



2016 SOUTHEASTERN CHAPTER ANNUAL MEETING AND CONFERENCE
Society for Corporate Governance
Thursday, October 6, 2016

TIME	PROGRAM
8:00	Registration and Continental Breakfast
8:15-8:20	Welcome and Introductions <i>Jared Brandman</i> , President, Southeastern Chapter <i>Melissa Caen</i> , Vice President, Programming, Southeastern Chapter
8:20-8:30	State of the Society Update <i>Darla Stuckey</i> , President and CEO, Society for Corporate Governance
8:30-9:30	Session #1 – SEC Updates <i>Brian V. Breheny</i> , Partner, Skadden, Arps, Slate, Meagher & Flom LLP <i>Keir Gumbs</i> , Partner, Covington & Burlington LLP <i>Moderator: Courtney Kamlet</i> , Senior Corporate Counsel, INC Research, Inc.
9:30-10:00	Session #2 –Future Proxy Developments <i>Elizabeth A. Ising</i> , Partner, Gibson Dunn <i>Moderator, Stacy Ingram</i> , Associate General Counsel & Deputy Corporate Secretary, The Home Depot
10:00-10:30	Break
10:30-11:15	Session #3 – Sustainability and the Corporate Perspective <i>Erin Caffrey</i> , Senior Manager, Strategic Communications, The Coca-Cola Company <i>Brink Dickerson</i> , Partner, Troutman Sanders LLP <i>Jennifer Garner</i> , Manager, Sustainability Communications, United Parcel Service <i>Jim Thompson</i> , Director of Environmental Health, Safety, Quality, and Sustainability, Donnelley Financial Solutions <i>Moderator, Juliet Sy</i> , Securities and Corporate Governance Counsel, Lowe's
11:15-11:45	Session #4 – Related Party Transactions <i>Gina Bruner</i> , Managing Director, National Office – Audit & Assurance Services, Deloitte & Touche LLP <i>David Wisniewski</i> , Senior Vice President and Deputy General Counsel, SunTrust Banks <i>Jessica Ackel</i> , Senior Attorney, Southern Company <i>Moderator: Alana L. Griffin</i> , Partner, King & Spalding
11:45-12:45	Lunch & Annual Chapter Meeting Call to Order, <i>Juliet Sy</i> , Secretary, Southeastern Chapter
12:45-1:45	Session #5 – Minutes – Top Ten Reminders <i>Stacey Geer</i> , Executive Vice President, Chief Governance Officer, Deputy General Counsel, and Corporate Secretary, Primerica, Inc. <i>Bob Lamm</i> , Co-Chair, Securities & Corporate Governance, Gunster
1:45-2:30	Session #6 – Delaware Law Update <i>Michael D. Allen</i> , Director, Richards, Layton & Finger <i>Walt Davis</i> , Partner, Jones Day

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2:30-3:15	<p><i>Moderator: Catherine G. Dearlove, Director, Richards, Layton & Finger</i></p> <p>Session #7 – Board Evaluations, Recruitment, and Refreshment</p> <p><i>Myra C. Bierria, Assistant Corporate Secretary, Southern Company, and Corporate Secretary, Southern Company Gas</i></p> <p><i>Charles Harrell, Assistant General Counsel, Carter’s Inc.</i></p> <p><i>Moderator: Ning Chiu, Counsel, Davis Polk & Wardwell LLP</i></p>
3:15-3:45	Break
3:45-4:30	<p>Session #8 – An Interview with Lewis Ferguson</p> <p><i>Lewis H. Ferguson, Board Member, PCAOB</i></p> <p><i>Interviewer: David Scileppi, Co-Chair, Securities & Corporate Governance, Gunster</i></p>
4:30-5:30	<p>Session #9 - Ethics and Professionalism</p> <p><i>Jaime Theriot, Partner, Troutman Sanders LLP</i></p>