

Brackett B. Denniston, III

EXPERIENCE

2016-Present Senior Counsel

Goodwin Procter LLP, Boston, MA

- Corporate governance, crisis management, complex litigation, investigations, regulatory and other legal, organizational and government issues

Chair

Institute of Law Reform, United States Chamber of Commerce, Washington, DC

- Chair board of leading legal reform organization
- Member of the U.S. Chamber Board of Directors and its Executive Committee
- Fellow of the U.S. Chamber

2015-Present Chair

Kenyon College Board of Trustees

- Trustee, 2000-04, 2005-present
- Chair of Presidential Selection Committee, 2012-13
- Secretary

2016-Present Member

Board of Directors of Equal Justice Works, Washington, D.C.

- Leading sponsor and organizer of public interest fellowships
- Chair, Nominations and Government Committee (2019-)

Member

Board of Directors, Coalition for Integrity, Washington, D.C.

- Leading anti-corruption organization
- Chair Development Committee (2019-)

2018-Present Member

Board of Directors, Pioneer Institute, Boston, MA

- Prominent independent, public policy research organization

2004-2015 Senior Vice President (2006) and Vice President (2004-06), Secretary and General Counsel

General Electric Co., Fairfield, CT

- Chief Legal Officer of the company. Responsible for legal, global and U.S. government affairs, compliance, and environmental, health and safety
- Secretary to the board of GE
- Oversaw an organization of more than 3000 people
- Chair, GE Compliance Review Board, which oversaw compliance in the Company

- Voted best Legal Department
- In Compliance, recognized as among the World's best by Ethisphere Magazine
- Member, Board of Directors, GE Foundation and GE Capital
- Senior Management Champion, GE LGBT Alliance

1996-2004 Vice President and Senior Counsel for Litigation and Legal Policy
General Electric Co., Fairfield, CT

- Responsible for litigation, compliance and investigations world wide
- Chair, Compliance Review Board

1993-1996 Chief Legal Counsel, Governor of Massachusetts
Boston, MA

- Counsel for Governor William F. Weld and Lt. Governor A. Paul Cellucci
- Responsibilities included judicial selection, criminal justice, legislation and other policy areas
- Sat on daily inner cabinet to advise Governor
- Responsible for all legal affairs of 68,000 employee organization in highly public context; liaison with Attorney General, Chief Justice of the Supreme Judicial Court and senior legislative committee heads

1986-1993 Partner with a practice concentrated in complex litigation
Goodwin Procter, Boston, MA

- Member, Executive Committee of the firm (1990-1993) and chair or member of numerous firm committees (e.g., Quality, Managing Partner Selection, Hiring)
- Practice focused on complex financial cases
- Representation in major cases and investigations, including cases involving securities, FDA matters, banking, regulatory matters and other complex issues
- Volunteer Lawyers Project
- Criminal Defense Panel for Indigent Defendants

1982-1986 Chief, Major Frauds Unit
United States Attorney's Office, Boston, MA

- Chief of unit devoted to prosecution of white collar crime
- Responsible in unit for over 200 successful prosecutions, including cases involving securities and commodities fraud, banking, national defense fraud, mutual funds and business crime
- Recipient, Director's Award for Superior Performance of the Department of Justice
- Member, Attorney General's Operations Committee on White Collar Crime
- Hired by U.S. Attorney, William F. Weld; reported to Chief of Criminal Division, Robert S. Mueller

1974-1982 Partner and Associate concentrating in complex civil litigation
Goodwin Procter, Boston, MA

1973-1974 Law Clerk to the Honorable Herbert Y.C. Choy
U.S. Court of Appeals, Ninth Circuit, Honolulu, HI

1970-1971 Researcher, Universities Anti-War Fund, Cambridge, MA

Campaign Aide, Tom Atkins for Mayor, Boston, MA (Atkins was the first African American to serve on the Boston City Council and to run for Mayor of Boston)

Researcher, National Academy of Engineering, Cambridge, MA (Co-author of a multi-disciplinary team that wrote a study of power plant siting, focusing on environmental issues)

EDUCATION

1973 Harvard Law School, Cambridge, MA

- J.D., *magna cum laude*
- Editor, Harvard Law Review
- Member, Board of Student Advisors

1969 Kenyon College, Gambier, OH

- A.B., *summa cum laude* with high honors in political science

OTHER ACTIVITIES

- Member, Advisory Board to the Dean, Harvard Law School (2006-present)
- Served as Chair and member of Duxbury, Massachusetts Zoning Board of Appeals over a ten-year period
- Member, American Law Institute, 2018-present
- Was Chair and a member of the Judicial Administration Section of the Massachusetts Bar Association
- Trustee, Boston Bar Foundation, Boston, MA
- Fellow, Connecticut Bar Foundation, Hartford, CT
- Formerly a Director, New England Legal Foundation, Boston, MA
- Formerly a member, Federal Bar Inn of Court, New York, NY
- Formerly Trustee, Boston Foundation, Boston, MA

AWARDS (selective)

- Champion Award, Pro Bono Institute
- America's Outstanding General Counsel, *National Law Journal*
- The Most Influential General Counsel, *National Law Journal*
- Best Legal Department, *American Lawyer*
- The Most Influential Lawyers in America, *Corporate Counsel*
- Legends of the Law, Burton Award
- Pro Bono Institute award
- Scales of Justice Award, Equal Justice Works
- CPR Corporate Leadership award
- Good Apple award, Appleseed (Massachusetts)

SPEECHES Have spoken widely on legal, investigative, ethical and leadership issues including before:

- American Bar Association
- Boston Bar Association
- Massachusetts Bar Association

- American Corporate Counsel Association
- Federal Bar Council
- First Circuit Judicial Council
- Second Circuit Judicial Council
- American Lawyer (New Partner Keynote)
- Co-Chair, PLI Hot Topics for Inside Counsel
- Keynote, Securities Institute
- Panelist, PLI Securities Institute
- The Anti-Corruption Coalition
- Investment Company Institute
- Ben Daniel Lecture on Ethics at Cornell University (annual lecture to business and law schools)
- Numerous corporate legal teams, including Procter and Gamble, Fidelity, AIG, Cambridge Associates
- Numerous law firms, including Clifford Chance annual partners' meeting and Hogan and Hartson senior legal team, Mintz, Levin annual partners meeting, Goodwin Procter annual partners meeting
- Universities and colleges, including Harvard Law School, Boston College Law School, Boston University, Fordham University, Peking University and the Catholic University of Angola