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11 January 2017

Robert J. Bittman, Esq. McGuireWoods LLP 2001 K Street N.W. Suite 400 Washington, DC 20006-1040

VIA EMAIL: <u>rbittman@mcguirewoods.com</u>

RE: United States v. Schock, Case No. 16-cr-30061

Dear Mr. Bittman:

You have asked for my opinion, as an expert on Legal and Judicial Ethics, on the question whether Judge Sue E. Myerscough should recuse herself in the above-captioned case, pursuant to

I am the Doy & Dee Henley Chair and Distinguished Professor of Jurisprudence at Chapman University, the Dale E. Fowler School of Law. My current resume is attached at the end of this Opinion Letter.

I am the coauthor of, <u>Legal Ethics: The Lawyer's Deskbook on Professional Responsibility</u>, which the ABA co-publishes with Thomson Reuters (ABA Thomson-West & ABA, 14th ed. 2016), a one-volume treatise on Legal Ethics, updated annually. Pages 1411 through 1995 deal specifically with judicial ethics. I am also coauthor of the most widely-used course book on Legal Ethics, <u>Problems and Materials on Professional Responsibility</u> (Foundation Press, St. Paul, MN. 12th ed. 2014)(*Unabridged* Edition), and <u>Problems and Materials on Professional Responsibility</u> (Foundation Press, St. Paul, MN. 12th ed. 2014)(*Abridged* Edition).

I am also the author of a book on legal ethics published in Japan. 概論 アメリカ の法曹倫理 第3版——事例解説 [INTRODUCTION TO AMERICAN LEGAL ETHICS] (translated, ロナルド・D. ロタンダ (著), (原著), 当山 尚幸 (翻訳), 武田 昌則 (翻訳), 石田 京子 (翻訳)) (West Academic Publishing, through Japan UNI Agency, Inc.

28 U.S.C. §455(a).² Disqualification because one's "impartiality might reasonably be questioned" is an admittedly vague term, but, nonetheless, it is the test the statute adopts.

In addition, the "Code of Conduct for United States Judges," adopted by the Judicial Conference of the United States,³ also mandates in its Canon 2, that "A Judge Should Avoid Impropriety and the Appearance of Impropriety in All Activities." Canon 2(B) advises, "A judge should not allow family, social, *political*, financial, *or other relationships* to influence judicial conduct or judgment." (Emphasis added.)

The statute and the Federal Judicial Code adopt this vague test, "Because it is not practicable to list all prohibited acts, the prohibition is necessarily cast in general terms that extend to conduct by judges that is harmful although not specifically mentioned in the Code. Actual improprieties under this standard include violations of law, court rules, or other specific provisions of this Code."

Section 455(a) contains the more general declaration that a Justice "shall disqualify himself in any proceeding in which his impartiality might reasonably be questioned." What matters under § 455(a) is not the reality of bias or prejudice but its appearance. The test for the "appearance of impropriety" is an objective one, based on the perspective of a reasonable observer who is informed of all the surrounding facts and circumstances.⁵

In addition to the issue of the appearance of impartiality, there is the issue of due process, after the Supreme Court decision in *Caperton v. A.T. Massey Coal Co.*⁶ Sometimes a judge must

Tokyo, 4th ed. 2015).

² 28 U.S.C. §455(a) provides: "Any justice, judge, or magistrate judge of the United States shall disqualify himself in any proceeding in which his impartiality might reasonably be questioned." §455(b) lists other circumstances that require disqualification.

- http://www.uscourts.gov/judges-judgeships/code-conduct-united-states-judges
- ⁴ Federal Judicial Code, Canon 2A, Commentary.
- ⁵ RONALD D. ROTUNDA & JOHN S. DZIENKOWSKI, LEGAL ETHICS: THE LAWYER'S DESKBOOK ON PROFESSIONAL RESPONSIBILITY § 10.2-2.11, at p. 1569 (ABA, Thomson Reuters 2016-17 ed.)(footnote omitted; emphasis in original)
- 556 U.S. 868 (2009). I have criticized this case in the past as offering a test that is too vague, but it is the law and so we must obey it. E.g., Rotunda, Judicial Disqualification in the Aftermath of Caperton v. A.T. Massey Coal Co., 60 Syracuse L. Rev. 247 (2010).

