



2017 HNBA Corporate Counsel Conference & Moot Court Competition Agenda

2017 HNBA CCC Honorary Co-Chairs

Pedro J. Torres-Díaz
HNBA National President
Principal, Jackson Lewis

Karen Dávila
HNBA Corporate Counsel Division Chair
Senior Associate General Counsel, Walmart

Erica V. Mason
HNBA National President-Elect
Partner, Constangy, Brooks,
Smith & Prophete

2017 HNBA CCC Ex-Officios

Irene Oria
HNBA National Finance Director
Partner, Stroock & Stroock & Lavan

María Dantes-Sánchez
HNBA VP Regions & Affiliates
Regional General Attorney Liberty Mutual

2017 HNBA CCC National Leadership Team

Raul R. Herrera Partner
Arnold & Porter

Jason C. Gavejian Principal
Jackson Lewis

Aida Rodríguez Division Director
Beacon Hill Legal

Anna Maria Tejada Partner
Kaufman Dolowich Voluck

Freddy Saavedra Partner
Alex & Saavedra

Nelson Bellido Partner
ROIG Lawyers

Steve Flores Partner
Winston & Strawn

Araly Herrera Trial Lawyer
Gamba,
Lombana &
Herrera

Grissel Seijo Associate
Littler Mendelson

HNBA National Office

Alba Cruz-Hacker
COO & Executive Director

Erika Lopezello-Jones
Director of Operations

Darcy Tharp
Board & Member Services Assist. Director

Michelle Avelino
Programs Manager

Thursday, March 30, 2017

8:00 am – 9:00 am	HNBA Uvaldo Herrera Moot Court Competition Orientation
10:00 am – 5:00 pm	HNBA Moot Court Competition
12:00 pm – 5:00 pm	HNBA Registration
4:30 pm – 6:00 pm	HNBA Corporate Counsel Division Reception – Sponsored by Akerman
6:00 pm	Travel to Vizcaya Museum and Gardens
6:30 pm – 8:30 pm	HNBA Corporate Counsel Conference Welcome Reception @ Vizcaya – Sponsored by Greenberg Traurig and Hunton & Williams Welcoming Remarks: <i>The Honorable Ileana Ros-Lechtinen, U.S. Representative (R-FL) (invited)</i> Keynote Remarks: <i>The Honorable Clarence William "Bill" Nelson II, U.S. Senator (D-FL) (invited)</i>
9:00 pm – 12:00 am	HNBA LGBT Division Afterhours Soirée @ Ball & Chain – Sponsored by Stroock & Stroock & Lavan, Verizon, and Reed Smith

Friday, March 31, 2017

8:00 am – 5:00 pm	HNBA Registration
8:00 am – 9:00 am	Friends of Bill meeting
9:00 am – 9:30 am	Networking Breakfast
9:30 am – 10:45 am	Opening Plenary Session: General Counsel Roundtable: Doing Business in a Global Environment: A View from Both Sides of the Pond: Listen in as leading General Counsel from U.S. and foreign-based corporations discuss the major legal issues their companies face and the strategies they employ to seek compliance with applicable law. The panel will discuss the most pressing legal/compliance issues both in the United States and abroad, including recent legal developments and state/federal legislation which impact their organizations. Learn about best practices utilized by these top corporate attorneys when faced with these pressing legal concerns in a global organization/marketplace. Moderator Raul Herrera Partner Arnold & Porter

Washington, District of Columbia

Roundtable Panelists

Horacio Gutierrez
General Counsel
Spotify
New York, New York

Brenda Puig
General Counsel
Walmart Argentina
Buenos Aires, Republic of Argentina

Robert Fatovic
Executive VP, Chief Legal Officer & Corporate Secretary
Ryder System, Inc.
Miami, Florida

Diana Wilson-Patrick
General Counsel
Caribbean Development Bank
St. Michael, Barbados

Jose Salaverria
General Counsel
Corporación Interamericana para el Financiamiento de Infraestructura (CIFI)
Panama City, Republic of Panama

