



Leadership Workshop

**The Ritz-Carlton, Dove Mountain
October 30-November 2, 2021
Marana, Arizona**

AGENDA

SATURDAY, OCTOBER 30

KIVA PATIO – GOLF CLUB

6:00 p.m. Welcome Reception and Dinner for Regents

SUNDAY, OCTOBER 31

THE RITZ-CARLTON TERRACE

12:00-1:00 p.m. Regent Lunch

THE RITZ-CARLTON BALLROOM, SALONS 1-2

1:00-3:00 p.m. Regent Training Session
Presiding: President O'Donnell
Attending: Board of Regents

THE RITZ-CARLTON BALLROOM, SALONS 1-2

3:30-5:00 p.m. State and Province Committee Chairs Session
Presiding: President O'Donnell
Attending: State/Province Committee Chairs, Board of Regents

Quick review of Roles and Responsibilities (more to come tomorrow) and
In-Depth Review of Nomination Procedures

Nomination Procedures

1. Preparing proposal files to be sent to the National Office
Geri Frankenstein, Sr. Manager, Membership
2. Criteria for admission
3. Identification of candidates
 - a. Watch List – how to use it, maintain it even as Chairs transition
 - b. Successful techniques for finding qualified candidates, including women, minorities, and younger lawyers.
 - c. Diversity Liaisons
4. Critical importance of case list

- a. Key components: judge, adversaries' phone numbers, duration, result
- b. Techniques for obtaining case lists
5. Assignments for investigation of candidates and completion of reports
6. Technicalities in the nomination process
 - a. Advertising Policy
 - b. Multiple lawyers/same firm/same office
 - c. Member of candidate's firm/family on State/Province Committee
 - d. Reviewing nominee's firm/individual advertising and blog postings
 - e. State or Province withdraw of a nomination after poll
7. Mock Board of Regents video –locate on website in Committees
→ Toolkits → Responsibilities → Nominations for Fellowship

BRISA LAWN

6:30 p.m.

Halloween-Themed Welcome Reception and Dinner

Presiding: President O'Donnell

Attending: all Workshop participants, including spouses/guests

MONDAY, NOVEMBER 1

THE RITZ-CARLTON TERRACE

8:30-9:15 a.m.

Breakfast with your Regent

Attending: Fellows; assigned seating with your Regent.

Discuss goal ideas to consider.

THE RITZ-CARLTON BALLROOM, SALONS 1-2

9:30-10:15 a.m.

Welcome and General Session

Presiding: President O'Donnell

Attending: all Fellows

1. Review of Schedule
2. Introduction of Officers
3. Introduction of special guests
4. Introduction of staff
5. State of the College
 - a. Report of Immediate Past President Acker
 - b. Treasurer's Report
 - c. Special projects and initiatives
 - d. Guidelines for Public Statements
 - e. Distinguished Pro Bono Fellows
6. National Office Updates and Tools
 - a. Chairs Reception in Rome
 - b. Podcast
 - c. Learning and Resource Center
 - d. Feedback on mobile app
 - e. ACTL Connected

- 10:15-10:30 a.m. Spotlight on General Committees**
National Moot Court Competition, National Trial Competition, Gale Cup, Sopinka Cup, Canada - United States, Adjunct Fellowship
- 10:30-11:45 a.m. Covid and the Courts Panel Discussion**
Hon. Barbara M. G. Lynn (FACTL), Chief Judge, U.S. District Court for the Northern District of Texas
Hon. Bridget McCormack, Chief Justice, Michigan Supreme Court
The Hon. Darla Wilson, Ontario Superior Court of Justice
Moderator: Former Regent John A. Day
- 11:45-12:00 p.m. ACTL Foundations**
1. U.S. Foundation – Robert L. Byman, Past President and Foundation Trustee
 2. Canadian Foundation – Sandra A. Forbes, Regent and Canadian Foundation Director

THE RITZ-CARLTON TERRACE

12:00-1:00 p.m. Lunch – open seating

THE RITZ-CARLTON BALLROOM, SALONS 1-2

1:00-1:15 p.m. Spotlight on General Committees
Alternative Dispute Resolution, Attorney-Client Relationships, Boot Camp Trial Training Programs, Communications, Complex Litigation, Distinguished Pro Bono Fellows, Heritage

1:15-2:15 p.m. Review of Roles and Responsibilities

State/Province Committees – *Stay in Salon 2*

- Roles and Responsibilities
- Bank Accounts
- Key Dates
- Goals

General Committees – *Move to Salon 3*

- Roles and Responsibilities
- Opportunities for Collaboration
- Key Dates
- In-Person Committee meetings
- Goals

2:15-2:30 p.m. Break

2:30-3:15 p.m. Mentoring
John S. Siffert, Mentoring Committee Chair

3:15-4:00 p.m. Mock Board of Regents Meeting

4:00-4:15 p.m. **Spotlight on General Committees**
International, Judicial Independence, Judiciary, Jury, Special Problems in the Administration of Justice (Canada), Special Problems in the Administration of Justice (U.S.), Teaching of Trial and Appellate Advocacy

4:15-4:30 p.m. **Questions and Wrap-Up for Day 1**

TORTOLITA TERRACE

6:30-7:30 p.m. **Reception**
Attending: all Workshop participants, including spouses/guest

TORTOLITA BALLROOM

7:30-9:30 p.m. **Dinner**
Presiding: President O'Donnell
Presenting: Past President Beck

TUESDAY, NOVEMBER 2

THE RITZ-CARLTON BALLROOM, SALONS 1-2

8:30-9:15 a.m. **Breakfast with your Regent**
Submit your goals

9:00-9:15 a.m. **Spotlight on General Committees**
Emil Gumpert Award, Griffin Bell Award for Courageous Advocacy, Sandra Day O'Connor Jurist Award, Honorary Fellowship, Public Defenders, *Journal*

9:15-9:30 a.m. **Judicial Independence**
Michael L. O'Donnell, President

9:30-9:45 a.m. **Diversity in the College**
Joe R. Caldwell, Jr., Regent

9:45-10:15 a.m. **Fellow Engagement Project, Inductee Liaisons**
Cal Mayo, Task Force on Fellow Engagement Chair

10:15-10:30 a.m. **Conclusion of Workshop**