

Inspiring Progress Accelerating Impact 2022 Annual Report



The Minority Corporate Counsel Association (MCCA) is the preeminent advisor to C-suites across corporate America on diversity, equity, and inclusion. MCCA provides data-driven solutions for sustainable change, grounded in a quarter century of research and expertise.

Through thought leadership, professional development programs, and a cutting-edge strategic advisory practice, MCCA empowers partners and members to know better, do better, and lead better – paving the way for a more just and equal future.



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"Do the best that you can until you know better. Then when you know better, do better." – Dr. Maya Angelou

President & CEO's Message

For 25 years, MCCA has advanced the legal industry towards diversity, equity, and inclusion ("DEI") and has driven the world to know, do, lead, and transform for the better. But you might be wondering: what does doing better look like today?

It looks like individual growth. That's why we're using new technologies and immersive programming, so leaders can cultivate a deeper understanding of others' experiences. It looks like group insight. That's why we brought executive peers together around the country to The Table and facilitated candid, challenging conversations that push us to lead better, too. It looks like organizational transformation — which requires systemic change, new strategies, and... you guessed it... higher standards so that no matter what happens in the courts, we will continue to progress forward.

Yes, doing better requires standards — a benchmark you can measure yourself, and others, against. That's why, in 2022, we were so proud to debut MCCA Approved: a new framework to establish and grow more diverse, equitable, and inclusive organizations. From leadership accountability to business best practices, MCCA Approved lays out concrete steps that all businesses can take to accelerate their impact. It's the culmination — and combination — of all the work we ask of those building a more diverse, equitable, and inclusive future. And it's 25 years in the making.

Now imagine the 25 years ahead. Think about how you can take your impact even further. When you see a team whose DEI efforts always seem to fizzle out, how can you inspire them to pursue systemic transformation instead? When you're in a room full of unspoken expectations, how can you make it a space where everyone can grow? When you're in a room full of allies who are always the first to undermine the very people they claim to support, how will you respond? What will you do to inspire them to be better allies? When you see leaders reluctant to follow through on their commitments, how can you help them stay accountable?

Demand transformation — from yourself and from others — and show how to be better by being courageous. Demand higher standards—for the universities you recruit from, the consultants you rely on, and the clients you serve. Let us replace resistance and fear by being bolder, more determined, and fearless in pursuit of a better and more inclusive future.

President & CEO's Message (cont.)

Our next generation of women and diverse lawyers need you. You have the opportunity now to make sure that progress moves forward and that the next generation of aspiring Black, Asian, Hispanic/Latinx, and LGBTQ+ attorneys has a fair chance to build a legacy. To rise to the top and stay there. So, fight for their future, because it's our future too. Let us rise united, in a movement 25 years strong, accelerating our impact over the next quarter century.

JEAN LEE

President & CEO
Minority Corporate Counsel Association (MCCA)



MCCA Board of Directors





WANJI WALCOTT

MCCA Board Chair,
Executive Committee,
Governance & Nominating
Committee
Chief Legal Officer,
Pinterest



JEAN LEE
President & CEO,
MCCA



STUART ALDEROTY
Executive Committee
General Counsel,
Ripple



CRAIG BEAZER
Executive Vice President
& General Counsel,
Lincoln Financial Group

Lincoln



USS) United States Steel

DUANE HOLLOWAY

Audit Committee Chair,
Executive Committee

Senior Vice President,
General Counsel,
& Chief Ethics
& Compliance Officer,
U.S. Steel



SETH KRAUSS
Governance & Nominating
Committee
Chief Legal Officer,
Endeavor

ENDEAVOR



Bristol Myers Squibb

SANDRA LEUNG
Finance & Investments
Committee Chair
Executive Vice President &
General Counsel,
Bristol-Myers Squibb
Company



HANNAH LIM-JOHNSON

Governance &

Nominating Committee

Former Senior Vice

President, Chief Legal

Officer & Corporate

Secretary

MCCA Board of Directors (cont.)



TransUnion

LINDA LU
Audit Committee
Senior Vice President,
Deputy General Counsel,
TransUnion



CBRE

LAURENCE MIDLER
Executive Vice President,
General Counsel &
Chief Risk Officer,
CBRE



ECOLAB PROTECTING WHAT'S VITAL

LANESHA MINNIX

Finance & Investments

Committee

Executive Vice President &

General Counsel,

Ecolab



Meta

JENNIFER NEWSTEAD

Chief Legal Officer,

Meta Platforms, Inc.



mware

AMY FLIEGELMAN OLLI
Governance &
Nominating Committee
Executive Vice President &
General Counsel,
VMware, Inc.



Microsoft

TOM ROBERTSON
Finance &
Investments Committee
Corporate Vice President &
Deputy General Counsel,
Microsoft Corporation



Vanguard°

ANNE ROBINSON
Governance &
Nominating Committee
Managing Director
& General Counsel,
The Vanguard Group, Inc.



Agilent

MICHAEL TANG
Governance &
Nominating Committee
Senior Vice President,
General Counsel &
Secretary,
Agilent Technologies, Inc.

MCCA Board of Directors (cont.)



Tyson

AMY TU

Audit Committee

President, International and
Chief Administrative Officer,
Tyson Foods, Inc.



NEIL WILCOX
Finance &
Investments Committee
Executive Vice President &
Head of Corporate Social
Responsibility,
Fisery, Inc.

MCCA Corporate Officers

MCCA Board of Advisors



Buchanan Ingersoll·Rooney

JOSEPH CENTENO
Outside General Counsel &
Assistant Corporate
Secretary,
Buchanan Ingersoll &
Rooney PC



SOPHIA PILIOURAS
Chief Operating Officer &
Corporate Secretary,
MCCA

MCCA™



SUZAN A. MILLER
Former Corporate Vice
President, Deputy General
Counsel & Corporate
Secretary

MCCA N-Gen Advisory Board Members



ANNE LEE BENEDICT MCCA N-Gen Chair Former Chief Legal Officer, **Chief Administrative Officer** & Secretary



SAMANTHA C. GRANT MCCA N-Gen Vice Chair Partner. Reed Smith LLP

ReedSmith



RODNEY C. PRATT MCCA N-Gen Vice Chair Senior Vice President and Chief Legal Officer, LVMH Moët Hennessy Louis Vuitton Inc.

LVMH



ELENA CENTEIO Assistant General Counsel, Corporate Finance & Global Innovation, **General Motors Company**

general motors



WILLIE HERNANDEZ General Counsel, International, The Coca-Cola Company

Coca Cola



ANA IACOVETTA VP, Deputy General Counsel, Ethics, Compliance and Brand Protection, Cisco

mware



JENNIFER IVAN Associate General Counsel, Microsoft Corporation

Microsoft



Microsoft

MIKE JACKSON Associate General Counsel, General Manager, Compliance & Ethics Governance, Training, and Culture, Microsoft Corporation



SUMIT MALLICK Associate General Counsel, Chime Financial, Inc.



MCCA N-Gen Advisory Board Members (cont.)







The Minority Corporate Counsel Association (MCCA) is the preeminent voice on diversity, equity, and inclusion in the legal industry. It was founded in 1997 with a mission to recruit, retain, and promote diverse attorneys by publishing research, providing professional development opportunities, and offering advisory services. Today, MCCA empowers members with the tools needed to disrupt business as usual – and to blaze a path forward for their company, industry, and corporate America.

As the preeminent voice on diversity issues in the legal profession, MCCA's thought leadership has been widely recognized. The association has received several awards including recognition by the Association of Corporate Counsel, the National LGBT Bar Association, the National Minority Business Council, Inc., and the U.S. Equal Employment Opportunity Commission.

In 2022, we earned the top Platinum Seal of Transparency from GuideStar for clearly outlining our organization's goals, strategies, capabilities, and vision as well as measuring the impact of our programs. Of the 1.7 million charities, approximately 73,000 are rated in various categories (bronze, silver, gold, and platinum) and about 11,000 are rated as platinum charities. We are one of the 11,000 who received a platinum rating. Our work as a nonprofit is dependent on our ability to be transparent and faithful to our mission and vision.



Vision

TO MAKE THE NEXT GENERATION OF LEGAL LEADERS AS DIVERSE AS THE WORLD WE LIVE IN.