Joaquin Balcarcel
General Counsel
Televisa S.A.
Mexico City, Republic of Mexico

9:30 am – 3:30 pm

Moot Court Competition

10:00 am – 4:00 pm

HNBA Exhibitor Showcase

International/Cross Border Legal Issues Track – Panel #1	Ethics/Compliance Law Track Panel #1	Government/Regulatory/Public Policy Law Track – Panel #1	In-House/Corporate Legal Dept. Track Panel #1
<p><i>The Changing Landscape of ADR in Latin America and the U.S. Influence: A Primer for Inside and Outside Counsel</i></p> <p>New domestic and foreign laws, new trade treaties, growing foreign investment, and clogged court systems have created a perfect storm of unprecedented delays and unpredictable outcomes, all weighing in favor of ADR instead of traditional litigation in Latin America jurisdictions. However, while the use of arbitration and mediation is growing explosively in some Latin American markets, it is languishing in others. This panel of leading practitioners will discuss the growth of ADR in Mexico, Brazil and Central America as well as the factors that have negatively impacted the growth of ADR in other parts of the region. The panel will also address how the changing political climate in the United States may impact litigation and the use of ADR in Latin America.</p> <p>Moderator Hon. Cristina Pereyra-Alvarez (Ret.) JAMS Miami, FL</p> <p>Panelists Marco Bucaro Partner Central Law Guatemala City, Guatemala</p> <p>Juan Carlos Varela: Office Managing Shareholder Littler Caracas, Venezuela & Miami, FL</p>	<p><i>Corruption in the Global Gateway: Developments and Enforcement Trends Under the FCPA and Other Anti-Bribery Laws</i></p> <p>In recent years, the US DOJ and SEC have exponentially increased the number and breadth of enforcement efforts under the Foreign Corrupt Practices Act, resulting in multiple hundred-million-dollar plus settlements impacting U.S. and foreign-based companies of all sizes and across numerous industries. This panel of experienced professionals will discuss recent developments in FCPA enforcement actions and what to expect in the ethics and compliance arena under the new Trump Administration, including: the impact of the Yates Memorandum and its Pilot Program; Voluntary Disclosure; and US DOJ coordination with other governments, the increase in multi-jurisdictional investigations as well as highlights of new anti-corruption legislation abroad, including Mexico's new anti-corruption law.</p> <p>Moderator Eduardo A. Santiago-Acevedo VP & Regulatory Counsel Prudential Financial Newark, NJ</p> <p>Panelists Eric Bustillo Regional Director U.S. Securities and Exchange Commission - Miami Regional Office Miami, FL</p>	<p><i>Cross-border Investment in US Commercial Real Estate: How it Impacts You</i></p> <p>Foreign capital is transforming domestic commercial real estate, particularly in "gateway cities" such as Miami, New York, and San Francisco. Foreign investors are looking to place capital in the US (often times with little expectation of growth) with the goal of simply finding a safe haven for their funds in what they see as a more stable US-based investment market. Market observers have commented that this creates a tangible distortion in the U.S. commercial real estate market, with foreign investment accounting for more than 17 percent of all domestic deal volume in 2015. The panel will focus on the legal ramifications of these developments, including issues raised by the revised Foreign Investment in Real Property Tax Act and the recent U.S. presidential election.</p> <p>Moderator William H. Hudson Associate Seyfarth Shaw LLP Atlanta, GA</p> <p>Panelists Michelle Gonzales Partner Akerman LLP Miami, FL</p> <p>Rocio Garcia Associate Hunton & Williams Dallas, TX</p>	<p><i>HR and Legal Considerations Impacting International Talent Management for US Based Companies</i></p> <p>Whether already operating internationally or seeking to expand your operations into international markets, employee acquisition and talent management is a key component to your company's success. Hear leading practitioners discuss both legal and common sense implications of transferring expatriates from your existing operations into international markets, or hiring locally. The panel will also provide "how to" guidelines for US companies seeking to hire and manage foreign employees abroad, as well as legal considerations impacting employment agreements for U.S.-based employees working abroad.</p> <p>Moderator Christine Hernandez Partner Hernandez & Associates, PC Denver, CO</p> <p>Panelists Xiomara Hernandez Law Offices of Xiomara M. Hernandez Miami, FL</p> <p>Jacqueline Villalba Specialist in Immigration & Nationality Law Harper Meyer Miami, FL</p>

