

Supply Chain Management Association (SCMA)

Risk Management Series:
Part 1 – Legal Risk Management

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Agenda

- * Introduction
- * What is legal risk management?
- * A Framework
- * Practical Considerations
- * A Plan
- * Q & A

Marvin J. Huberman: Background

Marvin J. Huberman, LL.B., LL.M., C. Arb., C.S. (Civil Litigation)

- * Senior lawyer, commercial arbitrator, mediator
- * Adjunct law professor
- * Former administrative judge
- * Over 30 years experience
- * Represents individual/ business clients, financial institutions, insurers and governments in Toronto, Ontario
- * Acted in cases in the U.S., Europe and internationally.
- * Prolific author, speaker, legal instructor, counsel on numerous reported cases
- * Member, chair, and director of various legal committees, task forces and associations

Awards

- * Commercial Arbitration Law Firm of the Year in Canada - 2015
- * M& A Today Global Awards 2016 recognized as top commercial arbitration law firm in Canada
- * 2017 Corporate International Magazine Global Award: Partnership Disputes Mediator of the Year in Canada



Legal Risk Management

- * Legal Problem Solving
- * The Competent Lawyer
- * The Shift to Legal Risk Management
- * Examples of Current Legal Risks for Business

The Framework

- * The Context
- * The Assessment Process
- * Risk Identification
- * Risk Analysis
- * Risk Evaluation
- * Risk Treatment

Practical Considerations

- * Avoidance
- * Contractual Clauses
 - * Exculpatory/exclusionary
 - * Insurance
 - * Dispute resolution
- * Litigation

The Plan

- * Legal Risk Management Checklist(s)
- * Litigation Trends
- * Addressing the Risks
- * Evaluating the Plan

Q & A



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