Core Values

» **EXCELLENCE**

We measure, monitor, analyze, and improve productivity, processes, programs, tasks, and ourselves to satisfy members.

» INTEGRITY

We conduct our business in accordance with the highest professional standards by being transparent, honest, and ethical in all our interactions internally and externally. We are not afraid to stand alone, especially when it is the right thing to do.

» RESPECT

We embrace each colleague's unique talents and operate in a spirit of cooperation that values human dignity and facilitates teamwork.

» ACCOUNTABILITY

We hold ourselves accountable to a code of conduct derived from our core values.

» PERSEVERANCE

We work with enthusiasm and intellect, and we are driven to surpass what has already been achieved.

2022 Key Moments

March

- New Law Firm Diversity Database unveiled, which makes data from MCCA's annual Law Firm Diversity Survey available to MCCA's community interested in benchmarking and measuring progress towards greater DEI.
- First event in The Table series hosted in Washington, D.C. to discuss effective strategies to address racial inequities in the workplace and promote of culture of belonging and inclusion.

April

Three new appointments to MCCA's Board of Directors announced:



Lincoln Financial Group

CRAIG BEAZER
Executive Vice President
& General Counsel,
Lincoln Financial Group



LAURENCE MIDLER
Executive Vice President,
General Counsel &
Chief Risk Officer,
CBRE



JENNIFER NEWSTEAD
Chief Legal Officer,
Meta Platforms, Inc.

October

 MCCA and Nokia announce Global Law Firm Diversity Survey, a first of its kind international survey designed to measure how well law firms hire and promote diverse attorneys over time and hold them accountable.

July

 MCCA announced our official community app: MCCA Connect. Here you will find the latest updates on MCCA membership resources, events, and programs as well as experience the power of partnership and community.



- Both the Creating Pathways to Diversity Conference and Diversity Gala are hosted back in-person in NYC for the first time in three years.
- In celebration of our 25th Anniversary, MCCA announced "MCCA Approved", a dynamic new framework for DEI that will provide sustainable and actionable solutions for the legal industry.





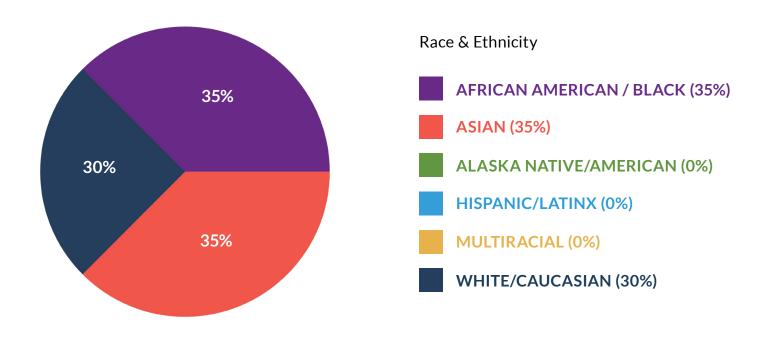


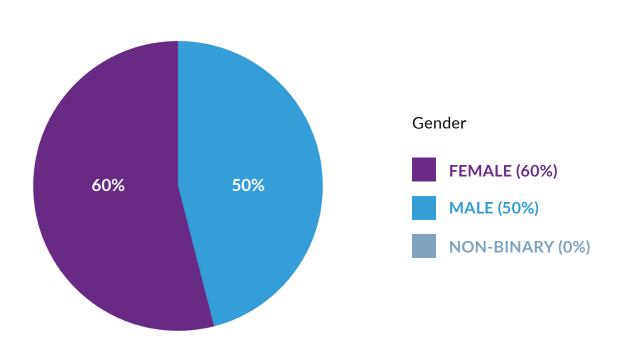


November

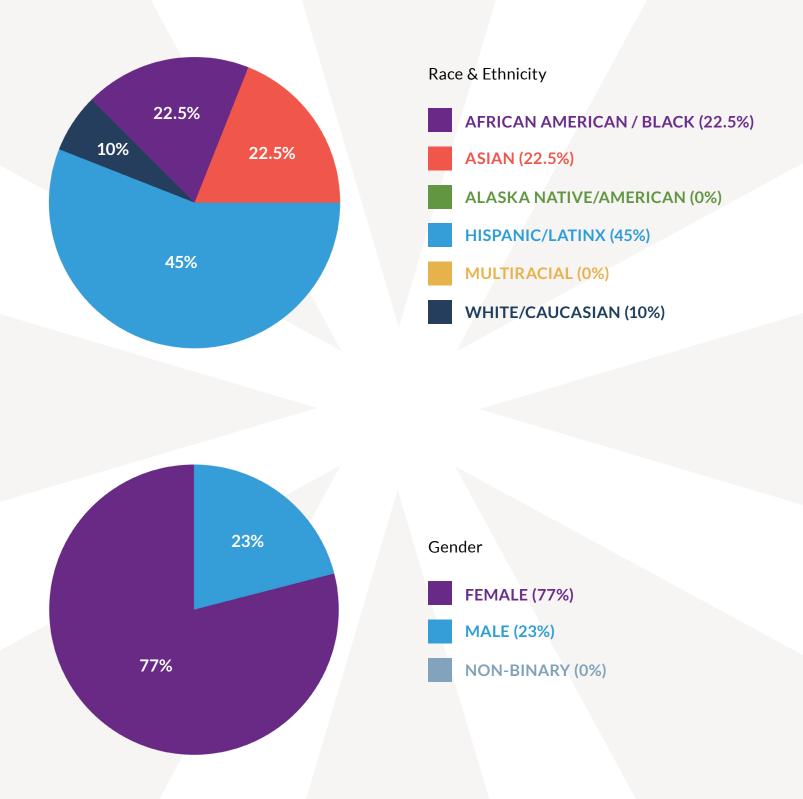
 MCCA's Corporate Demographic Survey is relaunched and designed to measure how well corporate legal departments hire, retain, and promote diverse attorneys over time and hold them accountable.

Diversity Demographics - Board of Directors





Diversity Demographics - MCCA Team



Recognition

Those Who Lead Through Innovation.

MCCA is committed to DEI in the legal profession.

It is important to recognize the companies, law firms, and individuals that demonstrate excellence in leadership in legal departments and the practice of law across the country.

We're proud to honor and distinguish companies and firms that tried something new and succeeded, whether in recruitment, retention, mentoring, pipeline initiatives, LGBTQ+ initiatives, or client development.

19



NATIONAL WINNE

MCCA



THE GEORGE B. VASHON INNOVATOR AWARD

The George B. Vashon Innovator Award (Vashon Award) is presented to companies (not in the Fortune® 1000) and law firms (less than 500 attorneys) that have led the way with innovative best practices to assist diverse attorneys. It is named for scholar, abolitionist and lawyer George B. Vashon, who was the first licensed African American attorney in New York State (1848) and one of the first admitted to practice before the U.S. Supreme Court (1867).

The award honoree for the Vashon Award is based on MCCA's review of the 2022 MCCA U.S. Law Firm Diversity Survey submissions. Based on that extensive analysis of the firms' demographic data as well as the corresponding quantitative trend data of each firm's recruiting, retention, and promotion efforts we selected our 2022 George B. Vashon Innovator award honoree, Beveridge & Diamond PC, and finalists.

2022 AWARD WINNER



2022 AWARD FINALISTS









LANE POWELL



RAINMAKERS

MCCA's annual list of Rainmakers honors talented lawyers that understand the key to business development is building your brand, fostering teamwork, understanding your clients, and great lawyering. The 2022 Rainmakers were selected from an exceptional group of prominent attorneys who have a proven record, over the course of several years, of compiling books of business exceeding \$5 million annually and who have contributed significantly to their communities. The Rainmakers practice a wide variety of law from all over the country, and their success stories offer insight and inspiration to lawyers at every career stage.

2022 RAINMAKERS HONOREES



PURVI PATEL ALBERS
Partner and Board Member,
Haynes and Boone, LLP



MONICA ARORA
Partner & Co-Head, Private
Funds Group,
Proskauer Rose LLP



NEERAJ ARORA
Partner, Co-Leader: Energy
Industry Team & Deputy
Practice Group Leader:
Energy & Project
Development,
Morgan Lewis & Bockius LLP



GOPAL BURGHER
Managing Partner,
BurgherGray LLP

2022 RAINMAKERS HONOREES (CONT.)



MANUEL F. CACHÁN
Partner, Co-head of Trials
Practice Group,
Proskauer Rose LLP



JARET L. DAVIS
Co-Managing Shareholder of
the Miami Office,
Greenberg Traurig, P.A.



