

The Virginia Bar Association  
Mission Statement

*The Virginia Bar Association is the independent voice of the Virginia lawyer, advancing the highest ideals of the profession through advocacy and volunteer service.*

Reception Sponsors



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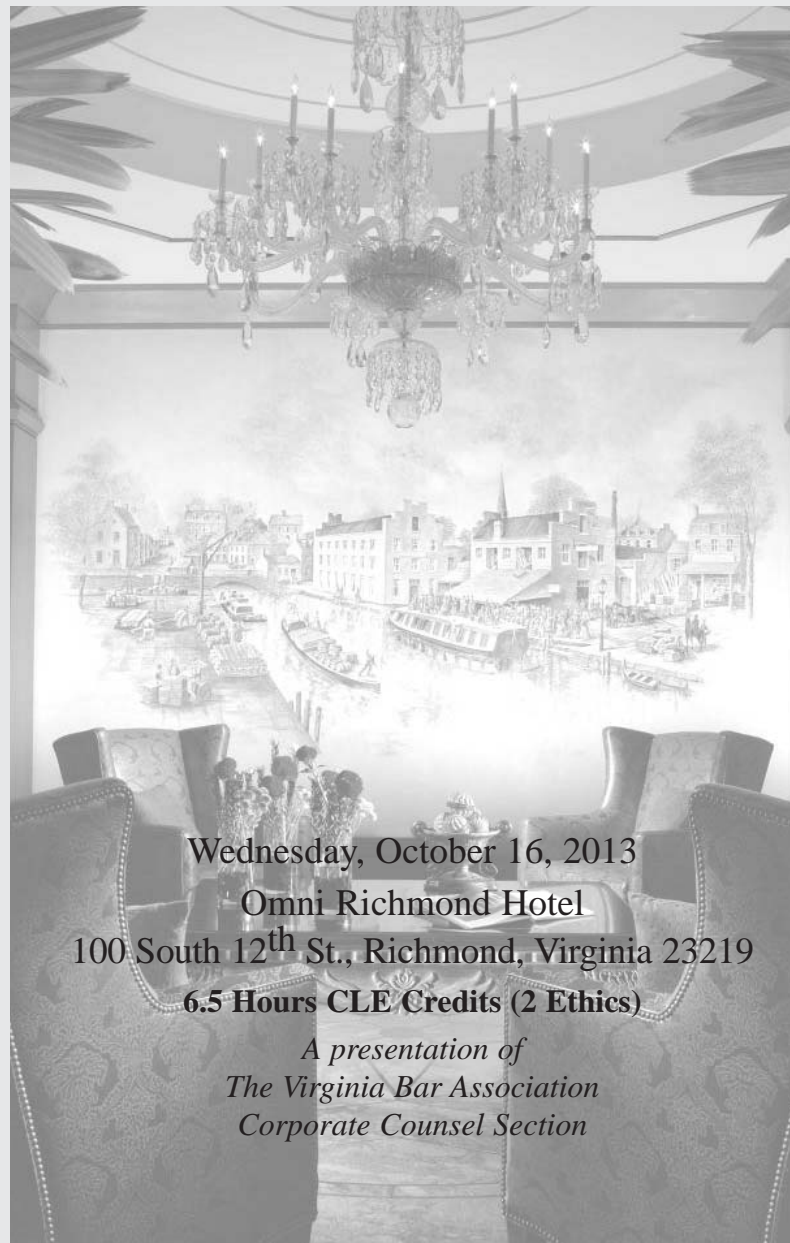
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VBA