<p>Angelika Hunnefeld Shareholder Greenberg Traurig Miami, FL</p> <p>Mélida Hodgson Partner Foley Hoag New York, NY</p>	<p>Jerrob Duffy Assistant U.S. Attorney Department of Justice Southern District of FL</p> <p>Mayling Blanco Partner Blank Rome LLP New York, NY</p> <p>Andrea Gonzalez VP & Chief Compliance Officer PGIM Real Estate Naucalpan de Juárez Area, Mexico</p> <p>Alberto Orozco Forensic Services Director PricewaterhouseCoopers Dallas, TX</p>	<p>Israel Alfonso Of Counsel Stearns, Weaver, Miller, Weissler, Alhadeff & Sitterson Miami, FL</p> <p>Chris Drew Senior Managing Director Holliday, Fenoglio, Fowler Miami, FL</p>	<p>Joanne Orizal Immigration Attorney Poza Goldstein, LLP Miami, FL</p> <p>Angelica M. Ochoa Partner Fisher & Phillips, LLP Denver, CO</p> <p>Jocelyn Camanaro (Alternate) Partner Fisher & Phillips, LLP Denver, CO</p>
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12:15 pm – 12:45 pm

Networking Lunch

Keynote Remarks: *The Honorable Jeffrey DeLaurentis, Ambassador, Embassy of the United States, Havana, Cuba (invited)*

12:45 pm – 2:00 pm

Plenary Session: The Future of Cuba Relations: Hear a distinguished panel of Cuba and foreign relations practitioners discuss the significance and effect of President Obama’s Presidential Policy directives, President Trump’s own positions towards Cuba, existing regulations, and their views on how relations with Cuba may develop in these uncertain times. This panel will discuss some of the most high-profile legal and regulatory issues impacting corporations today and provide guidance and strategies for addressing the uncertain landscape of U.S./Cuba relations. Learn best practices for addressing legal compliance concerns which may arise with little to no notice and the importance of proactive practices to avoid issues.

Moderator

Hugo Chaviano
Member, HNBA Cuba Task Force
Director, Illinois Department of Labor
Chicago, Illinois

Panelists

Francisco Cerezo
US Head of Latin America Corporate
DLA Piper
Miami, Florida / New York, New York

Pedro Freyre
 Chair International Practice
 Akerman LLP
 Miami, Florida

Javier Lopez, President
 Cuban American Bar Association
 Miami, Florida

Christina M. Frohock
 Professor of Legal Writing & Lecturer in Law
 University of Miami
 Miami, Florida

Aymee D. Valdivia Granda
 Associate
 Holland & Knight
 Miami, Florida

Jose Antonio Villamil
 Principal
 The Washington Economics Group, Inc.
 Miami, Florida

2:00 pm – 2:15 pm

Networking Break & Exhibit Hall Visits

2:15 pm – 3:30 pm

CLE Sessions

International/Cross Border Legal Issues Track – Panel #2	Ethics/Compliance Law Track Panel #2	Government/Regulatory/Public Policy Law Track – Panel #2	In-House/Corporate Legal Dept. Track Panel #2
<p><i>Cross-border Insolvencies and Chapter 15 of the U.S. Bankruptcy Code</i></p> <p>This panel of seasoned bankruptcy practitioners will discuss the purpose and scope of Chapter 15 and its objectives in dealing with cross-border insolvency matters. The discussion will address protections provided under Chapter 15 and the scope of the relief available thereunder; critical factors for examining</p>	<p><i>Navigating Internal Investigations and Avoiding Ethical Pitfalls</i></p> <p>Whether triggered by US or foreign government inquiries, whistleblower complaints, human resources infractions, or financial audits, corporations increasingly find themselves faced with the decision of whether and how to conduct internal investigation of their international operations. This panel of experienced</p>	<p><i>EEOC you soon? Under Investigation by the EEOC: Prevention and Defense Strategies to Avoid Claims of Systemic Discrimination</i></p> <p>In 2016, the EEOC trumpeted the success of its systemic program, noting a 250% increase in the number of its systemic investigations over the past five years. Moreover, the EEOC claims a 94% success rate in systemic discrimination litigations over the past ten years. The panel will</p>	<p><i>Effective Third Party Due Diligence: A Critical Element to a Global Compliance Program</i></p> <p>US corporations that outsource key components of their international operations have found it increasingly difficult to shield themselves from liability for the business practices of their foreign partners, even when misconduct was hidden from the U.S. company, and when such misconduct is in direct violation of its</p>

