

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

**Spring Council Meeting
Saturday, May 16, 2009
8:30 a.m. to 12:00 p.m.**

**Cabildo, Lower Level, Executive Conference Center
Hotel InterContinental
New Orleans, Louisiana**

AGENDA

● Indicates **action or working** item

✓ Indicates **no materials attached—oral report or distribution of materials at meeting**

ACTION ITEMS

- 1. **Approval of the March 7, 2009 Mid-Year Council Meeting Minutes (Park-Conroy)**

WORKING ITEMS

- 2. **Implementation of the American Recovery and Reinvestment Act of 2009 (the Stimulus Bill) at the state and local level (Featherstun and Innis)**
- ✓ ● 3. **Mandatory Disclosure Rule Task Force**
- ✓ ● 4. **Acquisition Reform Task Force**
- ✓ ● 5. **ABA Task Force on Financial Markets Regulatory Reform**

INFORMATION ITEMS

- 6. Legislative Coordinating Committee Report (Ittig/Overman/Waldron)
- 7. Regulatory Coordinating Committee Report (McCaleb/Sacilotto)
- 8. March 24, 2009 Comment Letter on “Interim Rule on TARP Conflicts of Interest” (Joseph or Wittie)

9. March 27, 2009 Comment Letter on “GSAR Part 538 Rewrite” Commercial Products and Services Committee (Ebert/Fuller/Maynard)
- ✓ 10. Special Committee Presentations by Division II, State and Local Procurement Division (Copeland/Dauer/Innis)
11. April 9, 2009 State and Local Comment Letter: ABA Support for Comments by the Construction Law Committee of the New York City Bar Association
12. Special Report of the IT Procurement Committee (Donohue/Walker)
13. Special Report of the Legislative and Regulation Coordination Committee (Arnold)
14. Special Report of the Model Procurement Code Committee (Ethridge/Miller/Thorp/McConnell) (See Tab 11)
15. Special Report of the State Law Database Coordination Committee (Copeland/Goldstein/Pachter)
16. Rhode Island Update (Little/Dunn)
17. Florida Update—Judicial Development relating to damages for breach of contract by the State (Walker)
18. Massachusetts Developments in Procurement Law
19. North Carolina Update (Copeland)
20. South Carolina Procurement Update (Schmidt)
21. Bid Protest Committee Report (A. Pickens/Kasanow/Khoury/Mullen)
22. Strategic Alliances, Teaming and Subcontracting Committee Report (Dowd/A. Pickens/Ricketts/Ruttinger)
23. Employment Safety and Labor Committee Report (Ginsburg/Greenberg)
24. Contract Claims and Disputes Resolution Committee Report (Nibley/Page/Graham)
25. Accounting, Cost and Pricing Committee Report (Rabyne/Weitzel/Owren-Wiest)
26. Construction Division Report (Hanson/McAnney/Silberman)

27. Commercial Products and Services Committee Report
(Ebert/Fuller/Maynard)
28. Battle Space and Contingency Procurements Committee Report
(Love/McCullough)
29. Young Lawyers Committee Report (Arnholt/Chudd)
30. Teleconference Educational Programs Committee Report
(Innis/O'Sullivan/Walz/Workmaster)
31. Research & Development and Intellectual Property Committee Report
(Huffman/Donohue/H. Levy)
32. Procurement Fraud Committee Report (Huffman/F. Levy/Vogel)
33. Section Officers Conference e-News, Vol. 2, No. 2 (April 2009)
34. Thank you letter to Alan and Milly Peterson
35. Annual and Quarterly Programs Committee Report
(Harrison/Langevin/Smith)
 - May 14-15, 2009 4th 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)
36. Financial Report (Colley)
37. Membership
 - Membership Statistical Report 2005-2009
 - ABA Member Advantage Program—The Buying Power of ABA Membership
38. Publications Sales Report
 - Publications Sales Report at March 31, 2009
 - Current Listing of Available Publications

39. Public Contract Law Section programs available online through West LegalEdcenter
40. Public Contract Law Section ABA-CLE Teleconferences CD packages
41. 2009-2010 Calendar of Meetings
42. Acquisition Reform & Emerging Issues (Humphrey/Madsen) *No written report submitted.*
43. Debarment and Suspension (King/F. Levy) *No written report submitted.*
44. Ethics, Compliance and Professional Responsibility (A. Doyle/Lavan) *No written report submitted.*
45. Health Care Contracting (Dowd/Pugsley/Yesner/Young) *No written report submitted.*
46. International Procurement (Bamford/Branstetter/Nichols) *No written report submitted.*
47. Small Business and Other Socioeconomic Programs (A. Doyle/McCarthy/Murphy/Swisher) *No written report submitted.*
48. Alternative Dispute Resolution (Dickinson/Dietrich/Maramba) *No written report submitted.*
49. Cybersecurity, Privacy and Data Protection (Letsche/Papson) *No written report submitted.*
50. Homeland Security (Haseman/McGovern) *No written report submitted.*
51. Privatization, Outsourcing and Financing Transactions (Hoe/Lord/Nibley/Sorett) *No written report submitted.*