



NAPABA

Southeast Regional Conference

“LEADING TOGETHER”

September 30, 2016 – October 1, 2016

Key Bridge Marriott

Arlington, VA

Hosted by APABA-VA

September 30, 2016

Dear Attendees of the 2016 NAPABA Southeast Regional Conference,

Welcome to Arlington! On behalf of the National Asian Pacific American Bar Association (NAPABA), it is my honor and privilege to warmly welcome you to the 2016 NAPABA Southeast Regional Conference.

I would like to recognize the Asian Pacific American Bar Association of Virginia (APABA-VA), APABA-VA President Shani Else, and NAPABA Southeast Regional Conference Chairs Lynette Kleiza, Derek Kung, Jennifer Lee, Jennifer Lin and Mary Thexton for hosting and organizing this wonderful conference, offering several tracks of CLEs and a keynote address from Kiran Ahuja, the Chief of Staff of the Office of Personnel Management (OPM).

I offer you my best wishes for a successful and inspirational weekend and am happy to join in person. There is not only an array of insightful sessions to attend, but also friends, colleagues, and fellow Asian Pacific American attorneys with whom to connect. Please enjoy the Conference, and take a moment to visit one of the many national memorials and museums here in Arlington and across the river in Washington, D.C. I look forward to seeing each of you at the upcoming NAPABA Convention in San Diego on November 3-6, 2016, and I also look forward to working with all of you to continue to serve the Asian Pacific American community.

Kindest regards,



Jin Y. Hwang
2015-2016 President



Asian Pacific American Bar Association of Virginia, Inc.

www.apaba-va.org

September 30, 2016

Dear Attendees of the 2016 NAPABA Southeast Regional Conference,

APABA-VA is excited to host the conference this year and we hope that you will find the many panels and presentations informative. Of course, even more so, we hope that you will make long-lasting contacts and connections that will motivate you to continue to be active in the Asian Pacific American community and legal community overall.

I first became involved in APABA-VA when I attended the 2010 Southeast Regional Conference in Williamsburg, Virginia and cannot express how much I appreciate the friendships and colleagues I have made through APABA-VA and NAPABA since then. I wish only the same for all of you and if you are a local Virginian, I hope to see more of you at future APABA-VA events.

This conference would not have been possible without the help of APABA-VA's Conference Chairs or all of our Board Members who so kindly volunteered a helping hand, and I THANK EACH OF YOU for all of your hard work in the past few months! We also thank NAPABA for its direction and assistance in navigating the logistical quagmires of event planning. Of course, we should all take time to thank all of our generous sponsors without whom this conference would not be possible!

Enjoy the beautiful view the Key Bridge Marriott has to offer and make sure to join us for the Reception and Banquet where we have the honor to hear Kiran Ahuja, the Chief of Staff of the Office of Personnel Management (OPM) speak (and also, did we mention open bar?) and at TopGolf tomorrow evening.

Cheers,

A handwritten signature in blue ink, appearing to read 'Shani R. Else', written over a horizontal line.

Shani R. Else

2015-2017 President



NAPABA

Southeast Regional Conference

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TAB A

Conference Agenda



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NAPABA 2016 SOUTHEAST REGIONAL CONFERENCE

Friday, September 30, 2016

<i>11:00 am - 5:00 pm</i>	<i>Registration</i>
<i>11:30 am - 12:30 pm</i>	<i>Liability Insurance Coverage from the Policyholder and Insurer Perspective - Tips & Practice Pointers on Identifying, Evaluating and Handling Insurance Claims as well as Mitigating Claims by Shifting the Risk</i> Debbie Sines Crockett, Cheffy Passidomo, P.A. Tacie H. Yoon, Crowell & Moring LLP
<i>12:40 pm - 1:40 pm</i>	<i>Privilege in Investigations</i> John Kelly, Bass Berry & Sims Roderick Chen, Vice President and Deputy General Counsel, Diversified Business, MedStar Health, Inc.
<i>1:50 pm - 2:50 pm</i>	<i>The State of the EB-5 Program</i> Min Chan, Chan Law Firm Lamont Blackstone, G. L. Blackstone & Associates LLC David Morris, Visa Law Group, PLLC Brian Ostar, EB5 Capital
<i>3:00 pm - 4:00 pm</i>	<i>NAPABA Lobby Day 101</i> Jin Hwang, President, NAPABA and Assistant General Counsel, Verizon Enterprise Solutions Navdeep Singh, Policy Director, NAPABA Tacie Yoon, Associate, Crowell & Moring Elizabeth Lee, Regulatory Counsel, U.S. Food and Drug Administration Nisha Ramachandran, Policy and Operations Manager, National Council of Asian Pacific Americans
<i>4:10 pm - 5:10 pm</i>	<i>US China Cross Border Regulatory Cooperation</i> Shaswat Das, Hunton Williams Scott Kimpel, Hunton Williams Matthew Bosher, Hunton Williams
<i>5:10 pm - 6:20 pm</i>	<i>Happy Hour!</i>
<i>6:20 pm - 9pm</i>	<i>Conference Banquet</i> Introduction and Remarks by NAPA President Jin Hwang Keynote Speaker: Kiran Ahuja, Chief of Staff at OPM



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Saturday, October 1, 2016

<i>7:45 am - 9:45 am</i>	<i>Breakfast</i>
<i>8:15 am - 9:15 am</i>	<i>The Procurement of Legal Services</i> Brian S. Lyew, Washington and Lee University School of Law Christopher Chan, Sutherland Asbill & Brennan HakSoo Stephen Lee, The Law Offices of H.K. Stephen Lee
<i>9:30 am - 10:30 am</i>	<i>Judiciary Roundtable</i> Jin Hwang, Verizon Enterprise Solutions John Yang, U.S. Department of Commerce
<i>10:45 am - 11:45 am</i>	<i>Perfect Pitch</i> Phong Nguyen, Baker Hostetler Gary Zhao, SmithAmundsen Mai Pham Robertson, Fannie Mae Lusanna Ro, AECOM Rick Holzheimer, McGuireWoods LLP
<i>11:55 am - 1:30 pm (Lunch)</i>	<i>Ethics of Running a Law Firm</i> Sara Sakagami, DiMuroGinsberg, P.C. Bernard DiMuro, DiMuroGinsberg, P.C. Mary Thexton, McGuireWoods LLP
<i>2:00 pm - 3:00 pm</i>	<i>From Wearables to Big Data: A Cross-Disciplinary Discussion of Digital Health Legal Issues</i> Tony Chan, Dechert LLP Jeff Gibbs, Hyman, Phelps & McNamara Shannon Rushing, Dechert LLP Gregory Reid, InFuture
<i>3:15 pm - 4:15 pm</i>	<i>CEO & GC Round Table</i> David Truong, Planned Systems International Curtis Lu, FTI Consulting Ashish Kachru, Altruista Health Tim Hwang, FiscalNote Rishi Nangia, Syde
<i>4:30 pm</i>	<i>TopGolf</i> <i>Drinks and light food at TopGolf</i>

Keynote Speaker



KIRAN AHUJA

Kiran Ahuja brings two decades of public service leadership and experience in the Federal Government and the not-for-profit sector to her role as Chief of Staff at the Office of Personnel Management.