<p>whether relief under Chapter 15 is appropriate; considerations impacting the timing and scope of the request for such relief; and strategies for understanding a potential client's goals in seeking Chapter 15 relief, or participating as a creditor in such a proceeding.</p> <p>Moderator Honorable Mildred Cabán Judge, United States Bankruptcy Court for the District of Puerto Rico San Juan, Puerto Rico</p> <p>Panelists Leyza F. Blanco Shareholder Gray Robinson, P.A. Miami, FL</p> <p>Andrew Dawson Associate Professor of Law University of Miami Law School Miami, FL</p> <p>Pedro Jimenez Partner Jones Day Miami, FL</p>	<p>professionals will discuss the issues that will determine when to conduct such investigations, investigation best practices, preserving attorney-client privilege, document preservation strategies, and what to do with information developed during the investigation, including considerations impacting self-reporting and advising the board—all with the objective of increasing corporate transparency as well as avoiding ethical pitfalls that could result in adverse effects for companies.</p> <p>Moderator Melissa Colon-Bosolet Associate Sidley Austin LLP New York, NY</p> <p>Panelists Jessica Ortiz Partner MoloLamken LLP New York, NY</p> <p>Theresa Concepcion VP & Assistant General Counsel JP Morgan Chase & Co. Washington, DC</p> <p>Matthew Fernandez Konigsberg Special Counsel to the Secretary for Ethics, Risk and Compliance NYC Department of State New York, NY</p>	<p>address the current state of systemic discrimination claims, the status of EEOC initiatives, general defense strategies for employers (including how to respond to overbroad EEOC requests), and best practices for employers to minimize the risks associated with a systemic discrimination claim. The panel will also include a discussion on foreign-owned companies operating in the US who may not fully appreciate the stark differences between US law and the laws in their respective countries.</p> <p>Moderator Pedro P. Forment Principal & Office Litigation Manager Jackson Lewis P.C. Miami, FL</p> <p>Panelists Niza Motola VP & Associate General Counsel Litigation and Compliance, Univision Communications, Inc. Miami, FL</p> <p>Natalie Norfus Chief Diversity Officer, Associate General Counsel, Human Resources & Compliance Burger King Corporation Miami, FL</p> <p>Andres Acebo Associate Cleary Jacobbe Alfieri Jacobs LLC Oakland, NJ</p>	<p>corporate policies, written agreements and best efforts to stay on the right side of domestic and foreign laws. The professionals in this panel will discuss the important elements of an effective third-party due diligence program to mitigate this significant risk, including the implementation of policies, procedures and training, lessons learned from recent high profile enforcement actions, and what to do when exposed to potential liability by third party bad actors in foreign jurisdictions.</p> <p>Moderator Richard Montes de Oca Managing Partner MDO Partners Miami, FL</p> <p>Panelists Ana-Paola Capaldo Associate General Counsel Laureate Education Miami, FL</p> <p>Sonia A. Zeledon Regional Counsel Nokia Corporation Miami, FL</p> <p>Ernesto Palacios Senior Counsel FCPA Unit of SEC Miami, FL</p> <p>Stefano D'Aniello Senior Attorney Hunton & Williams Miami, FL</p>
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Francisco Vazquez Counsel Chadbourne & Parke LLP New York, NY	Carolina A. Fornos Partner Pillsbury Winthrop Shaw Pittman New York, NY	Carmen Cartaya Senior Associate Equal Employment Opportunity Commission Miami, FL	
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3:30 pm – 3:45 pm

