



Agenda

# Corporate Litigation & Investigations Forum

May 21–23, 2023 / Lansdowne Resort and Spa, Leesburg, VA





# Corporate Litigation & Investigations Forum

Today's corporate litigation function must master not only the pursuit of and response to new matters but the ability to anticipate and prepare for what looms beyond the horizon.

Modern litigation is increasingly complex, as new laws evolve around a dynamic marketplace, and old laws find unexpected application in the digital era. Corporate litigation leadership must be nimble and creative but also keenly aware of where the law is headed in order to protect fully the company's interests.

## Advisory Board



**Marcy Heronimus**  
*Assistant General Counsel, Litigation*  
Lumen Technologies



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Rent-A-Center



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*Chief Legal Officer*  
Florida Peninsula Insurance Company



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*Vice President and Assistant General Counsel, Litigation Services West Region*  
Allstate Insurance



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*Head of Litigation and Investigations*  
Wayfair



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*Senior Counsel, Labor & Employment*  
The Boeing Company



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*Vice President and Associate General Counsel*  
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**Sherri Nagel**  
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*Deputy General Counsel, Litigation*  
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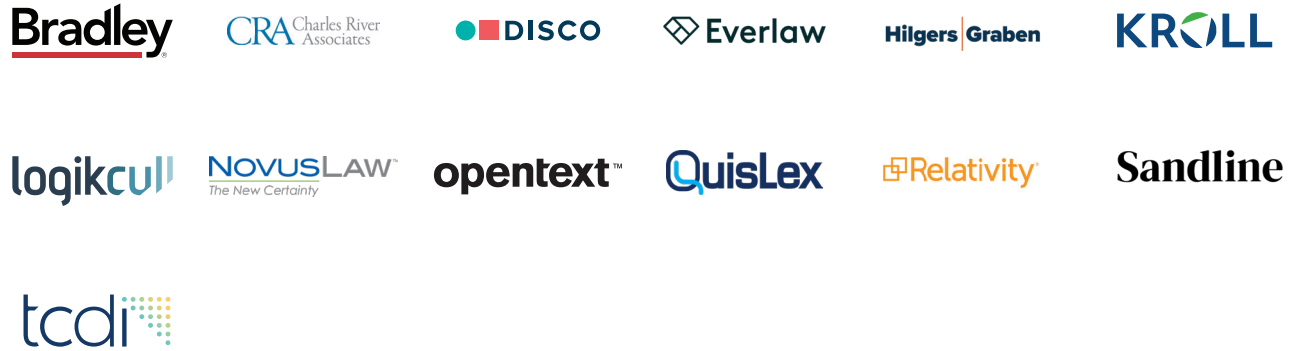


**Kelly Vickers**  
*Associate General Counsel, Global Litigation*  
Kimberly-Clark



**Ashley Wilson**  
*General Counsel and Corporate Secretary*  
Lifelong Learner

# Thank You to Our Partners



## Agenda



### Executive Panels

Facilitated by a thought leader, top challenges are discussed by a peer-led panel with audience Q&A.



### Business Meetings

Meetings are scheduled based on mutual interest and shared priorities.



### KnowledgeBridge™ Breakouts

Collaborative discussions on hyper-relevant topics facilitated by an expert moderator.



### Rotating Roundtables

Engaged and focused discussions on specific challenges and areas for growth.

Sunday / May 21, 2023

**1:00 PM**      **Remarks**

**1:30 PM–2:30 PM**      **Executive Panel: The Transforming role of Today’s Chief Litigation and Investigation Office**

- How has your role changed over the last few years, and what new competencies are required to be effective in your role?
- What resources and tools do you use most often to stay up to date on current trends and developments?
- What has been your greatest professional development opportunity to date?



**Vicki Andreadis**  
*General Counsel*  
BHI



**John Cuddihy**  
*Senior Vice President and Deputy General Counsel*  
Light & Wonder, Inc. (f/k/a Scientific Games Corporation)



**Kyle Hartman**  
*Vice President, Corporate Litigation & Associate General Counsel*  
CNA Insurance



**Viktoriya Shpigelman**  
*Assistant General Counsel, SC & RT*  
W. R. Grace & Co.



**MODERATOR:**  
**Pam Parizek**  
*Managing Director*  
Kroll

2:30 PM–  
3:30 PM**Executive Panel: Structuring and Engaging a Powerhouse In-House Legal Team**

- ♦ How do you identify the right mix of specialists and generalists?
- ♦ What unique methods or resources have you used to source and recruit in-house talent?
- ♦ What partnerships do you look for with technology providers to enable your practice?
- ♦ How has your team structure evolved over the last few years and what does it look like today? How have you nurtured the relationship between in-house counsel and the business?
- ♦ What is unique about how your team engages with outside counsel?
- ♦ What tools and resources have you found most effective for training and development?

