



**Spring Council Meeting
Saturday, May 15, 2010
8:30 a.m. to 12:00 p.m.**

**Municipal/Superior Rooms, B Level
Renaissance Seattle
Seattle, Washington**

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 6, 2010 Mid-Year Council Meeting Minutes (Colley)**

WORKING ITEMS

- 2. **Potential Publication of State Law Summaries (Copeland)**
- ✓ ● 3. **OCI/PCI Task Force (Madsen/Hughes)**
- 4. **OFPP Proposed Policy Letter on Work Reserved for Performance by Federal Government Employees (Kasanow)**

INFORMATION ITEMS

- ✓ 5. Special Report from the Civilian Board of Contract Appeals (Somers)
- 6. ABA CLE Proposal (Manos)
- 7. Gerard Wimberly contribution to April 5 article in *New Orleans CityBusiness* (reprinted with permission)
- 8. Karen Manos letter congratulating Oregon State Procurement Office as winner of 2009 George Cronin Award for Procurement Excellence

9. Karen Manos letter to Mayor of the City of Detroit recommending Model Procurement Code
10. Regulatory Coordinating Committee Report (Sacilotto)
11. March 2, 2010 Class Deviation Iraq/Afghanistan Comment Letter (Battle Space and Contingency Procurements Committee)
12. March 16, 2010 DFARS Comment Letter (Accounting, Cost and Pricing Committee)
13. March 17, 2010 Class Deviation 2010-O0004 to Implement Additional Contractor Requirements and Responsibilities Restricting the Use of Mandatory Arbitration Agreements (Mutek/Stoughton)
14. Legislative Coordinating Committee Report (Ittig/Waldron/Wishart)
15. State and Local Procurement Division Special Committee Presentation (Copeland/Wimberly)
16. State Law Database Special Committee Presentation (Copeland/Goldstein/Pachter)
17. State and Local Legislative Coordinating Committee, A Survey Of Public Record Laws — Issues Affecting State And Local Contracts, Bidders, And Contractors (Arnold)
- ✓ 18. Model Procurement Code Committee Special Presentation on States Adopting the MPC (McCook)
19. Strategic Alliances, Teaming and Subcontracting Committee Report (Ricketts/Dowd)
20. Alternative Dispute Resolution Committee Report (Dickinson/Maramba)
21. Procurement Fraud Committee Report (Huffman/F. Levy/Madsen/Vogel)
22. Small Business and Other Socioeconomic Programs Committee Report (Swisher/A. Doyle/Overman)
23. Cybersecurity, Privacy and Data Protection Committee Report (A. Pickens)
24. International Procurement Committee Report (Haws/Irwin)

25. Ethics, Compliance and Professional Responsibility Committee Report (Dover/Hamrick)
26. Construction Division Report (Silberman/Page/Jones)
27. Contract Claims and Disputes Resolution Committee Report (Nibley/Graham/Borwick)
28. Reminder about June 14, 2010 deadline for submission of 2010 Section Scholarship Application and Scholarship Program information (Larkin)
29. Annual and Quarterly Programs Committee Report (Meagher/Svetz)
 - ◆ May 13-14, 2010 **5th Annual State and Local Procurement Symposium**—Seattle, WA (Sacilotto/Silberman)
 - ◆ August 6-9, 2010 **Annual Meeting**, San Francisco, CA (Schaefer/Zirkelbach)
30. Financial Report
31. Membership
 - ◆ Section of Public Contract Law 2010-2011 ABA Membership Application with **Special Dues for Judges, Lawyers in Government or Legal Public Service & Solo Practitioners in Private Practice**
 - ◆ Membership Activity Report 2005-2010
32. Publications Sales Report
 - Publications Sales Report at March 31, 2010
 - Current Listing of Available Publications
33. Public Contract Law Section programs available online through West LegalEdcenter
34. Public Contract Law Section ABA-CLE Teleconferences CD packages
35. 2010-2011 Calendar of Meetings
36. Accounting, Cost and Pricing Committee (McDonald/Owren-Wiest/Weitzel) *No written report submitted.*

37. Acquisition Reform & Emerging Issues Committee (Arnholt/Churchill) *No written report submitted.*
38. Bid Protest Committee (Larkin/Mason/Mullen/Newsom) *No written report submitted.*
39. Commercial Products and Services Committee (Maynard/Waldron) *No written report submitted.*
40. Debarment and Suspension Committee (A. Doyle/Meunier/West) *No written report submitted.*
41. Health Care Contracting Committee (Pugsley/Sturm/Yesner) *No written report submitted.*
42. Research & Development and Intellectual Property Committee (Dover/H. Levy/Nylen) *No written report submitted.*
43. Grant Law Committee (Hanson/Collins Ocumarez) *No written report submitted.*
44. IT Procurement Committee (Donohue/Hinton) *No written report submitted.*
45. State and Local Bid Protest Committee *No written report submitted.*
46. Battle Space and Contingency Procurements Committee (Love/McCullough) *No written report submitted.*
47. Employment Safety and Labor Committee (ginsburg/Greenberg/Loeb) *No written report submitted.*
48. Homeland Security Committee (McGovern/Taylor) *No written report submitted.*
49. Privatization, Outsourcing and Financing Transactions Committee (Arnholt/Hoe) *No written report submitted.*
50. Young Lawyers Committee (Chudd/Miles) *No written report submitted.*
51. Government and Corporate Counsel Committee (Yslas) *No written report submitted.*