



THE CENTER FOR AMERICAN
AND INTERNATIONAL LAW

ANNUAL REPORT

2022-2023

75th CAAIL
Anniversary
LAW • JUSTICE • WORLDWIDE

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**Membership and Affiliations
as of June 2023*

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WHAT IS THE RULE OF LAW?

“The rule of law is something different than governmental power. The main element of this distinction is the extent of discretion permitted in the administration of justice. [...] When justice is administered by untrained men with almost unlimited discretionary powers, you no longer have rule of law.”

- Robert Storey, Founder
The Southwestern Legal Foundation
(now *The Center for American and International Law*)

LETTER FROM THE PRESIDENT

As President of The Center for American and International Law (CAIL), I am honored to address you once again as we reflect on the conclusion of a remarkable year celebrating our 75th anniversary.

This milestone has been an extraordinary journey, reflecting on our organization's legacy and envisioning our path forward. Your unwavering support has been pivotal in reaching this historic moment, and I extend my deepest gratitude to each of you for being part of our journey.

This past year was marked by significant achievements and celebrations. We were privileged to receive recognition from the State of Texas, a testament to the impact and importance of our work in advancing the legal profession and promoting the rule of law.

Our 75th Anniversary Gala was a culmination of our year-long celebration, bringing together members, partners, and distinguished guests from across the globe. This event was not just a celebration of our past but a launchpad for our future initiatives. It symbolized the strength of our community and our collective commitment to excellence in the legal and law enforcement professions.

Throughout the entirety of our 75th anniversary celebration, we were reminded of the vision that founded CAIL and the continuous support that has fueled our growth. We have navigated challenges, celebrated achievements, and remained steadfast in our mission to provide high-quality education, foster collaboration, and promote the advancement of professionals worldwide.

Looking ahead, we are excited about the opportunities that lie before us. With the guidance of our Chairman of the Board, Randall M. Ebner, and the support of our dedicated team, we are poised to embark on initiatives that will further our mission and impact. Our commitment to excellence, innovation, and service remains unwavering, and we are eager to continue this journey with you.

As we move forward, I invite you to stay engaged with CAIL - your participation, support, and feedback are important to our success and the advancement of the legal and law enforcement communities.

Together, we will continue to make a difference in the world through the promotion of the rule of law and the advancement of legal and law enforcement professions.

Thank you for your continued trust and support of CAIL,



A handwritten signature in black ink that reads "T.L. Cubbage". The signature is written in a cursive, flowing style.

THOMAS (T.L.) CUBBAGE
President



PHOTO: Applause during welcoming remarks at ILEA's Texas Command Leadership Academy graduation ceremony.



OUR IMPACT



OUR HISTORY

We recognize the importance of promoting the rule of law as a critical foundation for stable and just societies. Over the past 75 years, CAIL has significantly impacted the legal landscape in Texas and throughout the world.

Our inspiring origins trace back to the visionary Robert Storey, a prominent Dallas lawyer who served as executive trial counsel to Justice Robert H. Jackson during the historic Nuremberg Trials that followed World War II.

Fueled by his profound experiences, Storey founded the Southwestern Legal Foundation in 1947, which has since evolved into the dynamic and trailblazing Center for American and International Law.



PHOTO: Robert Storey, CAIL's founder, during the Nuremberg Trials.



PHOTO: 58th Academy participant speaks to her fellow program attendees.

As a non-profit institution, CAIL has dedicated itself to providing cutting-edge legal education and professional development to thousands of lawyers and law enforcement officials.

CAIL's programs have reached legal and law enforcement professionals in diverse corners of the world, enriching their professional development, and contributing to the advancement of justice and the rule of law.

Storey's vision and CAIL's tireless efforts to provide exceptional education have been instrumental in enhancing the quality of justice and promoting the rule of law for over 70 years. We take pride in our history and remain excited about the future, as we continue to equip legal and law enforcement professionals with the knowledge and skills needed to make a positive impact on the world.



PHOTO: Welcoming comments from 20th ITA-ASIL Conference held in Washington, D.C.

CAIL's educational institutes have established internationally recognized forums and programs addressing law enforcement administration, energy law, international and comparative law, transnational arbitration, law and technology, criminal justice, and other relevant topics.