disqualify herself because a party engaged in certain actions — in *Caperton*, an officer of the defendant made independent expenditures that opposed one of the two candidates running for Chief Justice. (The Court refers to campaign "contributions" but, in the course of the opinion, makes clear that Mr. Blankenship, an officer in the Massey Coal Co., spent his own money to pay for campaign advertisements that attacked the sitting judge running for election. Mr. Blankenship owned less than 0.35% of Massey's stock. The person whom Blankenship opposed (the sitting incumbent, Judge McGraw) lost, so the candidate who won (Benjamin) owed a "debt of gratitude" to Mr. Blankenship, who paid for the advertisements that criticized his opponent, who lost. Presumably, if Judge McGraw had won, he would have owed a debt of ingratitude to Mr. Blankenship. Just as due process required Benjamin to disqualify himself because of Blankenship's independent campaign expenditures, so also McGraw would have had to disqualify himself because he may have harbored ill will to Mr. Blankenship, who tried so hard to unseat him.

What is happening here is very similar to what happened in *Caperton*. There are some factual differences, but those differences make the case for disqualification stronger rather than weaker. First, Mr. Blankenship was *not* a defendant in *Caperton* (although he did own 0.35% of its stock and he was an officer of A.T. Massey Coal Co.). Mr. Schock is *personally* a defendant (the only defendant) in this case. Moreover, it is a *criminal* case, and the trial judge will have discretion in imposing sentence, while appellate judges in *Caperton* decide cases rather than exercise trial discretion.

The similarities in these two cases are substantial. Mr. Blankenship spent his own money (independent campaign expenditures attacking Judge Benjamin's opponent) to pay for advertisements that opposed Judge Benjamin's judicial opponent, thus indirectly benefitting Judge

⁷ Brief for Respondents, at 5, Caperton v. A.T. Massey Coal Co., Inc., 129 S. Ct. 2252, 173 L. Ed. 2d 1208 (2009).

If we were to pierce the corporate veil and assume that the proportional share of Caperton's damage claim against Massey came out of Blankenship's personal wallet, his share of the judgment that the West Virginia Supreme Court reversed would be only \$175,000. Blankenship spent \$3 million of his own money paying for advertisements attacking Judge McGraw. See, ROTUNDA & DZIENKOWSKI, LEGAL ETHICS, *supra*, at pp. 1620-21.

There are other, cumulative connections between Judge Myerscough and Mr. Schock. I am told that she took steps to run for, and then withdrew from running for, the Congressional seat that Mr. Schock won. In addition, a lawyer now working at McGuire Woods will become her son-in-law. Some might think that her relationship with her soon-to-be son-in-law might cause her to favor the McGuire Woods defense lawyers, but it may also be just as likely that she would bend over backwards against McGuire Woods to show that she is not favoring that law firm.

Benjamin. Judge Benjamin's opponent, if he won the election, would have a debt of *ingratitude* toward Mr. McGraw, while Judge Benjamin would have a debt of *gratitude*. The Supreme Court held, as a matter of due process, that Judge Benjamin must disqualify himself, which he then did. If Judge Benjamin's opponent had won the election, I think, based on *Caperton*, that opponent (McGraw) would have to disqualify himself.

In this case, Mr. Schock *personally* exerted his political influence to prevent Judge Myerscough from ever becoming Chief Judge. I know, from my experience over many decades studying, researching, and writing about judicial ethics, that many judges regard the opportunity to become Chief Judge as an important perquisite of office. Mr. Schock's actions made sure that Judge Myerscough would *never* become Chief Judge and that Judge Shadid would become Chief Judge. Judge Shadid owed Mr. Schock a debt of *gratitude* and Judge Myerscough has a debt of *ingratitude*. Judge Shadid apparently disqualified himself¹¹ thus avoiding any charge of a debt of gratitude, and Judge Myerscough should disqualify herself for similar reasons. If Judge Shadid had asked me my opinion on this issue, that is what I would have said, and that is what I would have said to Judge Myerscough.