Networking Break & Exhibit Hall Visits

Break sponsored by Gray Robinson

3:45 pm – 5:00 pm

CLE Sessions

International/Cross Border Legal Issues Track – Panel #3	Ethics/Compliance Law Track Panel #3	Government/Regulatory/Public Policy Law Track – Panel #3	In-House/Corporate Legal Dept. Track Panel #3
<p><i>Enforcing or Defending Against High Value International Judgments and Arbitration Awards</i></p> <p>Learn the most effective strategies for U.S. in-house counsel seeking to enforce or defend against high value international judgments or arbitration awards. Panelists (lawyers and non-lawyers) will present options for effectively and globally pursuing these goals, including judgments involving distressed debtors or companies in bankruptcy, as well as litigation financing, litigation insurance, judgment/arbitration award brokering and specialized enforcement. Panelists will also discuss the importance of being proactive by developing enforcement and/or defense strategies early on in the process to increase the likelihood of success in these efforts.</p>	<p><i>Third Party Funding in International Arbitration: Thorny Issues for Arbitration Practitioners and Their Clients</i></p> <p>Third party funding of international litigation and arbitration is a relatively new phenomenon, and its emergence raises a number of novel legal and ethical issues: (1) what regulations exist and should there be more? (2) should there be mandatory disclosure of funders? (3) what privileges exist between parties and funders? (4) how to resolve conflicts between the funders and parties, arbitrators or witnesses? (5) should attorneys' fees be recoverable for funded parties? (6) what is the potential liability of counsel or parties to a third party funder? This panel of arbitration practitioners, funding company representatives, and arbitration administrators will address these questions.</p>	<p><i>Domestic and International Regulation Impacting Health and Life Sciences Technologies</i></p> <p>In an increasingly complex legal and regulatory environment, consumer and employer demand for innovative health and life sciences technologies is growing at an unprecedented pace in the United States and around the globe. These technologies offer significant promise for improved patient care and access, cost reduction, revenue generation, and the opportunity to streamline conventional healthcare delivery models. This panel of prominent professionals will discuss the legal and regulatory challenges and opportunities these technologies present, as well as best practices for U.S. and foreign companies seeking to leverage these technologies to increase their bottom line.</p>	<p><i>Privacy and Data Security in an Increasingly Globalized World</i></p> <p>As corporations have become increasingly connected to suppliers and customers via internet-based platforms, the impact of foreign-based cyberattacks on U.S. businesses and their consumers has reached a fever pitch. This panel of cybersecurity professionals will discuss best practices for adopting strong corporate compliance and cybersecurity measures across the business platform to reduce risk domestically and abroad. The panel will discuss recent legal trends in privacy and data security in Europe, including a high-level analysis of the EU cross-border transfer options for companies, as well as the pros and cons of choosing each one. In addition, panelists will address key legal trends in Latin America, including the protection of personal data, cybersecurity law in the</p>

<p>Moderator Frank Cruz-Alvarez Partner Shook Hardy & Bacon Miami, FL</p> <p>Panelists James Blick Director The Judge Global London, UK</p> <p>Soneet Kapila Founding Partner Kapila Mukamal Fort Lauderdale, FL</p> <p>Roger Kobert Partner Weiss Serota Miami, FL</p> <p>Daniel Mena Partner ARHMF Coral Gables, FL</p>	<p>the ethical requirements, and the challenges ahead, as well as offer suggestions on dealing with third-party funding of international arbitration.</p> <p>Moderator Harout Samra Associate DLA Piper Miami, FL</p> <p>Panelists Brian Briz Partner Holland & Knight LLP Miami, FL</p> <p>Narghis Torres General Counsel LexFinance Advisory S.A.C Lima, Peru</p> <p>Effie Silva Partner Duane Morris Miami, FL</p> <p>Carlos Concepcion Partner Jones Day Miami, FL</p> <p>Juan Garcia Counsel Hogan Lovells Miami, FL</p>	<p>Moderator Julian Rivera Health Law Partner Husch Blackwell, LLP Austin, TX</p> <p>Panelists Karen Davila Senior Associate General Counsel Walmart Stores Fayetteville, Arkansas</p> <p>Gelvina Rodriguez Stevenson Associate General Counsel The Children's Hospital of Philadelphia Philadelphia, PA</p> <p>Kyle Vasquez Shareholder Polsinelli, PC Chicago, IL</p>	<p>region, and implications to global operations.</p> <p>Moderator Elizabeth Rogers Shareholder Greenberg Traurig Austin, TX</p> <p>Panelists Sergio Oehninger Counsel Hunton & Williams Washington, DC</p> <p>Diana Jimenez Senior Attorney Intel Corporation San Francisco, CA</p> <p>Jenny Schaffer Attorney UPS Miami, FL</p> <p>Willie Hernandez VP & Associate General Counsel Hewlett Packard Enterprises Palo Alto, CA</p> <p>Julia Kim Senior Attorney Burger King Corporation Miami, FL</p>
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5:00 pm – 6:00 pm