Before joining OPM, Kiran was the Executive Director of the White House Initiative on Asian Americans and Pacific Islanders and the President's Advisory Commission on Asian Americans and Pacific Islanders. During her six years as Executive Director, Kiran led the Administration's efforts to increase access to federal services, resources and programs for underserved Asian Americans and Pacific Islanders (AAPI).

In other roles, Kiran worked tirelessly to address challenges impacting communities of color, and was a leader among national AAPI and women's rights organizations. She was the first Executive Director of the National Asian Pacific Americans Women's Forum and built the organization into a strong and vibrant network of AAPI women leaders across the country. Kiran was also a trial attorney in the Justice Department's Civil Rights Division where she litigated education-related discrimination cases. She joined the department through its Honors Program.

Kiran immigrated to the U.S. as a young child, and grew up in Savannah, Georgia. She has a bachelor's degree in political science from Spelman College and received her law degree from the University of Georgia School of Law.



NAPABA

Southeast Regional Conference

TAB B

Speaker Bios & Program Overviews



Southeast Regional Conference

Friday, September 30, 11:30 am – 12:30 pm

Liability Insurance Coverage from the Policyholder and Insurer Perspective – Tips & Practice Pointers on Identifying, Evaluating and Handling Insurance Claims as Well as Mitigating Claims by Shifting the Risk

Program Overview

Has your client ever been placed on notice of a liability claim or served with a complaint alleging liability? Have you identified and accessed all potentially available insurance coverage? How do insurers respond to a tendered claim? How do insurers protect policyholders while also ensuring that the terms and conditions of the policy are respected? What if the insurer issues a reservation of rights letter, refuses to defend, or denies the claim? This program will help attorneys in all practice areas, including in-house counsel, spot insurance issues, understand key insurance terms and provisions, and gain practical insight about pursuing insurance claims for clients as well as learn how insurers respond to and handle claims. Knowledge about insurance claims and coverage, as well as risk shifting mechanisms, is invaluable information to attorneys representing and advising clients, whether as in-house counsel or outside counsel.

Presenters

DEBBIE SINES CROCKETT

Debbie Sines Crockett is a trial lawyer with Cheffy Passidomo, P.A. located in Tampa, Florida, where she concentrates in the areas of insurance coverage, commercial disputes, and construction litigation. Debbie is experienced in representing policyholders of all types of insurance policies in litigation against carriers from the trial level through appeal, in both state and federal courts. She has an emphasis in assisting clients with complex insurance recovery issues such as additional insured status and contractual indemnity. Debbie's practice includes all aspects and types of insurance recovery, including insurance denials, claim representation, and both first and third party bad faith/extra-contractual claims. Just prior to joining Cheffy Passidomo, P.A., Debbie was an equity partner in the law firm of Boyle, Gentile, Leonard and Crockett, P.A. in Fort Myers, Florida. Debbie is licensed in Florida and Maryland, is the current Co-Chair of the newly formed NAPABA



ASIAN PACIFIC AMERICAN BAR ASSOCIATION of VIRGINIA, INC.



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Insurance Law Committee, serves on the board of APABA of Tampa Bay, is a member of the SSF Network of NAPABA, and a member of the ABA Tort Trial & Insurance Practice Section.

TACIE H. YOON

Tacie H. Yoon practices in the Insurance & Reinsurance group at Crowell & Moring LLP in Washington, DC, where she represents insurers in complex coverage disputes, including those arising from underlying claims involving asbestos, environmental pollution, and other mass torts. Tacie also protects insurers' rights in bankruptcy cases, where the debtor's insurance may be its most valuable asset. From time to time, Tacie counsels clients on the risks or benefits of purchasing or investing in companies that face exposure to asbestos liability, or that have emerged from an asbestos bankruptcy. Tacie has served three terms as an officer and Executive Committee member of the NAPABA Board. She is a past president of NAPABA's Washington, DC, affiliate (APABA-DC), and has served for many years on APABA-DC's Nominations Committee, which interviews candidates for judicial vacancies in the local courts. She has also been involved in the ABA Tort Trial & Insurance Practice Section, where she was a TIPS CONNECT! Diversity Fellow from 2014-2016. Originally from Pittsburgh, Pennsylvania, Tacie received her BA from Yale University and her JD from Boston College Law School.



ASIAN PACIFIC AMERICAN BAR ASSOCIATION of VIRGINIA, INC.

Friday, September 30, 12:40 pm – 1:40 pm

Privilege in Investigations

Program Overview

Government enforcers have more resources, tools, and access to information than ever before. The DOJ has publicly stated it will assess corporate and individual culpability in every case. Whistleblowers look for opportunities to expose legal issues and secure large rewards. It has never been more important for companies to ensure they have the necessary procedures and structure in place to maintain privilege and work product protections. This presentation will discuss the privilege considerations a company faces when conducting investigations before and after government involvement.

Presenters

JOHN KELLY

John Kelly is a former federal prosecutor, experienced trial attorney and Managing Partner of Bass Berry & Sims PLC's Washington, D.C. office. John represents companies and individuals in internal investigations, government investigations, criminal prosecutions, and civil litigation in matters related to healthcare fraud and abuse (Anti-Kickback Statute and Stark Law), the False Claims Act, the Foreign Corrupt Practices Act (FCPA), the Food, Drug and Cosmetic Act (FDCA), the Federal Acquisition Regulation (FAR), and other regulatory and compliance issues. John's practice spans across a number of industries with a particular emphasis on healthcare and life sciences. John had a distinguished career as a federal prosecutor with the Department of Justice (DOJ) where he held a number of leadership positions. John has been named one of Washington, D.C.'s Super Lawyers.

RODERICK CHEN

Roderick Chen is the Vice President and Deputy General Counsel, Diversified Businesses for MedStar Health, Inc. He was an adjunct instructor at Georgetown University's School of Nursing and Health Studies. Before joining MedStar Health, Roderick was the Deputy Chief, Deputy Chief, Administrative and Civil Remedies Branch in the Office of Counsel to the Inspector General at the Department of Health and Human Services.

Celebrating Monumental Success

Wilson Elser is proud to support the NAPABA and celebrates its monumental success in advancing the association's ambitious objectives. We salute its many members participating at this year's Southeast Regional Conference.

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Friday, September 30, 1:50 pm – 2:50 pm

The State of the EB-5 Program

Program Overview

The EB-5 investor visa program has brought billions of dollar into the US economy. There has been extensive criticisms and potential litigation if EB-5 investors don't get their permanent green card status or return of investment. Where is the EB-5 program going and how can we has legal professional help the program to move forward?

Presenters

MIN CHAN

Min Chan is an EB-5 attorney helping real estate developers with EB-5 formation, compliance and marketing. Born in China and raised on the Upper East Side, Ms. Chan knows that opportunity abounds in New York City. As a lecturer and contributor to immigrant investor periodicals, Ms. Chan is a well-versed and respected consultant to all segments of the EB-5 sector. She is frequently quoted in *The Real Deal*, *New York Times*, *China Daily USA*, *Real Estate Weekly* and many other publications.

