



AMERICAN BAR ASSOCIATION
SECTION OF FAMILY LAW

2014 Spring CLE Conference

THE FAIRMONT SOUTHAMPTON
SOUTHAMPTON, BERMUDA
MAY 7-10, 2014





YOU'RE INVITED TO...

"High Tea with the Authors" at our Welcome Reception on Wednesday!

- Enjoy light refreshments
- Mingle with authors of Section books & periodicals
- Get autographs
- Learn how to become a Section author yourself

*** Be sure to check the "I will attend" box when you register.**

SECTION CHAIR

Scott Friedman, Columbus, OH

CLE COMMITTEE CO-CHAIRS

Melissa Avery, Indianapolis, IN
Peter Walzer, Woodland Hills, CA

HOST COMMITTEE MEMBERS

Rachael Barritt
Stephanie Hanson
Jackie MacLellan
Georgia Marshall
Adam Richards
Charlene Scott
Keeka K. Simons
Annwen Stirling
Alexandra Wheatley
Karen Williams-Smith

CONFERENCE SPONSORS

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SCHEDULE OF EVENTS



WEDNESDAY MAY 7, 2014

8:00am-5:00pm

Family Advocate Board of Editors Meeting
Frangipani

2:00-4:00pm

Officers Meeting
Bermudiana

5:00-7:00pm

Registration and Special Welcome Reception—High Tea with the Authors
Great Sound Lawn

7:00pm

Dine-Arounds

With tables reserved at some of the best local eateries, this fun “Dutch treat” event is an excellent opportunity to enjoy dinner at fabulous restaurants while networking with conference attendees. Sign up at the registration desk.

9:30-11:00pm

Chair's Suite Reception
The Lilac Suite Room #526

THURSDAY MAY 8, 2014

7:00-9:00am

Breakfast

7:30-10:30am

Registration and Hospitality Room
Poinciana II

7:15-8:00am

Meeting of the Committee Chairs and Vice-Chairs
Gardenia III

8:00-9:00am

Bylaws Committee Meeting
Bermudiana

8:00am-12:00pm

Family Law Quarterly Board of Editors Meeting
Morning Glory

8:00-10:00am

PLENARY SESSION

Emerging Issues in Relocation Cases: Helping Families Make Relocations a Win-Win for Children and Families

Poinciana III

Custody relocation cases are a challenge for parents, evaluators, attorneys and judges. This program will explore the evolving psychological and legal theories in this complex field.

Moderator:

Tracey Coates, Esq., Bethesda, MD

Speakers:

Jeanne Hannah, Esq., Traverse City, MI
Philip Stahl, Ph.D., ABPP, Queen Creek, AZ

ART PLENARY SESSION

Freezing Your Bullets: The “ART” of (Love and) War

Gardenia II

There are many technologies to retrieve and use gametes after the donor has died. Military service and the risk of death serve as primary motivations for utilizing these methods. This presentation will explore the legal issues and consequences that arise when these technologies are (and should be) used.

Moderator:

Professor Charles Kindregan, Boston, MA

Speakers:

Major Maria Doucettperry, J.A., Fort Shafter, HI
Cynthia Fruchtmann, Esq., Santa Monica, CA
Irit Rosenblum, Esq., Tel Aviv, Israel

9:15-10:15am

Scope & Correlation Committee Meeting
Rose

10:15-11:15am

SIMULTANEOUS COMMITTEE CLE PROGRAMS

Parallel Parenting: When Things That Should Intersect Won't

Poinciana III

Parallel parenting orders are an approach employed by courts post-divorce to deal with high conflict parents. This program will explore strategies for implementation and practice pointers for lawyers advising parents who must comply with a parallel parenting order.

Moderator:

Jacquelyn Conlon, Esq., Stamford, CT

Speaker:

Robert Simon, Ph.D., Del Mar, CA

Are You My Mommy? Determining Parentage in Modern Families

Gardenia III

As concepts of family change, courts must wrestle with the evolving question of who is a parent. Today, children grow up in households comprised of biological parents, stepparents, gay and lesbian parents, grandparents, and other relatives. Artificial reproductive technology further complicates the definition of family. We will explore the legal and psychological trends and explain how the courts are addressing these changes.