OUR WORK

Through the work of CAIL and our institutes, we have demonstrated the enduring relevance and importance of our mission during this milestone 75th Anniversary and beyond.

Our programs, conferences, and regional events have empowered thousands of lawyers and law enforcement officials from all 50 states and 130 countries, promoting high ethical standards, sharing best practices, and equipping them with cutting-edge knowledge and skills to uphold the principles of justice and fairness.



Institute for
LAW ENFORCEMENT
ADMINISTRATION



Southwestern Institute for
INTERNATIONAL AND
COMPARATIVE LAW



Institute for
TRANSNATIONAL
ARBITRATION



Institute for
ENERGY LAW



Institute for
LAW AND
TECHNOLOGY



CRIMINAL JUSTICE AND
ACTUAL INNOCENCE
Programs

As we continue to celebrate our 75th anniversary, we look back with gratitude on the impact CAIL has made on the legal and law enforcement communities.

“Now more than ever, CAIL’s programs improve the abilities of those responsible for protecting the rights of others.” - Robert G. Storey

EDUCATION CENTER

Completed in 2001, CAIL’s education center in Plano, Texas, is a welcoming 44,500 square-foot facility designed by HKS Architects Inc.

Nestled on 7.5 acres, the two-story building serves as CAIL’s administrative headquarters and educational venue. Its striking Jeffersonian-style dome, shown right, houses a fully-functional courtroom, blending historical elegance with modern functionality.



CHARTING OUR FUTURE

Guided by our mission and driven by the strategic plan approved by the Board of Trustees, we have made progress in becoming a more dynamic, diverse, and cohesive organization.

OUR MISSION

CAIL is dedicated to advancing the administration of justice by educating and inspiring communities of legal and law enforcement professionals across the globe.

OUR VISION

We strive for fair and just legal systems that reflect the rule of law, both at home and abroad.

Through our programs, partnerships, and initiatives, we've worked tirelessly to promote justice, equality, and integrity within legal and law enforcement systems worldwide, fostering environments where the rule of law is upheld.



PHOTO: Gregory Smith, ILEA Director (left), with Dallas County Sheriff Marian Brown (center) and CAIL's chair Randall Ebner (right) at ILEA graduation ceremony.

KEY MOMENTS



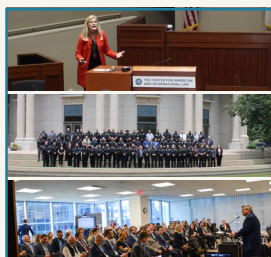
LEADERSHIP MOVES

- Thomas (T.L.) Cabbage - ITA Director
- Vickie Adams - ILT Director
- Dr. Darya Shirokova - Assistant ITA Director
- Dr. Frédéric G. Sourgens - SWIICL Chair



75TH ANNIVERSARY GALA

On October 19, 2022, CAIL celebrated its 75th anniversary with a gala and award reception that brought together top leaders from the business, civic, and legal sectors.



NEW PROGRAMS

- SWIICL - Global Leadership Institute
- ILEA - Texas Command Leadership Academy
- ITA - Conference on International Arbitration in the Mining Sector



PHOTO: Atrium and Hall of Flags at CAIL's education center.

2022 - 2023 FINANCIAL SUMMARY

The information presented below is a summary of The Center for American and International Law's Financial Statements and Independent Auditors Report for the years ended June 30, 2022 and 2023. All financial figures are listed in the thousands. For the full report, visit [CAILAW.org](https://www.cailaw.org).

