



U.S.-MEXICO BAR ASSOCIATION
BARRA DE ABOGADOS
MÉXICO-ESTADOS UNIDOS

2009 ANNUAL MEETING AND CLE CONFERENCE
REUNIÓN ANUAL Y CONFERENCIA CLE 2009

CROSS BORDER ISSUES IN THE EVOLVING GLOBAL ECONOMY

PROBLEMÁTICA TRANSFRONTERIZA EN LA
ECONOMÍA GLOBAL EN DESARROLLO



November/Noviembre 11 -13, 2009
Sé San Diego Hotel - San Diego, California, USA

*For a full copy of the brochure in Spanish, go to www.usmexicobar.org
Para la versión completa del folleto en español, por favor visite nuestra página en internet www.usmexicobar.org*

KEYNOTE SPEAKER:
MICHAEL W. ALLMAN
PRESIDENT AND CEO, SEMPRA GENERATION

TOPICS INCLUDE / LOS TEMAS INCLUYEN:

- ◆ Restructuring Tactics / Estrategias de Reestructura
- ◆ Litigation and Arbitration / Litigio y Arbitraje
- ◆ M&A Transactions / Fusiones y Adquisiciones
- ◆ Customs and Trade / Aduanas y Comercio Exterior
- ◆ Family Law / Derecho Familiar
- ◆ Corporate Counsel / Asesoría Empresarial
- ◆ Energy and the Environment / Energía y Medio Ambiente
- ◆ Real Estate - Tax Planning / Inmobiliario y Planeación Fiscal
- ◆ Immigration / Inmigración

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WELCOME / BIENVENIDA

WEDNESDAY / MIÉRCOLES, NOVEMBER 11, 2009

3:00 - **Registration / Registro**
6:00pm Sè San Diego Hotel, Foyer, Grand Ballroom
1047 5th Avenue, San Diego, CA 92101
(619)515-3000

7:00- **Opening Reception / Banquete de Inauguración**
9:00pm **Location / Lugar:** Offices of Luce Forward
600 W. Broadway, 26th Floor
Sponsor / Patrocinador: Luce Forward

Host Committee Chairs / Presidentes del Comité Anfitrión:
Michelle B. Graham and Manolo Pasero Colunga

THURSDAY / JUEVES, NOVEMBER 12, 2009

7:45am **Registration / Registro**
Sè San Diego Hotel, Grand Ballroom
1047 5th Avenue, San Diego, CA 92101
(619)515-3000

8:45am **Welcome / Bienvenida**
Charles A. Beckham, Jr., USMBA U.S. Chair
José Zozayacorrea-Kuri, USMBA México Chair

Presiding Officer / Ponente: Charles A. Beckham, Jr.

9:00am **Developing a Cross Border Energy Infrastructure: Projects and Challenges / Desarrollando Proyectos Transfronterizos en materia de Infraestructura de Energía y sus Retos**
Michael W. Allman
San Digo, CA

9.45am **Break / Receso**

10:00am **Cross Border Finance in Challenging Times - Finding the Money and Resources / Aspectos Financieros Transfronterizos en Epocas de Turbulencia Económica - Dónde se encuentran los recursos y el dinero**
Michael L. Fitzgerald, New York, NY
Juan Carlos Machorro G., México DF
Renato Martinez Quezada, México DF

11.00am **Creative Necessities - Restructuring Tactics in Today's Environment / Necesidad de Creatividad – Estrategias de Reestructura en la Actualidad**
Moderator / Moderador:
Deborah D. Williamson, San Antonio, TX
Jerrold L. Bregman, New York, NY
L. Roberto Fernandez-Reyes, Ciudad Juarez, Chih.
Gabriela Salazar Torres, México DF

12:15pm **Networking Lunch / Almuerzo-Networking- House of Blues**
Tickets are available for registrants and their guests. Indicate the number you wish to purchase on the Registration Form. Tickets will not be sold at the door.

Los boletos están disponibles para los asistentes y sus invitados. Favor de indicar el número de boletos que desea comprar en el formulario de registro. Los boletos no se venderán a la entrada.