Speaker:

Professor Alan Boudreau, DeKalb, IL

Cloud Computing and Its Impact on the Practice of Law—Five Trends Lawyers Can't Ignore

Gardenia I

Now more than ever, attorneys have an obligation to change with the times and stay on top of available technology to help them better serve clients and manage their practice. This session will introduce industry trends you can use to help your firm thrive in the ever-changing legal marketplace.

Speaker:

Christopher Anderson, Esq., Cary, NC

****ART** Stating the Obvious: How Exciting Black Letter Law Intersects with ART Parentage Proceedings**

Gardenia II

ART attorneys often find themselves and their clients on the cutting edge of both medical technology and the law. Constructing efficient, reliable, and affordable legal solutions often means creating new ways of doing things. This panel will present what happens when these “new ways” run afoul of existing law and statutes.

Moderator:

Julie Tavoso, Esq., Chicago, IL

Speakers:

Honorable Terrence Lavin, Chicago, IL
Honorable Tanja Manrique, Minneapolis, MN
Steven Snyder, Esq., Maple Grove, MN

11:30am-12:30pm

Member Benefit Development Committee Meeting
Rose

1:15-4:15pm

Council Meeting

Poinciana I

Stop by the Section's Council Meeting to learn more about Section activities—all are welcome!

4:30-5:30pm

Newcomers Teambuilding Event

Great Sound Lawn

New to the scene? First time attending? Come meet the Section leaders for a fun teambuilding exercise and informative overview of the conference and the Section of Family Law.

This event is only for first and second time attendees and Section Officers. Be sure to sign up when you register.

9:30-11:00pm

Chair's Suite Reception

The Lilac Suite Room #526

SCHEDULE OF EVENTS



FRIDAY MAY 9, 2014

7:00-9:00am

Breakfast

7:00-10:30am

Registration and Hospitality

Poinciana II

7:00-8:00am

Committee Meetings

Poinciana II

Committee meetings are open to all Family Law Section members and allow you to learn more about specific practice areas and committee activities. They are also great for meeting other conference attendees. **Adoption, Alternative Dispute Resolution, Child Support, Domestic Violence, Governmental Relations, International Law, Taxation, Trial Practice & Techniques, and Young Lawyers** Committees will meet today.

8:00-10:00am

PLENARY SESSION

Love, Sex, Money, Marriage and Death: Estate Planning Aspects of Divorce

Poinciana III

This program will address the areas where estate planning and divorce intersect. Presenters will cover topics such as: revoking trusts, drafting temporary wills, life insurance issues, the effect of restraining orders, the sale of a personal residence, income and gift tax issues, dividing charitable remainder trusts, liability for joint income tax returns, tax consequences of dividing stock options, deferred compensation and retirement benefits, naming beneficiaries during and after divorce, and the effect of premarital agreements.

Moderator:

Veronika Melamed, CFLS, Beverly Hills, CA

Speakers:

Jeremiah Doyle IV, Esq., Newburyport, MA
Sherri Holder, CPA/ABV/CFF/CVA, Atlanta, GA
William Turner, Esq., Atlanta, GA

ART PLENARY SESSION

Insuring Success: Identifying Reliable and Affordable Health Insurance Options for ART

Gardenia II

ART is a medical procedure with many aspects including the fertility procedure, the maternity expenses, and postnatal care. Many of these expenses are arbitrarily excluded from coverage by a cost-conscious insurance industry. This panel will discuss insurance options including Kaiser, TriCare, Lloyd's of London and the ACA.

Moderator:

Timothy Schlesinger, Esq., St. Louis, MO

Speakers:

Davina Fankhauser, M.A., Newton Highlands, MA
Professor Edward Goldman, Ann Arbor, MI
Virginia Hart, Valencia, CA

9:00-10:00am

Finance Committee Meeting

Bermudiana

10:15-11:15am

SIMULTANEOUS COMMITTEE CLE PROGRAMS

Game, Set, Match: The Ex-Spouse Nearly Always Wins When Bankruptcy and Divorce Collide—What Can Be Done?

Poinciana III

Learn about the impact of bankruptcy on a divorce case including spotting potential pitfalls, the effect on property rights, support obligations, and fees, and whether bankruptcy is a viable option for your family law clients.