ASSETS <i>(IN THOUSANDS)</i>	2023	2022
Cash and Cash Equivalents	\$712	\$1,054
Restricted Cash & Cash Equivalents	\$703	\$545
Other Current Assets	\$954	\$1,313
Investments	\$21,972	\$21,746
Property and Equipment	\$ 7,665	\$ 7,834
TOTAL	\$32,006	\$32,492

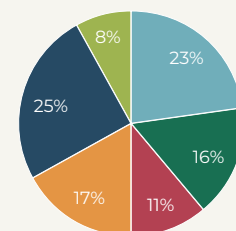
LIABILITIES & NET ASSETS <i>(IN THOUSANDS)</i>	2023	2022
Current Liabilities	\$620	\$644
Deferred Revenue	\$283	\$322
Net Assets (with Donor Restrictions)	\$1,600	\$1,683
Net Assets (without Donor Restrictions)	\$29,503	\$29,843
TOTAL	\$32,006	\$32,492

OPERATING REVENUE <i>(IN THOUSANDS)</i>	2023	2022
Tuition & Projects	\$ 1,439	\$1,067
Annual Dues	\$1,009	\$953
Sponsorships	\$691	\$642
Contributions & Grants	\$1,078	\$675
Investment Earnings (net of fees)	\$1,619	(\$2,083)
Other	\$523	\$458
TOTAL	\$6,359	\$1,712

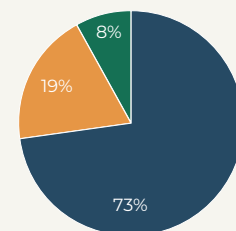
OPERATING EXPENSES <i>(IN THOUSANDS)</i>	2023	2022
Program Expenses	\$4,949	\$4,425
General & Administrative	\$1,299	\$1,347
Fundraising	\$533	\$366
TOTAL	\$6,781	\$6,138



PHOTO: Scales of justice adorn the exterior facing windows at CAIL's education center.



2023 OPERATING REVENUE



2023 OPERATING EXPENSES

SPECIAL INITIATIVES

CAIL works to develop initiatives that expand on our mission, resonate with our values, and enhance cross-cultural understanding within the various communities we serve.

ACTUAL INNOCENCE & WRONGFUL CONVICTIONS - A DEEP DIVE

CAIL's **ACTUAL INNOCENCE & WRONGFUL CONVICTIONS - A DEEP DIVE** curriculum for high school students features a virtual speaker series and lesson plans focusing on wrongful convictions that include criminal justice and legal experts from across the country.

This course on wrongful convictions features an expert video series and includes lesson plans, student handouts, and extension activities to support classrooms.

The Judge Barefoot Sanders Law Magnet School in Dallas, Texas, has incorporated this curriculum into its legal studies program. It is in its fourth semester of providing high school seniors with this comprehensive study on the rule of law.



PHOTO: Author John Grisham (right) speaks with Talmage Boston (left) on *Innocence and Wrongful Convictions*.



PHOTO: SWIICL/ILEA Joint Luncheon at CAIL education center.

JOINT LUNCHEON: INTERNATIONAL LAWYERS + LAW ENFORCEMENT

On June 14, 2023, CAIL hosted a special luncheon uniting lawyers from the 58th Academy of American and International Law with law enforcement officers from ILEA's Texas Command Leadership Academy and School of Police Supervision.

By facilitating meaningful cross-cultural interactions, this luncheon promoted a shared vision of justice and legal understanding.

By enhancing global collaboration, CAIL demonstrated its dedication to nurturing a cooperative spirit across the legal and law enforcement communities.

INN OF COURT

The **PATRICK E. HIGGINBOTHAM AMERICAN INN OF COURT**, chartered by the American Inns of Court Foundation in 1988 as the Dallas Inn of Court LVI, promotes professionalism, ethics, civility, and excellence among legal professionals who focus on litigation. CAIL has sponsored the Inn since it was formed.



PATRICK E. HIGGINBOTHAM
AMERICAN INN OF COURT



PHOTOS: (left-to-right) The Hon. Patrick E. Higginbotham, Inn namesake; John Eichman, immediate past president; Rodolfo Rodriguez, Jr., current president.

In January 1996, the Inn was renamed to honor the **HON. PATRICK E. HIGGINBOTHAM** of the United States Court of Appeals for the Fifth Circuit and chair of CAIL's board of trustees from 1998-2010.

Judge Higginbotham was instrumental in this Inn's formation and served as its first President. He also served as President of the American Inns of Court Foundation from 1996 to 2000.

In May 2023, Dallas attorney **RODOLFO RODRIGUEZ, JR.** began a two-year term as president of the Higginbotham Inn, succeeding **JOHN EICHMAN** (The Eichman Firm).