*The Virginia Bar Association*

*15th Annual*

CORPORATE COUNSEL  
FALL FORUM



Wednesday, October 16, 2013

Omni Richmond Hotel

100 South 12<sup>th</sup> St., Richmond, Virginia 23219

6.5 Hours CLE Credits (2 Ethics)

*A presentation of  
The Virginia Bar Association  
Corporate Counsel Section*

ABOUT  
THE  
FORUM

The VBA Corporate Counsel Section's Annual Fall Forum is scheduled for Wednesday, October 16, 2013. Attendees from around the Commonwealth will gather at the Omni Richmond Hotel to earn 6.5 CLE credits (2 Ethics). This year's program will feature a labor and employment law update, a general counsel roundtable, and a presentation on cyber information security. The keynote address will be given by William A. Barouski, Chief Information Security Officer of the Federal Reserve System and Carlos P. Kizzee, Deputy Director of the Stakeholder Engagement and Cyber Infrastructure Resilience Division at the U.S. Department of Homeland Security. Acclaimed professional responsibility expert Thomas E. Spahn will finish out the day with an interactive two-hour segment focused on ethical issues faced by in-house counsel.

Designed to make the most of your time away from the office, the program will start at 8:30 a.m. with a continental breakfast and will conclude at 5:00 p.m. with a cocktail reception sponsored by Dominion Resources, Inc., Hunton & Williams LLP, and Moran Reeves & Conn PC. Lunch at the Omni Richmond Hotel is included with registration and will allow colleagues an opportunity to visit and network.

The Virginia Bar Association  
 15th Annual Corporate Counsel Fall Forum  
 Wednesday, October 16, 2013, Omni Richmond Hotel

6.5 CLE Credits (2 Ethics)

**THE AGENDA**

8:30 a.m. **Registration and Continental Breakfast**

8:55 a.m. **Opening Remarks**  
*Welcome and Introductions:*  
 Dennis P. Smith, Esq.  
 Chair, VBA Corporate Counsel Section  
 Federal Reserve Bank of Richmond

9:00-10:30 a.m. **Labor and Employment Law Update**  
*Moderator:* Jason M. Morris, Esq.  
 Assistant General Attorney  
 Norfolk Southern Corporation–Norfolk

*Speakers:* Edward Lee Isler, Esq.  
 Isler Dare, P.C.–Vienna

David A. Kushner, Esq.  
 Willcox & Savage, P.C.–Norfolk

Thomas A. Shumaker, Esq.  
 General Solicitor  
 Norfolk Southern Corporation–Norfolk

10:30-10:40 a.m. **Break**

10:40 -12:10 p.m. **General Counsel Roundtable**  
*Moderator:* Cyril F. Coombs, Esq.  
 Senior Counsel  
 Dominion Resources  
 Services, Inc.–Richmond

*Speakers:* Douglas D. Callaway, Esq.  
 General Counsel and  
 Corporate Legal Officer  
 StellarOne Corporation–Charlottesville

Steven M. Edmonds, Esq.  
 Vice President and General Counsel  
 NewMarket Corporation–Richmond

Stephen T. Gannon, Esq.  
 Executive Vice President and  
 Deputy General Counsel  
 Capital One Financial  
 Corporation–McLean

Mark O. Webb, Esq.  
 Vice President and General Counsel  
 Dominion Resources  
 Services, Inc.–Richmond

12:10-12:50 p.m. **Lunch** (provided)

12:50-1:35 p.m. **Keynote Address on Cyber and Information Security—Preparedness and Response**  
*Speakers:* William A. Barouski  
 Chief Information Security Officer  
 Federal Reserve System–Richmond

Carlos P. Kizzee  
 Deputy Director  
 Stakeholder Engagement and Cyber  
 Infrastructure Resilience Division  
 U.S. Department of Homeland  
 Security–Washington, D.C.

1:35-2:50 p.m. **Cyber and Information Security: Internal and Outsourcing Implications**  
*Moderator:* Kindra Kirkeby, Esq.  
 Assistant Counsel  
 NewMarket Services  
 Corporation–Richmond

*Speakers:* Mark A. Engels  
 Enterprise Technology Security and  
 Compliance Director  
 Dominion Resources  
 Services, Inc.–Richmond

Carlos P. Kizzee  
 Deputy Director  
 Stakeholder Engagement and Cyber  
 Infrastructure Resilience Division  
 U.S. Department of Homeland  
 Security–Washington, D.C.