Ms. Chan is the founder of Chan Law firm and co-founder of SkyView Property Advisors and EB-5 Regional Center. Her passion is to stimulate the American economy with foreign capital while assisting immigrant investors to live better lives in the United States. With close to 20 years of corporate law, commercial real estate, and EB-5 experience, she's especially skilled in negotiating agreements and merging business deals.

Ms. Chan is licensed to practice law in New York and New Jersey. She has co-authored the book *Roaming the Virtual Law Library* (Law Press, 2004), and taught at Tsinghua University School of Law in Beijing. She speaks fluent Mandarin, Cantonese and Fujianese.

LAMONT BLACKSTONE

G. Lamont Blackstone, CRX is the principal of G. L. Blackstone & Associates LLC. Prior to launching his consulting practice, Lamont was Chief Investment Officer of The Retail Initiative, Inc. (TRI), the first national commercial real estate equity fund to target inner-city retail development opportunities. He has been involved in multiple urban retail and mixed-use projects

and development proposals including the development of the Harlem Pathmark supermarket in East Harlem, the City Heights Urban Retail Village in San Diego and the Juanita Tate Marketplace shopping center in South Los Angeles. In addition, he conducted the market and financial feasibility analysis of a 700,000 square foot industrial park proposed for a brownfields site in the Hudson Valley region of New York State. He is a recipient of the shopping center industry's Certified Retail Property Executive (CRX) designation which is awarded to seasoned retail real estate practitioners demonstrating a comprehensive knowledge of the retail real estate industry.

Active over the years in various real estate industry leadership roles, Lamont Blackstone is the past Eastern Division Alliance Program Co-Chair for the International Council of Shopping Centers (ICSC) -- the 50,000 member trade association of the global shopping center industry. In that capacity, he had oversight for public sector outreach initiatives for a territory which encompassed New England through Virginia. He also has served as Dean of the ICSC's School of Economic Development at its University of Shopping Centers conducted at The Wharton School in Philadelphia.

Lamont obtained his M.B.A. in Finance and Real Estate from The Wharton School and a B.S. in Business Administration from Boston University. In May 2010, he was honored by the Board of Trustees of ICSC with its Distinguished Service Award for his years of volunteer service to the retail real estate industry. In 2011, he was honored again by ICSC with its inaugural William M. Sulzbacher Government Relations Leadership Award.

DAVID MORRIS

David M. Morris is nationally recognized as a leading EB-5 attorney and has practiced exclusively in the area of immigration for past 25 years. Based in Washington DC, he serves as "Of Counsel" attorney for Donoso & Associates.

David served as Chair (2014-2016) of AILA's National EB-5 Investor Visa Committee and as a committee member for past six years. The American Immigration Lawyers Association ("AILA") is the national association of over 11,000 attorneys and law professors who practice and teach immigration law. For the past three years, David was voted as one of the "Top 25 Attorneys in the EB-5 Industry" as reported by EB5 Investor Magazine and as selected by a national poll evaluated by EB5 experience, and reputation and regard in the community. David is widely published in the field, including having served as Senior Editor to the leading EB-5 legal book in the industry, "AILA Immigration Options for Investors & Entrepreneurs" (3rd Ed.)(2015). David is a regularly invited speaker or discussion leader to most major EB-5 conferences and industry events.

BRIAN OSTAR

Brian Ostar has been with EB5 Capital since January 2011, and works at the Washington, D.C. office. As Director of Global Operations, Brian oversees EB5 Capital's investor development and relations, agent communications, immigration matters and manages the operations of the Washington, D.C. office. Brian is also in charge of overseas marketing efforts and frequently travels overseas for project promotion. He has previously served as the Membership Chairman of IIUSA and continues to be active within industry organizations and events, both domestically and abroad. Before moving to Washington, D.C. to begin his career at EB5 Capital, Brian spent over two years working at a consulting firm in China, where he became proficient in Mandarin. Brian is a frequent speaker on real estate and the EB-5 Program at Georgetown University and Johns Hopkins University. He is a graduate of Cornell University, has a Master's Degree in Education from Brooklyn College, and is currently pursuing a Master's Degree in Real Estate Finance at Georgetown University.



Embracing Diversity

We're building a culture where our employees feel included, appreciated and encouraged to contribute. We know that it takes diverse experiences and perspective to foster innovation and bring ideas forward that will drive our continued success.

Altria salutes The Asian Pacific American Bar Association of Virginia and congratulates them on advocating for the legal needs and interests of the Asian Pacific American community. Because we know that what makes us different can make us all stronger.

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Friday, September 30, 3:00 pm – 4:00 pm

NAPABA Lobby Day 101

Program Overview

As lawyers, we are uniquely qualified to advocate for justice, equity, and opportunity for Asian Pacific Americans, regardless of our practice areas or experience levels. But how do you communicate your ideas and move your legislators on the issues? Attendees will learn about techniques and tips to lead effective meetings with their elected officials. Drawing on experiences from working with legislators and participating in NAPABA's Annual Lobby Day in Washington, DC, the panelists will share the successes and challenges of advocating for the rights of the APA community with policymakers.

Presenters

JIN HWANG (Introduction)

Jin Y. Hwang is Assistant General Counsel with Verizon Enterprise Solutions (VES), a business unit of Verizon Communications Inc., a Fortune 15 company. In this capacity, Ms. Hwang negotiates and drafts agreements with the top largest corporate customers in various industry verticals for their domestic and global high-technology needs and provides day-to-day guidance to her sales, finance, and marketing clients. Prior to VES, Ms. Hwang was in-house counsel with Verizon Wireless in a variety of roles including handling and supervising litigation, bankruptcy, joint marketing with other business units, and market integrations. Before that, Ms. Hwang was in-house with France Télécom's North American legal department in Washington, D.C.

Ms. Hwang graduated from American University's Washington College of Law, where she was Articles Editor of the Administrative Law Review, which is published quarterly in conjunction with the American Bar Association's Section of Administrative Law and Regulatory Practice and has the highest circulation rate of any student-edited journal. Ms. Hwang earned her bachelor degree with double majors in Psychology and French Studies with honors from the University of Pennsylvania.

NAVDEEP SINGH (Moderator & Panelist)

Navdeep Singh serves as NAPABA's policy director and leads NAPABA's civil rights, public policy, and legal advocacy programs. He speaks about current topics in the law, strategic development, and community engagement to government agencies, at universities, and in the media.

Navdeep has worked extensively on issues affecting post-9/11 communities, including hate crimes, racial profiling, and religious accommodation. He served as policy director at the Sikh American Legal Defense and Education Fund (SALDEF). Navdeep co-authored "Turban Myths" – the first study on implicit bias and the Sikh American community – with researchers from Stanford University, advised the FBI on the implementation of expanded hate crimes categories, and developed the first national Sikh American television public service announcement. He was part of the team that responded to the attack on the Sikh Temple in Oak Creek, Wisconsin.