HNBA Law Student Division Meeting

5:00 pm – 6:30 pm

HNBA Judicial Council Reception (*Invitation Only*)

5:00 pm – 6:30 pm

HNBA International Law Section Reception

7:00 pm – 9:30 pm

HNBA Top Lawyers Under 40 Awards Reception @ Kimpton EPIC Hotel - Sponsored by Troutman Sanders, Beacon Hill Staffing & Coca-Cola Company

Opening Remarks: *Alex May, Vice President & General Counsel US Real Estate, Walmart Corporation*

Keynote Speaker: *The Honorable Ricardo Rosselló, Governor of Puerto Rico (invited)*

10:00 pm – 12:00 am

HNBA Young Lawyers and Law Students Divisions Reception – Sponsored by US Army JAG Corp

Saturday, April 1, 2017

8:00 am – 5:00 pm

HNBA Registration

8:00 am – 9:00 am

Friends of Bill meeting

9:00 am – 9:30 am

Networking Breakfast

Keynote: *The Honorable Carmen Consuelo Vargas de Cerezo, United States District Judge, District of Puerto Rico*

9:30 am – 10:45 am

HNBA Latina Commission Plenary: A Brave New World: Exploring “The State of Latinas” in 2017: The 2016 Presidential Election changed the social, political and economic landscape of the United States and the world, particularly for women and minorities. Leading legal professionals representing a broad cross-section of political, economic and social/cultural/practice backgrounds will examine the expected impact of the election on the lives of Latinas, who currently represent one in four women in the United States, as well as discuss what Latino/a attorneys can do to help improve the forecast for Latinas domestically and abroad. The panel will discuss legislative, legal, and social issues currently faced by Latinas and how those issues may change or evolve in the coming year. Learn how to navigate this evolving legal landscape and how Latino/a attorneys may impact/influence the same in this brave new world.

9:30 am – 3:30 pm

Moot Court Competition

10:00 am – 4:00 pm

HNBA Exhibitor Showcase

CLE Sessions

International/Cross Border Legal Issues Track – Panel #4	Ethics/Compliance Law Track Panel #4	Government/Regulatory/Public Policy Law Track – Panel #4	In-House/Corporate Legal Dept. Track Panel #4
<p><i>You Can Run but You Can't Hide: Asset Tracing and Asset Recovery Around the World</i></p> <p>Many still believe that mafeasants and debtors can hide their assets with impunity in historically "secretive" jurisdictions, like the Cayman Islands, British Virgin Islands, and certain countries in Latin America and Europe. This panel experienced professionals will offer insight into recent legal and practical developments in cross-border asset tracing, recovery and enforcement that will demystify the process of tracking assets in historically secretive jurisdictions. Panelists will include forensic accountants and other forensic investigators as well as asset tracing legal specialists.</p> <p>Moderator Adriana Riviere-Badell Partner Kobre & Kim LLP Miami, FL</p> <p>Panelists David Griffin Senior Managing Director FTI Consulting Grand Cayman</p>	<p><i>Managing Corporate Whistleblower Risks</i></p> <p>The panel will discuss recent developments in the SEC's whistleblower rewards program, including recent SEC actions involving the use of confidentiality provisions or agreements to bar employees from disclosing potential violations to the SEC, and the impact of such provisions on corporate legal departments and employees. Leading practitioners will address ethical and compliance requirements; best practices for properly recognizing an internal whistleblower complaint; precautions for maintaining whistleblower confidentiality and properly identifying actions that may constitute retaliation; the role of foreign whistleblowers in the SEC's program; and practical implications for U.S. companies handling reports from foreign whistleblowers.</p> <p>Moderator Hasan Ibrahim VP, Corporate Counsel Prudential New York, NY</p> <p>Panelists Arian June Counsel Debevoise & Plimpton Washington, DC</p>	<p><i>The Latest Developments and Outlook for U.S.-Latin American Trade</i></p> <p>The panel will discuss actions undertaken in the first few months of the Trump Administration and the legal implications of such actions on current U.S. trade law, policy and enforcement, including:</p> <ul style="list-style-type: none"> • NAFTA renegotiation efforts and the potential impact of proposed terms on U.S. companies, maquiladoras, and Mexican component sourcing from Asia. • U.S.-Cuba Trade Relations. • U.S. Customs enforcement and trade remedies. <p>Moderator Curt Dombeck Partner Sheppard Mullin Los Angeles, CA</p> <p>Panelists Juan Carlos Partner Rubio, Vallegas y Asociados Mexico City</p> <p>Elsa Manzanares Partner and Co-Chair International Trade Gardere, Dallas, TX</p>	<p><i>Dirige ese Asunto: Real World Strategies for In-House Counsel Managing International Case Loads and their Application to Domestic Matters</i></p> <p>In-house counsel tasked with managing international legal matters face unique challenges that require not only an understanding of a foreign jurisdiction's legal and regulatory environment but also its political environment, culture and work customs. Experienced cross-border lawyers will share their insights for effectively managing foreign legal matters and achieving winning outcomes in the face of these challenges. The panel will also discuss increasing opportunities for culturally-competent Hispanic lawyers to lead cross-border legal projects and how to best apply these effective techniques to their domestic dockets.</p> <p>Moderator Luis Salazar Partner Salazar Jackson, LLP Miami, FL</p> <p>Panelists Katherine Amador Partner Berger Singerman Miami, FL</p>

