

American Bar Association
Section of Public Contract Law

Fall Council Meeting
November 8, 2003
8:30 a.m. to 12:00 noon

LaSalle Ballroom A, 3rd Floor
Hotel InterContinental
New Orleans, Louisiana

AGENDA

● Indicates action or working item

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

ACTION ITEMS

- 1. Approval of August 9, 2003 Annual Council Meeting Minutes (Hordell)

WORKING ITEMS

- 2. Discussion of White Paper on Revised OMB Circular A-76 (Hoe)
- 3. Draft Comments on the SAFETY Act Regulations (Madsen)
- 4. NAFI Reform Legislation (Dees/Ellig/Kaye/Moffitt)
- 5. Request to draft procurement procedures for ABA (Bell/Thorpe)
- _ 6. BCA Model Rules (McGovern/Kinsella/Somers)

INFORMATION ITEMS

- 7. September 2003 OMB Supplemental Report to Congress on Public-Private Competition (Burton)
- 8. Report of Model Procurement Code Committee on activities and California Department of General Services (Thorpe/McConnell/Miller/Ethridge)

- 9. Maryland procurement reform initiative (Dauer)
- 10. COFC electronic filing briefing (Williams)
- 11. Regulatory Coordinating Committee Report (Kasanow)
- 12. Legislative Coordinating Committee Report (Clerici/Fleming)
- 13. Long Range Planning Committee Report (Wittie)
- 14. Strategic Communication Plan Meeting (Bell)
- 15. Membership, Outreach and Diversity Committee Report (Elderkin/McCready)
- 16. Small Business & Other Socioeconomic Programs Committee Report (Jensen/Larkin)
- 17. Accounting, Cost & Pricing Committee Report (Bingham/Loeb)
- 18. Commercial Products and Services Committee Report (Howell/Mason/Pitler/Vacketta)
- 19. Bid Protest Committee Report (Dowd/Humphrey/Janecek)
- 20. Health Care Contracting Committee Report (Lowe/Sturm)
- 21. Privatization and Competitive Sourcing Committee Report (Hoe/Barsy)
- 22. ABA Pension Plan

October 8, 2003 letter from ABA President Dennis W. Archer

ABA Staff Pension Talking Points

Commentary provided for September 11, 2003 Pension Review Committee Meeting by Kathleen E. Manning, an outside actuary representing ABA staff

October 5, 2003 submission to ABA Pension Review Committee by the Section of Labor and Employment Law

- 23. Request to ABA Operations Committee for NCMA to co-sponsor 10th Annual Federal Procurement Institute.
- 24. Appointment of Norman R. Thorpe to Board of Directors of the Friends of CEELI.

25. American University Law Student presentation (Wittie)
26. Section receives American Bar Association Section Officers Conference CLE Task Force Award for “Most Innovative CLE Program for 2002-2003” (Thorpe)
27. Section nominates Judge Martin J. Harty for 2003 D’Alemberte/Raven Award (Bell)
28. Board of Governors Approval of Section’s Department Budget for 2003-2004
29. Article about Walter Pettit receiving Section’s Lifetime Achievement Award (Meagher/Smith)
30. Lawyers Hall of Fame initiative
31. Annual and Quarterly Programs Committee Report (Mutek /O’Sullivan/Pachter)

October 9, 2003 Program—**Federal Drug Pricing: Ten Years of Navigating the Veterans Health Care Act** (See Health Care Contracting Committee Report for details)

November 6-7, 2003 Fall Program—**Intellectual Property: Balancing Government and Contractor Interests** (Crowley/Elderkin)

February 27-28, 2004 10th Annual Federal Procurement Institute—**After Ten Years: New Challenges and New Solutions** (Burton/G. Doyle/Fleming/Roth)

32. Financial Report (Meagher)
33. Membership Statistical Report
34. Publications Sales Report

Current Listing of Available Publications

35. Public Contract Law Section programs available online through West LegalEdcenter
36. 2004-2005 Calendar of Meetings
37. Section to be recognized in connection with OFPP’s 2003 Alternative Dispute Resolution Awards in Acquisition (Bell/Menaker)
- 38. Expression of appreciation from Marshall Doke (Bell)