Navdeep held positions at the Transportation Security Administration, the Becket Fund for Religious Liberty, and in the private sector. He is a graduate of the FBI's Citizen's Academy, and received his J.D. from the George Washington University Law School and his B.S. in Systems Engineering and Economics with a minor in Asian Pacific American Studies from the University of Virginia.

TACIE H. YOON (Panelist)

Tacie H. Yoon practices in the Insurance & Reinsurance group at Crowell & Moring LLP in Washington, DC, where she represents insurers in complex coverage disputes, including those arising from underlying claims involving asbestos, environmental pollution, and other mass torts. Tacie also protects insurers' rights in bankruptcy cases, where the debtor's insurance may be its most valuable asset. From time to time, Tacie counsels clients on the risks or benefits of purchasing or investing in companies that face exposure to asbestos liability, or that have emerged from an asbestos bankruptcy. Tacie has served three terms as an officer and Executive Committee member of the NAPABA Board. She is a past president of NAPABA's Washington, DC, affiliate (APABA-DC), and has served for many years on APABA-DC's Nominations Committee, which interviews candidates for judicial vacancies in the local courts. She has also been involved in the ABA Tort Trial & Insurance Practice Section, where she was a TIPS CONNECT! Diversity Fellow from 2014-2016. Originally from Pittsburgh, Pennsylvania, Tacie received her BA from Yale University and her JD from Boston College Law School.

ELIZABETH LEE (Panelist)

Elizabeth J. Lee is currently pursuing her passion to protect the planet after working as a lead regulatory counsel for close to ten years at the U.S. Food and Drug Administration, Center for Drug Evaluation and Research, Office of Regulatory Policy. As a true Marylander, Ms. Lee is beginning her mission in her home state. As an Anti-fracking Campaign Coordinator in Maryland representing a local non-profit organization, Ms. Lee spends her days lobbying local council, educating the public on urgent environmental issues, and mobilizing the community on a city and county level.

Ms. Lee formerly served on the APABA-DC board as V.P. of Programs, Co-chair of the Women's Forum, and Captain of APABA-DC's dragon boat team, the Bakunawas. She also served as a committee chair during the 2012 NAPABA Convention in Washington, D.C. Originally from Potomac, Maryland, Ms. Lee received her B.A. from Barnard College, Columbia University and her J.D. and M.B.A. from the University of Maryland. Ms. Lee spends her free time heightening her meditation practice and exploring the great outdoors.

Nisha Ramachandran (Panelist)

Nisha manages NCAPA's civil rights, immigration, and housing & economic justice policy committees, and oversees the organization's development and operations. She was previously a Legislative Fellow in the office of Congressman Ami Bera (CA-7), where she handled U.S.-India and Indian American community issues, as well as civil rights, veterans' affairs, and science and technology issues.

She graduated with a Master's in Public Policy from The George Washington University, and her previous work experience includes policy and advocacy work with World Food Program USA and research related to women's safety and access to water and sanitation in India.

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CONGRATULATIONS TO
SHANI R. ELSE



on a job well done in her first year of service
as President of the Asian Pacific American
Bar Association of Virginia

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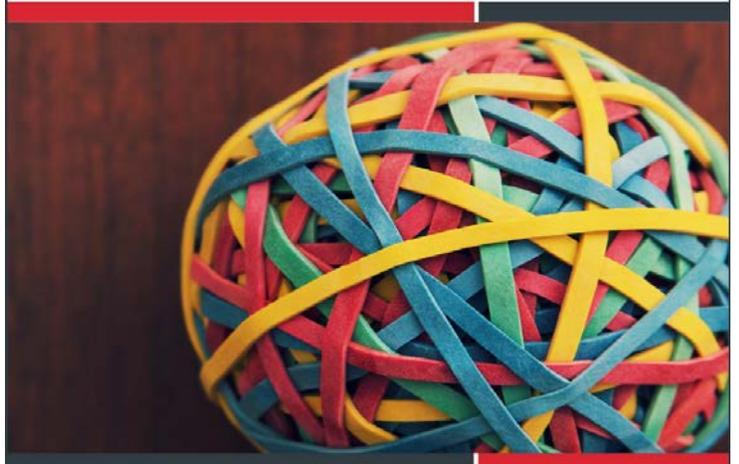
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Friday, September 30, 4:10 pm – 5:10 pm

US China Cross Border Regulatory Cooperation

Program Overview

Shas will be joined by his colleagues at Hunton & Williams, LLP, Scott Kimpel and Matthew Boshier, both of whom are partners at the firm's Washington, DC, and Richmond offices, respectively. Scott has extensive experience advising companies on corporate governance and SEC/PCAOB accounting and auditing related matters; he previously served as counsel to former SEC Commissioner Troy Paredes (from 2008-2012). Matthew's litigation practice is focused on defending accountants in malpractice and fraud cases, and in regulatory investigations. He frequently advises auditors and audit committees regarding the financial reporting process. Matthew is the Vice Chair of the Virginia Board of Accountancy. https://www.hunton.com/Scott_Kimpel/; https://www.hunton.com/Matthew_Boshier/

In addition to the above topic of cross-border audit oversight, Shas, Scott, and Matt will address a range of other audit-related topics, including recent developments relating to audit committee oversight of financial reporting and auditing. This session will also include a discussion of recent PCAOB standard setting projects, namely its reproposal of changes to the independent auditor's report, the PCAOB's final standard requiring disclosure of the engagement partner on new form AP, and proposed rules governing the supervision of other auditors by the lead auditor. Once adopted, or in the case of the new form AP, when implemented, each of these new standards ultimately will place added responsibilities on external auditors, the effects of which will be closely watched in the years to come as they likely will change the dynamic among auditors, management, and audit committees.

Presenters

SHASWAT DAS

Shas served as the PCAOB's principal negotiator of a May 2013 agreement between US and Chinese officials, in which the relevant Chinese regulatory authorities agreed to cooperate and provide audit work papers for enforcement purposes after reviewing them for state secrets. In October 2015, Shas also negotiated an agreement in principle with the China Securities Regulatory Commission and China's Ministry of Finance that would permit the PCAOB to inspect PCAOB-registered auditors in China and Hong Kong. During this tenure at the PCAOB, Shas also negotiated bilateral agreements providing for cross-border audit oversight with regulatory



Southeast Regional Conference

authorities in Germany, Denmark, and Greece. Previously, Shas has held various senior positions with the SEC, Federal Reserve, and U.S. Treasury Department.

Shas will be joined by his colleagues at Hunton & Williams, LLP, Scott Kimpel and Matthew Boshier, both of whom are partners at the firm's Washington, DC, and Richmond offices, respectively. Scott has extensive experience advising companies on corporate governance and SEC/PCAOB accounting and auditing related matters; he previously served as counsel to former SEC Commissioner Troy Paredes (from 2008-2012). Matthew's litigation practice is focused on defending accountants in malpractice and fraud cases, and in regulatory investigations. He frequently advises auditors and audit committees regarding the financial reporting process. Matthew is the Vice Chair of the Virginia Board of Accountancy.

