

24TH ANNUAL CONFERENCE

THERE'S NO NORMAL

4 HOURS CLE CREDIT

THURSDAY, NOVEMBER 3 & FRIDAY, NOVEMBER 4, 2022

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2022 SCHEDULE

Thursday, November 3, 2022

12:30 PM – 2:00 PM	WELCOME LUNCHEON: AN SEC UPDATE: DISCUSSION WITH ELAD ROISMAN, FORMER SEC COMMISSIONER AND ACTING CHAIR Elad Roisman Former Commissioner & Acting Chairman, U.S. Securities and Exchange Commission (SEC) Moderator: Stephen L. Burns Partner, Cravath, Swaine & Moore LLP
2:05 PM – 2:25 PM	TALK 1: THE VALUE OF NEVER GOING BACK A. Shonn Brown VP & Deputy General Counsel ESG & Sustainability, Kimberly-Clark Corporation
2:25 PM – 2:45 PM	TALK 2: THE INEVITABLE CYBERSECURITY INTRUSION: WHERE DOES YOUR CLIENT'S DATA ACTUALLY END UP Sid Mody Formerly with the National Security, Cybercrime and Money Laundering Division , U.S. Attorney's Office for the Northern District of Texas
2:45 PM – 3:15 PM	NETWORKING BREAK W/ SNACKS
3:20 PM – 3:40 PM	TALK 3: GETTING OUT OF THE COMFORT ZONE Tariq M. Shaukat President, Bumble Inc.
3:40 PM – 4:00 PM	TALK 4: ESG: NAVIGATING AN EVER-CHANGING MINEFIELD Yafit Cohn Chief Sustainability Officer & Group General Counsel, The Travelers Companies, Inc.
4:00 PM – 4:05 PM	THANK YOU & HOUSEKEEPING
6:00 PM	MAGNA STELLA DINNER (SEPARATE TICKET REQUIRED)

Friday, November 4, 2022

8:15 AM – 8:55 AM	NETWORKING BREAKFAST (COME & GO - NO PROGRAMMING)
9:00 AM – 9:10 AM	GATHERING, THANK YOU & HOUSEKEEPING
9:10 AM – 9:30 AM	TALK 5: NEXT GENERATION LEGAL Rishi Varma Senior Vice President, General Counsel & Corporate Secretary, Hewlett Packard Enterprise
9:30 AM – 10:00 AM	TALK 6: "IF I COULD TURN BACK TIME": FEDERAL JUDGES ON WHAT THEY WISH THEY KNEW WHEN THEY WERE LITIGATORS AND ADVISORS TO CORPORATE COUNSEL Hon. Karen Gren Scholer United States District Judge, Northern District of Texas Hon. Sean D. Jordan United States District Judge, Eastern District of Texas
10:00 AM – 10:30 AM	NETWORKING BREAK W/ SNACKS
10:35 AM – 10:55 AM	TALK 7: WHAT'S YOUR STORY? Armando Colombo President & Chief Executive Officer, The Menninger Clinic
10:55 AM – 11:15 AM	TALK 8: HOW STARTUPS EAT UNPRECEDENTED CHANGE FOR BREAKFAST (AND YOU CAN, TOO) Chris Wood Co-Founder & Co-President, Moonshot Compost
11:15 AM – 11:35 AM	TALK 9: THE FUTURE OF WORK: AN ECONOMIC TILT-A-WHIRL Bryan Daniel Chairman & Commissioner Representing the Public, Texas Workforce Commission
11:35 AM – 12:00 PM	THANK YOU, EVALUATIONS, PRIZE DRAWINGS & SAVE THE DATE
12:00 PM – 2:30 PM	FAREWELL CELEBRATION LUNCH AT MOONSHINE 303 Red River St, Austin, TX 78701

WELCOME LUNCHEON



AN SEC UPDATE: DISCUSSION WITH ELAD ROISMAN, FORMER SEC COMMISSIONER AND ACTING CHAIR

ELAD ROISMAN

FORMER COMMISSIONER & ACTING CHAIRMAN,
U.S. SECURITIES AND EXCHANGE COMMISSION (SEC)

Elad Roisman is a partner in Cravath's Corporate Department and a former Commissioner and Acting Chairman of the U.S. Securities and Exchange Commission (SEC). His practice focuses on advising public and private companies and other regulated entities, board members and senior executives with respect to corporate governance and ESG considerations, SEC reporting and disclosure obligations, market structure issues and other regulatory matters.