<p>Nick Kedney Partner Deloitte Forensic Cayman Islands</p>	<p>Aielleen Fajardo Managing Director & Managing Counsel The Bank of New York Mellon New York, NY</p> <p>Cristina Sanchez Vebber Partner Sanchez Devanny Mexico City, Mexico</p>		<p>Enrique Martin Partner Jones Day Miami, FL</p> <p>Aida Rodriguez Division Director Beacon Hill Staffing Miami, FL</p> <p>Terencio Garcia Regional Director & Founder García & Bodán Managua, Nicaragua</p>
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12:15 pm – 12:45 pm

Networking Lunch

12:45 pm – 2:00 pm

Plenary: Mastering Your Money, Mastering Our Future: Please join HNBA's first-ever interactive plenary. Come hear nationally renowned financial empowerment experts use technology to interact with and educate attendees about strategies we can use as individuals, businesses, or community organizations for asset building, wealth creation, and other financial management strategies. Presenters will also discuss how to avoid common pitfalls, and how, as a community, we can individually and collectively help close the persistent income/wealth gap faced by many U.S. Latinos/as.

Moderator

Delvin L. Joyce
Managing Director
The Prudential Insurance Company of America
Wellington, Florida

Panelists

Cristy Clavijo-Kish
Chief Development Officer & Partner
Hispanicize Media Group- DiMe Media
Miami, Florida

Silvia Tergas
Investment Advisor & Financial Planer
Prudential
Bethesda, Maryland