In addition to the above topic of cross-border audit oversight, Shas, Scott, and Matt will address a range of other audit-related topics, including recent developments relating to audit committee oversight of financial reporting and auditing. This session will also include a discussion of recent PCAOB standard setting projects, namely its reproposal of changes to the independent auditor's report, the PCAOB's final standard requiring disclosure of the engagement partner on new form AP, and proposed rules governing the supervision of other auditors by the lead auditor. Once adopted, or in the case of the new form AP, when implemented, each of these new standards ultimately will place added responsibilities on external auditors, the effects of which will be closely watched in the years to come as they likely will change the dynamic among auditors, management, and audit committees.

SCOTT KIMPEL

Scott's practice encompasses a wide range of matters involving the securities laws, capital markets, mergers and acquisitions, joint ventures, financings and restructurings, corporate governance, regulatory enforcement, administrative law, and public policy. He has substantial experience leading multidisciplinary transaction teams in numerous complex transactions. Scott regularly consults clients facing sensitive reporting, compliance, or enforcement matters before the Securities and Exchange Commission and other capital markets regulators. Scott is frequently quoted by major news sources, including The Washington Post, The Wall Street Journal, Bloomberg, Law360, Compliance Week, and The National Law Journal. Scott recently served with the legal staff of a Fortune 10 company on a seconded basis, supporting the SEC reporting, compliance, investor relations, and corporate secretary functions.

Before joining Hunton & Williams, Scott served on the Executive Staff of the SEC as Counsel to Commissioner Troy A. Paredes from 2008 to 2012. At the SEC, Scott acted as Commissioner Paredes's liaison to the Commission's senior staff as well as external constituencies including



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Southeast Regional Conference

issuers and other SEC registrants, investors, press, members of Congress, professional firms, and trade associations. He advised the Commissioner on all aspects of the federal securities laws and SEC policy across all SEC divisions and offices, focusing especially on the Division of Corporation Finance and the Division of Enforcement. Scott was also involved in financial regulatory reform efforts, including the SEC's response to the Dodd-Frank Wall Street Reform and Consumer Protection Act as well as the Jumpstart Our Business Startups (JOBS) Act. Prior to the SEC, Scott practiced for ten years with another major law firm in Dallas and Washington.



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MATTHEW BOSHER

Matthew is a member of the firm's corporate and securities litigation practice with a focus on disputes and investigations relating to financial reporting and corporate governance matters. He represents public companies, executives, accounting firms and others in SEC investigations and enforcement actions, private securities fraud suits, and other complex commercial litigation. He has also conducted numerous internal investigations concerning allegations of accounting fraud, alleged breaches of fiduciary duties, violations of the Foreign Corrupt Practices Act and other alleged regulatory compliance failures. Matthew regularly advises companies on compliance matters and internal controls.

Matthew has an active practice defending accountants in malpractice and fraud cases, and in regulatory investigations. He frequently advises auditors and audit committees regarding the financial reporting process. Matthew serves as the Public Member of the Virginia Board of Accountancy.

Matthew also has an active pro bono practice representing individuals wrongfully convicted of serious crimes. He has represented two successful habeas corpus petitioners in overturning wrongful murder convictions in New York and Virginia, respectively. See *Garcia v. Portuondo*, 459 F. Supp. 2d 267 (S.D.N.Y. 2006); *Hash v. Johnson*, 845 F. Supp. 2d 711 (W.D. Va. 2012). For his pro bono efforts on behalf of the wrongfully convicted, Matthew received the 2012 Mid-Atlantic Innocence Project "Defender of Innocence" Award and was named to the National Law Journal's 2013 "Pro Bono Hot List."

Matthew was named to the 2014 class of "Leaders in the Law" by Virginia Lawyers Media, the publisher of Virginia Lawyers Weekly.



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Saturday, October 1, 8:15 am – 9:15 am

The Procurement of Legal Services

Program Overview

This program will be about the procurement of legal services for companies and innovative alternative legal fee structures and payments for law firms from big to small. Legal departments in companies used to obtain outside legal services through relationships. Today, in order to drive down the cost of legal services, companies use their Procurement departments to obtain outside legal services by having law firms submit proposals to the company on their strategy to obtain the company's needed outcome. We will expand on this new paradigm shift within companies by exploring innovative ways that law firms have increased the bottom line through alternative fee structures. We will explore both small and big law firms as well as in house counsel's opinion on this new paradigm shift in legal fee payments.

Presenters

BRIAN S. LYEW

Brian Lyew is a driven business, supply chain, procurement, and legal professional currently attending Virginia Polytechnic Institute and State University (Virginia Tech) for a Master of Science in Business Administration with a concentration in Business Analytics. He graduated in May 2016 with a JD from Washington & Lee University School of Law. He previously worked at a community legal aid clinic at Washington & Lee University School of Law and served as a Certified Legal Intern in the Miami-Dade County State Attorney's Office.

He was president of the Washington & Lee Asian Pacific American Law Students Association (APALSA) and served on the Board of Directors as a Regional Director for the National Asian Pacific American Law Students Association. Brian graduated from the University of Florida in May of 2011 with a Bachelor of Arts in English and Political Science with a focus in Narratology, Literary Theory, Cultural Studies, and Philosophy.

CHRISTOPHER CHAN

Whether advising in-house counsel at a Fortune 100 corporation, or counseling principals at a technology start-up, Chris Chan helps clients identify key intellectual property and implement iron-clad legal strategies to protect it. His practice encompasses all facets of patent law including international and domestic portfolio management and strategy, patent procurement, opinions and clearance studies, due diligence, licensing and related litigation. Chris offers clients a unique combination of intellectual property legal knowledge, advanced technical training and an intimate understanding of the Asian marketplace. He obtains and enforces key patent, trademark, copyright and trade secret rights for a variety of technologies, from computers, software, and financial transaction systems, to power generation equipment and controls, electro-mechanical devices and medical devices.

Prior to entering the legal profession, Chris worked as a power industry engineer analyzing and resolving mechanical issues relating to power plant equipment and systems. He is skilled in identifying weaknesses in third-party patents and prepares non-infringement and invalidity opinions. He counsels clients on alternative options, including reexamination, design-around, and pre-litigation activities. Chris focuses on one of the fastest growing global IP issues: protecting and leveraging trademarks and IP on the Internet, including in social media, keywords and sponsored links and domain names. Chris also devises and implements proactive strategies to defend against aggressive patent holding companies.

HAKSOO STEPHEN LEE

Haksoo Stephen Lee is a Korean-American attorney practicing in the areas of creditors' rights, civil litigation, and business litigation. Some of Stephen's current clients include large institutional lenders, high net-worth individuals, and local residents.

Stephen graduated from Fordham University in 2003 with a Bachelor of Arts in Philosophy. At Fordham University, he was inducted into the National Phi Sigma Tau Honor Society, was listed on the Dean's List, and received the Loyola Scholarship for academic performance and leadership ability. During his time at Fordham, Stephen worked as a Deputy Clerk for the United States District Court for the Eastern District of New York.

Before attending law school, Stephen studied at Princeton Theological Seminary and worked as an Associate Youth Pastor and a Hospital Chaplain, where he earned American CPE Chaplaincy Certification.

