

**Section of Public Contract Law**

**Fall Council Meeting  
November 16, 2002  
8:30 a.m. to 12:00 noon**

**Heritage A, Sammons Wing, Lobby Level  
The Grove Park Inn Resort and Spa  
Asheville, North Carolina**

**AGENDA**

- ✓ Indicates **action or working** item  
● Indicates oral report or distribution of materials at meeting.

**ACTION ITEMS**

- ✓ 1. Approval of August 10, 2002 Annual Council Meeting Minutes (Wittie)
- ✓ 2. Approval of recommendations by the Section's Task Force on the Services Acquisition Reform Act (G. Doyle)
- ✓ ● 3. Approval of comments regarding GSA Policy Memorandum concerning the acquisition of construction services as a Commercial Item (Bell)

**WORKING ITEMS**

- ✓ ● 4. Update from Emerging Issues Committee on Homeland Security Task Forces (Madsen/Dauer)
- ✓ ● 5. Discussion of revised Section membership brochure draft and report on recent and upcoming recruitment efforts (McCready/McCaleb/Crowley)
- ✓ ● 6. Report on Past Performance Survey (Kasanow)
- ✓ 7. Report on DCAA Audit Guidance on documentation requirements (Schaefer)
- ✓ 8. Report on ABA Comments to Office of Government Ethics and Current OGE Initiatives Relating to Ethics Laws (A. Doyle)

## **INFORMATION ITEMS**

- 9. Oral Report from Board of Governors Liaison [P. Roberts]
- 10. Section Officers' Conference Report [Wittie]
- 11. False Claims Committee Report, State and Local Procurement Division (Diepenbrock)
- 12. Report of Section Representative to the National Construction Dispute Resolution Council of the American Arbitration Association (Bell)
- 13. Free Section Promotion for Young Lawyers in Law Firms (Williams)
- 14. ABA Task Force on the Model Definition of the Practice of Law [Williams]
- 15. Comments Honoring Retirement of Jerry Walz (Williams/Open)
- 16. Accounting, Cost & Pricing Committee Report (Manos/Burton)
- 17. Employment Safety and Labor Committee Report (Ginsburg)
- 18. Commercial Products and Services Committee Report (Harrington/Woods)
- 19. Small Business and Other Socioeconomic Programs Committee Report (Jensen/Walsh)
- 20. Privatization and Outsourcing Committee Report (Roberts/Hoe)
- 21. Contract Claims and Disputes Resolution Committee Report (Kasanow)
- 22. Strategic Alliances, Teaming and Subcontracting Committee Report (Burkholder/Kaye/Lavan)
- 23. Healthcare Contracting Committee Report (Lowe/Sturm)
- 24. Access to Information Committee Report (Hamrick/Pustay)
- 25. Acquisition Reform and Experimental Procurement Processes Committee Report (Drabkin/Hordell/Love)
- 26. Bid Protest Committee Report (Cadieux/Papson)
- 27. Procurement Fraud Committee Report (Huffman/Phillips)
- 28. Legislative Coordinating Committee Report (Fleming/Martinez)
- 29. Regulatory Coordinating Committee Report (Rector)

## **INFORMATION ITEMS**

- 30. Appointment of Member-Liaison from the ABA Young Lawyers Division (Williams)
- 31. Appointment of Member-Liaison from the ABA Law Student Division (Williams)
- 32. Appointment of Jeri K. Somers as Section Liaison to the ABA Commission on Racial and Ethnic Diversity in the Profession (Williams)
- 33. Appointment of Judge Ruth Burg as Section Liaison to the ABA Commission on Women in the Profession (Williams)
- 34. Report on opportunities for liaison appointments to Section from other entities inside and outside the ABA (Dauer)
- 35. ABA-Approved Corporate Sponsorship Guidelines (Meagher/Hirsch)
- 36. State Law Database Coordination Committee Report (Wittie)
- 37. Amicus Curiae Policy Report [Dees]
- 38. December ADR Program Preview (O'Sullivan/Wittie)
- 39. Submission of comments and offer of assistance to the California Governors's Task Force on Procurement Policy and Procedures (Arnold/Dauer)
- 40. Report from Judge Carol Park-Conroy, Liaison to Section of Dispute Resolution, re Resolution on Mediation and the Unauthorized Practice of Law
- 41. Annual and Quarterly Programs Committee Report (Morrison/G. Smith)
  - Quarterly Reception Sponsors
  - Fall Meeting Program
  - Federal Procurement Institute
  - Spring Meeting Program
  - Annual Meeting Program
- 42. Request to Extend Section's FAR Comment Authority
- 43. Request for National Contract Management Association to be a Co-Sponsor for the 2003 Federal Procurement Institute

## **INFORMATION ITEMS**

44. Financial Report (Meagher)
45. Membership Statistical Report
46. Publications Sales Report
47. 2003-2004 Calendar of Meetings