

# Baker Botts Board of Directors Forum 2024 Dallas

February 20, 2024

TIME	PROGRAM AGENDA
3:30 p.m. – 4:00 p.m.	<b>Registration</b>
4:00 p.m. – 4:05 p.m.	<b>Opening Remarks</b>
4:05 p.m. – 4:45 p.m.	<b>What Boards Need to Know about AI</b>  <i>Artificial intelligence has captured the imagination of individuals and organizations across the globe. As companies look to capitalize on AI, it presents new and emerging issues in corporate governance. Join our expert panel as we delve into the pivotal role boards play in guiding organizations through the responsible integration of artificial intelligence.</i> <ul style="list-style-type: none"><li>• <b>Ben Bhatti</b> – Vice President of Innovation and Research at Dallas Regional Chamber</li><li>• <b>Gunnar Heinisch</b> - Managing Counsel at Toyota Motor North America</li><li>• <b>Jay Johnson</b> - Managing Director &amp; Deputy Chief Counsel in the Technology, Contracts and Brand Awareness Legal Group at Charles Schwab</li><li>• <b>Moderator: Sarah Dodson</b> – Partner at Baker Botts L.L.P.</li></ul>
4:50 p.m. – 5:20 p.m.	<b>Key Takeaways on the Current State of D&amp;O Insurance</b>  <i>Our panel will provide a 30-minute crash course on the top things a director should know about D&amp;O insurance coverage.</i> <ul style="list-style-type: none"><li>• <b>Ray Hemmig</b> – Chairman at Retail and Restaurant Growth Capital</li><li>• <b>Chris McBee</b> - Senior Vice President, Financial Services Practice Leader at Lockton Companies</li><li>• <b>Moderator: John Lawrence</b> – Partner at Baker Botts L.L.P.</li></ul>
5:25 p.m. – 6:05 p.m.	<b>Texas Business Climate – Forecasting a Hot Future</b>  <i>As directors focus on the near- and long-term future of their businesses in the Texas market, they will examine future risks and opportunities. Our panel will cover new legislative developments, company trends and the future outlook for Texas.</i> <ul style="list-style-type: none"><li>• <b>Scott Beasley</b> – Chief Financial Officer at Frontier Communications</li><li>• <b>Cullum Clark</b> - Director of the Bush Institute-SMU Economic Growth Initiative and Adjunct Professor of Economics</li><li>• <b>Stacey Doré</b> – Chief Strategy and Sustainability Officer at Vistra Corp.</li><li>• <b>Margaret Spellings</b> – President and CEO at Bipartisan Policy Center</li><li>• <b>Moderator: Samantha Crispin</b> – Partner at Baker Botts L.L.P.</li></ul>
6:05 p.m. – 7:05 p.m.	<b>Cocktail Reception</b>