

TBA Corporate Counsel Forum 2024

A Virtual CLE Event

April 19, 2024



Program Producer: Justin Hayden, Pinnacle Financial Partners

Total Credits: 3 General, 1 Dual

Join the Corporate Counsel section for its annual forum, full of the essential content for in-house attorneys. The program will be held virtually via Zoom, with topics including how the Corporate Transparency Act affects in-house counsel, guiding your company through a government investigation, the recent FTC guidance on non-competes and no-poaching agreements, and what in-house counsel needs to know about parent/subsidiary relationships.

9:00 – 10:00 a.m. CT

Navigating Compliance Requirements of the (Unconstitutional?) Corporate Transparency Act

The Corporate Transparency Act ("CTA") became effective on January 1, 2024, and requires certain entities to submit beneficiary ownership information (including certain personal identifying information relating to beneficial owners) to the Financial Crimes Enforcement Network ("FinCEN") of the U.S. Department of Treasury. This session will cover the reporting requirements of the CTA, as well as the recent ruling from the Federal District Court in Northern Alabama in National Small Business Association v. Yellen, which ruled that CTA is unconstitutional, but enjoined FinCEN from enforcing CTA compliance on the named plaintiffs in the case only.
Vincent Schilleci III, Maynard Nexsen

10:00 – 11:00 a.m. CT

DUAL

Ethics Questions Encountered by In-House Lawyers, Including Issues Regarding Parent-Subsidiary Relationships

This session will focus on ethics questions relating to parent-subsidiary relationships, including conflicts of interest and confidentiality, as well as other ethical issues frequently encountered by in-house lawyers.
Steven Christopher, Tennessee Board of Professional Responsibility

11:00 a.m. – 12:00 p.m.
CT

Guiding Your Client Through a Government Investigation From A to Z

Not every company or client will face a government investigation, but when it happens, it can be surprising and unsettling. This presentation will address legal obligations and strategies to guide clients through government investigations from the moment you become aware of the investigation to its conclusion.

Timothy Casey, Numotion

Jeff Wheeler, Numotion

12:00 – 1:00 p.m.
CT

Non-Competes & Other Restrictive Covenants: Are we watching their demise due to attacks from the federal government and state/local legislatures?

Many companies use post-employment restrictive covenants like non-competition, non-solicitation, and no-poaching provisions as a means of protecting valuable business assets. However, their usefulness and future are in peril as they face attacks from the federal government as well as state and local legislatures across the country. This session will review those attacks and discuss what protections for companies remain in today's climate.

Joseph Shelton, Fisher Phillips