LILLIAN S. HARDY
Partner, Investigations,
White Collar, and Fraud/
Crisis Leadership Team,
Hogan Lovells



PATRICIA BROWN HOLMES

Managing Partner,

Riley Safer Holmes

& Cancila LLP



YOUNG LEE
Partner,
Orrick



KECIA J. REYNOLDS
Partner, Leader Section
337 IP Litigation,
Paul Hastings LLP



ANJAN SAHNI
Partner-in-Charge,
New York Office,
WilmerHale



CRAIG A. THOMPSON
Partner,
Venable LLP



DENICE TOKUNAGA

Partner,

Seyfarth Shaw LLP



MARK WHITAKER
Global Co-Chair,
IP Litigation,
Morrison Foerster



CHRIS WILSON
Partner,
Goodwin Procter LLP



RISING STARS

MCCA's annual list of Rising Stars displays the bright future for the profession, which is filled with exceptional individuals of incredible potential. With backgrounds as diverse as their practice areas, MCCA's Rising Stars share a love of the law, and a pursuit of excellence and compassion for those in need. The Rising Stars show a dedication to giving back to their community while mastering the art of balancing work with lives that include being expert speakers, authors, volunteers, and leaders in their industry.

2022 RISING STARS HONOREES



GUETER AURELIEN

Counsel,

Venable LLP



BRYAN BROWNING
Assistant General Counsel,
Head of Global Disputes,
Whirlpool Corporation



NAKIMULI DAVIS-PRIMER
Shareholder,
Baker, Donelson, Bearman,
Caldwell & Berkowitz, PC



MATT DEPAZ
Partner,
Shook, Hardy & Bacon LLP



RONAK D. DESAI
Of Counsel, Litigation,
Paul Hastings LLP



JASON G. DOWNS Shareholder, Brownstein Hyatt Farber Schreck



CHARLENE A. BARKER
GEDEUS, ESQ.
Shareholder,
Buchanan Ingersoll
& Rooney



CHRISTOPHER GRANT
Senior Lead Counsel,
LinkedIn Corporation

2022 RISING STARS HONOREES (CONT.)



SHANELLE HENRY
Senior Corporate Counsel,
Microsoft



NAOMI K. HILLS Senior Counsel, GSK



TENNILLE HOOVER
Senior Corporate Counsel,
U.S. Bank



MICHAEL J. HUI
Of Counsel,
Gunderson Dettmer Stough
Villeneuve Franklin &
Hachigian, LLP



PAUL HUMPHREYS
Partner,
Freshfields Bruckhaus
Deringer



VANESSA JACKSON
Partner,
Davis Polk &
Wardwell LLP



JUSTIN T. JOHNSON
Senior Counsel, Global
Affiliate Governance,
AbbVie Inc.



JOHN K. KIM
Counsel,
State Farm Mutual
Automobile Insurance
Company



MICHELLE MARTINEZ
Senior Counsel
- Global Product,
eBay Inc.



EVA J. PULLIAM
Partner,
ArentFox Schiff LLP



JULIUS M. REDD
Principal,
Beveridge &
Diamond PC



HELEN L. RESPASS
Senior Legal Editor & Global
Pro Bono Co-Chair,
Thomson Reuters

2022 RISING STARS HONOREES (CONT.)



CHRISTOPHER R. RIAÑO
Of Counsel,
Holland & Knight LLP



RICHARD C. ROSALEZ
Vice President, Litigation,
Samsung Electronics America



CHRISTINE N. SWIFT
VP, Litigation &
Corporate Insurance,
Lincoln Financial Group



NIKOLAS TAKACS Senior Product and Regulatory Counsel, Marqeta



SUE XIA
Lead Counsel - Patents
and Open Source,
Walmart

MCCA



THOMAS L. SAGER AWARD

The Thomas L. Sager Award ("Sager Award") is presented to large Am Law 200 law firms (500+ attorneys) that have demonstrated a sustained commitment to improving the hiring, retention and promotion of diverse attorneys. The Sager Award was first presented in 1999 and is named after former DuPont Senior Vice President and General Counsel Thomas L. Sager, a widely respected leader in DEI. The award highlights MCCA's continued commitment to magnifying the national visibility of DEI champions in the industry.

The award honoree for the Sager Award is based on MCCA's review of the 2022 MCCA U.S. Law Firm Diversity Survey submissions. Based on that extensive analysis of the firms' demographic data as well as the corresponding quantitative trend data of each firm's recruiting, retention and promotion efforts we selected our 2022 Thomas L. Sager Award finalists and winner.

MCCA recognized three separate Sager Award winners from three separate categories. The top ten firms for Category 5 firms (more than 501 lawyers), the top ten firms in Category 4 (250-500 lawyers), and the top labor and employment firms.

2022 CATEGORY 5 WINNER

2022 CATEGORY 4 WINNER





2022 LABOR & EMPLOYMENT WINNER





CHARLOTTE E. RAY AWARD

The Charlotte E. Ray Award is presented to a woman lawyer for her exceptional achievements in the legal profession and extraordinary contribution to the advancement of women in the profession. The award is named for Charlotte E. Ray, a legal pioneer and the first African American female lawyer in the United States.

2022 HONOREES

The first 2022 Charlotte E. Ray Award was posthumously awarded to Rhonda Ferguson, Former Executive Vice President, Chief Legal Officer, General Counsel, and Secretary of The Allstate Corporation who passed away in April. Ferguson became Allstate's General Counsel in November of 2020 after nearly two decades in-house and another ten years in private practice.



RHONDA FERGUSON
Former Executive Vice
President, Chief Legal
Officer, General Counsel,
and Secretary,
The Allstate Corporation



Rhonda's daughter (right) Kristen Ferguson, accepting her mother Rhonda's award.

"Rhonda was a trailblazer and visionary force, who left an indelible mark on the legal profession," said Jean Lee, President, and CEO of the Minority Corporate Counsel Association. "It was important for us to honor her life and legacy, and her presence in the field will be truly missed."

CHARLOTTE E. RAY AWARD (CONT.)

Rhonda Ferguson, Former Executive Vice President, Chief Legal Officer, General Counsel, and Secretary of The Allstate Corporation, was a seasoned senior executive with over 25 years of experience helping publicly traded companies increase value through forward thinking, strategic discipline and a focus on innovation.

Additionally, she was a leader and advisor to boards and an active and regular participant at both the board and committee levels at several publicly traded companies, from manufacturing to energy to logistics to financial sector including companies in the highly regulated chemicals, investor-owned utility, transportation and insurance and financial services industries.

In her role at Allstate, Ms. Ferguson reported to the Chairman and CEO and had overall leadership responsibility for Allstate's law and regulation organization of over 1,900 professionals, which included corporate governance, compliance and litigation management, as well as government affairs, product stewardship and regulatory affairs, global business conduct and primary responsibility to all ESG initiatives for the enterprise.

Ms. Ferguson assumed her position in 2020 and was also asked to assume the interim role as Chief Human Resources Officer in October

2021. Prior to that, Ms. Ferguson was **Executive Vice President and Chief Legal** Officer of Union Pacific, one of the largest and most iconic freight railroad networks in the world. At Union Pacific (NYSE: UNP), she provided advice, guidance and counsel to the business on legal and regulatory matters as well as overall strategic direction, having led a team responsible for all aspects of the company's legal affairs. Prior to joining Union Pacific, she was Vice President, Corporate Secretary & Chief Ethics Officer at FirstEnergy Corp. (NYSE: FE), one of the largest investor owned electric utility companies where she led a team of over 200 professionals having responsibility for the corporate, real estate, and information compliance departments.

Ms. Ferguson had a strong commitment to serving her community through a variety of civic and non-profit organizations, including serving on the Board of Directors for Girls Inc. of Chicago and the Board of Advisors for the RAND Institute for Civil Justice. She was a member of the Chicago Club, the Chicago Network, and the Chicago Network of the Economic Club of Chicago.