Sincerely,

To also-Vaturda

Ronald D. Rotunda Doy & Dee Henley Chair and Distinguished Professor of Law

In 1994, Judge Myerscough, became Chief Judge of the Illinois Seventh Judicial Circuit and Presiding Judge of Sangamon County. She was first nominated to the federal bench in 1995 by President Clinton, but she withdrew and President Clinton did not renominate her.

Judge Shadid, as is often the case, disqualified himself without giving reasons. I simply point out Judge Shadid did have a debt of gratitude and it was proper for him to disqualify himself. Disqualification avoids the due process objection as well as the appearance of impropriety objection. At this point in the litigation, before trial, disqualification imposes no burden on the system of justice. Another judge simply takes over, one unencumbered by charges of debt of gratitude or ingratitude. It also avoids planting error in the case, because, if there is no disqualification and if there is a conviction, the Seventh Circuit will have to decide the due process and appearance issue.

RONALD D. ROTUNDA December 21, 2016

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Experience:

Since August, 2008	DOY & DEE HENLEY CHAIR AND DISTINGUISHED
	Professor of Jurisprudence, Chapman
	University
June 17, 2009 – Jan. 31,	COMMISSIONER, Fair Political Practices Commission
2013	a regulatory body of the State of California,

2006- August 2008	University Professor and Professor of Law,
2002 2006	George Mason University
2002-2006	THE GEORGE MASON UNIVERSITY FOUNDATION
	Professor of Law, George Mason
	University School of Law
Nov. to Dec. 2002	Visiting Scholar, Katholieke Universiteit
	Leuven, Faculty of Law, Leuven, Belgium
May 2004	Visiting Lecturer, The Institute for Law and
•	Economics, Institut für Recht und Ökonomik,
	The University of Hamburg, Germany
June 2004-May 2005	Special Counsel to Department of Defense,
, and the second	The Pentagon
December 2005	Visiting Lecturer, The Institute for Law and
	Economics, Institut für Recht und Ökonomik,
	,
	The University of Hamburg, Germany

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1993 - 2002	THE	ALBERT	E.	JENNER,	JR.	PROFESSOR	OF	Law,
		Univer	sity	of Illinoi	is Co	ollege of Lav	V	
a			_	-	-	-		-

Since 2002 THE ALBERT E. JENNER, JR. PROFESSOR OF LAW,
EMERITUS, University of Illinois College of
Law

Fall, 2001 Visiting Professor, George Mason University School of Law

Ronald D. Rotunda

Spring & Fall 2000	Cato Institute, Washington, D.C.; Senior Fellow in Constitutional Studies [Senior Fellow in Constitutional Studies, 2001-2009]
Spring, 1999	Visiting Professor, holding the JOHN S. STONE ENDOWED CHAIR OF LAW, University of Alabama School of Law
August 1980 - 1992	Professor of Law, University of Illinois College of Law
March 1986	Fulbright Professor, Maracaibo and Caracas, Venezuela, under the auspices of the Embassy of the United States and the Catholic University Andres Bello
January – June, 1981	Fulbright Research Scholar, Italy
Spring 1981	Visiting Professor of Law, European University Institute, Florence, Italy
August 1977 – August, 1980	Associate Professor of Law, University of Illinois College of Law
August 1974 – August 1977	Assistant Professor of Law, University of Illinois College of Law
April 1973 - July 1974	Assistant Counsel, U.S. Senate Select Committee on Presidential Campaign Activities
July 1971 - April, 1973	Associate, Wilmer, Cutler & Pickering Washington, DC
August 1970 – July 1971	Law Clerk to Judge Walter R. Mansfield, Second Circuit, New York, N.Y.

Education:

Legal: HARVARD LAW SCHOOL (1967- 1970)

Harvard Law Review, volumes 82 & 83

J.D., 1970 Magna Cum Laude

College: HARVARD COLLEGE (1963- 1967)

A.B., 1967 Magna Cum Laude in Government

Member:

American Law Institute (since 1977); Life Fellow of the American Bar Foundation (since 1989); Life Fellow of the Illinois Bar Foundation (since 1991); The Board of Editors, The Corporation Law Review (1978-1985); New York Bar (since 1971); Washington, D.C. Bar and D.C. District Court Bar (since 1971); Illinois Bar (since 1975); 2nd Circuit Bar (since 1971); Central District of Illinois (since 1990); 7th Circuit (since 1990); U.S. Supreme Court Bar (since 1974); 4th Circuit, since 2009. Member: American Bar Association, Washington, D.C. Bar Association, Illinois State Bar

Association, Seventh Circuit Bar Association; The Multistate Professional Responsibility Examination Committee of the National Conference of Bar Examiners (1980-1987); AALS, Section on Professional Responsibility, Chairman Elect (1984-85), Chairman (1985-86); Who's Who In America (since 44th Ed.) and various other Who's Who; American Lawyer Media, L.P., National Board of Contributors (1990-2000). Best teacher selected by George Mason U. Law School Graduating Class of 2003.

