

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

**Midyear Council Meeting
February 28, 2004
9:00 a.m. to 12:00 noon**

**Regatta Ballroom, Lobby Level
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 8, 2003 Fall Council Meeting Minutes (Hordell)
- _ 2. NAFI Reform Legislation (Dees/Ellig/Kaye/Moffitt)
- 3. Proposed amendment to the Assignment of Claims Act, 31 USC 3727. (Gavin/Gallagher)

WORKING ITEMS

- _ 4. Need for Section to develop procedures under revised ABA Blanket Authority to submit technical comments such as FAR Comment Letters (Meagher/G. Smith/Rector)

INFORMATION ITEMS

- 5. Report by Section Delegate on ABA Midyear Meeting and Revised Blanket Authority Procedures (M. Williams)
- _ 6. Report of Model Procurement Code Committee on activities and California Department of General Services (Thorpe/McConnell/Miller/Ethridge)

INFORMATION ITEMS

7. Approval by ABA to submit Comments on the SAFETY Act Regulations (Kasanow/Madsen)
8. Approval by ABA to submit Comments on Procurement of Covered Drugs under Tricare (Kasanow/Lowe)
- 9. Report on ABA Task Force to develop procurement procedures for ABA (Thorpe)
10. Contribution from Alan and Mildred Peterson Charitable Foundation (Bell)
11. Regulatory Coordinating Committee Report (Kasanow)
- 12. Legislative Coordinating Committee Report (Clerici/Fleming)
13. Long Range Planning Committee Report Five-Year Plan (Wittie/O’Sullivan)
14. Strategic Communication Plan (Wittie)
- 15. Board of Governors Liaison Report (P. Roberts)
16. February 2004 Report of ABA Treasurer, Allan J. Joseph, to the House of Delegates
- 17. Membership, Outreach and Diversity Committee Report (Elderkin/McCready)
18. Section recognized by OFPP for its efforts in advancing the use of Alternative Dispute Resolution in Government Contracting (Bell/Burton)
19. Contracting procedures for Iraq reconstruction
20. Appointment of Nominating Committee
- 21. By-Laws Revisions (G. Smith)
22. Strategic Alliances, Teaming and Subcontracting Committee Report (Kaye/Lavan/LeeVan)
23. Bid Protest Committee Report (Dowd/Humphrey/Janecek)
24. Health Care Contracting Committee Report (Dunne/Lowe/Sturm)
25. Commercial Products and Services Committee Report (Howell/Mason/Pitler/Vacketta)
26. Contract Claims and Disputes Resolution Committee Report (Somers/Kinsella/McGovern)
27. Privatization and Competitive Sourcing Committee Report (Hoe/Barsy)

INFORMATION ITEMS

28. Small Business and Other Socioeconomic Programs Committee Report (Jensen/Larkin)
29. Alternative Dispute Resolution Committee Report (Walters/Harty)
30. Accounting, Cost & Pricing Committee Report (Bingham/Loeb)
31. *Public Contract Law Journal* 2004 Writing Competition (Yesner/Vacketta)
32. 2003-2004 Goal IX Report of the ABA Commission on Racial and Ethnic Diversity in the Profession on *The Status of Racial and Ethnic Diversity in the American Bar Association*
33. 2004 Goal IX Update of the ABA Commission on Women in the Profession on *Women's Advancement into Leadership Positions in the American Bar Association*
34. Report of the November 13, 2003 Annual Meeting of the National Construction Dispute Resolution Committee of the American Arbitration Association (Bell)
35. Annual and Quarterly Programs Committee Report (Mutek /O'Sullivan/Pachter)
 - February 27-28, 2004 10th Annual Federal Procurement Institute—**After Ten Years: New Challenges and New Solutions** (Burton/G. Doyle/Fleming/Roth)
 - April 29-30, 2004 Spring Program on **Privatization of Federal, State and Local Government Services** (Hoe/McCready/Mutek)
 - August 6-9, 2004 Atlanta Annual Meeting Tentative Schedule and Draft Program
36. Financial Report (Meagher)
37. Membership Statistical Report
38. Publications Sales Report
 - Current Listing of Available Publications
39. Public Contract Law Section programs available online through West LegalEdcenter
40. 2004-2005 Calendar of Meetings