Ms. Ferguson received her B.S. Industrial Engineering from Northwestern University in 1991 and her J.D. from Case Western Reserve University School of Law in 1994. She was married to Clayton Ferguson and lived in Chicago. She and her husband have two college-aged children.



CHARLOTTE E. RAY AWARD (CONT.)

2022 HONOREES

The second 2022 Charlotte E. Ray Award was presented to honoree, Tamika Tremaglio, the Executive Director of the National Basketball Players Association (NBPA), the NBA players union. Tremaglio took over at a critical time for the NBPA. She continues to oversee the NBPA's more traditional tasks of labor negotiations and the association's collective bargaining agreement, but given the pandemic-related financial losses, and the changing landscape of sports, Tremaglio is also tasked with leading the charge in media rights revenue growth, negotiations over player salaries and new off-court investment opportunities.



TAMIKA TREMAGLIO
Executive Director,
National Basketball
Players Association
(NBPA)

CHARLOTTE E. RAY AWARD (CONT.)

Tamika L. Tremaglio is the Executive Director of the National Basketball Players Association (NBPA). Tremaglio was selected by the players in September 2021 to succeed Michele Roberts. Tremaglio officially stepped into the role in January 2022 upon her retirement from Deloitte's Advisory practice.

Prior to joining the NBPA as Executive Director, Tremaglio served as the Managing Principal for Deloitte's Greater Washington offices where she managed over 15,000 professionals across 17 offices that provided market-leading audit, tax, advisory, and consulting services. At Deloitte, Tremaglio built a thriving practice and advised a diverse range of clients on high-profile matters relating to strategy development, corporate governance, talent management, organizational alignment, risk management, and regulatory compliance.

Tremaglio held several leadership positions at Deloitte in both the business and talent areas of the firm before she was appointed Managing Principal for the Greater Washington Area in 2017.

In addition to her professional achievements, Tremaglio has dedicated a tremendous amount of time and effort to give back to her community through volunteering, mentorship, and board service.

Tremaglio earned her Bachelor of Arts degree from Mount St. Mary's University in Business & Finance in 1992. She received her JD from the University of Maryland School of Law in 1995, and an MBA from the University of Baltimore in 1995.





EMPLOYER OF CHOICE AWARD

MCCA's vision is to make the next generation of legal leaders as diverse as the world we live in. One way we strive to accomplish this goal is to recognize and honor outstanding law departments that are leading the charge in change and helping diverse attorneys break through the concrete ceiling. The Employer of Choice Award (the "EOC") is designed to spotlight industry-leading Fortune® 1000 corporate legal departments who have succeeded in creating, implementing and maintaining a legal department that is focused on DEI.

» DIVERSITY

Demonstrates an appreciation for their differences.

» EQUITY

Provides access to the same opportunities and acknowledges we all don't start from the same place.

» INCLUSION

Creates an environment in which people want to stay.

MCCA publicly recognizes those organizations that are successful at hiring, retaining and developing today's best and brightest legal talent as the Employer of Choice. The selection criteria include:

ALIGNMENT

Alignment of diversity activities with longterm, corporate-wide strategic initiatives.

COMMITMENT

Commitment from senior management that translates into measurable objectives at the business unit level.

ACCOUNTABILITY

Metrics for accountability.

COMPENSATION

Compensation of senior management in the legal department tied to the results of diversity efforts.

SUBSTANTIVE

Substantive training programs.

LEADERSHIP

Leadership through creating an environment that eliminates barriers to communication and encourages everyone's contributions.

EMPLOYER OF CHOICE AWARD (CONT.)

IMPLEMENTATION

Demonstrated institutional implementation or design of policies and practices that support people in doing their best work and developing to their fullest potential.

PROGRAMS / POLICIES

Formal programs or policies that value, encourage and enable individual attorney growth and improvement (e.g. mentoring, skills development seminars, etc.).

VALUE

Value of diversity. Awardees are trailblazers whose personal and/or professional paths have helped to effect change in our society and inspire others. While not limited to the legal profession, awardees display values and commitments in line with the MCCA mission.

THE 2022 EMPLOYER OF CHOICE WINNERS ARE:



NATIONAL AND WEST REGION

"At Microsoft, our focus on diversity and inclusion is core to how we work, every day," said Hossein Nowbar, Corporate Vice President, General Counsel and Corporate Secretary, Corporate Legal Affairs at Microsoft. "We appreciate MCCA choosing to recognize these efforts with its 2022 Employer of Choice Award. We look forward to continuing to work with MCCA on its important work of helping to advance D&I efforts across corporate America and beyond."

ABOUT MICROSOFT

Microsoft continually engages with diverse organizational partners – beyond just financial and event specific support, while its leadership shows up on boards, advisory boards, council and research working groups focused on D&I. As a leader in their industry, Microsoft has dedicated efforts to reaching all audiences to improve D&I outcomes, including diverse law students and corporate general counsels.

EMPLOYER OF CHOICE AWARD (CONT.)

THE 2022 EMPLOYER OF CHOICE WINNERS ARE:



MID-ATLANTIC REGION

"At Altria, we believe that the power of diverse teams – unique individuals working together who don't think or look alike – is critical to our success," said Murray Garnick, Executive Vice President and General Counsel, Altria. "We're thrilled to be recognized as an Employer of Choice by the MCCA as we continue to make progress in our D&I journey."



MIDWEST REGION

"Diversity and inclusion aren't just words at State Farm - it's part of our DNA and we're committed to a workplace culture where all associates are treated with respect and dignity, and differences are valued to build a stronger, more productive, and engaged workforce," said Senior Vice President and General Counsel Steve McManus. "We thank MCCA for this recognition as we uphold our good neighbor philosophy to respect the individuality and dignity of one another and the customers we serve."

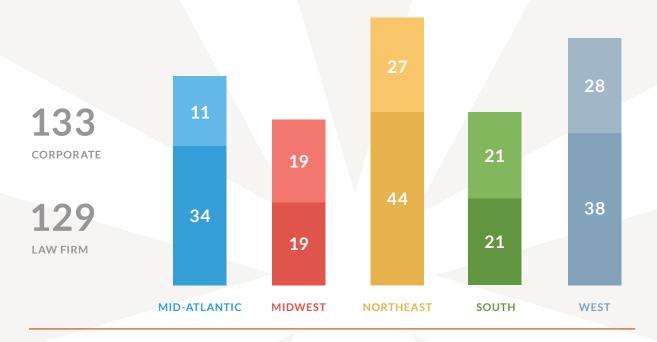
Membership

In 2011, MCCA realized the value of partnership with law firms and created the Firm Affiliate Network ("FAN") membership. The power of partnership and its benefits became clearer over time, and in 2017, MCCA revamped its membership structure to include both corporate legal departments and law firms.

MCCA created its one membership model open to all corporate legal departments and law firms based on their needs and interest in engagement. In addition to creating more diverse legal departments and law firms, MCCA helps its members foster more inclusive and equitable legal departments and law firms – environments where underrepresented groups feel empowered to speak freely about their opinions and perspectives.

Membership

MEMBERS BREAKDOWN BY REGION 2022:



262
TOTAL MEMBERS







Membership (cont.)

MEMBERSHIP PORTAL DATA:

140 of MCCA's members used the member portal this year to access MCCA's research, best practices and checklists.

The top downloaded files were:

FILES DOWNLOADED: 247 TIMES

1) DEI Strategic Action Plan: 28 downloads

2) Legal Department Template for DEI Strategy 2021 & 2021 MCCA Law Firm Diversity Survey Report: 22 downloads



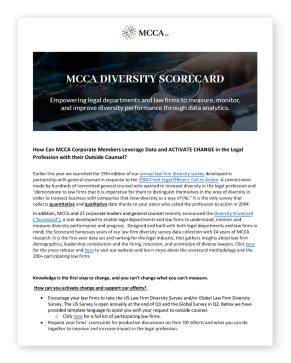




Membership (cont.)

