law Section programs available online through West LegalEdcenter
48. Public Contract Law Section ABA-CLE Teleconferences CD packages
49. 2007-2009 Calendar of Meetings
50. Acquisition Reform & Emerging Issues (Humphrey/Madsen) *No written report submitted.*
51. Debarment and Suspension (King/Levy/Pelletier) *No written report submitted.*
52. Privatization, Outsourcing and Related Transactions (Nibley/Sorett) *No written report submitted.*
53. Procurement Fraud (Granston/Huffman/F. Levy) *No written report submitted.*
54. Research & Development and Intellectual Property (Donohue/Huffman/H. Levy) *No written report submitted.*
55. Small Business & Other Socioeconomic Programs (A. Doyle/McCarthy/Murphy) *No written report submitted.*
56. Legislative & Regulation Coordination (Arnold) *No written report submitted.*
57. State and Local Bid Protest (Featherstun) *No written report submitted.*

58. State Law Database Coordination (Copeland/Goldstein/Pachter) *No written report submitted.*
59. Battle Space and Contingency Procurements (Love/McCullough) *No written report submitted.*
60. Financing and Transactions (Hoe/Lord) *No written report submitted.*
61. Privacy, Security and Access to and Protection of Data (Letsche/Papson/Regan) *No written report submitted.*