Speakers:

Helen Casale, Esq., Norristown, PA
Jennie Riemer, Esq., Woodland Hills, CA
Shayna Steinfeld, Esq., Atlanta, GA

When Countries Collide:

The Recognition and Enforcement of International Family Law Orders

Gardenia III

Panelists will show you how to enforce international orders under the Hague Child Protection Convention, the Hague Maintenance Convention, and the recent Uniform Law Commission initiative on the harmonization of U.S. and Caribbean laws.

Moderator:

Tanisha Bostick, San Diego, CA

Speakers:

Kelly Powers, Esq., Washington, D.C.
Battle Robinson, Georgetown, DE

Old and New Solutions in High Conflict Custody Cases

Gardenia I

High conflict custody cases are challenging to resolve. Courts have a variety of tools to address the issues between the parents, including parenting plan coordinators, software that tracks emails, child custody monitors, and drug and alcohol monitoring devices. The panelists will discuss how to effectively implement these tools and how to use the evidence in court.

Speakers:

Bryan Altman, Minneapolis, MN
Craig Treneff, Esq., Westerville, OH

ART The Law of Unintended

Consequences: How U.S. Citizenship in International Surrogacy Affects Foreign Tax and Immigration Issues

Gardenia II

Intended parents from all over the world are flocking to the U.S. to have children via surrogacy. When those children are born, they are U.S. citizens for tax and immigration purposes when they return home. This panel will discuss unexpected ex-patriot tax issues affecting anchor children and other immigration issues that arise.

Moderator:

Dena Levy, Esq., Skokie, IL

Speakers:

Michael Shane Swanson, Esq., Minneapolis, MN
Steven Thal, Esq., Minnetonka, MN

11:30am-12:30pm

Diversity Committee Meeting

Morning Glory

11:30am-12:30pm

Sponsorship and Fundraising Committee Meeting

Frangipani

2:30pm

Bermudian Divorce Court Viewing

Bermuda Sessions House (Courtroom 1)
21 Parliament Street, Hamilton, HM 12

Take a trip to the Bermuda courthouse to watch divorce court proceedings take place in a British court system in which Barristers will appear wearing wigs and robes. There is no cost to attend this event; transportation is on your own.

6:30-9:30pm

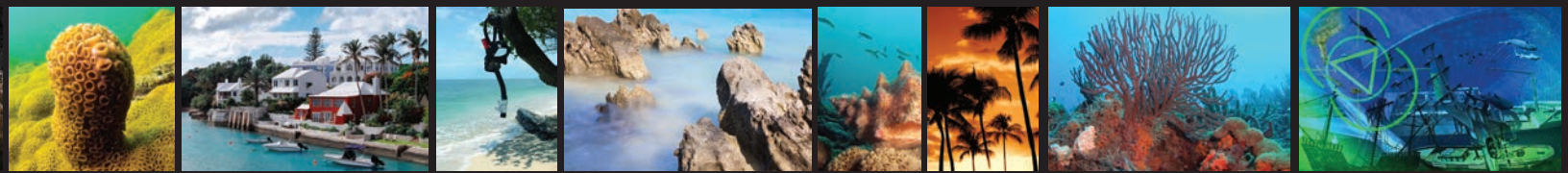
Private Beach Party: Fun, Fun, Fun!

It all begins with outstanding island food and cocktails. Add sand, sun, dinner, dancing, live music, entertainment and a few surprises, on our own private beach hideaway located at the Fairmont Southampton Hotel. Join us for some of the finest Bermudian food and entertainment and find out why you will never want to leave the Island of Bermuda. You won't want to miss this party, we can assure you.

Tickets: Adults \$130 (prior to 3/26)

Adults \$150 (after 3/26)

Kids ages 4-12 are \$65



SATURDAY MAY 10, 2014

7:00-9:00am

Breakfast

7:00-10:30am

Registration and Hospitality

Poinciana II

7:00-8:00am

Committee Meeting

Poinciana II

Committee meetings are open to all Family Law Section members and allow you to learn more about specific practice areas and committee activities. They are also a great opportunity to meet other conference attendees.

Alimony, Alternative Families, Assisted Reproductive Technologies, Bankruptcy, Courts Dealing with Families, Custody, Ethics, LPM/Technology, Marital Property, Military Law and Vulnerable Adults & Special Needs Families Committees will meet today.