MEMBERSHIP PORTAL DATA (CONT.):

3) Guidance for Law Firm Diversity Survey and Scorecard Participation: 19 downloads



FILES VIEWED: 304 TIMES

The top viewed files were:

- 1) Legal Department Template for DEI Strategy 2021 & 2021 MCCA Law Firm Diversity Survey Report: **30 views**
- 2) DEI Strategic Action Plan: 29 views
- 3) Guidance Law Firm Diversity Survey and Scorecard Participation: 24 views

Research & Resources

MCCA furthers its mission through publishing research to increase cultural competence, promote DEI efforts, and share best practices in the legal profession. MCCA has published research pieces including:

- Surveys focusing on role and status of law firm diversity professionals
- The annual MCCA U.S. Law Firm Diversity Survey report
- The annual General Counsel Survey report, tracking minority and women general counsel in the Fortune® 500 and Fortune® 1000 corporations and;
- Reports on emerging new trends and challenges in the legal profession and surveys which examine firms that are diverse, inclusive and profitable.

MCCA's research provides objective, peer-reviewable assessments of emerging demographic data and practices. We aim to make DEI a goal that all corporate legal departments – and the law firms that serve them – strive to prioritize and integrate. To achieve that goal, we'll continue to collaborate with general counsels and senior leadership to develop best practices, set standards for corporations and law firms, and work hand-in-hand with our partners to help those organizations meet these standards – and, ideally, to exceed them.

Research & Resources

MCCA U.S. LAW FIRM DIVERSITY SURVEY

This is the 19th edition of our U.S. Law Firm Diversity Survey ("Survey") since we launched the initiative in 2004 to support the Chief Legal Officers' Call to Action to increase diversity in the legal profession. We worked closely with a general counsel advisory group to draft questions that will improve DEI and measure progress.

DIVERSITY DATABASE

The Database is a time and cost-effective solution to create transparency and accountability for those interested in achieving better outcomes in recruiting, retention, and promotion of women and diverse talent. Firms can use the Database to set tangible, evidence-based goals for their DEI initiatives — and to hold themselves accountable to their stakeholders and their colleagues.

As MCCA's 2021 Survey indicates, there is room for progress across the board. Last year's Survey results indicate a focus on recruiting and retaining more diverse candidates for associate classes and senior positions. However, underrepresentation persists across race, gender identity, sexual orientation, and disability status, particularly at the partner level.

For clients who are interested in progress of the entire firm and not only teams who represent individual matters, there is now data that provides concrete evidence on overall progress. The new Database offers more tools than ever — added dashboards, a trends analysis, and tools to more easily compare progress across firms. Participating firms can explore data provided by over 225 firms since 2007.

THE DATA INCLUDES:

- Quantitative data on firm demographics across key diversity indicators, including race and ethnicity, gender identity, sexual orientation, disability status, and military service;
- Breakdowns of these demographics across seniority, from summer associates to equity partners;
- Firm demographics and aggregated industry data of recruitment, attrition, and promotion, and qualitative data about firms' DEI plans and initiatives.

DIVERSITY DATABASE (CONT.)

"Firms that participate in our annual Survey know that to do better, we must know better," said Jean Lee, President and CEO of MCCA. "That's why we've made the Law Firm Diversity Database even more useful and comprehensive. We're committed to providing firms with the effective tools they need to drive change across the legal industry and beyond."



GLOBAL LAW FIRM DIVERSITY SURVEY

MCCA and Nokia together launched the Global Law Firm Diversity Survey ("Global Survey"), a first-of-its-kind international survey designed to measure how well law firms hire and promote diverse attorneys over time and hold them accountable.

This Global Survey draws on the success of the Survey, which, for 19 years, has assessed diversity metrics across top U.S. firms. Now, after global telecommunications leader Nokia launched its own pilot program and scorecard on DEI aimed at its panel firms, the two have joined forces to create a platform allowing for the collection of law firms' DEI data at a global scale. Data provided by the participating firms through the Global Survey will be imported into the MCCA Law Firm Diversity Database and will serve as a tool for MCCA members to track and promote their progress towards advancing DEI.

Nassib Abou-Khalil, Nokia Chief Legal Officer, said: "Diversity, equity and inclusion are an essential part of Nokia's culture. Through the discussions we had with law firms participating in our DE&I program, launched in early 2021, we came to understand the complexity of obtaining global data on the topic and the challenges that law firms face when having to complete similar exercises for multiple clients. We wanted to extend the impact of our project beyond Nokia and to collaborate with our partners to make a lasting, holistic and meaningful change. This important joint initiative with MCCA, a renowned advocate of diversity, provides law firms worldwide an opportunity to share and compare data and see how they are doing in comparison to peer companies, in order to advance diversity, equity and inclusion in the legal profession."

The Global Survey comes at a time when business operations have become increasingly international and companies across the world are moving from awareness to action in their approach to DEI. The Global Survey has been developed through a joint effort between the MCCA and Nokia's Legal and Compliance team. Respondents will provide organizational demographics across key diversity indicators, including race and ethnicity, gender identity, disability status, LGBTQ+ status, and more. In addition, questions about firm leadership, hiring, and management committee composition will help draw a more comprehensive power map of the modern legal landscape.

GLOBAL LAW FIRM DIVERSITY SURVEY (CONT.)

THANK YOU TO THE FOLLOWING FIRMS FOR PARTICIPATING IN THE INAUGURAL GLOBAL SURVEY:

ALSTON & BIRD LLP
BIRD & BIRD LLP
COOLEY LLP
EVERSHEDS SUTHERLAND (INTERNATIONAL) LLP
FANGDA PARTNERS
FRESHFIELDS BRUCKHAUS DERINGER LLP
JENNER & BLOCK LLP
LEWIS SILKIN LLP
MORRISON & FOERSTER LLP
PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP
REED SMITH LLP
ROSCHIER
SEYFARTH SHAW LLP
SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP
SQUIRE PATTON BOGGS

"The more we know about where we stand and where we're falling short, the better we can do as an industry to support diverse attorneys and advance bold, structural change," said Jean Lee, President and CEO of MCCA.

"Nokia has long been a model for how companies and counsels' offices can do better around the world. It's why we recognized them as our Inaugural International Employer of Choice and why we are pleased to partner with them on this groundbreaking Global Survey."

MCCA DIVERSITY SCORECARD

The Scorecard is a response to years of requests from general counsel for a transparent industry benchmark to assess DEI metrics, develop actionable policies, and ultimately, drive competitive advantage. It relies on 14 years of data from the Survey and was developed in active consultation with many leading general counsel and law firms.

- The Scorecard applies an objective methodology which is made up of longitudinal data that
 has been collected and reviewed for accuracy by a third party through the Survey. Through
 this rigorous process, the Scorecard assesses law firms along four key categories:
 demographics, recruitment, retention/attrition, and promotion for women and diverse
 groups, particularly those from underrepresented racial and ethnic backgrounds.
- The tool is both customized and comparative, allowing firms to benchmark their personal progress against that of similar sized firms and the overall industry. The Scorecard measures quantitative data on the number of attorneys from all backgrounds at each firm and then synthesizes DEI efforts into a comprehensive, digestible format. For the first time, firms can use the tool to assess their progress on recruiting, retaining, and promoting employees from a specific gender and/or diverse background over time, determine internal policies that can be strengthened, benchmark their efforts against similar sized firms, and adapt their policies to drive sustained impact and results.
- The following signatories have reviewed and affirmed that they will ask their law firms to
 provide their MCCA scorecard and to use each of the firm's scorecard as a metric in the
 corporate legal department's evaluation of how firms are progressing in their DEI efforts.
 In addition, signatories agree that this is the first step in establishing a benchmark to better
 understand minimum standards to evaluate law firms' DEI efforts.

MCCA DIVERSITY SCORECARD (CONT.)

WE CELEBRATE THE TOP-RANKING FIRMS IN GROUPS 4, 5, AND TOP LABOR & EMPLOYMENT FIRMS FOR 2022. THEY ARE LISTED BELOW IN ALPHABETICAL ORDER:

GROUP 5 (MORE THAN 501 LAWYERS)

Akerman
Cleary Gottlieb
Cooley
Davis Wright Tremaine
Greenberg Traurig
Mayer Brown
Morgan Lewis
Perkins Coie
Seyfarth Shaw
Troutman Pepper

GROUP 4 (251 - 500 LAWYERS)

Buchanan Ingersoll and
Rooney PC
Butler Snow LLP
Cravath Swaine and Moore LLP
Dykema Gossett PLLC
Fenwick and West LLP
Fredrikson and Byron PA
Freshfields Bruckhaus
Deringer LLP
Knobbe Martens
Quarles and Brady LLP
Wachtell Lipton Rosen
and Katz

TOP LABOR & EMPLOYMENT FIRMS

Fisher & Phillips
Jackson Lewis
Jackson Walker
Littler Mendelson PC
Ogletree Deakins



SOCIAL MEDIA - TOP POSTS OF 2022

FACEBOOK:

- 1) Presenting our 2022 Sources of Success Program Participants
- 2) Congratulations to our 2022 Rising Stars Honorees





SOCIAL MEDIA - TOP POSTS OF 2022 (CONT.)

