



2022 INTERNATIONAL CONFERENCE OF LEGAL REGULATORS

Schedule at a Glance

CATEGORY	Welcome/ Closing	Regulation	Novel Regulatory Issues	Technology	Lawyer Competency	Diversity	Networking
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WEDNESDAY, OCTOBER 26	
12:00 - 14:30 (CDT)	Networking Boat Tour – Pre-purchased ticket required ● MEET AT BOAT - Odyssey Chicago River is docked near NBC Tower at 455 N. Cityfront Plaza Drive, on the north side of the River Esplanade between Columbus Drive and Michigan Avenue
17:00 - 19:00 (CDT)	Networking Welcome Reception and Registration ● Gallery Foyer • 12th Floor, University Club

WEDNESDAY EVENT DESCRIPTIONS

Odyssey Chicago River Tour – Pre-purchased ticket required

Ticketed attendees can join us on Wednesday 28 October aboard the Odyssey Chicago River, a single-level climate-controlled, glass-enclosed dining vessel that cruises the Chicago River. Enjoy lunch while we enjoy up-close views of Chicago's landmark architecture with descriptive narration.

Welcome Reception and Registration

You are cordially invited to attend the ICLR 2022 Conference Welcome Reception on Wednesday 26 October from 17:00-19:00 in the University Club's Gallery Room. Cost: Included for Attendees, \$40.00 for guest

THURSDAY, OCTOBER 27	
08:00-17:00 (CDT)	Registration and Questions Registration ● Cathedral Hall Foyer • 9 th Floor, University Club
08:00-09:00 (CDT)	Networking Breakfast ● Cathedral Hall • 9 th Floor, University Club
08:50-09:10 (CDT)	Remarks Welcoming Remarks ● Cathedral Hall • 9 th Floor, University Club
09:10-10:25 (CDT)	Plenary Opening Plenary: The Challenges for the Legal Sector ●●●● Cathedral Hall • 9 th Floor, University Club
10:25-10:45 (CDT)	Networking Refreshment Break ● Cathedral Hall • 9 th Floor, University Club
10:45-12:00 (CDT)	Breakout Session Breakout Session #1 - Starting on the Pathway to Success: An Exploration of Controlling Standards and Initial Qualification Processes ●● Northwestern Room • 8 th Floor, University Club

10:45-12:00 (CDT)	Breakout Session
	Breakout Session # 2- Shifting Sands – What Is An “Ethical” Lawyer in the 21st Century? ●● Madison Room • 7 th Floor, University Club
12:00-12:30 (CDT)	Summaries
	Session Summaries ● Cathedral Hall • 9 th Floor, University Club
12:30-13:30 (CDT)	Networking
	Lunch ● Cathedral Hall • 9 th Floor, University Club
13:30-14:45 (CDT)	Breakout Session
	Breakout Session #3 - The Role of Data in Legal Services Regulation ● Madison Room • 7 th Floor, University Club
13:30-14:45 (CDT)	Breakout Session
	Breakout Session #4 - Alternative licensing. The Goldilocks question – How much regulation is just right? ●● Northwestern Room • 8 th Floor, University Club
14:45-15:00 (CDT)	Networking
	Break ● Cathedral Hall • 9 th Floor, University Club
15:00-15:30 (CDT)	Summaries
	Session Summaries ● Cathedral Hall • 9 th Floor, University Club
15:30-16:45 (CDT)	Plenary
	Plenary Session- International Cooperation in Regulating Legal Technology ●● Cathedral Hall • 9 th Floor, University Club
17:30-22:00 (CDT)	Networking
	Networking Dinner ● Monroe & Michigan Rooms • 2 nd Floor, University Club

THURSDAY EVENT DESCRIPTIONS

Opening Plenary: The Challenges for the Legal Sector

This opening plenary session will set the scene for the conference. The three core threads of the conference: The lawyer lifecycle for regulators, novel regulatory challenges and the role of technology, will be set in their broader context by a panel of expert commentators and academics, who will reflect in conversation on the new and perennial challenges facing the legal sector around the Globe as it emerges from the COVID Pandemic.

Alison Hook, Carole Silver, Anna Bradley, Charity Nzuzo, Lucy Ricca

Breakout Session #1 - Starting on the Pathway to Success: An Exploration of Controlling Standards and Initial Qualification Processes

This panel will assess the different qualification processes employed in various jurisdictions. As some jurisdictions are moving away from traditional qualifying assessments, and others are revamping their admissions process, this Panel will discuss the different options and how to arrive at a set of agreed 'qualifications' necessary to be a successful practitioner. The panel will also discuss the role of the Regulator in this process, specifically discussing how qualifying assessments can actually predict professional success or failure later in a lawyer's professional life?