While at the SEC, Mr. Roisman led the agency's efforts to improve the proxy voting process, which included amending the rules applicable to shareholder proposals and proxy solicitations. Throughout his career, Mr. Roisman has also focused extensively on equity market and fixed income market structure matters. He played an instrumental role in the SEC's efforts to modernize the regulation of the U.S. equity markets as well as the Treasury markets.

Mr. Roisman joined the SEC after serving as Chief Counsel for the U.S. Senate Committee on Banking, Housing, and Urban Affairs. Prior to his work in the U.S. Senate, he served as Counsel to SEC Commissioner Daniel M. Gallagher, Chief Counsel at NYSE Euronext and as a corporate lawyer in private practice in New York.

Mr. Roisman is a frequent speaker, published author and thought leader on a wide range of topics in the areas of market structure, disclosure, corporate governance, ESG, fintech and early stage companies, digital assets and securities regulation.

Mr. Roisman grew up in Israel, upstate New York and Maine. He received his B.A. *cum laude* from Cornell University in 2003 and his J.D. from Boston University School of Law in 2006.

Moderator:

STEPHEN L. BURNS

PARTNER, CRAVATH, SWAINE & MOORE LLP

THE VALUE OF NEVER GOING BACK



A. SHONN BROWN

VP & DEPUTY GENERAL COUNSEL ESG & SUSTAINABILITY,
KIMBERLY-CLARK CORPORATION

Shonn Brown is a strategic business leader known for her action-based, results-oriented approach. Leveraging over two decades of experience as a trial lawyer, she is a trusted and practical business advisor. Shonn joined Kimberly-Clark (NYSE:KMB), a \$19 billion-dollar consumer packaged goods company, in 2019, as its chief global litigation counsel and additionally advised on critical matters of public policy. After managing the global litigation docket for three years, mitigating risk and obtaining significant victories, she has now been entrusted as the inaugural legal advisor for global matters related to the strategy and implementation regarding ESG and Sustainability. In this role, she will partner with internal and external stakeholders with an increased focus on addressing social and environmental challenges as Kimberly-Clark strives to deliver on commitments to improve the lives and wellbeing of people around the world with the smallest environmental footprint.

Prior to Kimberly-Clark, Shonn was law firm partner in both an AMLAW 100 firm and top-tier trial boutiques representing Fortune 500 corporations, major financial institutions, and high net-worth individuals in complex business disputes.

Shonn's business leadership has been recognized numerous times, including by *D CEO* as one of the top 500 business leaders in Dallas and by the *Dallas Business Journal* for both their Top Women in Business and Top Minorities in Business awards. In the legal profession, Shonn has been consistently recognized by her peers in *Texas Lawyer* as an Extraordinary Minority Lawyer and in *Texas Monthly* as a Super Lawyer and one of the Top 50 Women Lawyers in Texas.

A natural leader and zealous advocate for equality, with an emphasis on gender and racial equity, Shonn's service as Immediate Past Board Chair for the Texas Women's Foundation evidences her mission to advance an equitable society for women and girls. She has been impactful in leading the development of a leadership program for women lawyers and women business leaders. Her commitment to diversity was recognized by Texas Lawbook as DFW Corporate Counsel Achievement in Diversity and Inclusion.

Shonn is an alumna of Southern Methodist University where she received both her Bachelor of Science and Juris Doctorate degrees and has been recognized as a Distinguished Alumna of both the Law School (2016) and the University (2022).

Shonn enjoys running and is a veteran of the New York City Marathon. Additionally, Shonn enjoys spending time with her three children: Evan, a college sophomore, Ryan, a high school junior, and Lily, a first year high school student.

TALK 02



THE INEVITABLE CYBERSECURITY INTRUSION: WHERE DOES YOUR CLIENT'S DATA ACTUALLY END UP

SID MODY

FORMERLY WITH THE NATIONAL SECURITY, CYBERCRIME AND MONEY LAUNDERING DIVISION,
U.S. ATTORNEY'S OFFICE FOR THE NORTHERN DISTRICT OF TEXAS

Sid Mody is a partner at O'Melveny & Myers in Dallas, Texas. Sid is a former federal prosecutor and accomplished trial lawyer. Drawing on his experience prosecuting cases dealing with cryptocurrency, cyber intrusions, ransomware, and computer fraud, Sid advises clients across the globe on sophisticated threats to their businesses and helps them design compliance programs, conduct reviews, and respond to government investigations and enforcement actions. Sid joined O'Melveny from the National Security, Cybercrime and Money Laundering Division of the U.S. Attorney's Office for the Northern District of Texas, where he served as the office's Lead Cyber Hacking and Intellectual Property Attorney, the Digital Currency Crimes Coordinator, and the sole National Security Cyber Specialist. Sid also held the title of Senior Litigation Counsel, overseeing the district's entire Litigation Technology Unit.