Scholarly Influence and Honors:

Symposium, *Interpreting Legal Citations*, 29 JOURNAL OF LEGAL STUDIES (part 2) (U. Chicago Press, Jan. 2000), sought to determine the influence, productivity, and reputation of law professors. Under various measures, Professor Rotunda scored among the highest in the nation. *E.g.*, scholarly impact, most-cited law faculty in the United States, 17th (p. 470); reputation of judges, legal scholars, etc. on Internet, 34th (p. 331); scholar's non-scholarly reputation, 27th (p. 334); most influential legal treatises since 1978, 7th (p. 405).

In May 2000, *American Law Media*, publisher of *The American Lawyer*, the *National Law Journal*, and the *Legal Times*, picked Professor Rotunda as one of the ten most influential Illinois Lawyers. He was the only academic on the list. He was rated, in 2014, as one of "The 30 Most Influential Constitutional Law Professors" in the United States.

- 2012, Honored with, The Chapman University Excellence in Scholarly/Creative Work Award, 2011-2012.
- Appointed University Professor, 2006, George Mason University; Appointed 2008, Doy & Dee Henley Chair and Distinguished Professor of Jurisprudence, Chapman University.
- The 2002-2003 *New Educational Quality Ranking* of U.S. Law Schools (EQR) ranks Professor Rotunda as the eleventh most cited of all law faculty in the United States. *See* http://www.leiterrankings.com/faculty/2002faculty_impact_cites.shtml
- Selected University Scholar for 1996-1999, University of Illinois.
- 1989, Ross and Helen Workman Research Award.
- 1984, David C. Baum Memorial Research Award.
- 1984, National Institute for Dispute Resolution Award.
- Fall, 1980, appointed Associate, in the Center for Advanced Study, University of Illinois.

LIST OF PUBLICATIONS:

BOOKS:

PROBLEMS AND MATERIALS ON PROFESSIONAL RESPONSIBILITY (Foundation Press, Mineola, N.Y., 1976) (with Thomas D. Morgan).

CALIFORNIA SUPPLEMENT TO PROBLEMS AND MATERIALS ON PROFESSIONAL RESPONSIBILITY (Foundation Press, Mineola, N.Y., 1976) (with Thomas D. Morgan).

1978 SUPPLEMENT TO PROBLEMS AND MATERIALS ON PROFESSIONAL RESPONSIBILITY (Foundation Press, Mineola, N.Y., 1978) (with Thomas D. Morgan).

1979 PROBLEMS, CASES AND READINGS SUPPLEMENT TO PROBLEMS AND MATERIALS ON PROFESSIONAL RESPONSIBILITY (Foundation Press, Mineola, N.Y., 1979) (with Thomas D. Morgan).

1979 CALIFORNIA RULES SUPPLEMENT TO PROBLEMS AND MATERIALS ON PROFESSIONAL RESPONSIBILITY (Foundation Press, Mineola, N.Y., 1979) (with Thomas D. Morgan).

1979 STANDARDS SUPPLEMENT TO PROBLEMS AND MATERIALS ON PROFESSIONAL RESPONSIBILITY (Foundation Press, Mineola, N.Y., 1979) (with Thomas D. Morgan).

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CONSTITUTIONAL LAW (West Publishing Co., St. Paul, Minnesota, 1978) (a one-volume treatise on Constitutional Law) (with John E. Nowak and J. Nelson Young).

1978 SUPPLEMENT TO CONSTITUTIONAL LAW (West Publishing Co., St. Paul, Minnesota, 1978) (with John E. Nowak and J. Nelson Young).