8:00-10:00am

PLENARY SESSION

How To Find Your Spouse's Secret Offshore Bank Account: Using U.S. Tax Reporting Requirements as a Discovery Tool for Locating Foreign Assets

Poinciana III

The panelists will discuss new IRS reporting requirements relating to foreign investments. They will also discuss the crackdown on offshore tax evasion using secret bank accounts in tax havens such as India, Israel and Switzerland. Learn how to use the required disclosures to obtain information in a divorce by tailoring your discovery to locate offshore assets.

Moderator:

Gerald Shoemaker, Jr., Esq., Norristown, PA

Speakers:

G. Daniel Jones, CPA, Philadelphia, PA
Matthew Lee, Esq., Philadelphia, PA

ART PLENARY SESSION

Effecting Legislative Change in ART: Tips, Tricks, and Traps

Gardenia II

Have you ever read a statute that made you think 'hmm...'? Tired of practicing with laws passed by the seemingly uninformed? This session will help you gain a greater understanding of the legislative process and learn how to get involved and influence laws specific to your practice. You'll also learn how to kill the "sausage grinder" bills that do your clients and your practice harm.

Moderator:

Noel Tucker, Esq., Edmond, OK

Speakers:

Casey Gillece, Esq., Chicago, IL
Ronald Nelson, Esq., Shawnee Mission, KS
Marshall Wolf, Esq., Cleveland, OH

8:00am-12:00pm

Publications Development Board Meeting

Morning Glory

9:00-10:00am

Meeting of Past Chairs and Current Officers

Rose

10:15-11:15am

SIMULTANEOUS COMMITTEE CLE PROGRAMS

Dividing Property in the Digital Age

Poinciana III

From manuscripts to MP3s, from baby photos to Bitcoins, our wireless world means that domestic relations courts must deal with and divide a host of new and unusual assets. Our speakers will guide you through the pitfalls of intellectual property and digital assets in divorce.

Moderator:

C. Gustav Dahlberg, Esq., Columbus, OH

Speakers:

Carl Murway, Esq., Cleveland, OH
Melanie Reichert, Esq., Indianapolis, IN

The Real Value of a Life Insurance Policy

Gardenia III

Life insurance policies are often given limited consideration in litigation or are considered as an afterthought in negotiations. Come and learn the real value of life insurance and how to ensure that you are not leaving anything on the table as you resolve matters for your clients.

Moderator:

Karen Platt, Esq., New York, NY

Speakers:

Clare Miller, Esq., Washington, D.C.
Rebekah Smith, CPA, CFF, CVA, MAFF,
Columbus, OH

Don't Leave Money on the Table: Uncovering Non-Traditional and Hidden Income for Support Calculations

Gardenia I

Self-employed and non-traditional employees receive many types of compensation which should be included in income for purposes of determining child and spousal support obligations. This program will examine possible sources of income, discovering hidden income, determining the value for support calculations, and making your case to the court for including these items in support calculations.

Speakers:

Michael Cheerva, Esq., Indianapolis, IN
Tracy Coenen, CPA, CFF, Chicago, IL

ART A Rock and A Hard Place: Accepting Referrals from ART Agencies and Other Ethical Dilemmas in ART

Gardenia II

Attorneys who practice ART law and ART physicians often receive referrals from, and interact directly with, independent egg donor and surrogacy agencies. The intent and interests of the agencies sometimes seem at odds with the attorneys' and doctors' clients and ethical obligations. These and other ethical issues will be discussed during this presentation.

Moderator:

Deborah Forman, Esq., Costa Mesa, CA

Speaker:

Professor Leslie Francis, Esq., Ph.D.
Salt Lake City, UT

6:00pm

Dine-Arounds

With tables reserved at some of the best local eateries, this fun "Dutch treat" event is an excellent opportunity to enjoy dinner at fabulous restaurants while networking with conference attendees. Sign up in the Hospitality Room before 10:30am.

GENERAL INFORMATION

AIRLINE ARRANGEMENTS

Discounted airfares are available from ABA Orbitz for Business; take advantage of ABA-negotiated discounts on American, United and Virgin America Airlines. To book online, go to www.americanbar.org/travel, then click the Orbitz for Business logo. Discounts can also be obtained directly from the carrier. American: Call 800.433.1790 code **A8913TT**; United: Call 800.426.1122, agreement code **461920** and z code **ZR45**; Delta Airlines: Call 800.328.1111, international meeting code **NMGGY**; Virgin America: Use promo code **VXABA312** online at www.virginamerica.com. The American Airlines discount code is not valid on their website; all other discounts are available online via the ABA Orbitz for Business site. For assistance with reservations, call toll free 877.222.4185.