**Lara Bueso Bach**

*Senior Vice President, Litigation*  
TelevisaUnivision

**Mysha Lubke**

*Senior Litigation Counsel*  
VMware

**Komal Patel**

*Assistant General Counsel*  
Delta Air Lines

**Albert (A. J.) Zimmerman**

*Assistant Vice President  
and Senior Counsel*  
Kemper

**MODERATOR:  
Kristin Zmrhal**

*DISCO Vice President, Product Strategy*  
DISCO

3:30 PM–  
5:30 PM**Business Meetings**3:30 PM–  
4:30 PM**KnowledgeBridge™ Breakout: No Cap, All Tea: Modern Communication and eDiscovery**

From slang to emojis to what qualifies as “texting,” modern communication is complex. Not only is data exploding at an unprecedented rate, but interpreting it is getting increasingly difficult. Does the fact that someone liked a Slack message mean they fully support it? What does that meme really mean? Does that GIF constitute harassment? Join us for a discussion about modern communication and eDiscovery, and walk away with insights from your peers that will hopefully keep you from saying “FML” during your eDiscovery process.

**MODERATOR:  
Kate Bridal**

*Content & Community Leadership*  
Logikcull

4:30 PM–  
5:30 PM**KnowledgeBridge™ Breakout: Litigation Funding: Myth-Busting and Opportunity**

- ♦ What is litigation funding?
- ♦ How does it work?
- ♦ Common misperceptions
- ♦ Opportunities for in-house legal departments
- ♦ How do I get started?

**MODERATOR:  
Alec Schultz**

*Partner*  
Hilgers Graben PLLC

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**5:30 PM–6:30 PM**     **Executive Panel: Navigating the Evolving Landscape of Internal Investigations**

- ♦ What emerging trends have had the greatest impact on today’s corporate internal investigations?
- ♦ What new threats have emerged and what can we expect on the horizon?
- ♦ How have you structured your internal investigations team and who are the key players? Is your current approach different than years past?



**Tom Bowes**  
*Associate General Counsel*  
Precision Drilling



**Ann Claire Phillips**  
*Chief Government Investigations Counsel and Head of Risk, Legal*  
U.S. Bank



**Yevgenia (Jane) Kleiner**  
*Assistant General Counsel, Compliance & Litigation*  
Catalent Pharma Solutions LLC



**Kenneth Williams**  
*Vice President, Business and Legal Affairs*  
Crunchyroll



**Tony Byrne**  
*Vice President, Compliance, Legal & Risk, Regulatory Strategy & Special Investigations*  
LPL Financial



**William Hochul**  
*Senior Vice President, General Counsel, and Secretary*  
Delaware North Companies, Inc.



**Aya Kobori**  
*Senior Counsel*  
Toshiba America, Inc.



**MODERATOR:**  
**Bobby Coppola**  
*Vice President, Legal Solutions & Strategic Growth*  
QuisLex

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**6:30 PM**     **Welcome Cocktail Reception and Dinner**

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Monday / May 22, 2023

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**7:45 AM–8:15 AM**     **Breakfast**

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8:30 AM–  
9:30 AM

### Executive Panel: Attorney-Client Privilege Today: Effective Training Materials for Your Organization

- ♦ How have you managed attorney-client privilege in an environment filled with online collaboration tools and platforms?
- ♦ What are some best practices and tips for client involvement in litigation and/or litigation matters?
- ♦ What issues do you see moving forward and how can they be mitigated?



**Patricia Bradley**  
*Vice President and Senior  
Associate General Counsel*  
Adtalem Global Education



**Greg Cheyne**  
*Associate General Counsel*  
Amphenol Corporation



**Amos Davis**  
*Senior Counsel*  
Uber Technologies, Inc.



**Katherine Halliday**  
*Associate General Counsel,  
General Litigation*  
Freddie Mac



**Tajanae Mallett**  
*General Counsel*  
Arjo



**Sherri Nagel**  
*Vice President and Associate  
General Counsel*  
Discover Financial Services



**MODERATOR:**  
**Brandon Mack, Esq.**  
*Chief Operating Officer*  
Sandline

9:30 AM–  
11:30 AM

### Business Meetings

9:30 AM–  
10:30 AM

### KnowledgeBridge™ Breakout: Managing Your Litigation Budget and Spend

- ♦ What are some successful strategies for cutting costs?
- ♦ What systems have you created and refined in order to select the best outside counsel?
- ♦ How do you manage the billing and electronic management of outside firms?