1979-1980 SUPPLEMENT TO CONSTITUTIONAL LAW (West Publishing Co., St. Paul, Minnesota, 1979) (with John E. Nowak and J. Nelson Young).

1982 SUPPLEMENT TO CONSTITUTIONAL LAW (West Publishing Co., St. Paul, Minnesota, 1982) (with John E. Nowak and J. Nelson Young).

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- **PROBLEMS AND MATERIALS ON PROFESSIONAL RESPONSIBILITY** (Foundation Press, Mineola, N.Y., 2d ed. 1981) (with Thomas D. Morgan).
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 - 1983 STANDARDS SUPPLEMENT TO PROBLEMS AND MATERIALS ON PROFESSIONAL RESPONSIBILITY (Foundation Press, Mineola, N.Y., 1983) (with Thomas D. Morgan).
- THE UNITED STATES FEDERAL SYSTEM: LEGAL INTEGRATION IN THE AMERICAN EXPERIENCE (Giuffrè, Milan, 1982) (with Peter Hay).
- **SIX JUSTICES ON CIVIL RIGHTS** (Oceana Publications, Inc., Dobbs Ferry, N.Y., 1983) (edited and with introduction).
- CONSTITUTIONAL LAW (West Publishing Co., St. Paul, Minnesota, 2d ed. 1983) (with John E. Nowak and J. Nelson Young) (a one-volume treatise on Constitutional Law).
- PROFESSIONAL RESPONSIBILITY (West Publishing Co., 1984, Black Letter Series).
- **PROBLEMS AND MATERIALS ON PROFESSIONAL RESPONSIBILITY** (Foundation Press, Mineola, N.Y., 3d ed. 1984) (with Thomas D. Morgan).
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- THE POLITICS OF LANGUAGE: LIBERALISM AS WORD AND SYMBOL (University of Iowa Press, 1986) (with an Introduction by Daniel Schorr).
- TREATISE ON CONSTITUTIONAL LAW: SUBSTANCE AND PROCEDURE (West Publishing Co., St. Paul, Minnesota, 1986) (three-volume treatise) (with John E. Nowak and J. Nelson Young).
 - 1987 POCKET PART TO TREATISE ON CONSTITUTIONAL LAW (West Publishing Co., 1987) (with John E. Nowak).
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- **JOSEPH STORY'S COMMENTARIES ON THE CONSTITUTION** (Carolina Academic Press, Durham, N.C. 1987) (with introduction) (with John E. Nowak).
- CONSTITUTIONAL LAW: PRINCIPLES AND CASES (West Publishing Co., St. Paul, Minnesota, 1987).
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- **MODERN CONSTITUTIONAL LAW: CASES AND NOTES** (West Publishing Co., St. Paul, Minnesota, 4th ed. 1993).

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- **PROFESSIONAL RESPONSIBILITY** (West Publishing Co., St. Paul, Minnesota, 4th ed. 1995, Black Letter Series) (with computer disk).
- Treatise on Constitutional Law: Substance and Procedure EXPANDED CD ROM EDITION (West Publishing Co., St. Paul, Minnesota, 1995) (with John E. Nowak).
- **MODERN CONSTITUTIONAL LAW: CASES AND NOTES** (West Publishing Co., St. Paul, Minnesota, 5th ed. 1997).
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TREATISE ON CONSTITUTIONAL LAW: SUBSTANCE AND PROCEDURE (West Group, St. Paul, Minnesota, 3d ed. 1999) (five-volume treatise) (with John E. Nowak).

2000 POCKET PART TO TREATISE ON CONSTITUTIONAL LAW: SUBSTANCE AND PROCEDURE (West Group, St. Paul, Minnesota, 2000) (with John E. Nowak).

2001 POCKET PART TO TREATISE ON CONSTITUTIONAL LAW: SUBSTANCE AND PROCEDURE (West Group, St. Paul, Minnesota, 2001) (with John E. Nowak).

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2003 POCKET PART TO TREATISE ON CONSTITUTIONAL LAW: SUBSTANCE AND PROCEDURE (West Group, St. Paul, Minnesota, 2003) (with John E. Nowak).

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2005 POCKET PART TO TREATISE ON CONSTITUTIONAL LAW: SUBSTANCE AND PROCEDURE (West Group, St. Paul, Minnesota, 2005) (with John E. Nowak).