TALK 03

GETTING OUT OF THE COMFORT ZONE



TARIQ M. SHAUKAT

PRESIDENT,
BUMBLE INC.

Tariq M. Shaukat has served as Bumble's President since July 2020. Prior to joining the Company, Mr. Shaukat served as President for Google Cloud at Google LLC from June 2016 to July 2020. Prior to that, Mr. Shaukat served in various roles for Caesars Entertainment, including as Executive Vice President and Chief Commercial Officer from October 2014 to May 2016 and Executive Vice President and Chief Marketing Officer from March 2012 to October 2014. Prior to joining Caesars Entertainment, Mr. Shaukat was a Partner at McKinsey & Company, and worked in a variety of roles in the technology industry. Since July 2019, he has been a member of the Board of Trustees of Public Storage. Mr. Shaukat holds a B.S. in Mechanical Engineering from Massachusetts Institute of Technology, an M.S. in Mechanical Engineering from Stanford University and an M.S. in Technology and Policy from Massachusetts Institute of Technology.

TALK 04



ESG: NAVIGATING AN EVER-CHANGING MINEFIELD

YAFIT COHN

CHIEF SUSTAINABILITY OFFICER & GROUP GENERAL COUNSEL,
THE TRAVELERS COMPANIES, INC.

Yafit Cohn is Chief Sustainability Officer and Group General Counsel at The Travelers Companies, Inc., where she is focused on developing the company's environmental, social and governance (ESG) engagement and communications strategies, as well as executing on broader, strategic company initiatives. Since joining Travelers in September 2017, Yafit has helped guide the company through the evolving ESG landscape and has led the company's effort to produce its first (and subsequent) comprehensive and integrated sustainability reports, including reports aligned with the Sustainability Accounting Standards Board (SASB) standards for the insurance industry and the recommendations of the Task Force on Climate-related Financial Disclosures (TCFD). Yafit chairs Travelers' ESG Committee and serves on the company's Disclosure Committee. She also recently completed her three-year term as the first Chair of the Society for Corporate Governance's Sustainability Practices Committee and sits on the board of the Society for Corporate Governance. In 2019, Yafit was named on the list of 2020 Insurance Executives to Watch by *Risk & Insurance*, and in 2021, she was included in Insurance Business America's "Hot 100" list.

Before joining Travelers, Yafit was Counsel in Simpson Thacher's New York office and a member of the Public Company Advisory Practice, where she advised public companies, corporate management and boards of directors on a broad array of issues pertaining to securities law and corporate governance, including SEC reporting and disclosure requirements, shareholder proposals, the impact of proxy advisory firms, and responses to formal and informal SEC inquiries. Prior to that, Yafit spent nine years as a litigator at Cahill Gordon & Reindel, focusing primarily on securities litigation and government investigations. Yafit has been a prolific writer and speaker on disclosure and corporate governance matters, as well as a frequent commenter in the press.

Yafit has a Juris Doctor degree from Columbia Law School, where she was a Harlan Fiske Stone scholar, and a Bachelor of Art degree in Political Science, *summa cum laude*, from Columbia College.

TALK 05

NEXT GENERATION LEGAL



RISHI VARMA

SENIOR VICE PRESIDENT, GENERAL COUNSEL & CORPORATE SECRETARY,
HEWLETT PACKARD ENTERPRISE

Rishi Varma serves as Senior Vice President, General Counsel & Corporate Secretary, and oversees Hewlett Packard Enterprise's legal department globally. He and his team handle, among other things, HPE's corporate governance, strategic acquisitions, divestitures and investments, litigation, intellectual property, commercial contracting, sales and supply chain issues, securities law compliance and disclosure, treasury and financing transactions, and certain other corporate transactions and restructurings, bankruptcy, credit and collections matters and employee compensation and retiree benefits. From 2013 – 2017, Rishi served as Deputy General Counsel overseeing HPE's corporate, securities and M&A practice.

Before joining Hewlett Packard Enterprise, Rishi served as general counsel for two different publicly traded companies from 2005 to 2013 – TPC Group, Inc., a petrochemical company, and Trico Marine Services, Inc., a global subsea service provider. During his time at Trico, he also served in additional management roles including chief operating officer and president. Prior to these companies, Rishi served as securities counsel and director of investor relations for EGL, Inc., a publicly traded global freight forwarder (2002 – 2005), and as a business associate in the New York office of Brobeck, Phleger & Harrison, LP (1998 - 2002).

