



**Annual Council Meeting
Saturday, August 1, 2009
8:30 a.m. to 12:00 noon**

**Grand Ballroom, 7th Floor
Hotel InterContinental
Chicago, Illinois**

AGENDA

● Indicates **action or working** item

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

ACTION ITEMS

- 1. Approval of the May 16, 2009 Spring Council Meeting Minutes (Park-Conroy)
- 2. Award of 2009-2011 Scholarship (Dauer)
- 3. Revision of Section Bylaws (Hordell)

WORKING ITEMS

- ✓● 4. Update: Implementation of the American Recovery and Reinvestment Act of 2009 (the Stimulus Bill) at the State and Local level (Featherstun and Innis)
- ✓● 5. Mandatory Disclosure Rule Task Force (Huffman and Levy)
- 6. ABA Task Force on Financial Markets Regulatory Reform (Joseph and Wittie)

INFORMATION ITEMS

7. Recent Procurement Legislation – Fraud Enforcement and Recovery Act (“FERA”) and Weapon Systems Acquisition Reform Act of 2009 (“WSARA”) (Maynard)
8. Legislative Coordinating Committee Report (Ittig/Overman/Waldron)
9. Regulatory Coordinating Committee Report (McCaleb/Sacilotto)
10. June 27, 2009 Comment Letter on “Joint Contracting Command – Iraq/Afghanistan, Clauses 952.225.0010, Contractor Employee Legal Requirements.” Battle Space and Contingency Procurement (Love/McCullough)
- ✓ 11. HR 1107 Request
12. Scholarship Report (Dauer/Grant/Collins Ocumarez)
13. Special Presentation by Division III, Construction Division (Hanson/McAnney/Silberman)
- ✓ 14. Special Presentation by Division V, Operations Division (A. Pickens/Mitchell/Weiner)
- ✓ 15. Committee of the Year Award Nominees (Mutek)
 - Battle Space and Contingency Procurements
 - Procurement Fraud
 - Public Contract Law Journal
16. Federal Bar Association Co-Sponsorship (Mutek/Larkin)
17. Report of the 2009-2010 Nominating Committee (Meagher)
18. Minutes of the August 9, 2008 Section Business Meeting for approval at August 1, 2009 Section Business Meeting (Colley)
19. Report of the ABA Representative to the National Construction Dispute Resolution Committee (Bell)
20. Accounting, Cost and Pricing Committee Report (Rabyne/Weitzel/Owren-Wiest)
21. Bid Protest Committee Report (A. Pickens/Kasanow/Khoury/Mullen)

22. Contract Claims and Disputes Resolution Committee Report (Nibley/Page/D. Graham)
23. Young Lawyers Committee Report (Arnholt/Chudd)
24. Strategic Alliances, Teaming and Subcontracting Committee Report (Dowd/A. Pickens/Ricketts/Ruttinger)
25. Alternative Dispute Resolution Committee Report (Dickinson/Dietrich/Maramba)
26. Homeland Security Committee Report (McGovern)
27. Battle Space and Contingency Procurements Committee Report (Love/McCullough)
28. IT Procurement (State and Local) Committee Report (Donohue/Walker)
29. Procurement Fraud Committee Report (Huffman/F. Levy/Vogel)
30. Research & Development and Intellectual Property Committee Report (Huffman/Donohue/H. Levy)
31. Privatization, Outsourcing and Financing Transactions Committee Report (Hoe/Lord/Sorett/Nibley)
32. Commercial Products and Services Committee Report (P. Ebert/Fuller/Maynard)
33. Teleconferences Educational Programs Committee Report (Innis/O'Sullivan/Walz/Workmaster)
34. Debarment and Suspension Committee Report (F. Levy/King)
35. Membership, Diversity and Outreach Committee Report (Dauer/Page)
36. Model Procurement Code Committee Report (Thorpe/McConnell/Ethridge/Miller)
37. Books and Monographs Committee Report (Burkholder)
38. State Law Database Coordination Committee Report (Copeland/Pachter/Goldstein)
39. Health Care Contracting Committee Report (Yesner/Pugsley/Young/Dowd)

40. Annual and Quarterly Programs Committee Report (Harrison/Langevin/G. Smith)
 - August July 31-August 3, 2009 Annual Meeting—Chicago (Ittig/Nibley/Svetz)
41. Financial Report (Colley)
42. Membership
 - Membership Statistical Report 2005-2009
 - ABA Member Advantage Program—The Buying Power of ABA Membership
43. Publications Sales Report
 - Publications Sales Report at June 30, 2009
 - Current Listing of Available Publications
44. Public Contract Law Section programs available online through West LegalEdcenter
45. Public Contract Law Section ABA-CLE Teleconferences CD packages
46. 2009-2011 Calendar of Meetings
47. Acquisition Reform and Emerging Issues (Humphrey/Madsen) *No written report submitted.*
48. Ethics, Compliance and Professional Responsibility (A. Doyle/Lavan) *No written report submitted.*
49. International Procurement (Bamford/Branstetter/Nichols) *No written report submitted.*
50. Small Business and Other Socioeconomic Programs (A. Doyle/McCarthy/E. Murphy/Swisher) *No written report submitted.*
51. Grant Law (Hanson) *No written report submitted.*
52. Legislation & Regulation Coordination (Arnold) *No written report submitted.*
53. State and Local Bid Protest (Featherstun) *No written report submitted.*
54. Cybersecurity, Privacy and Data Protection (Letsche/Papson)
55. Employment Safety and Labor (Ginsburg/Greenberg/Loeb) *No written report submitted.*