2:00 pm – 2:15 pm

Networking Break & Exhibit Hall Visits

CLE Sessions

International/Cross Border Legal Issues Track – Panel #5	Ethics/Compliance Law Track Panel #5	Government/Regulatory/Public Policy Law Track – Panel #5	In-House/Corporate Legal Dept. Track Panel #5
<p><i>The Effective Use of Environmental Science in a Domestic or International Business</i></p> <p>Learn how U.S. companies and their in-house and outside legal teams have effectively leveraged environmental science to improve corporate ventures, both domestically and abroad, by utilizing environmental science to strategically acquire land for development or mitigation, for land valuation for environmental credits or mitigation, and to help with brand marketing and public image. Corporate and outside counsel will discuss lessons they have learned and explain how to distinguish good and bad science for innovative use of environmental science in both courtroom and corporate settings.</p> <p>Moderator Hana Vizcarra Associate Beveridge & Diamond P.C. Washington, DC</p> <p>Panelists Yesenia Villaseñor Assistant General Counsel Exelon Corporation Chicago, IL</p>	<p><i>The Global Impact of Sports and the Role Lawyers Play</i> Sponsored by Orrick Herrington & Sutcliffe</p> <p>As the importance and influence of sports continues to grow worldwide, so too does the need for global counsel to advise on regulatory, commercial, compliance and immigration matters, to name a few. In 2016, we saw the need for checks and balances not only to protect the fundamental rights of athletes and the integrity of the various games, but also commercial rights which can help further grow the reach and impact of sports. Panelists include legal professionals working for or on behalf of various sports organizations and with distinct knowledge and experience to discuss recent trends and legal developments in the sports field.</p> <p>Moderator Christina Guerola Sarchio Partner Orrick Washington, DC</p>	<p><i>Preparing for a New Era in H1B and L1 On Site Inspections</i></p> <p>Immigration law practitioners predict an uptick in the enforcement of H1B and L1 regulations under the Trump Administration. Panelists will provide proactive steps that companies can take—including best practices, policies, procedures and training—to ensure that H1B/L1 documentation is in compliance with the law. Panelist will also discuss effective practices to mitigate exposure in the event of an on-site visit from the Department of Homeland Security for H1B/L1 on-site inspections, as well as step-by-step instructions or “what to expect” if your company or client is selected for an enforcement audit or inspection.</p> <p>Moderator Gina M. Polo Partner Weiss, Alden & Polo, P.A. Miami, FL</p> <p>Panelists Arnulfo Hernandez Founder & Managing Partner Hernandez & Associates, P.C. Denver, CO</p>	<p><i>The Role of IP Protection and the Path to Innovation & Progress.</i></p> <p>With the relocation of resources seen with increased globalization, technological developments are no longer under the exclusive jurisdiction of developed nations. With changing demographics and a renewed interest in technology, developing nations are taking a lead role in innovation. In Latin America, however, the intellectual property protection system has not advanced as rapidly as in other regions of the world. This "round table" discussion will address the current status of trademark, copyright and patent protection in Latin America as compared to United States law and the improvements necessary to increase the pace of advancement in the region, including what lessons can be learned from IP practitioners who have faced similar issues in Asia, Eastern Europe, and other foreign jurisdictions.</p> <p>Moderator Cecilia Sanabria Associate Finnegan Washington, DC</p>

<p>Lis Castillo Nelis Senior Scientist Exponent Seattle, WA</p> <p>Nikki Adame-Winningham Counsel Lowenstein Sandler Roseland, NJ</p>	<p>Panelists DeMaurice Smith Executive Director The National Football Players Association Washington, DC</p> <p>David Foster Deputy General Counsel The National Basketball Players Association New York, NY</p> <p>Terri Jackson Director of Operations Women's National Basketball Players Association New York, NY</p>	<p>Esteban Rivera Founder Rivera Law Firm Minneapolis, MN</p> <p>John Pratt Partner Kurzban, Kurzban, Weinger, Tetzeli, and Pratt, P.A. Miami, FL</p> <p>Angelica Grado-Wright Senior Counsel, Berry, Appleman & Leiden, LLP Houston, TX</p>	<p>Panelists Jesus Hernandez Patent Attorney USPTO Office of Policy and International Affairs Washington, DC</p> <p>Bibiana Agudelo Trademarks Area Director OlarteMoure Bogotá, Columbia</p> <p>Jose Sariego Partner Bilzin, Sumberg, Baena, Price, Axelrod Miami, FL</p> <p>David Martinez Commercial Litigation Partner and Business Advisor Robins Kaplan LLP Los Angeles, CA</p>
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2:30 pm – 3:30 pm

6th HNBA Annual Speed Networking and Corporate Connections Program: The Speed Networking and Corporate Connections Program is one of the HNBA's signature professional and business development initiatives designed to promote meaningful business relationships between America's leading corporate law departments and HNBA's outside counsel members. In-house counsel with authority to hire or recommend legal counsel select up to four outside counsel applicants for one-on-one pitch sessions. For more information or application, please go to: <http://hnba.com/2017-corporate-counsel-conference/speed-networking>.

3:30 pm – 3:45 pm

Networking Break & Exhibit Hall Visits

3:30 pm – 4:30 pm

HNBA Speed Networking and Corporate Connections Reception (Open to all program applicants and participating companies ONLY)
Sponsored by Manion Gaynor & Manning

5:00 pm – 6:00 pm

HNBA Legal Education Fund (LEF) Fundraising Reception

6:30 pm – 7:30 pm

HNBA Pre-Gala Reception – *Sponsored by Gamba Lombana & Herrera*

7:30 pm – 12:00 am

HNBA Gala Dinner – *Sponsored by Jones Day & Univision Communications, Inc.*

Sunday, April 2, 2016

8:00 am – 9:00 am

Friends of Bill meeting

10:30 am – 3:00 pm

HNBA Committee, Commission, Division, Section, and Taskforce Meetings