1:30pm **Return to Hotel for Afternoon Session / Regreso al Hotel para sesión de la tarde**

Presiding Officer / Ponente: José Zozayacorrea-Kuri

1:45pm **Cross-Border Litigation and Arbitration: Latest Developments / Litigio y Arbitraje Transfronterizo: Últimos Desarrollos**
Moderator / Moderador:
David S. Coale, Dallas, TX

David Lopez, San Antonio, TX
Marisa Marinelli, New York, NY
José Ignacio Alonso Ripoll, México DF

3:00pm **Break / Receso**

Breakout Sessions from 3:15-5:30pm
Sesiones Particulares de 3:15 a 5:30

Session / Sesión 1:

3:15pm **Cross Border M&A Transactions between the United States and Mexico - Special Considerations / Fusiones y Adquisiciones Transfronterizas entre los Estados Unidos y Mexico - Consideraciones Especiales**
Moderator / Moderador:
Enrique J. Martin, Miami, FL
Yosbel A. Ibarra, Miami, FL
William R. Herrera, Phoenix, AZ

4:15pm **Cross Border Custom and Trade Legal Developments, including cooperative investigations between Mexican and U.S. Customs Authorities / Comercio Transfronterizo y Desarrollo Legal, incluyendo la cooperación e investigación entre autoridades aduaneras de México y Estados Unidos**
Moderator / Moderador:
Lawrence W. Hanson, Houston, TX
Luis Fernando Martínez Serna, Monterrey, NL
Susan Kohn Ross, Los Angeles, CA

5:30pm **Adjourn to Annual Meeting / Clausura de Asamblea Anual**

Session / Sesión 2:

- 3:15pm **Current Cross-Border Issues in Family Law / Problemas Transfronterizos Actuales en el Derecho Familiar**
Moderators / Moderadores:
Kacey Coony, CLS-F, San Diego, CA
Maria C. Ruiz Valdespino, Tijuana, BC
Gary Caswell, San Antonio, TX
Justice Eva M. Guzman, Houston, TX
Juez Victor Ruiz de Chavez, Mexicali, BC
- 4:30pm **U.S. Immigration Impact on Mexico – Reform? Protection? Residence? / El Impacto en México de la Inmigración Estadounidense – ¿Reforma? ¿Protección? ¿Residencia?**
Moderator / Moderador:
Terry L. Weir, Houston, TX
Kevin R. Johnson, Davis, CA
Javiera Medina Reza, México, DF
- 5:30pm **Adjourn to Annual Meeting / Clausura de Asamblea Anual**

5:30 - 6:00pm

Membership Meeting / Reunión de Miembros

Presiding Officers / Ponentes:

Jose Zozayacorrea-Kuri and Charles A. Beckham, Jr.

ANNUAL DINNER / CENA ANUAL
Sè San Diego Hotel

7:00pm - Cash Bar Reception /
Recepción Cash Bar
Roof Top Pool Side

8:00pm - Dinner / Cena
Grand Ballroom

Tickets are available for registrants and their guests. Indicate the number you wish to purchase on the registration form. Tickets will not be sold at the door.

Los boletos están disponibles para los asistentes y sus invitados. Favor de indicar el número de boletos que desea comprar en el formulario de registro. Los boletos no se venderán a la entrada.

FRIDAY / VIERNES, NOVEMBER 13, 2009

Presiding Officer / Ponente:

Marisa Marinelli, New York, NY

- 9:00am **Are we Different? Managing the GC/Outside Counsel Cross Border Relationship: Improving Efficiency by Understanding Differences in Legal Practices, Expectations and Culture / ¿Somos diferentes? El manejo de la relación transfronteriza entre el Dir. Jurídico y el abogado externo: entendiendo las diferencias de las prácticas legales, expectativas y cultura para mejorar eficiencias**
Moderator / Moderador:
Bryan A. Elwood, Washington, D.C.
Marco A. Castilla, México, DF
Jorge Lazalde, México, DF
Fernando Rosenzweig Pichardo, México, DF

10:00am **Break / Receso**

- 10:15am **Energy and the Environment: New Developments in Environment and Energy Matters / Energía y Medio Ambiente: Nuevos Desarrollos en Materia de Medio Ambiente y Energía**
Moderator / Moderador:
Leopoldo Burguete Stanek, México, DF

Gregory M. Bergman, Los Angeles, CA
Alejandra Gonzalez Clorio, México, DF
John B. McNeece, III, San Diego, CA

- 11:30am **Cross Border Tax Planning Strategies for Real Estate Holdings / Estrategias de Planeación Fiscal Transfronteriza para Propiedades Inmobiliarias**

Moderator / Moderador:
Michelle B. Graham, San Diego, CA

Javier Portas Ledesma, México, DF
Jorge Torres Benitez, México, DF
Juan E. Zuniga, San Diego, CA

12:30pm **Adjourn / Clausura**



SAN DIEGO
HOTEL

**CONFERENCE LOCATION
& RESERVATIONS / LUGAR
DE CONFERENCIA Y
RESERVACIONES**

Sè San Diego Hotel
1047 5th Avenue
San Diego, CA 92101

A limited number of rooms have been reserved at the special rate of \$199.00 for single/double. Your reservations must be made by **October 12, 2009**.

