

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

**Midyear Council Meeting  
Saturday, March 7, 2009  
8:30 a.m. to 12:00 noon**

**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 15, 2008 Fall Council Meeting Minutes (Park-Conroy)**
- 2. **Section By-Law Revisions (Hordell)**
- 3. **ABA Identity and Section Logo Update (Neforas)**

**WORKING ITEMS**

- ✓ ● 4. **New Mandatory Disclose Rule Task Force (Huffman)**
- ✓ ● 5. **History of Section (J. Dauer)**
- 6. **Email to Section membership about Procurement Characterization Project and ABA Agreement with The Barchan Foundation (Miller)**
- ✓ ● 7. **ABA Task Force on Financial Markets Regulatory Reform (Joseph)**
- 8. **Letter to Stimulus Conferees on ABA Model Procurement Code (Miller)**

**INFORMATION ITEMS**

- 9. **Change in New York Procurement Process (Miller)**
- 10. **Legislative Coordinating Committee Report (Ittig/Overman/Waldron)**

11. Regulatory Coordinating Committee Report (McCaleb/Sacilotto)
12. October 17, 2008 Comments to the GSA Multiple Award Schedule Advisory Panel on “Enhanced Competition for Task and Delivery Order Contracts” (Commercial Products and Services Committee—Ebert/Fuller/Maynard)
13. November 17, 2008 Comment Letter on “Enhanced Competition for Task and Delivery Order Contracts” (Bid Protest Committee—Kasanow/Khoury/Mullen/A. Pickens)
14. Tributes
  - ◆ John Pavlick (Madden)
  - ◆ Jim Booth (Peterson/Bingham)
- ✓ 15. Special Committee Presentations by Division I, Federal Procurement Division (Balch/Burkholder/Kim)
16. Special Report of the Accounting, Cost and Pricing Committee (Owen-Wiest/Rabyne/Weitzel)
- ✓ 17. Special Report of the Acquisition Reform & Emerging Issues Committee (Humphrey/Madsen)
18. Special Report of the Bid Protest Committee (Kasanow/Khoury/Mullen/A. Pickens)
19. Special Report of the Commercial Products and Services Committee (Ebert/Fuller/Maynard)
20. Special Report of the Contract Claims and Disputes Resolution Committee (Graham/Nibley/Page)
- ✓ 21. Special Report of the Debarment and Suspension Committee (King/F. Levy)
22. Special Report of the Ethics, Compliance and Professional Responsibility Committee (A. Doyle/Lavan)
- ✓ 23. Special Report of the Health Care Contracting Committee (Dowd/Pugsley/Yesner/Young)
- ✓ 24. Special Report of the International Procurement Committee (Bamford/Branstetter/Nichols)
25. Special Report of the Procurement Fraud Committee (Huffman/Levy)

26. Special Report of the Research & Development and Intellectual Property Committee (Donohue/Huffman/Levy)
- ✓ 27. Special Report of the Small Business & Other Socioeconomic Programs Committee (Doyle/McCarthy/Murphy/Swisher)
28. Special Report of the Strategic Alliances, Teaming and Subcontracting Committee (Dowd/A. Pickens/Ricketts/Ruttinger)
29. State Law Database Coordination Committee Report (Copeland/Pachter/Goldstein)
30. Construction Division Report (Hanson/McAnney/Silberman)
31. IT Procurement (State and Local) Committee Report (Donohue/Walker)
32. Battle Space and Contingency Procurements Committee Report (Love/McCullough)
33. Electronic Access Committee Report (Walz)
34. Young Lawyers Committee Report (Arnholt/Chudd)
35. Alternative Dispute Resolution Committee Report (Dickinson/Dietrich/Maramba)
36. Teleconferences Educational Programs Committee Report (Innis/O'Sullivan/Walz/Workmaster)
37. Cybersecurity, Privacy and Data Protection Committee Report (Papson/Letsche)
38. 2008 *Public Contract Law Journal* Writing Competition Winners (Manos)
39. Appointment of 2009-2010 Nominating Committee (Mutek)
40. Annual and Quarterly Programs Committee Report (Harrison/Langevin/Smith)
  - ◆ March 5-6, 2009 15<sup>th</sup> Annual Federal Procurement Institute—**Procurement Going Forward: Today's Questions for Tomorrow's Challenges**—Annapolis, MD (Pickens/Larkin/Morrison)
  - ◆ May 14-15, 2009 4<sup>th</sup> Annual State and Local Procurement Symposium—**Orchestrating the State, Local and Federal Response to Disasters...and all that Jazz**—New Orleans, LA (J. Dauer/Hordell)
  - ◆ July 31 - August 3, 2009 **Annual Meeting**, Chicago, IL (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
  - ◆ 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. 2009-2010 Calendar of Meetings
47. Contribution from Alan and Mildred Peterson Charitable Foundation (Mutek)
48. Acquisition Reform & Emerging Issues (Humphrey/Madsen) *No written report submitted.*
49. Debarment and Suspension (King/F. Levy) *No written report submitted.*
50. Health Care Contracting (Dowd/Pugsley/Yesner/Young) *No written report submitted.*
51. International Procurement (Bamford/Branstetter/Nichols) *No written report submitted.*
52. Small Business and Other Socioeconomic Programs (A. Doyle/McCarthy/Murphy/Swisher) *No written report submitted.*
53. Grant Law (Hanson) *No written report submitted.*
54. Legislative & Regulation Coordination (Arnold) *No written report submitted.*
55. Model Procurement Code (Ethridge/McConnell/Miller/Thorpe) See Tabs 6, 8 and 9)
56. State and Local Bid Protest (Featherstun) *No written report submitted.*
57. Employment Safety and Labor (Ginsburg/Greenberg/Loeb) *No written report submitted.*
58. Homeland Security (Haseman/McGovern) *No written report submitted.*

59. Privatization, Outsourcing and Related Transactions (Hoe/Lord/Nibley/Sorett) *No written report submitted.*
60. Books and Monographs Committee (Burkholder) *No written report submitted.*
61. Government and Corporate Counsel (Ehrhart/Menaker) *No written report submitted.*