

Yael Melamede Director, *[Dis]honesty-The Truth About Lies* and Co-Founder, SALTY Productions

Yael Melamede is the co-founder of SALTY Features - an independent production company based in NYC whose goal is to create media that is entertaining and enhances the world. Melamede's recent film *Inocente*, directed by Sean and Andrea Fine, won the 2013 Academy Award for Best Documentary Short. Her last film *Desert Runners*, directed by Jennifer Steinman, won multiple awards in the US and around the world. Other producing credits include: *Brief Interviews With Hideous Men*, *The Inner Life of Martin Frost*, and *My Architect*.

Oliver Quinn, Principal and Senior Counselor, Taft Corporate & Public Affairs and former Chief Ethics Officer for Prudential Financial

Oliver Quinn, Esq. has advised leaders in the public, private, and non-profit sectors on matters of law, ethics, public affairs, and management for more than 30 years. Before joining Taft and Partners, Oliver served as Corporate Vice President and Chief Business Ethics Officer at Prudential Financial where, among other things, he promoted an ethical business environment by creating communications-based solutions on topics such as ethics, conflict of interest, sales practices, employment disputes, and financial reporting. Prior to Prudential, Oliver held a variety of leading legal, policy and administrative positions in the public and private sectors, including Deputy Solicitor, United States Department of Labor; Deputy Commissioner, New Jersey Department of Labor; Administrative Law Judge, State of New Jersey; Assistant Counsel, Judiciary Committee of the United States House of Representatives; and Assistant Dean, Rutgers School of Law. Oliver has served on numerous state and national boards, including the Ethics & Compliance Officer Association; the University of Medicine & Dentistry of New Jersey; the New Jersey Public Policy Research Institute at Rutgers; Newark Public Radio, Inc. (WBGO Jazz 88.3 FM); the Institute for Ethical Leadership at Rutgers Business School; the Scheinman Institute on Conflict Resolution at Cornell University; and the Heldrich Center for Workforce Development at Rutgers Edward J. Bloustein School of Planning and Public Policy. As Principal and Senior Counselor at Taft, Oliver directs the Corporate & Public Affairs Group and advises clients on compliance; ethics; dispute resolution; and risk, diversity, and conflict management.

Bart Schwartz, EVP, Chief Legal Counsel & Secretary, Assurant Inc.

Bart Schwartz is Executive Vice President, Chief Legal Officer and Secretary of Assurant, Inc. (NYSE: AIZ), an S&P 500 diversified global insurance and financial services company. He previously served as Chief Corporate Governance Officer and Secretary of The Bank of New York Mellon Corporation, Deputy General Counsel and Corporate Secretary of Marsh & McLennan Companies, Inc., General Counsel and Senior Vice President of The MONY Group Inc., and Senior Vice President, General Counsel and Secretary of Willis Corroon Corporation. Mr. Schwartz began his legal career in 1978 with Debevoise & Plimpton in New York and later joined the Los Angeles office of Skadden, Arps, Slate, Meagher & Flom.

Mr. Schwartz holds a J.D. from the University of Southern California School of Law and an M.B.A. from the Owen Graduate School of Management at Vanderbilt University.

Currently, Law, Compliance, Government Relations and Internal Audit report to Mr. Schwartz, who is a member of Assurant's Management Committee. He is an active advisor to Assurant's senior executives, its independent board chair, other Assurant directors, and the Assurant board and its committees overall on corporate governance, ethics, securities law and other matters.

Mr. Schwartz has spoken and written extensively on corporate governance and other legal and business topics. He has been General Editor and a principal author of the two-volume treatise CORPORATE GOVERNANCE: LAW AND PRACTICE (Lexis/Nexis Matthew Bender, 2005, with annual updates). He has served on the Boards of Directors of the Association of Corporate Counsel and the Association of Corporate Counsel, New York Chapter and is a member of the Board of Directors of the Legal Aid Society of New York.

David Yawman, SVP & Deputy General Counsel [and former Chief Ethics Officer], PepsiCo, Inc.

Dave Yawman has been a lawyer with PepsiCo since 1998. He is currently PepsiCo's Deputy General Counsel and the General Counsel of two of PepsiCo's business units that have combined revenues of nearly \$25 billion – PepsiCo North America Beverages and Quaker Foods North America. In this role, Mr. Yawman oversees all legal issues associated with marketing, manufacturing, selling and distributing some of the world's best known consumer products, such as Pepsi, Gatorade, Mountain Dew, Lipton ready-to-drink teas, Naked Juice, Starbucks Frappuccino, Tropicana and Quaker Oats. In this role, Mr. Yawman also previously served as General Counsel of PepsiCo's beverages business in Latin America.

Prior to assuming his current role, Mr. Yawman served as PepsiCo's Chief Compliance and Ethics Officer. In this role, from 2012 to 2014, Mr. Yawman led a global team of professionals and worked with PepsiCo's Board of Directors, CEO and senior executives, to ensure PepsiCo had an effective compliance and ethics program covering more than 270,000 employees in nearly 200 countries.

Between 2010 and 2012, Mr. Yawman served as SVP & General Counsel of the Pepsi Beverages Company – PepsiCo's beverages division in the US and Canada. Prior to March 2010, Mr. Yawman served as Vice President, Associate General Counsel of The Pepsi Bottling Group, Inc. (PBG), a publicly traded company with over \$13 billion in annual revenues. Prior to joining PBG in 2005, Mr. Yawman spent six years in PepsiCo's corporate law department.

Before joining PepsiCo in 1998, Mr. Yawman was an associate with the firm of Fried, Frank in New York City and served as a law clerk in the United States District Court. Mr. Yawman is an honors graduate of the Rutgers University School of Law where he served as Managing Director of the Rutgers Law Review, and he holds a Bachelor's Degree in American Studies from the University of Notre Dame.

Mr. Yawman currently is Chair of the Board of the United Way of Westchester & Putnam Counties and a Board member of the Pro Bono Partnership (a leading provider of pro bono legal services to non-profit organizations). He and his wife, Margaret, reside in Sleepy Hollow, NY with their four children.

Judith Young, Executive Director, Rutgers Business School Institute for Ethical Leadership

Judy has over twenty-five years experience focused in Leadership Development, Organizational Effectiveness, Change Management, Learning & Development, Consulting and Human Resources. Judy has extensive experience in the business sector at Johnson & Johnson, in Management Consulting firms and within the nonprofit sector for Hospital systems.

As a business management and organization development consultant, Judy has lead domestic and international projects that focused on the following: Leadership Development, Strategic Planning, Change Management, Performance Improvement, Reengineering/Redesign of business processes, Operational planning and implementation, Team Development, Total Quality Management/Process Excellence, Organizational Effectiveness, Organizational assessment, alignment, structure and design.

Judy served as an Adjunct Professor on the graduate level and as a program creator for Seton Hall University's Virtual Program in Corporate Communication. Judy also served as an Adjunct Professor at Brookdale Community College in the undergraduate Communications program.

Judy holds a Masters degree in Corporate Communication (MBA concentration), from Seton Hall University, and a Bachelor of Arts in Communication (English minor) from Montclair State University. Judy earned a certificate from Rutgers University in the Mini MBA Business Essentials Program and completed the Executive Organizational Effectiveness Program at Columbia University.

Judy volunteers at Common Ground Grief Center and Visiting Nurse Association of Central Jersey Children's Bereavement Day.