FACEBOOK:

3) Thank you to our 2022 Sources of Success Program Hosts

Thank you for a successful 2022 Sources of Success Program! ArentFox Schiff Davis Wright Tremaine LLP Greenberg Traurig Katten

SOCIAL MEDIA - TOP POSTS OF 2022 (CONT.)

LINKEDIN:

1) Thank you to our Advisory Council



2) Presenting our 2022 Sources of Success Program Participants



3) Congratulations to our 2022 Rainmaker Honorees



MCCA offers a wide range of educational and professional development programs to help members understand – and improve – the scale of DEI within their respective organizations. We do more than just agitate and advocate. We work with both law firms and corporate organizations to create two-sided success: success for promising diverse lawyers and success for the companies and firms that employ them.

SOURCES OF SUCCESS (SOS)

The Sources of Success Program is a highly competitive twelve-month professional development program for high potential talent from corporate legal departments and law firms who identify as mid-career attorneys. Each year, the curriculum evolves to address the needs of the cohort to excel as leaders within their own organizations. A few focus areas have included an individual leadership assessment, development and a professional strategic plan, which will continue supporting their ascend into leadership roles.

2022 PARTICIPANTS:



ALI AMIRMAHANI Corporate Counsel, Amazon



ZOHRA ANWARI
Principal Product Counsel,
GitHub



ADRIENNE D. BAKER
Corporate Counsel,
Google LLC



SHEEHAN BAND
Associate, Financial Markets
Litigation & Enforcement,
Katten Muchin Rosenman LLP



THALLEN BRASSEL
Assistant General Counsel,
Direct Digital Commerce,
Nike



CHRISTINA J. DELEVEAUX
Senior Attorney,
Consolidated Edison Company
of New York, Inc.



KARLA DEL POZO GARCÍA
Associate,
Dentons US LLP



RODNEY DILLARD II
Associate Attorney,
Baker Donelson, Bearman,
Caldwell & Berkowitz, PC

SOURCES OF SUCCESS (SOS), 2022 PARTICIPANTS (CONT.):



ASHLEI FERGUSON SOS Cohort Co-Chair Corporate Counsel, Microsoft Corporation



ALICIA FORTE SOS Cohort Co-Chair Counsel, Verizon



LAUREN FORTUNATO
Associate,
Young Conaway Stargatt &
Taylor, LLP



MICAH GALINDO Senior Attorney, USAA



PUAMUH GHOGOMU II

SOS Cohort Co-Chair

Senior Counsel,

Employment Law,

AbbVie Inc.



RICHARD GREIFFENSTEIN

Director, Employee

Relations Counsel,

Target Corporation



LASELVE E. HARRISON
Partner,
Boies Schiller Flexner, LLP



JULIAN A. JACKSON-FANNIN Associate, Duane Morris, LLP



JESSICA LEE
Vice President & Assistant
Corporate Secretary,
Altus Group Limited



SÉVERINE LOSEMBE
BOTUMBE
Associate,
Milbank LLP



JASSMIN MCIVER-JONES
Assistant Vice-President and
Senior Counsel,
Lincoln Financial Group



SEBASTIÁN MOLLO
Global Investigations
Counsel,
Flowserve Corporation

SOURCES OF SUCCESS (SOS), 2022 PARTICIPANTS (CONT.):



NATASHA NEWBERRY
Director & Senior
Corporate Counsel,
LexisNexis



MOHAMMAD B. PATHAN
Senior Associate,
Davis Wright Tremaine LLP



HEIDI RUCKRIEGLE
Ethics Counsel,
Western Union



JANIELLA C. SHIRLEY
Senior Attorney,
USAA



SAINABOU SONKO
Senior Counsel,
Commercial Litigation,
Tyson Foods, Inc.



Associate,

Groom Law Group



KENYA L. WILLIAMS

Trademark Enforcement

Counsel,

Thermo Fisher Scientific Inc.



HAYAN YOON
Senior Associate,
Fenwick & West LLP

Education & Professional Development (cont.)

LMJ SCHOLARSHIP

For 17 years, the LMJ Scholarship has been nurturing the careers of outstanding law students and widening our profession's diversity pipeline. The LMJ Scholarship has awarded over \$3.7 million in scholarships to 228 students.

The LMJ Scholarship has helped students whose families worked three jobs to send them to college. It has helped students who grew up translating documents for their immigrant parents. Students whose perspectives we desperately need in our profession.

Those students are now rising and activating change at the highest levels of corporate America, at top nonprofits, and at district and appellate courts around the country. Our LMJ Scholars and LMJ Alumni exemplify the best of our profession: passion, perseverance, and dedication. We are proud of the outstanding accomplishments of these students and attorneys and look forward to helping them break barriers to entry and soar to the highest levels of corporate America.



NATHNAEL ALAZAR
Microsoft Scholar,
Columbia University in the
City of New York



CLAUDIA DIAZ MARTINEZ

MCCA Scholar,

University of California

- Irvine



SARA GOMEZ BOHORQUEZ
Chevron Scholar,
Columbia University in the
City of New York



ARIANNA HOPKINS
Bob Bostrom Scholar,
Fordham University



MCCA Scholar,
University of Arizona



VEDA TSAI
Robert Half Legal Scholar,
The University of Texas
at Austin

Education & Professional Development (cont.)



THE TABLE

The Table is a series of invitation-only dinners for general counsel and thought leaders interested in a deeper analysis of culture, leadership and systemic racism hosted by an MCCA Board member in various cities around the country. The purpose of The Table is to curate high-impact conversations about DEI benchmarks, trends, impact strategy, and partnerships with each other and MCCA.

THANK YOU TO ALL THE LEADERS FOR YOUR DIALOGUE AND PARTICIPATION.





Upcoming Events

Creating Pathways to Diversity® Conference
 October 9 – 11, 2023

New York, NY

Diversity GalaOctober 11, 2023

New York, NY





Conferences & Events



CREATING PATHWAYS TO DIVERSITY® CONFERENCE

The Creating Pathways to Diversity® Conference focuses on global diversity and inclusion, talent optimization, inclusive leadership, and management to bolster the promotion and retention of diverse attorneys. The program offers practical development tools, best practices, and resources for individual lawyers and organizations. For individuals, there are workshops to improve rainmaking and business development skills, including the MCCA Pitch Session Network. The Pitch Session Network allows corporate law departments to directly connect with diverse attorneys, diversify their service client portfolios and assist in holding law firms and legal service providers accountable for their diversity efforts. For organizations, expert panels address areas for improved execution of a diversity and inclusion strategy. All of these programs provide opportunities for networking and advancing the careers of diverse attorneys.

For individuals, there are workshops to improve rainmaking and business development skills, including The Blueprint: Mock Pitch Workshop, Interrupting Bias Workshops focusing on recruitment, retention, and promotion. For organizations, expert panels address areas for improved execution of a DEI strategy. All of these programs provide opportunities for networking and advancing the careers of diverse attorneys. Additionally, the annual Rising Stars and Rainmakers are announced as well as the winner of the George B. Vashon Innovator Award.



CREATING PATHWAYS TO DIVERSITY® CONFERENCE (CONT.)

