

CLE Program

Representing the Board: Best Practices and Potential Hazards

Panelists include:

- Jeffrey Stern, Compliance Officer, Morgan Stanley, ACC 2015 President-elect
- C&G Partners Mark S Cohen, Bonnie J Roe, and C Evan Stewart

Active committees of independent directors require the assistance of counsel to help them fulfill their corporate governance responsibilities. Managing the needs and expectations of independent board members can pose challenges to corporate counsel, who are engaged by, and may be part of, corporate management. Even more challenging are relationships between in-house counsel, or regular corporate counsel, and a special committee formed for the purpose of evaluating an acquisition or conducting an internal investigation.

The panel will focus on best practices for serving as counsel to the board of directors. Participants will learn about the potential conflicts of interest that may confront in-house counsel and regular outside counsel in representing the board of directors, as well as issues of privilege, and when it may make sense to hire separate counsel or an outside consultant.

Details

Date: April 28, 2014

Time: Registration – 6 PM EST, CLE Presentation – 6:30 PM EST

Location: 800 Third Avenue, New York, NY 10022

Credits: One (1) Ethics Credit