Evan D. Wolff, Esq.  
 Hunton & Williams LLP–Washington, D.C.

2:50-3:00 p.m. **Break**

3:00-5:00 p.m. **Ethics for Corporate Counsel**  
*Introduction:* James C. Minnis, Esq.  
 Associate General Counsel  
 National Automobile Dealers  
 Association–Alexandria

*Speaker:* Thomas E. Spahn, Esq.  
 McGuireWoods LLP–McLean

5:00 p.m. **Reception**  
*Courtesy of:* Dominion Resources, Inc.  
 Hunton & Williams LLP  
 Moran Reeves & Conn PC

**ABOUT THE MEETING FACILITY**

The Omni Richmond Hotel  
 100 South 12th Street, Richmond, Virginia 23219  
 (804) 344-7000 • www.omnihotels.com

Valet parking is available at the main entrance and a parking deck is located directly across the street from the hotel. As this is a single-day event, rooms have not been set aside for our group. Contact the Omni Richmond Hotel directly to confirm lodging at (804) 344-7000.

**ABOUT REGISTRATION**

Early registration deadline is October 2. The fee is \$165 for members of the VBA Corporate Counsel Section (continental breakfast and lunch are included). Non-section members may register for \$190. The fee for non-VBA members is \$210. Register online at [www.vba.org/calendar](http://www.vba.org/calendar) or by completing the attached registration form and returning it to the VBA by mail, fax or email.

The Virginia Bar Association  
 701 East Franklin Street., Suite 1120, Richmond, VA 23219  
 (804) 644-0041 • Fax: (804) 644-0052 • [thevba@vba.org](mailto:thevba@vba.org)

**CORPORATE COUNSEL FALL FORUM REGISTRATION**

A presentation of The Virginia Bar Association Corporate Counsel Section  
 Wednesday, October 16, 2013 • Omni Richmond Hotel

Name: \_\_\_\_\_ First Name for Badge: \_\_\_\_\_

Firm/Employer: \_\_\_\_\_

Street Address: \_\_\_\_\_ City/State/Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

I plan to attend the luncheon (included in registration fee.)

**REGISTRATION FEES**

- VBA Corporate Counsel Section Member
- VBA Member (But Not a Section Member)
- Non-VBA Member

By Oct. 2	After Oct 2
\$165	\$175
\$190	\$200
\$210	\$220

**Please indicate how you would prefer to receive the conference written materials:**

Download in advance from the VBA website  Flash drive (on-site)  Hardcopy (on-site)

Cancellations must be received in writing by October 9, 2013. A non-refundable fee of \$25 will apply.

Return the completed registration form and payment by mail, fax or email to The Virginia Bar Association at:

701 East Franklin Street, Suite 1120, Richmond, VA 23219, Phone: (804) 644-0041, Fax: (804) 644-0052, Email: [thevba@vba.org](mailto:thevba@vba.org)

**Online registration is available at [www.vba.org/calendar](http://www.vba.org/calendar)**

\*Registrants, instructors, exhibitors and guests attending VBA events agree they may be photographed, videotaped and/or recorded during the event. The photographic, video and recorded materials are the sole property of the VBA and the VBA reserves the right to use attendees' names and likenesses in promotional materials or for any other legitimate purpose without providing monetary compensation.

My check for \$ \_\_\_\_\_ is enclosed.

My payment of \$ \_\_\_\_\_ is being processed and mailed separately. I understand that I will be billed if payment is not received regardless of my attendance. (VBA cancellation policy applies.)

Please charge \$ \_\_\_\_\_ to my credit card.

Visa  MasterCard  AMEX

Card No.: \_\_\_\_\_

Exp. Date: \_\_\_\_\_

Name on Card: \_\_\_\_\_

Security Code: \_\_\_\_\_