CHECK OUT OUR PAST PATHWAYS CONFERENCE:



"Great program...perfect content...engaging speakers...
plenty of time for networking...greatly enjoyed my first
MCCA experience." – Daniel Milbeck, GE Healthcare

"The moderator for this panel was PHENOMENAL. She provided thought-provoking content of her own and elicited more of same from her participants. I circled her in my program. I'll be inviting her to speak to my law firm team." – Kimberly Hulsey, Locke Lord, LLP

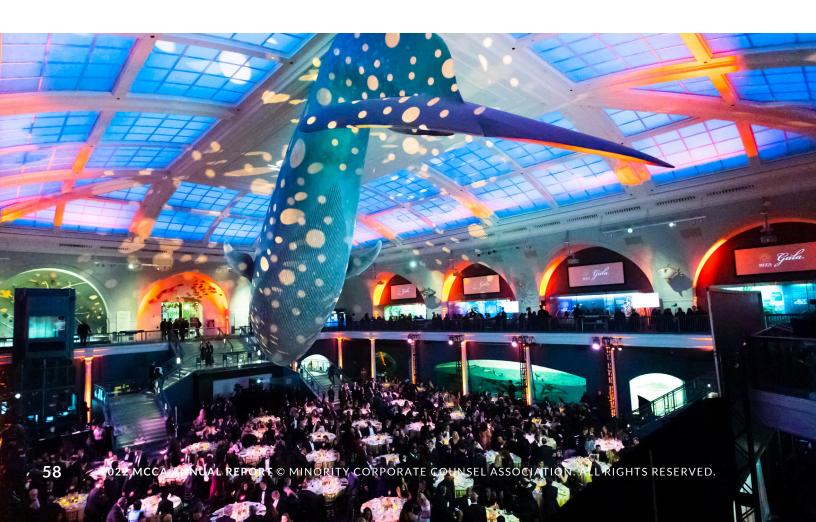
"Absolutely remarkable discussion. So much wisdom shared; incredibly thought provoking. Panelists were exceptional." – Jack Chen, Microsoft



DIVERSITY GALA

Coinciding with the Creating Pathways to Diversity® Conference, is the annual Diversity Gala. The funds raised from our Diversity Gala support MCCA's research, conferences and professional development programming throughout the year. The Gala features an elegant networking reception and a seated awards program honoring individuals, corporate legal departments and law firms championing diversity and inclusion in the legal profession.

The Charlotte E. Ray Honoree, the Thomas L. Sager Award Winner as well as the Employer of Choice Winner were honored at this premier event attended by leaders in the legal community from Fortune 500 companies and top law firms.



DIVERSITY GALA (CONT.)

CHECK OUT OUR PAST DIVERSITY GALA:











TOWN HALLS

Launched in 2017, MCCA hosts 60-minute "Town Halls" as an effort to strengthen our relationship with our existing members, sponsors, and prospective members.

These Town Halls are a great way to learn about our new initiatives, provide constructive feedback, and engage further as a partner in our mission and vision. We want to hear from our community so together we can achieve our vision and make the next generation of legal leaders as diverse as the world we live in.

The 2022 Town Halls were held virtually via Zoom to maximize our community's experience. During our 2022 Town Hall, we discussed some of the challenges of collecting data, implementing changes based on data analysis, and how to develop sustainable long-term strategies for greater impact.

VIRTUAL DIVERSITY CAREER FAIR

Organizations of all sizes are realizing that diversity is no longer just a moral imperative and that recruitment of diverse talent has become a strategic business goal. Employees favor diverse organizations over their homogenous competitors; innovation depends on the viewpoints of many; and higher profit follows where organizations diversify their teams. As a response for a need and want from employers to seek diverse employees and for jobseekers to connect with organizations committed to DEI, we hosted the first ever MCCA Diversity Career Fair. The fair was held virtually which allowed 30 prospective employers and 156 candidates to connect from across the nation.

MCCA Advisory Practice & Strategic Services

MCCA offers advisory and strategic services as a resource for legal professionals dedicated to increasing the impact, effectiveness, and sustainability of their respective organization's DEI initiatives. We serve as a partner in developing, implementing, and maintaining a strategic diversity focus within corporate legal departments and law firms by providing members with the tools, expertise, methodology, research, and professional assistance to be more effective and impactful.



MCCA Advisory Practice & Strategic Services



M.A.P.

MCCA Advisory Practice ("MAP") offers advisory and strategic services as a resource for legal professionals dedicated to increasing the impact, effectiveness and sustainability of their respective organization's DEI initiatives. We serve as a partner in developing, implementing and maintaining a strategic diversity focus within corporate legal departments and law firms by providing members with the tools, expertise, methodology, research, and professional assistance to be more effective and impactful.

With 25 years of experience in advancing DEI in the legal profession, MCCA has been leading the discussion and is uniquely positioned to provide corporate legal departments and law firms with substantive, data-driven, and customized solutions for establishing and implementing effective and sustainable DEI programs. Each tier of service provides ample opportunities for listening, learning, peer-to-peer sharing, skillset development, strategy refinement, and practical guidance for systemic change.

THE FOLLOWING TOOLS ARE IN THE MCCA MEMBER PORTAL:

- Interrupting Bias in Mentorship
- Interrupting Bias in Hiring and Recruiting
- Interrupting Bias in Assignments
- Interrupting Bias in Performance Evaluations
- Interrupting Bias in Compensation
- Developing an Effective and Sustainable DEI Strategic Plan
- Outside Counsel Diversity Guidelines and RFP Questionnaire Best Practices
- Diversity Return on Investment (DROI)
- Diversity, Equity & Inclusion Law Firm Self-Assessment
- Diversity, Equity & Inclusion Corporate Legal Department Self-Assessment

MCCA Advisory Practice & Strategic Services

CONFIDENTIAL MATERIALS - NOT FOR FURTHER DISTRIBUTION



Developing a Sustainable and Effective Diversity, Equity and Inclusion Strategic Action Plan



Interrupting Bias in Mentorship
Tools and Best Practices for Law Firms

Small Steps, Big Change







Career Center

HOT JOBS:

Hot Jobs is a members-only benefit created to help MCCA members that are thinking strategically on how they will recruit diverse candidates into their recruiting process. It is a platform specifically created to further MCCA's mission in advancing the recruitment of diverse attorneys. Hot Jobs is searchable on the MCCA website and our email blast of Hot Job announcements that is circulated to our members twice a month.

JOB BANK:

Members and non-members wishing to advertise open positions to our diverse network may post them through MCCA's Job Bank. Employers have access to a host of tools and features and will be able to post new positions for as low as \$300 for MCCA Members and \$400 for MCCA Non-Members. MCCA's Job Bank has over 400 views per job and thousands of searchable resumes of diverse candidates.



Career Center (cont.)

PITCH SESSION NETWORK ("PSN")

MCCA created the PSN to address the lack of diversity at the equity partner-level in law firms. MCCA and committed general counsels came together to strategize on how to encourage strategic progress in law firms.

MCCA hosted the sixth annual PSN at the 2022 Creating Pathways to Diversity® Conference. PSN allows in-house counsel to virtually connect with diverse law firm partners at majority law firms, diversify their preferred provider portfolios and hold law firms accountable for their diversity efforts. PSN provides a platform for diverse law firm partners and legal service providers to meet privately, make meaningful connections and build lasting business relationships with corporate legal departments interested in legal services.

THANK YOU TO THE 2022 CORPORATE LEGAL DEPARTMENTS THAT PARTICIPATED:



























2022 Financial Highlights

Financial Highlights



September 29, 2023

To the Board of Directors and Management of The Minority Corporate Counsel Association, Inc. Rogers & Company PLLC
Certified Public Accountants

8300 Boone Boulevard Suite 600 Vienna, Virginia 22182

703.893.0300 voice 703.893.4070 facsimile www.rogerspllc.com

We recently completed our audit of the financial statements of The Minority Corporate Counsel Association, Inc. ("the Association") as of and for the year ended December 31, 2022. We have issued our report thereon dated May 19, 2023, and expressed an unmodified opinion on those financial statements. We conducted our audit in accordance with auditing standards generally accepted in the United States of America.