**MODERATOR:**  
**Phil Sofia**  
*Regional Vice President,  
Strategic Corporations*  
Everlaw

10:30 AM–  
11:30 AM

### KnowledgeBridge™ Breakout: Export Controls and Sanctions Compliance: The New FCPA

Please join for a moderated discussion around defining the associated risks, educating the first line of defense, ratcheting up the third line of defense, and preparing for materially increased investigative and enforcement activities.

- ♦ What industries/products/services are impacted, and how do these risks manifest?
- ♦ How should corporate compliance programs be updated?
- ♦ What is the regulator perspective around individual accountability and executive compensation?
- ♦ Key enforcement actions and lessons learned
- ♦ Preparing to investigate, disclose, and remediate allegations of non-compliance



**MODERATOR:**  
**Waqas Shahid**  
*Vice President*  
Charles River Associates



**11:30 AM–  
12:30 PM**

**Rotating Roundtables**

Join us for informal peer-to-peer discussions focused on top-of-mind industry trends, challenges, and opportunities (two rounds of 30-minute discussions):

**A. ESG and the Role of Legal**

- ♦ How has your department contributed to your company’s environmental, social, governance (ESG) program?
- ♦ What has been your board’s role in corporate governance and how have you evaluated their effectiveness in this area?



**Renuka Drummond**

*General Counsel  
IDG, Inc.*



**Stefanie Frank**

*Vice President and Associate  
General Counsel  
Thriveworks*



**Skip Hulett**

*Vice President and General Counsel  
NatureSweet*



**Kelly Morgan**

*Vice President and Head of  
Intellectual Property & Legal  
Arbor Biotechnologies*



**Katharine Rice**

*Senior Associate General Counsel,  
Litigation & Investigations  
Gilead Sciences*

**B. Best/Worst Venues for Large-Scale Litigation**

**C. Managing and Trying Major Cases: Tried-and-True Best Practices**

**D. Effective Outside Counsel Relationship Development**

**12:30 PM–  
1:20 PM**

**Lunch**

**1:30 PM–  
2:30 PM**

**Executive Panel: Keeping Up With the Latest Changes in Regulatory Enforcement**

- ♦ CFPB Consent Orders
- ♦ CFPB Supervisory Highlights
- ♦ Unfair, Deceptive, Abusive Acts, Practices
- ♦ State Consent Orders
- ♦ FCPA and Whistleblower Issues



**Craig Lackey**

*Executive Vice President  
and Chief Legal Officer  
Rushmore Loan Management Services  
LLC*



**Daniel Levy**

*Managing Counsel, Privacy, Cyber  
Security, and Investigations; US  
Regulatory and Investigations  
TD*



**Brandon Pace**

*Senior Vice President, Legal  
LendingClub*



**Juan Valdivieso**

*Director, Litigation  
Uber Technologies, Inc.*



**MODERATOR:  
Robert Maddox**

*Partner  
Bradley*

**2:30 PM–  
4:30 PM**

**Business Meetings**

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**2:30 PM–  
3:30 PM**

**KnowledgeBridge™ Breakout: To AI or Not To AI: It's No Longer a Question**

Advanced AI is here, and it's not going anywhere. In 2023, we're watching ChatGPT disrupt all kinds of fields, but AI isn't just ChatGPT; it's a tool that helps you comb through rising data volumes to determine the sentiment behind most data types, for more efficient and effective investigations. Using AI may be the smartest path forward, particularly when modern forms of communication are driving massive increases in data volumes. But is it worth the risk? Let's talk about it.

- ♦ How is advanced AI impacting investigations and litigation?
- ♦ Different ways AI can drive cost and time efficiencies in eDiscovery
- ♦ AI risk management and exposure: How much risk is there?



**MODERATOR:**

**Kristen Bohn**

*Corporate Sales Leader*  
Relativity

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**3:30 PM–  
4:00 PM**

**KnowledgeBridge™ Breakout: The Constant Evolution of Legal Technology**

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4:30 PM–  
5:30 PM

### Rotating Roundtables

Join us for informal peer-to-peer discussions focused on top-of-mind industry trends, challenges, and opportunities (two rounds of 30-minute discussions):

#### A. Optimizing the Litigation Department

- Reducing risk
- Doing more with less
- Improving legal outcomes
- Spend management strategies



**Kyle Bahr**  
*Senior Counsel - Litigation*  
WESCO Distribution, Inc.



**Jeff Harradine**  
*Senior Managing Counsel, Litigation & Employment Office of General Counsel*  
Xerox Corporation



**Antony Klapper**  
*Deputy General Counsel, Product Liability & Regulatory*  
Volkswagen Group



**Lenor Marquis Segal**  
*Senior Counsel, Global Litigation*  
Hitachi Energy

#### B. Choosing Arbitration vs. Jury Trials vs. Bench Trials

- What are the costs associated with each dispute resolution method?
- What are the rules and procedures governing each method?
- What are the potential risks and benefits of each method in relation to the specific nature of the dispute?