Stephen received his Juris Doctor in 2009 from the University of Notre Dame Law School. While at Notre Dame, Stephen participated in the Intensive Trial Advocacy program developed and



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taught by the faculty of the National Institute of Trial Advocacy. In addition, Stephen served as a student-attorney licensed by the Indiana State Bar at the Notre Dame Legal Aid Clinic.

As a student-attorney, Stephen represented indigent clients in the areas of trusts/estates and religious/non-profit law. Stephen also served as a student Public Defender in the Juvenile Justice Center. Stephen interned for Judge Dees in the Northern District of Indiana Bankruptcy Court, Judge Weissbrodt in the Northern District of California Bankruptcy Court, and the Chapter 13 Standing Trustee Debra L. Miller.

Stephen was a summer associate at Hwang Mok Park and at electronics maker LG Corporation in Seoul, South Korea. Before starting The Law Offices of H.S. Stephen Lee, PA, Haksoo was an bankruptcy and litigation associate at a nation-wide law firm (Am Law 200) and worked as a law clerk to the Honorable Lewis M. Killian, Jr., United States Bankruptcy Judge for the Northern District of Florida. In his spare time, he likes to spend time with his wife and three children.



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Saturday, October 1, 9:30 am – 10:30 am

Judiciary Roundtable

Program Overview

Meet with NAPABA leaders for an informal and off-the-record discussion about NAPABA's ongoing efforts to diversify the judiciary. Topics will include the status of current Asian Pacific American federal judicial nominees, how NAPABA supports its members through the nomination and confirmation process, and what you can do to continue increasing the number of Asian Pacific American judges nationwide. This roundtable is intended to be an information sharing session and attendees will be invited to talk about the judicial nominations work that NAPABA affiliates are engaged in around the country.

JIN HWANG (Introduction)

Jin Y. Hwang is Assistant General Counsel with Verizon Enterprise Solutions (VES), a business unit of Verizon Communications Inc., a Fortune 15 company. In this capacity, Ms. Hwang negotiates and drafts agreements with the top largest corporate customers in various industry verticals for their domestic and global high-technology needs and provides day-to-day guidance to her sales, finance, and marketing clients. Prior to VES, Ms. Hwang was in-house counsel with Verizon Wireless in a variety of roles including handling and supervising litigation, bankruptcy, joint marketing with other business units, and market integrations. Before that, Ms. Hwang was in-house with France Télécom's North American legal department in Washington, D.C.

Ms. Hwang graduated from American University's Washington College of Law, where she was Articles Editor of the Administrative Law Review, which is published quarterly in conjunction with the American Bar Association's Section of Administrative Law and Regulatory Practice and has the highest circulation rate of any student-edited journal. Ms. Hwang earned her bachelor degree with double majors in Psychology and French Studies with honors from the University of Pennsylvania.

JOHN YANG (Panelist)

John C. Yang is the Senior Advisor for Trade and Strategic Initiatives at the United States Department of Commerce. In that role, he is the principal advisor to Secretary Penny Pritzker on economic issues related to the Asia Pacific region. From 2010 to 2014, John was the Director of Legal Affairs – Asia Pacific for Illinois Tool Works Inc. (ITW), a Fortune 200 company. Based in Shanghai, John oversaw and managed all legal issues related to ITW’s over \$1 billion presence in the Asia-Pacific region. Previously, John was a partner with Wiley Rein LLP in Washington, D.C. While at Wiley Rein, John represented clients in over 75 published opinions, including decisions from high courts in 18 states. John has been recognized as one of “America’s Leading Business Lawyers” by Chambers USA and as a Washington, D.C. “Super Lawyer” by Law & Politics. John also has been very active in the legal and civic community. John is a Co-Chair to the NAPABA Judiciary Committee. John’s other leadership positions have included: President, NAPABA (2003-04); Chair, Asian American Justice Center (2005-08); Member, ABA House of Delegates (2007-Present; Chair, Minority Caucus, 2014-Present); General Counsel, D.C. Bar (2000-02); Hearing Committee Chair, D.C. Board on Professional Responsibility (2004-08).

Saturday, October 1, 10:45 am – 11:45 am

Perfect Pitch

Program Overview

The program focuses on how in house counsel evaluates and hires outside litigation counsel based on outside counsel's commitment to diversity. Get real advice from corporate counsel that will assist you with client development and future client pitches. This program will feature real pitches from two outside litigation attorneys; and attendees will hear feedback from in house counsel on how to successfully incorporate your firm's diversity initiatives in pitch process. The attendees will also learn about the importance of having diversity in a litigation team and why diverse litigation teams get better results.

Presenters

PHONG NGUYEN

Phong Nguyen closely collaborates with in-house counsel to develop robust strategies that best serve his clients' needs. He is proactive in managing his clients' patent portfolios to obtain varying scopes of protection and strategically advising on acquiring and divesting of patents. He prepares and prosecutes patent applications for clients in various technology including computers, electronic diagnostic devices, oil tool equipment, mechanical devices, biotechnology and chemical, while litigating and participating in adversary proceedings related to their patents. He analyzes the markets and attend conventions in which his clients operate and uses the knowledge he gains to develop valued-added portfolios and litigation strategies beneficial to business success. He renders opinions regarding infringement, non-infringement including freedom to operate, and validity of patents. He also drafts and negotiates license agreements and conduct due diligence.

GARY ZHAO

Gary is an accomplished litigator. He defends clients in high-stakes business matters, including breach of contract, breach of fiduciary duty, false advertising, unfair competition, intellectual property, business fraud and other deceptive trade practices. His experience includes defending clients who are subject to regulatory investigations undertaken by various state and federal government agencies, including Illinois Attorney General, Homeland Security, National Institute of Health, U.S. Department of Labor, U.S. Chemical Safety Board and the FDA.

Gary Zhao grew up in China and is fluent in Mandarin Chinese, which enables him to explain complex American legal principles and business issues to Chinese clients. He is often a liaison for Chinese businesses, serving as outside litigation and corporate counsel for large publicly traded Chinese companies and their subsidiaries in America.

Gary serves as vice president and general counsel to the Organization of Chinese Americans of Chicago (OCA Chicago). He is the president of the Chinese American Bar Association. He was previously a co-chair of SmithAmundsen's diversity committee and, in that role, was tasked with furthering diversity initiative for the firm and helps to ensure that all employees feel appreciated for the diverse perspectives they bring to the table.

MAI PHAM ROBERTSON

Mai Pham Robertson is an Associate General Counsel at Fannie Mae. She is responsible for managing Fannie Mae's responses to lawsuits and government investigations. In this role, Robertson provides strategic and legal advice, oversees outside counsel law firms, and counsels business clients who are impacted by such matters. Since joining Fannie Mae in 2010, Robertson has managed class action litigation involving securities fraud, MERS, and consumer protection laws. She has coordinated responses to investigations and inquiries by the FHFA Office of Inspector General, the Department of Justice, the Securities & Exchange Commission, and Congress. Robertson also serves as antitrust counsel.

Prior to joining Fannie Mae, Robertson was an associate at the law firm of O'Melveny & Myers LLP, where she practiced antitrust and securities litigation. Before attending law school, Robertson worked in lobbying and government affairs.