Financial highlights as of and for the year ended December 31, 2022 were as follows:

- The Association's total assets at December 31, 2022 amounting to \$5,883,665 decreased from the total assets at December 31, 2021 amounting to \$7,066,542 by 17%. At December 31, 2022, the majority of the assets were comprised of investments totaling \$4,040,211 (69% of total assets) and cash and cash equivalents totaling \$1,294,768 (23% of total assets).
- The Association's total liabilities at December 31, 2022 amounting to \$1,208,990 decreased from the total liabilities at December 31, 2021 amounting to \$1,222,758 by 1%. At December 31, 2022, the majority of the liabilities were comprised of deferred revenue totaling \$928,489 (77% of total liabilities).
- The Association's total revenue for the year ended December 31, 2022 was \$4,945,177. Revenue was mainly comprised of memberships totaling \$2,867,866 (58% of total revenue) and sponsorships \$1,566,000 (32% of total revenue). Net investment loss for the year ended December 31, 2022 totaled \$578,402.
- The Association's total expenses for the year ended December 31, 2022 was \$6,114,286. The majority of the expenses were utilized for the Association's program services, such as research and education, membership, and events. These program services totaled \$4,668,400 (76% of total expenses). Additionally, the Association spent \$1,392,109 (23% of total expenses) on management and general expenses and \$53,777 (1% of total expenses) on fundraising expenses.
- The change in net assets, or net loss, for the year ended December 31, 2022 totaled \$1,169,109. Net assets at December 31, 2022 totaled \$4,674,675.

ROGERS & COMPANY PLLC

2 overs + Commy PLC



2022 Members, Sponsors & Donors

CORPORATE MEMBERS

A

AbbVie Inc.
Agilent Technologies,
Inc.
Allstate Insurance
Company
Altria Client Services,
Inc.
Altus Group Limited
Amazon.com, Inc.
American Express
American
International
Group
Apple Inc.
Autodesk, Inc.

В

BASF Corporation
Bath & Body Works,
Inc.
Brighthouse Financial
Bristol-Myers Squibb
Company
Burlington Stores,
Inc.

C

Capital One
CBRE Group, Inc.
Chevron Corporation
Chime
Choice Hotels
International, Inc.

CIGNA Corporation
Cisco Systems, Inc.
Citigroup Global
Markets Inc.
Citizens Bank
Cologix
Con Edison
Consilio LLC

D

Darden Restaurants
Dell Inc.
Discover Financial
Services
Dow Jones &
Company, Inc.
DTE Energy

Ε

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eBay Inc.
Endeavor
Entergy Corporation
Epiq Global
Exelon Corporation
Expedia, Inc.

F

Fannie Mae
Federal Home Loan
Bank of Pittsburgh
Fiserv, Inc.
Flowserve
Corporation
Football Northwest
LLC (Seattle
Seahawks)

Freddie Mac

G

Gap Inc.
GE Healthcare
Genentech, Inc.
General Motors
GlaxoSmithKline plc
Goldman Sachs
Google LLC

Н

Health Care Service Corporation HP Inc.

IBM Corporation Intel Corporation Intuit Inc.

J

JAMS
Johnson & Johnson
Services, Inc.
JM Family Enterprises
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Company
JPMorgan Chase
& Co.

K

Kaiser Permanente Kayne Anderson Capital Advisors L.P

L

LexisNexis

LexisNexis Risk
Solutions Group
Lincoln Financial
LPL Financial LLC
LyondellBasell

M

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Mastercard
Merck & Co., Inc.
Meta Platforms, Inc.
MetLife, Inc.
Microsoft
Corporation
Mondelez
International
Morgan Stanley

N

Nationwide
New York Life
Insurance Company
NFM Lending, Inc.
Nike, Inc.
Nokia Corporation
Northrop Grumman
Nuclear Electric
Insurance Limited

P

PepsiCo, Inc. Pfizer Inc. Premier Media Inc.

CORPORATE MEMBERS (CONT.)

R

Regions Bank Relativity Ripple

S

Salesforce.com, Inc.
SandboxAQ
Seagate Technology
Shell Oil Company
Sony Electronics Inc.
Sony Interactive
Entertainment
South Jersey
Industries
St. Jude Children's
Research Hospital
State Farm Mutual
Automobile
Insurance Company
Stripe, Inc.

Т

Tapestry, Inc.
Target
Textron Inc.
The Trade Desk
The Vanguard Group,
Inc.
Thermo Fisher
Scientific
Thomson Reuters

Tractor Supply
Company
Trane Technologies
PLC
TransUnion
Twilio Inc.
Tyson Foods

U

Uber
Under Armour, Inc.
UnitedHealth Group
United Services
Automobile
Association, Inc.
(USAA) United States
Steel Corporation
Unite Us
U.S. Chamber
Institute for
Legal Reform

V

Venerable Holdings, Inc. Verizon Communications ViacomCBS Inc. Visa Inc. VMware, Inc. VSP Vision

W

Walmart, Inc. Wells Fargo Bank, N.A. Wendy's Western Union Workday Inc.

LAW FIRM MEMBERS

A

Adams and Reese LLP
Adibi IP Group, PC
Akin Gump Strauss
Hauer & Feld LLP
ArentFox Schiff LLP
Axinn Veltrop &
Harkrider LLP**

Baker, Donelson,

B

Bearman, Caldwell & Berkowitz, PC Baker McKenzie Banner Witcoff Barnes & Thornburg LLP Barta, Jones & Foley, P.C.** Beck Redden LLP Beveridge & Diamond P.C. Blank Rome LLP **Boies Schiller Flexner** LLP **Brownstein Hyatt** Farber Schreck, LLP Buchanan, Ingersoll & Rooney, PC

Buckley LLP
Buckley Patent Law
LLC
Butler Snow LLP

C

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Chartered
Chan Punzalan LLP
Cohen & Gresser LLP
Cooley LLP
Covington & Burling
LLP
Cozen O'Connor
Crowell & Moring
LLP

D

Davis Polk &
Wardwell LLP
Davis Wright
Tremaine LLP
Dechert LLP
Dentons US LLP
DLA Piper LLP
Dorsey & Whitney
LLP
DTO Law
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Е

Elarbee Thompson
Sapp & Wilson LLP
Epstein, Becker &
Green, PC
Eversheds
Sutherland (US) LLP

TikTok

^{**}Minority or Women Owned Law Firm

LAW FIRM MEMBERS (CONT.)

F

Faegre Drinker Biddle & Reath LLP Farella Braun + Martel LLP Fenwick & West LLP Finnegan, Henderson, Farabow, Garrett & Dunner, LLP FisherBroyles, LLP Fisher Phillips Foley & Lardner LLP Fox Rothschild LLP Freshfields **Bruckhaus Deringer US LLP** Friedman Kaplan Seiler & Adelman LLP Frost Brown Todd

G

LLC.

Goodwin Procter LLP Greenberg Traurig, LLP Groom Law Group

н

Han Santos PLLC**
Hanson Bridgett LLP
Harrity & Harrity, LLP
Hausfeld

Haynes and Boone, LLP Haynsworth Sinkler Boyd, P.A. Hogan Lovells Husch Blackwell LLP

п

Innis Law Group LLC** Ivins, Phillips & Barker

J

Jackson Lewis PC Jenner & Block Jennings, Strouss & Salmon

К

K& L Gates LLP
Katten Muchin
Rosenman LLP
Keller and Heckman
LLP
King & Spalding
Kirkland & Ellis LLP
KLD, LLP
Kramer Levin Naftalis
& Frankel LLP
Kramon & Graham,
P.A.

L

Latham & Watkins Littler Mendelson P.C. Locke Lord LLP

M

Manatt, Phelps & Phillips, LLP Marrero & Wydler Massey & Gail LLP McDermott Will & Emery LLP McGuireWoods LLP Meyers Nave Milbank LLP Miller & Chevalier Mitchell Silberberg & Knupp LLP Morgan, Lewis & **Bockius LLP** Morrison & Foerster LLP Moten & Associates, **APC** Munger, Tolles & Olson LLP

N

Nelson Mullins
Nexsen Pruet, LLC
Nixon Peabody LLP
Norton Rose
Fulbright US LLP
Nossaman LLP

0

Ogletree, Deakins, Nash, Smoak & Stewart, P.C. Orrick, Herrington & Sutcliffe LLP

P

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Paul, Weiss, Rifkind,
Wharton &
Garrison LLP
Pearne & Gordon LLP
Perkins Coie
Pillsbury Winthrop
Shaw Pittman LLP
Proskauer Rose LLP

Q

Quarles & Brady LLP

R

Reed Smith LLP
Reising Ethington
P.C.
Richards, Layton
& Finger, P.A.
Robinson, Bradshaw
& Hinson, P.A.
Ropes & Gray LLP

S

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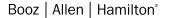






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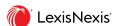








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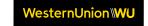














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