**John Casciano**  
*Director and Associate General Counsel*  
Markel Service, Incorporated



**JoAnne Gilliam**  
*Vice President and Senior Corporate Counsel*  
Munich Re America Services, Inc.



**Angela May**  
*Senior Counsel, Labor & Employment*  
LSG Sky Chefs



**Hannah Rogers**  
*Assistant General Counsel, Litigation*  
Principal Financial Group

6:30 PM **Networking Dinner and Entertainment**

Tuesday / May 23, 2023

8:00AM–  
8:30 AM **Breakfast**

8:30 AM–  
9:30 AM

### Executive Panel: Identifying Litigation Metrics and KPIs That Enhance and Empower the In-House Team

- What metrics have you found most meaningful to track?
- How do you manage accountability in-house and with outside counsel?
- What metrics have been successful in tracking in-house litigation performance?



**Martá Brown**  
*Assistant Counsel*  
Interface



**Owen Denby**  
*General Counsel*  
SecurityScorecard



**Brett Gliosca**  
*Associate General Counsel*  
Amtrak



**Mazelle Krasoff**  
*Vice President, Litigation Management*  
Revantage



**Peter Loughlin**  
*Vice President and Managing Attorney, Litigation*  
Assurant



**Chris Shaw**  
*Assistant General Counsel*  
Entergy Mississippi, LLC



**Kimberly Warshawsky**  
*Assistant General Counsel*  
DriveTime



**MODERATOR:**  
**Andy Cosgrove**  
*Chief Strategy Officer*  
TCDI

9:30 AM–  
10:30 AM

### Business Meetings

9:30 AM–  
10:30 AM

### KnowledgeBridge™ Breakout: Mental Health and Well-Being for Lawyers

- What practices have you adapted to prioritize mental health?
- What have you done to improve work-life balance for yourself and your team?
- How do you promote and maintain a more open culture about mental health at work?



**Joseph Aronds**  
*Vice President and Chief Litigation & Trial Counsel*  
Hartz Mountain Industries, Inc.



**Lauren Brunswick**  
*General Counsel*  
Celdara Medical, LLC



**Steve Chen**  
*General Counsel*  
HiFiBiO



**Lindsay Demaree**  
*Assistant General Counsel, Litigation*  
LendingClub Bank, N.A.



**Austin Eagle**  
*Senior Legal Counsel*  
Ribbon Communications



**Lili Palacios-Baldwin**  
*Deputy General Counsel, Labor, Employment & Litigation*  
Tufts University



**Jennifer Weidner**  
*General Counsel*  
The Canandaigua National Bank and Trust Company

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**10:30 AM–  
11:30 AM**    **Executive Panel: IDEA: Inclusion, Diversity, Equity and Allyship in the Law**

- ♦ What recent diversity, equity, and inclusion (DEI) initiatives have had the greatest impact (both in house and among outside counsel and other vendors)?
- ♦ What is your Board's role with respect to DEI initiatives?
- ♦ How have you addressed the issues of racial injustice in the past that continue today, both from an inhouse perspective (hiring, retention, promotion, and maintaining an inclusive culture) and with respect to expectations of outside counsel?



**Amy Conley**  
*Corporate Litigation Counsel*  
DISH Network



**Philip Laffey**  
*Senior Associate General Counsel*  
Global Payments



**Jeffrey Makin**  
*Senior Vice President, Legal*  
Sunrun



**Rita Nischal**  
*Corporate Counsel*  
The Canandaigua National Bank and Trust  
Company



**Lusanna Ro**  
*Vice President and Senior*  
*Assistant General Counsel*  
AECOM

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**11:30 AM**    **Closing Remarks**

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# Thank You to Our Partners



Bradley combines skilled legal counsel w/ exceptional client service & unwavering integrity to assist a diverse range of corporate and individual clients in achieving their business goals. With offices in AL, FL, MS, NC, TN, TX, & D.C., the firm's 600+ lawyers represent regional, national & international clients in various industries, including banking & financial services, construction, energy, healthcare, life sciences, manufacturing, real estate, & technology, among many others.



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Hilgers Graben PLLC provides a unique value proposition to the market for complex and high-stakes legal services, providing a different model for nationwide, complex litigation matters as well as discovery services.



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