Robertson holds a juris doctor from The George Washington University Law School and a bachelor of arts in political communication from The George Washington University.

Robertson previously served as president of the Vietnamese American Bar Association for the Greater Washington DC Area (VABA-DC). In 2016, she was named one of D.C.'s Trending 40 Corporate Counsel.

LUSANNA RO

Lusanna Ro serves as Region Counsel for the Americas' Design and Consulting Services Group of AECOM, a global leader in providing fully integrated professional technical and management support services for a broad range of markets. She is based in AECOM's Glen Allen, Virginia office and is chief counsel for the DC Metro region. Prior to AECOM's acquisition of URS in 2014, Ms. Ro lead a team which operated the company's ethics hotline for its over 50,000 employees and managed related ethics and compliance functions. She also previously worked in

the Natural Resources and Environment Section at the Colorado Attorney General's Office. Ms. Ro is a graduate of Pomona College and The James E. Rogers College of Law at the University of Arizona.

Ms. Ro is a past president of the Asian Pacific American Bar Association of Colorado (2003) and co-chaired NAPABA's In-House Counsel's Mentor/Mentee Subcommittee from 2011-2015. She is also active with the Virginia Bar Association's Corporate Counsel Section and currently serves as its Treasurer.

RICK HOLZHEIMER

Rick is a first-chair trial attorney with extensive courtroom experience. Rick concentrates his litigation practice in construction, commercial litigation, government contracting, financial services, and real estate. He has significant experience in business litigation matters, eminent domain, intellectual property, products liability, healthcare, and land use. He has litigated cases throughout the United States with significant experience in the state and federal courts of Maryland, Virginia, and Washington, D.C.

Rick has represented clients in all aspects of the construction industry including owners, contractors, subcontractors, and design professionals. He has represented various energy clients on their litigation matters. Rick also completed a secondment as in-house counsel for a Fortune 500 energy company where he handled litigation and real estate matters.

Rick has extensive experience litigating financial services matters include banking and mortgage related litigation, state and federal regulatory litigation, international banking, and FDIC litigation. He has litigated issues between banks arising from a syndicate loan and claims of fraud, business torts, and indemnity claims as well as represented financial services clients in defense of alleged mortgage regulation violations. Rick is also an experienced class action defense litigator and he has represented a large national lending institution in class action litigation.

In business litigation, Rick has a broad range of experience that includes contract disputes, trade secrets, financial services disputes, employment litigation, products liability, easement issues, successor liability, zoning issues, patent litigation, defamation, and licensing matters. He is an active member of numerous bar associations and is also a member of Leadership Fairfax, Inc., an organization dedicated to improving the quality of life in Fairfax County through public service. Rick further serves his community as a member of the Board of Directors of Alternative House, an emergency shelter for run-away teens, young mothers, and at-risk youth.

Rick received his BA from the University of Virginia and his JD from the University of Notre Dame Law School.

Saturday, October 1, 11:55 am – 1:30 pm

Ethics of Running a Law Firm

Program Overview

Complying with Ethical requirements while running a law firm - perspectives from a managing partner and a general counsel.

Presenters

SARA SAKAGAMI

Sara M. Sakagami focuses her practice on complex commercial litigation and white collar criminal defense. She represents private business clients on both sides of the docket in commercial contract and business disputes and business torts. She also advises employers on employment related disputes, including defending Title VII discrimination complaints.

Prior to joining the firm, Ms. Sakagami interned with the Office of the Public Defender for the City of Alexandria where she tried criminal cases in Juvenile and Domestic Relations Court and participated in Circuit Court trials. She also clerked for the Honorable Edward H. Hanson and the Honorable H. Thomas Padrick of the Circuit Court for the City of Virginia Beach.

Ms. Sakagami is an active member of various local and national bar associations. She currently serves these organizations in a variety of roles including the Chair of Judicial Screening Committee for the Asian Pacific American Bar Association of Virginia, and Director of Communications for the Virginia Women Attorneys Association, Northern Virginia Chapter.

BERNARD DIMURO

Bernard J. DiMuro, the managing partner of DiMuroGinsberg, is a highly regarded, experienced, and skilled litigator. He represents corporations and individuals in highly complex civil litigation in both the federal and state courts as well as administrative tribunals in many areas including business torts, corporate and employment law, securities fraud, product liability, professional liability and ethics, and defamation. He is often quoted in legal publications and is repeatedly called upon by other attorneys to provide legal insight into cases and to serve as an “Expert Witness.” For these reasons and others he is continually recognized by his colleagues as one of Virginia’s “Leaders in the Law.” Most importantly, Mr. DiMuro has always “given back” to the

legal community through his active involvement in a myriad of issues facing Virginia's legal community. Perhaps his greatest achievement to date is being chosen by his peers to serve as President of the Virginia State Bar.

MARY THEXTON

Mary Thexton serves as a Conflicts Attorney in the General Counsel's office of the law firm of McGuireWoods in Richmond, Virginia. For the last decade her practice has focused on ethics, compliance, and risk management. Before McGuireWoods, Mary maintained a solo practice with an emphasis on family and criminal law.

Mary is the Immediate Past President of APABA-Va and, also, currently serves as Membership Chair. She is a graduate of Virginia Commonwealth University with a B.S. in Biology and a B.A. in English. She received her J.D. from the University of Dayton School of Law in Dayton, Ohio.

Saturday, October 1, 2:00 pm – 3:00 pm

From Wearables to Big Data: A Cross-Disciplinary Discussion of Digital Health Legal Issues

Program Overview

Technology continues to change the landscape of healthcare and companies are seeking new and innovative ways to leverage advances in other fields to improve quality of care and the diagnosis and treatment of disease. In doing so, they are required to navigate an increasingly complex and ever changing set of legal and regulatory requirements. This panel brings together a cross-disciplinary group to discuss issues facing companies in the digital health section today, including those relating to fundraising and financing, IT/IP, data privacy, FDA and HIPAA.

Presenters

TONY CHAN

Tony Y. Chan advises strategic buyers and sellers as well as financial sponsors and their portfolio companies in complex corporate transactions, with a particular emphasis on international and cross-border matters. Mr. Chan focuses his practice on mergers and acquisitions, with significant experience in private equity and growth equity transactions, as well as corporate finance, public company governance and general corporate matters for clients in industry sectors such as technology, internet, life sciences and financial services. In addition to his practice, he is an adjunct professor at Georgetown Law School where he teaches Mergers and Acquisitions.

In 2016, Mr. Chan was named one of Law360's Rising Stars for Life Sciences, which recognizes attorneys under 40 who have demonstrated outstanding career accomplishments. In particular, Law360 highlighted his expertise navigating the complex life sciences industry and key partnership negotiations between biotechnology and drug companies.

JEFF GIBBS

Jeffrey N. Gibbs joined Hyman, Phelps & McNamara in 1990. Over the course of his career, he has developed an extensive knowledge of FDA law, from product approvals to advertising and promotion, and enforcement actions. In recent years, Mr. Gibbs has focused primarily on advising medical device and IVD companies, as well as pharmacies.