NEARBY AIRPORTS & TRANSPORTATION

The Fairmont Southampton is served by most major airlines through the L.F. Wade International Airport (BDA). The hotel is approximately a 35-minute drive from the airport. A taxi ride is estimated to cost \$40 one way.

ROOM RESERVATIONS & HOTEL INFORMATION

Accommodations will be provided by the Fairmont Southampton Hotel. Reservations should be made directly with the Fairmont Southampton by calling 441.238.8000 prior to **Friday, April 11, 2014, 5:00 pm Central**. Be sure to mention that you are attending the ABA Family Law Spring CLE Conference in order to receive the discounted room rate of \$239 per night. (Discounted rooms are subject to availability, be sure to reserve early.) The room rate of \$239 will include complimentary Internet in the guest room **IF** you enroll in the Fairmont's President's club **PRIOR** to travel. To enroll, visit www.fairmont.com/fpc/enroll.

Feel free to visit the hotel website at: www.fairmont.com/southampton-bermuda.

CONFERENCE REGISTRATION

The early bird registration fee, postmarked by **March 26**, is \$480 (or \$465 if you register online) for ABA Section of Family Law members. This fee covers all CLE programs, access to downloadable materials prior to the conference, breakfast each day, the networking reception on Wednesday evening, and the Chair's Suite receptions. Registration increases to \$540 after March 26, so don't delay.

The non-lawyer spouse or guest registration fee is \$135. This registration fee allows your guest to attend the morning breakfasts and the non-ticketed evening receptions. **All attendees, including guests, will be required to wear a name badge to all events.**

Registration fees for children 12 and under are complimentary; however, tickets must be purchased for all children over the age of four who plan to attend ticketed events.

We encourage participation by all individuals. If you are a person with a disability, giving us advance notification of any special needs will help us accommodate you better.

CANCELLATION POLICY

To receive a full refund, minus a \$50 administrative fee, a written request must be received on or before **April 8, 2014**. No refunds will be issued after that date. Event tickets are non-refundable. Questions about cancellations can be directed to Section staff at 312.988.5145.

MAKE SURE YOUR PASSPORT IS UP TO DATE

A valid passport is needed to travel to Bermuda. For more information, please visit: <http://travel.state.gov/content/passports/english/country/bermuda.html>.

TUITION ASSISTANCE

Limited scholarships are available for this program. For more information, please check the conference website at www.ambar.org/famlawspring. All requests must be received by March 26, 2014.

OBTAINING CLE CREDIT

The ABA directly applies for and ordinarily receives CLE credit for ABA programs in AK, AL, AR, AZ, CA, CO, DE, GA, GU, HI, IA, IL, IN, KS, KY, LA, MN, MS, MO, MT, NM, NV, NY, NC, ND, OH, OK, OR, PA, SC, TN, TX, UT, VT, VA, VI, WA, WI, and WV. These states sometimes do not approve a program for credit before the program occurs. This course is expected to qualify for 24 CLE credit hours in 60-minute states, and 28 credit hours in 50-minute states. This transitional program is approved for both newly admitted and experienced attorneys in NY. Attorneys may be eligible to receive CLE credit through reciprocity or attorney self-submission in other states. For more information about CLE accreditation in your state, visit www.ambar.org/famlawspring.

MEETING MATERIALS

Conference materials will be disseminated **via email** to all registrants prior to the conference. Please be sure you have an email address on file with the ABA or one is indicated on your registration form.

If you are unable to attend the conference, but would like to purchase course materials, please check the Section's website approximately three weeks after the conference for more information: www.ambar.org/famlawevents

SECTION OF FAMILY LAW BOOKS AVAILABLE

While at the conference, please visit the Section of Family Law book table in the Hospitality Room to take advantage of special meeting discounts on Family Law publications. Section of Family Law books can also be purchased online at the ABA Web Store at: www.shopaba.org.

The Fairmont Southampton
101 South Shore Road
Southampton, Bermuda, SN02
441.238.8000