2006 POCKET PART TO TREATISE ON CONSTITUTIONAL LAW: SUBSTANCE AND PROCEDURE (West Group, St. Paul, Minnesota, 2006) (with John E. Nowak).

헌법: 개인의 자유와 절차를 [AMERICAN CONSTITUTIONAL LAW: INDIVIDUAL LIBERTIES AND PROCEDURE; published in Korean] (Korean Constitutional Court, 1999) (with John E. Nowak).

PROBLEMS AND MATERIALS ON PROFESSIONAL RESPONSIBILITY (Foundation Press, Westbury, NY, 7th ed. 2000) (with Thomas D. Morgan).

2001 SELECTED STANDARDS ON PROFESSIONAL RESPONSIBILITY (Foundation Press, New York, N.Y. 2001) (with Thomas D. Morgan).

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- **LEGAL ETHICS: THE LAWYER'S DESKBOOK ON PROFESSIONAL RESPONSIBILITY** (ABA-West Group, St. Paul, Minn. 2000) (a Treatise on legal ethics, jointly published by the ABA and West Group, a division of Thomson Publishing).
- MODERN CONSTITUTIONAL LAW: CASES AND NOTES (West Group, St. Paul, Minnesota, 6th ed. 2000).
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- The ABA Decision to Control What Lawyers Say: Supporting "Diversity" But Not Diversity of Thought, Legal Memorandum, Heritage Foundation, Oct. 6, 2016, http://www.heritage.org/research/reports/2016/10/the-aba-decision-to-control-what-lawyers-say-supporting-diversity-but-not-diversity-of-thought
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- The Electoral College Works Fine, Just as It Is, Verdict: Legal Analysis and Commentary from Justia, December 5, 2016, https://verdict.justia.com/2016/12/05/electoral-college-works-fine-just

Other Activities:

- March-April, 1984, Expert Witness for State of Nebraska on Legal Ethics at the Impeachment Trial of Nebraska Attorney General Paul L. Douglas (tried before the State Supreme Court; the first impeachment trial in nearly a century).
- July 1985, Assistant Chief Counsel, State of Alaska, Senate Impeachment Inquiry of Governor William Sheffield, (presented before the Alaskan Senate).
- Speaker at various ABA sponsored conferences on Legal Ethics; Speaker at AALS workshop on Legal Ethics; Speaker on ABA videotape series, "Dilemmas in Legal Ethics."
- Interviewed at various times on Radio and Television shows, such as MacNeil/Lehrer News Hour, Firing Line, CNN News, CNN Burden of Proof, ABC's Nightline, National Public Radio, News Hour with Jim Lehrer, Fox News, etc.
- 1985--1986, Reporter for Illinois Judicial Conference, Committee on Judicial Ethics.
- 1981-1986, Radio commentator (weekly comments on legal issues in the news), WILL-AM Public Radio.

- 1986-87, Reporter of Illinois State Bar Association Committee on Professionalism.
- 1987-2000, Member of Consultant Group of American Law Institute's RESTATEMENT OF THE LAW GOVERNING LAWYERS.
- 1986-1994, Consultant, Administrative Conference of the United States (on various issues relating to conflicts of interest and legal ethics).
- 1989-1992, Member, Bar Admissions Committee of the Association of American Law Schools.
- 1990-1991, Member, Joint Illinois State Bar Association & Chicago Bar Association Committee on Professional Conduct.
- 1991-1997, Member, American Bar Association Standing Committee on Professional Discipline.
 - CHAIR, Subcommittee on Model Rules Review (1992-1997). [The subcommittee that I chaired drafted the Model Rules for Lawyer Disciplinary Enforcement that the ABA House of Delegates approved on August 11, 1993.]
- 1992, Member, Illinois State Bar Association [ISBA] Special Committee on Professionalism; CHAIR, Subcommittee on Celebration of the Legal Profession.
- Spring 1993, Constitutional Law Adviser, Supreme National Council of Cambodia. I traveled to Cambodia and worked with officials of UNTAC (the United Nations Transitional Authority in Cambodia) and Cambodian political leaders, who were charged with drafting a new Constitution to govern that nation after the United Nations troop withdrawal.
- 1994-1997, LIAISON, ABA Standing Committee on Ethics and Professional Responsibility.
- 1994-1996, Member, Illinois State Bar Association [ISBA] Standing Committee on the Attorney Registration and Disciplinary Commission.
- Winter 1996, Constitutional Law Adviser, SUPREME CONSTITUTIONAL COURT OF MOLDOVA.