Please call (619)515-3000 or (877)515-2211 (U.S. only) to make your reservation and identify yourself as a participant in the USMBA Conference (**Promo Code 1109 USM**) in order to obtain this rate.

PLANNING COMMITTEE / COMITÉ DE PLANEACIÓN

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Leslie Lynn Myers

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Justice, 14th Court Of Appeals
Houston, TX

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Law Office of Lawrence W. Hanson, P.C.
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Dean and Mabie-Apallas Professor of Public
Interest Law and Chicana/o Studies
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Davis, CA

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Juez 1ero familiar
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Maria C. Ruiz Valdespino

Attorney at Law
Tijuana, BC

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Baker & McKenzie Abogados, S.C.
Zapopan, JAL

Juan E. Zuniga

Cross Border Law Group, P.C.
San Diego, CA

GENERAL INFORMATION

Pre-Registration

To ensure sufficient materials are available for all attendees, pre-registration is strongly encouraged. Door registration is an additional \$50.00.

Registration by Telephone

You may register by calling (512) 451-6960. Please provide an AMERICAN EXPRESS®, VISA® or MASTERCARD® number, expiration date, security code, and billing address.

Cancellations and Refunds

Refunds, less a \$50.00 processing fee, will be given to registrants who cancel by 5:00 p.m. on the Friday preceding the conference. No refunds will be granted thereafter.

Student Registrations

Student registrations will be accepted on a "space available" basis, and will include written materials and the Wednesday Night Social Event. It does NOT include the Thursday lunch or Thursday Night Special Event. Students may attend Thursday lunch and/or dinner by ordering "guest" tickets under "Event Registration" (opposite) where indicated.

Special Accommodations

If special arrangements are required for a person with a disability to attend this program, please contact us at (512) 451-6960.

No Audio or Video recording, please.

Course Credit

This course has been approved for Minimum Continuing Legal Education Credit by the State Bar of Texas Committee on MCLE in the amount of 9.75 hours, including .5 hour ethics.

Please let us know at check-in whether you need credit in another state.

REGISTRATION / CUOTAS DE INSCRIPCION

USMBA 2009 Annual Meeting and CLE Event

November/noviembre 11-13, 2009 San Diego, California, USA

Mail to: Texas Institute of CLE
USMBA 2009 Conference
P.O. Box 4646
Austin, TX 78765-4646

Fax (512) 451-2911 or
Phone (512) 451-6960
(must be accompanied by American Express, Visa or Mastercard Information)

1 REGISTER ME FOR THE CONFERENCE AS FOLLOWS:

USMBA MEMBER:

- Early Bird Registration (Due by 5 p.m., Oct. 16)\$375
 Registration (Due by 5 p.m., Nov. 6)\$425
 After 5:00 p.m. Nov. 6 and Door Registration Fee\$475

NON-MEMBER

- Early Bird Registration (Due by 5 p.m., Oct. 16)\$475
 Registration (Due by 5 p.m., Nov. 6)\$525
 After 5:00 p.m. Nov. 6 and Door Registration Fee\$575

USMBA STUDENT MEMBER

- Registration\$125

NON-MEMBER STUDENT

- Registration\$175

FULL-TIME ACADEMICS, JUDGES, OR GOVERNMENT OFFICIALS:

- Registration\$250

2 MEAL AND EVENT REGISTRATION *Important! You MUST complete in order to guarantee your reservation.*

- I will attend the Wednesday Night Social Event at no charge
 I will bring ___ guests at no charge
 I will attend the Thursday Lunch\$20
 I will bring ___ guests at \$35 each (*students register here*)\$_____
 I will attend the Thursday Night Special Event (cash bar)\$23
 I will bring ___ guests at \$75 each (*students register here*)\$_____

I cannot attend the Conference. Please forward the following:

- Audio and course materials (\$475 + .0825 tax)\$514.19
 Course Materials (\$190 + .0825 tax)\$205.68

3 TOTAL ENCLOSED\$_____

No refunds after 5 p.m., Friday, November 6, 2009. See Cancellation Policy.

4 Name _____

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5 Make checks payable to Texas Institute of CLE or

Please charge: AMEX Visa MasterCard

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Barra de Abogados México-Estados Unidos



in cooperation with the

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