Rishi has always been a strong believer in advancing the communities in which we live. As such, he serves on the National Board of the Tahirih Justice Center, whose mission is to protect immigrant women and girls from domestic violence and abuse, the Board of the Texas Asia Society, whose mission is to create a bridge between Eastern and Western cultures, the audit committee of Memorial Hermann Hospital, and on the Board of the Greater Houston Partnership.

He holds a Juris Doctor degree from the Georgetown University Law Center and also graduated magna cum laude from Georgetown University with a Bachelor of Science in Political Science. Rishi and his wife, Michelle, have three children.

TALK 06



“IF I COULD TURN BACK TIME”: FEDERAL JUDGES ON WHAT THEY WISH THEY KNEW WHEN THEY WERE LITIGATORS AND ADVISORS TO CORPORATE COUNSEL

HON. KAREN GREN SCHOLER

UNITED STATES DISTRICT JUDGE, NORTHERN DISTRICT OF TEXAS

The Honorable Karen Gren Scholer was sworn in as a United States District Judge for the Northern District of Texas on March 7, 2018, after being confirmed by the United States Senate 95-0. She has the distinct honor of being nominated to be an Article III judge by two different Administrations for two different Districts – by President Trump for the Northern District of Texas (Dallas) and by President Obama for the Eastern District of Texas (Plano). She is the first Asian American federal district judge in Texas and the entire Fifth Circuit.

Before her appointment to the federal bench, Judge Scholer was both a trial lawyer and state trial judge. She was elected as Judge of the 95th District Court for two terms, serving from 2001 to 2008. While on the state court bench, Judge Scholer served as the Presiding Judge of the Dallas County Civil District Judges in 2007 and was appointed by the Governor of the State of Texas to serve as a temporary Justice on the Tenth Court of Appeals.

In private practice, Judge Scholer was a co-managing and named partner at litigation boutique law firm Carter Scholer (2014-2018) and a litigation partner at Jones Day (2009-2013), Andrews & Kurth (1996-2000), and Strasburger & Price (1982-1996). She was repeatedly recognized as one of the top lawyers in Texas, selected for inclusion in Thomson Reuters' *Super Lawyers*® (Texas), *D Magazine's* Best Lawyers, and Best Lawyers in America. She was identified as one of the Top 50 Women Lawyers in Texas by Thomson Reuters' *Super Lawyers*® and earned the rating of AV Preeminent (5.0 out of 5) Peer Review Rating by Martindale-Hubbell. She was honored by the *Texas Lawyer* as a 2019 Finalist for Attorney of the Year.

Over her long career, Judge Scholer has received numerous other honors for professional excellence and dedication to community service, including the Dallas Bar Foundation's Fellows Justinian Award, Dallas Women Lawyers Association Louise Raggio Award, the Dallas Asian American Bar Association Lifetime Achievement Award and Judicial Trailblazer Award, the Dallas Fort Worth Asian American Citizens Council Chair's Award and Civil Servant of the Year Award, the Greater Dallas Asian American Chamber of Commerce Judicial Excellence Award, and the National Asian Pacific American Bar Association Trailblazer Award. Judge Scholer is a former chair and Life Benefactor Fellow of the Dallas Bar Foundation. She has served as co-chair of Attorneys Serving the Community and in leadership positions in the Dallas Bar Association and State Bar of Texas. In demand as a speaker and panelist, she has been honored as the keynote speaker to many audiences.

Judge Scholer is a graduate of Rice University and Cornell University Law School. She has served on the board of directors for the Association of Rice Alumni and the Cornell Law Association Executive Board.



HON. SEAN D. JORDAN

UNITED STATES DISTRICT JUDGE, EASTERN DISTRICT OF TEXAS

Judge Sean Jordan is a federal district judge for the Eastern District of Texas, Sherman Division. Prior to taking the bench, Judge Jordan worked on complex civil litigation and appellate cases for twenty-five years in both government service and private practice. He has managed the appellate sections of two large law firms and also previously served as Principal Deputy Solicitor General in the Office of the Solicitor General of Texas. In that role, he represented the State of Texas, its agencies and officials in numerous appeals and led a team of appellate lawyers handling federal and state court appeals.

Judge Jordan received his B.A., summa cum laude, from the University of Texas at Austin and his J.D., with honors, from the University of Texas School of Law.

TALK 07

WHAT'S YOUR STORY?



ARMANDO COLOMBO

PRESIDENT & CHIEF EXECUTIVE OFFICER,
THE MENNINGER CLINIC

Armando E. Colombo began his tenure as president and chief executive officer at The Menninger Clinic on September 16, 2019.