Judith Gunderson, Nuala Haughey, Jane Malcolm, Jessie Tannenbaum

Breakout Session # 2- Shifting Sands – What Is An “Ethical” Lawyer in the 21st Century?

Whether it's climate change, human trafficking and human rights, representing sanctioned individuals and entities, or contesting election results a global conversation is taking place about the role of lawyers and their ethical obligations on subjects of social concern. Perceptions of what it means to be an “ethical” lawyer in the 21st Century are evolving. Is there a need for changes to lawyers' professional conduct or regulatory rules? Is there a right role for lawyer regulators and what is it? Subject matter experts from across the globe will set the table for a guided discussion about the political pressures, shifting sands and how regulators can be agile without compromising core professional values.

Juliet Oliver, Victor Flatt, Kathryn Stone, Hamilton P. Fox, III

Breakout Session #3 - The Role of Data in Legal Services Regulation

Join this session to explore how legal service regulators institute data strategies, collect and make use of data, what insights they harvest from data, the impact of data regulations on their data strategies, and how data is managed.

Jerry Larkin, Mottlatsi Molefe, James Teufel, Kerri-anne Millard, Gabriela Bar

Breakout Session #4 - Alternative licensing. The Goldilocks question – How much regulation is just right?

An increasing number of jurisdictions are formally licensing professionals and para-professionals to undertake some of the activities otherwise reserved to mainstream lawyers. The rationale for doing might include increasing access to legal services, increasing diversity in the profession or removing unnecessary costs from the system, for example. In creating or managing such alternative licensing schemes, regulators are often under pressure to ensure that educational requirements and consumer protections are equivalent to those demanded of traditional lawyers, but this may reduce the extent to which such new entrants can bring something new to the market. This session will draw on examples from different jurisdictions that have run alternative licensing schemes to explore how regulators can find the right balance between standards, consumer protection and achieving the goals of introducing new forms of professionals into the market.

Elyn Rosen, Anna Bradley, Mary M. Mutugi, Hon. Natalie E. Hudson

Plenary Session- International Cooperation in Regulating Legal Technology

Join this session to discover how international cooperation can benefit legal regulators and LegalTech providers, what forms of international cooperation can strengthen the regulation of LegalTech, how far existing cooperation efforts have progressed, and the next frontier in international cooperation in regulating LegalTech.

Joo Hong Lim, Frederica Wilson, Jane Malcolm, Suzanna Kalendzhian,

Networking Dinner - Ticketed Event

Bringing together regulators, educators, attorneys, conference presenters and more, this dinner is sure to be a wonderful and engaging evening. Come celebrate all of our accomplishments and reconnect with colleagues from around the world during ICLR 2022's Networking Dinner!



Schedule at a Glance (continued)

CATEGORY

Welcome/
Closing

Regulation

Novel
Regulatory
Issues

Technology

Lawyer
Competency

Diversity

Networking

FRIDAY, OCTOBER 28	
08:00-17:00 (CDT)	Registration and Questions
	Registration ● Cathedral Hall Foyer • 9 th Floor, University Club
08:00-09:00 (CDT)	Networking
	Breakfast ● Cathedral Hall • 9 th Floor, University Club
09:00-09:10 (CDT)	Remarks
	Opening Remarks ● Cathedral Hall • 9 th Floor, University Club
09:10-10:25 (CDT)	Plenary
	Plenary Session: Who, What, Why, When, How: What Should the Regulatory Paradigm for the 21st Century Look Like? ● Cathedral Hall • 9 th Floor, University Club
10:25-10:45 (CDT)	Networking
	Refreshment Break ● Cathedral Hall • 9 th Floor, University Club
10:45-12:00 (CDT)	Breakout Session
	Breakout Session #5 - Cybersecurity in legal services regulation ● Madison Room • 7 th Floor, University Club
10:45-12:00 (CDT)	Breakout Session
	Breakout Session #6 - Regulators at the Intersection of Competencies and Wellness: What Role Should the Regulator Play in Dealing with Substance Abuse, Stress & Anxiety Among the Profession? ● Northwestern Room • 8 th Floor, University Club
12:00-12:30 (CDT)	Summaries
	Session Summaries ● Cathedral Hall • 9 th Floor, University Club
12:30-13:30 (CDT)	Networking
	Lunch ● Cathedral Hall • 9 th Floor, University Club
13:30-14:45 (CDT)	Breakout Session
	Breakout Session #7 - Anti-Money Laundering Regulation – From Education to Compliance: Where Should the Balance Lie? ● ● Northwestern Room • 8 th Floor, University Club
13:30-14:45 (CDT)	Breakout Session
	Breakout Session #8 - A Soft Landing: How to Address Cognitive Decline and Competence Issues with Aging Lawyers ● ● Madison Room • 7 th Floor, University Club