Under the auspices of the United States Agency for International Development, I consulted with the six-member Supreme Constitutional Court of Moldova in connection with that Court's efforts to create an independent judiciary. The Court came into existence on January 1, 1996.

Spring 1996, Consultant, CHAMBER OF ADVOCATES, of the CZECH REPUBLIC.

Under the auspices of the United States Agency for International Development, I spent the month of May 1996, in Prague, drafting Rules of Professional Responsibility for all lawyers in the Czech Republic. I also drafted the first Bar Examination on Professional Responsibility, and consulted with the Czech

- Supreme Court in connection with the Court's proposed Rules of Judicial Ethics and the efforts of the Court to create an independent judiciary.
- Consulted with (and traveled to) various counties on constitutional and judicial issues (*e.g.*, Romania, Moldova, Ukraine, Cambodia) in connection with their move to democracy.
- 1997-1999, Special Counsel, Office of Independent Counsel (Whitewater Investigation).
- Lecturer on issues relating to Constitutional Law, Federalism, Nation-Building, and the Legal Profession, throughout the United States as well as Canada, Cambodia, Czech Republic, England, Italy, Mexico, Moldova, Romania, Scotland, Turkey, Ukraine, and Venezuela.
- 1998-2002, Member, ADVISORY COUNCIL TO ETHICS 2000, the ABA Commission considering revisions to the ABA Model Rules of Professional Conduct.
- 2000-2002, Member, Advisory Board to the International Brotherhood of Teamsters (This Board was charged with removing any remaining vestiges of organized crime to influence the Union, its officers, or its members.) This Board was part of "Project RISE" ("Respect, Integrity, Strength, Ethics").
- 2001-2008, Member, Editorial Board, CATO SUPREME COURT REVIEW.
- 2005-2006, Member of the Task Force on Judicial Functions of the Commission on Virginia Courts in the 21st Century: To Benefit All, to Exclude None
- July, 2007, Riga, Latvia, International Judicial Conference hosted by the United States Embassy, the Supreme Court of Latvia, and the Latvian Ministry of Justice. I was one of the main speakers along with Justice Samuel Alito, the President of Latvia, the Prime Minister of Latvia, the Chief Justice of Latvia, and the Minister of Justice of Latvia
- 2014-2017, Member, Advertising Committee, ASSOCIATION OF PROFESSIONAL RESPONSIBILITY LAWYERS (APRL). The Committee published, and APRL adopted this Report, in June 2015, http://www.aprl.net/publications/downloads/APRL 2015 Lawyer-Advertising-Report 06-22-15.pdf
- 1994-2016, Member, Publications Board of THE PROFESSIONAL LAWYER, the ABA Center for Professional Responsibility; vice chair, 1997-2001.
- Since 1996, Member, Executive Committee of the Professional Responsibility, Legal Ethics & Legal Education Practice Group of the Federalist Society; Chair-elect, 1999; Chair, 2000
- 2014-2016, Member, Editorial Board of THE JOURNAL OF LEGAL EDUCATION of the Association of American Law Schools (AALS) (2014 to 2016)
- Since 2003, Member, Advisory Board, the Center for Judicial Process, an interdisciplinary

- research center (an interdisciplinary research center connected to Albany Law School studying courts and judges)
- Since 2012, Distinguished International Research Fellow at the World Engagement Institute, a non-profit, multidisciplinary and academically-based non-governmental organization with the mission to facilitate professional global engagement for international development and poverty reduction, http://www.weinstitute.org/fellows.html
- Since 2014, Member, Board of Directors of the Harvard Law School Association of Orange County
- Since 2015, Member of Editorial Board (Conselho Editorial), REVISTA ESTUDOS INSTITUCIONAIS, vinculada à Faculdade Nacional de Direito, Universidade Federal do Rio de Janeiro
- May 2015-May 2016, Member, Substitute Board of Managers, Cosmos Club.