In 2021, he was named to the Houston Business Journal's Most Admired CEOs List.

Colombo has spent the majority of his career in health care management. Prior to joining Menninger, he had most recently been executive vice president and chief operating officer at Sheppard Pratt Health System, the nation's largest private, nonprofit provider of mental health, substance use, developmental disability and social services.

Before joining Sheppard Pratt in 2017, he served as chief executive officer of Vanderbilt Stallworth Rehabilitation Hospital and interim chief executive officer of Vanderbilt Psychiatric Hospital at Vanderbilt University Medical Center. Colombo also has experience in other specialty hospitals, health insurance and professional services.

He earned his bachelor's degree in Business Administration from St. Louis University.

TALK 08



HOW STARTUPS EAT UNPRECEDENTED CHANGE FOR BREAKFAST (AND YOU CAN, TOO)

CHRIS WOOD

CO-FOUNDER & CO-PRESIDENT,
MOONSHOT COMPOST

Chris Wood is Co-Founder and Co-President of Moonshot Compost, a Houston-based startup that collects and consolidates food waste for composting in Houston and Austin. Moonshot has helped its subscribers divert over 2 million pounds of food waste from the landfill and is currently fundraising to expand its footprint and service offerings.

Before retiring from the practice of law, Chris served as a corporate attorney in Houston, Texas, with a focus on securities law, M&A, and corporate governance. In 2002, Chris began his legal career as an associate at Akin, Gump, Strauss, Hauer & Feld. From 2008 to 2011, Chris served as senior counsel at ConocoPhillips, where he was primary securities counsel and served as secretary to the Board for its audit and public policy committees. In 2011, Chris resumed a law firm practice at the newly established Latham & Watkins Houston office, where he focused primarily on initial public offerings, debt financings, and M&A. In 2014, Chris resumed serving as in-house counsel, first as senior counsel at Southwestern Energy Company and finishing his legal career as general counsel at Rosehill Resources in 2019.

Chris is a native Houstonian, with brief stints away for college at the University of Virginia (B.A. in Political & Social Thought, Class of 1998) and the University of Texas School of Law (J.D. 2002). At UVA, Chris was a Jefferson and Echols Scholar. Chris was briefly a teacher of American History, Computer, and Religion at the Covenant School in Charlottesville, Virginia, for the 1998 - 1999 school year.

Chris and his wife Debbie Yee, a partner with Kirkland & Ellis, have two children, Harper (5) and Sawyer (3). They enjoy traveling with their kids, as often as humanly possible. Prior to having children, Chris also enjoyed running, playing basketball, reading for pleasure, live music, and many other interesting activities.

TALK 09

THE FUTURE OF WORK: AN ECONOMIC TILT-A-WHIRL



BRYAN DANIEL

CHAIRMAN & COMMISSIONER REPRESENTING THE PUBLIC,
TEXAS WORKFORCE COMMISSION

Bryan Daniel serves as Chairman of the Texas Workforce Commission where he works to promote and support the growth of Texas' world class employers and talented workforce. To champion that goal, he advances innovative workforce and economic development strategies in collaboration with TWC's education partners, local officials, and industry leaders to establish Texas' competitive edge as the best place to work in the world.

Prior to joining TWC, Bryan served for four and half years on Texas Governor Greg Abbott's senior staff where he led the Office of Economic Development and Tourism – which included the Texas Enterprise Fund, Events Trust Fund, Governor's University Research Initiative, Texas Tourism Office, Texas Music Office, Texas Film Commission, Texas Workforce Investment Council, the Economic Development Bank, the Texas Military Preparedness Commission and the State of Texas Mexico Office.

Bryan's tenure as the Texas State Director for Rural Development for President George W. Bush and as Chief Administrator for Trade and Business Development at the Texas Department of Agriculture, along with his private sector experiences as a marketing executive and member of the board of directors, have provided him with valuable insights on economic development and workforce issues.

Bryan is a graduate of Texas Tech University with both a bachelor's degree and master's degree. In 2019, Texas Tech's College of Agricultural Sciences and Natural Resources recognized Bryan as a Distinguished Alumnus.

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FRIDAY, NOVEMBER 4TH
AT MOONSHINE**

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303 RED RIVER ST
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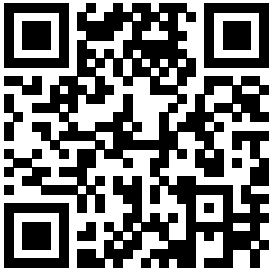
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25TH ANNUAL CONFERENCE

NOVEMBER 9 & 10, 2023

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