14:45-15:00 (CDT)	Networking
	Refreshment Break ● Cathedral Hall • 9 th Floor, University Club
15:00-15:15 (CDT)	Summaries
	Session Summaries ● Cathedral Hall • 9 th Floor, University Club
15:15-16:30 (CDT)	Plenary
	Closing Plenary: Where next? The Role for Regulators in Ongoing Competence ● Cathedral Hall • 9 th Floor, University Club
16:30-17:00 (CDT)	Networking
	Closing Remarks and Toast ●● Cathedral Hall • 9 th Floor, University Club

FRIDAY EVENT DESCRIPTIONS

Plenary Session: Who, What, Why, When, How: What Should the Regulatory Paradigm for the 21st Century Look Like?

While legal regulators around the world share a common public protection mandate, the scope of regulation varies from jurisdiction to jurisdiction. Some regulate titles, others regulate services, and still others regulate entities. Many regulators are grappling with questions about the best approach to regulation and the appropriate scope of their mandates. In some jurisdictions, governments are also actively considering these questions or have already made changes to the regulatory model. This session will explore the implications for providers of legal services, regulators and consumers of the different approaches to regulation and will also discuss the factors that should be considered in determining regulatory scope.

Brian Doherty, Fhedzisani Ronald Pandelani, Chris Nichols, Justice Ann Timmer

Breakout Session #5 - Cybersecurity in legal services regulation

Join this session to understand the importance of cybersecurity (confidentiality, integrity and availability of IT systems), the common cybersecurity threats that legal regulators face, and the standard procedures that should be put in place to detect, act, and recover from cyber incidents.

Steve Puiszis, Aaron Brooks, Juda Strawczynski, Suzanne Grandt, Tiana Demas

Breakout Session #6 - Regulators at the Intersection of Competencies and Wellness: What Role Should the Regulator Play in Dealing with Substance Abuse, Stress & Anxiety Among the Profession?

What happens when certain changes, life stressors or professional concerns impact competency? What can regulators do about this? This panel will discuss the often difficult position a regulator is placed in when wellness factors affect competency objectives. The panel will

discuss various Well-being projects, including the Well-being project run by the FLSC (results will be released in early October 2022), as well as IBA surveys. The panel may also discuss the impact of the pandemic on mental health and lawyer competence.

Cori Ghitter, Fiona McLeay, Katie Rusbatch, Dr. Nathalie Cadieux

Breakout Session #7 - Anti-Money Laundering Regulation – From Education to Compliance: Where Should the Balance Lie?

What makes for effective AML regulation in the legal profession? Is it more important to educate legal professionals to ensure they recognize money laundering risks and are able to respond appropriately or are measures focused on compliance and enforcement the key? This session will explore different approaches to AML regulation and will look at questions about how to ensure regulation is effective and how to measure that effectiveness, what role legal regulators should play in combating money laundering, and the relationship between anti-money laundering regulation and broader regulation of the profession.

Frederica Wilson, Don Avison, Laurel Terry

Breakout Session #8 - A Soft Landing: How to Address Cognitive Decline and Competence Issues with Aging Lawyers

Age-based changes in cognition and cognitive abilities are normal parts of life. This panel will discuss the unique challenges legal regulators face when trying to apply competence standards to lawyers who may be experiencing cognitive decline, or other age-related impairments. This panel will also discuss the importance of succession planning in proactively protecting clients and colleagues in the event of a lawyer's disability or death, as well as other steps that can be taken to help provide

aging practitioners prepare for a graceful conclusion to their practice.

Melissa Smart, Dr. Victoria L. Braund, Prof Githu Muigai, Christine Anderson, Hon. James Radcliffe (Ret.)

Closing Plenary: Where next? The Role for Regulators in Ongoing Competence

This panel will explore and assess the unique hurdles inherent in ensuring that lawyers maintain competence throughout the duration of their professional lives. It is often difficult for regulators to determine their role in the competence framework, but from a proactive perspective it is more important than ever for regulators to actively explore ongoing competence initiatives as a means to detect and prevent future issues. The panel will also discuss the difficulties in determining if the focus of such initiatives should be on maintaining a minimum level of competence, or if ongoing competence programs should really function to enable lawyers to excel in their practice areas.

Priya Bhatia, Pearl Arnold Mfusi, Don Avison, Brian Doherty, Liz Campbell