Based on his extensive experience working with the industry on FDA issues, and previously for FDA, he provides efficient and insightful guidance. He has worked with companies of all sizes, from global manufacturers to one-person start-ups.

Mr. Gibbs has written and lectured extensively on a variety of FDA topics, particularly the regulation of medical devices, IVDs, and enforcement matters. He was a member of the Editorial Advisory Board for the Food and Drug Law Journal from 1998 to 2004, serving as chair from 2003 to 2004. He was also a member of George Mason University's Human Subjects Research Board from 2003 to 2011. He currently serves as vice chairman for the Food and Drug Law Institute, and serves on the LifeBridge Innovation Council, Sinai Hospital, Baltimore, MD. He has received numerous recognition awards, including, "Top FDA Lawyers," Best Lawyers Supplement, The Washington Post (2016); Washington D.C. Super Lawyers (2016); "The Best Lawyers in America" (22nd Edition-2016); Washington D.C. Super Lawyers (2015); LMG Life Science's Star (4th Edition-2015); "Top FDA Lawyers," Best Lawyers Supplement, The Washington Post (2015); "Who's Who Legal: Life Sciences (2015); and "The Best Lawyers in America" (21st Edition-2015).

Mr. Gibbs was Associate General Counsel for Enforcement at FDA, where he received an Award of Merit. He also was appointed Special Assistant U.S. Attorney for the District of Columbia, and, earlier in his career, clerked for a U.S. District Court Judge in New Jersey.

SHANNON RUSHING

Shannon Rushing is an associate in the Employee Benefits and Executive Compensation Practice Group who concentrates her practice on group health plan and healthcare provider compliance matters. Ms. Rushing has significant experience advising clients who are covered entities and business associates on privacy and security issues relating to compliance with the Health Insurance Portability and Accountability Act of 1996 (HIPAA). She regularly assists in implementing privacy and security policies and procedures and conducts HIPAA privacy and security trainings for clients. Her clients include leading corporations, companies focused on the healthcare sector and private equity firms.

She also advises employers on a variety of issues relating to their health and welfare plans and retirement plans, including compliance with the Employee Retirement Income Security Act of 1974 (ERISA), the Internal Revenue Code and the Patient Protection and Affordable Care Act.

GREGORY REID

Gregory Reid is President and CEO of InFuture LLC. He is also a Partner in Boston-based TPP Global Services (www.tppgs.com). Mr. Reid has over 20 years of consulting and project management experience in information, content and knowledge management. Prior to creating InFuture, Mr. Reid was a Partner in Accenture's Human Performance management consulting practice. At Accenture, Mr. Reid was one of Accenture's leaders in the knowledge and content management field and sold and directed client assignments across multiple industries, including telecommunications, biotech, high tech, consumer products, pharmaceuticals, utilities, airlines and financial services. He was responsible for delivering global integration capabilities between information management, knowledge management, and learning.

Mr. Reid served as the Chief Knowledge Officer for Ernst and Young's Asia-Pacific region and was responsible for developing and implementing internal knowledge and content management solutions to support the audit, tax, and consulting divisions. Mr. Reid managed approximately 100+ people in this knowledge management shared services environment and was responsible for design and developing information systems that supported 100,000+ personnel. Mr. Reid is a Certified Information Professional (CIP), as recognized by the Association for Information and Image Management (AIIM).

Saturday, October 1, 3:15 am – 4:15 pm

CEO & GC Round Table

Program Overview

Come learn about the business side of the world from some local CEOs. What do CEOs and GCs worry about at night? What drives CEOs crazy about inside and outside counsel? What drives GCs crazy about outside counsel?

Presenters

DAVID TRUONG

As General Counsel of PSI, David Truong is responsible for all legal matters of the company, including public sector and commercial contracts, litigation, employment, international, corporate transactions, joint ventures, national security clearance, intellectual property, financing, and real estate. He is a member of PSI's executive leadership team and reports to the CEO.

Prior to joining PSI in 2011, Mr. Truong was Assistant General Counsel for Verizon and Legal Counsel for Accenture. He began his legal career in the Federal government as an Attorney-Advisor for the U.S. Office of Personnel Management and then as Assistant General Counsel for the National Science Foundation.

Mr. Truong holds a bachelor's degree from George Mason University, a Juris Doctor from University of Dayton School of Law, and an LL.M. in Government Procurement Law from George Washington University Law School. He is admitted to practice law in the Commonwealth of Virginia.

CURTIS LU

Curtis Lu serves as FTI Consulting's General Counsel and is a member of the firm's Executive Committee. Mr. Lu is responsible for all of FTI Consulting's legal affairs. He is based out of the Company's executive headquarters in Washington, D.C.

Prior to joining FTI Consulting in 2015, Mr. Lu served as General Counsel and Corporate Secretary at LightSquared, a company that delivers mobile satellite voice and data services throughout North America, where he oversaw all of the Company's legal functions.

Prior to this role, Mr. Lu was the Senior Vice President, Deputy General Counsel and Chief Ethics and Compliance Officer for Time Warner, Inc., where he was responsible for overseeing legal support for the Company's regulatory and policy matters, including antitrust, merger clearance, intellectual property and federal communications regulatory issues.

From 2008 to 2009, Mr. Lu served as Acting General Counsel for the Federal National Mortgage Association ("Fannie Mae"), and from 2006 to 2008 he served as the Company's Senior Vice President and Principal Deputy General Counsel. At Fannie Mae, Mr. Lu was responsible for legal support in the areas of antitrust, capital markets, litigation, government investigations, public policy and legislation, regulatory compliance, tax and corporate compliance.

From 2005 to 2006, Mr. Lu was Acting General Counsel for America Online, Inc. ("AOL"), and from 2002 to 2005 he served as Senior Vice President and Deputy General Counsel. At AOL, Mr. Lu was responsible for overseeing legal support in the areas of corporate governance and SEC reporting, consumer marketing, corporate compliance, public policy, litigation, employment litigation and counseling and regulatory compliance.

Mr. Lu began his legal career at Latham & Watkins, where he was a commercial litigation Partner. Prior to this role, Mr. Lu served as a Law Clerk to the Honorable Thomas A. Clark of the United States Court of Appeals for the Eleventh Circuit and was a Teaching Fellow at Stanford Law School.

Mr. Lu earned his bachelor's degree from the University of Virginia and obtained his J.D. from Harvard Law School. He currently serves as the Chair of the Board of Directors of the Asian Pacific American Legal Resource Center.

ASHISH KACHRU

Ashish Kachru is the CEO and Co-Founder of Altruista Health, Inc. Altruista Health provides a suite of technology solutions that support collaborative, analytics-driven and person-centered approaches to population health management. The company was recognized by Gartner as one of the fastest growing care management technology companies serving Medicaid, Dual Eligibles and other complex care populations. Today, more than 30 organizations operating in 33 states are using Altruista Health solutions to break down barriers to care, reduce avoidable healthcare expenses and improve the health outcomes of nearly 10 million people.

Ashish received his MBA from The University of Chicago Booth School of Business.



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