RESEARCH FELLOWS

The **RESEARCH FELLOWS OF THE CENTER FOR AMERICAN AND INTERNATIONAL LAW** may be well described as defenders of great traditions.

The programs they initiate and support give ample evidence of their manifold purpose of contributing to the improvement of the administration of civil and criminal justice and to acknowledge the accomplishment in these vital areas of civilized life under law.

Since 1957, Research Fellows have been selected from the professions and all aspects of the business and social community – outstanding lawyers and laymen.



PHOTO: Outside view of the courtroom at CAIL Education Center in Plano.



PHOTO: R. Gerald Storey and Carol Storey, relatives of CAIL's founder Robert G. Storey, in attendance at CAIL's 75th Anniversary Gala.



75TH ANNIVERSARY
CELEBRATION



CAMPAIGN SUPPORTERS

As CAIL celebrated its Diamond Jubilee, a \$2.5 million 75th Anniversary Campaign was established to raise funds to strengthen its programs, enhance its educational center, and establish a solid basis for the future. Support for this campaign comes from the generous donations of individual donors, corporations, and foundations.

75 FOR 75 CONTRIBUTORS

GIFTS AND PLEDGES OF \$75,000+

- Carter Arnett PLLC
- Randall & Ricki Ebner
- Haynes and Boone, LLP
- HighGround Advisors
In honor of Vester T. Hughes, Jr.
- Hoblitzelle Foundation
- Harriet E. Miers
- MD Anderson Foundation

CAMPAIGN CONTRIBUTORS

GIFTS OF \$50,000+

- Chevron Corporation*

GIFTS OF \$20,000+

- Carter Arnett PLLC*
- Exxon Mobil Corporation*
- Haynes and Boone, LLP*
- Dr. Susan L. Karamanian
Supporting The Mark Smith Scholarship Endowment Fund
- Kirkland & Ellis LLP*
- John C. Lindgren
- Texas Instruments Inc.*
- Will Thompson*

GIFTS OF \$10,000+

- Carrington, Coleman, Sloman & Blumenthal, L.L.P.*
- Gibson, Dunn & Crutcher LLP*
- Greenberg Traurig, LLP*
- Kelly Hart & Hallman LLP*
- KeyCorp*
- King & Spalding LLP*
- Locke Lord LLP*
- George Seay*
- Mark A. Shank*
- Sidley Austin LLP*
- Stanton LLP*
- Toyota Motor North America*

GIFTS OF \$5,000+

- BakerHostetler LLP*
- Beck Redden LLP*
- Bracewell LLP*
- Communities Foundation of Texas
In honor of Kay Bailey Hutchison
- DLA Piper US LLP*
- John C. Eichman*
- IPValue Management Inc.*
- Jackson Walker LLP*
- Jones Day*
- Jones Walker LLP*
- John C. Lindgren*
- Lynn Pinker Hurst & Schwegmann*
- Michael P. Lynn*
- Mary Kay Inc.*
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- Pioneer Natural Resources Company*
- Snell & Wilmer*
- Karl S. Stern*
- Susman Godfrey L.L.P.*
- Winstead PC*

GIFTS OF \$2,500+

- Hon. Jimmie M. Edwards*
- Elinor C. Sutton
- Charles W. Matthews

GIFTS OF \$1000+

- Ann J. Bruder
- Baker & O'Brien Inc.*
- John P. Bowman
- Thomas & Nicole Cabbage
- FloresRueda Abogados*
- Frost Brown Todd LLP*
- Haltom & Doan*
- Lennox International Inc.*
- D. Patrick Long*
- Sorrels Ola*
- Kevin M. O'Gorman*
- Steptoe LLP
- W. Anthony Stewart

GIFTS OF \$500+

- Tim Hart
- Dee J. Kelly, Jr.

GIFTS OF \$250+

- Mimi Bason
- Shannon Wilson Callewart
In honor of Kay Bailey Hutchison
- Joanne Caruso
- Bryan A. Garner
- Robert W. Jordan
- Luke Madole
- Becky McGee
- David Monk
- Shannon Teicher

IN-KIND GIFTS

- David J. Beck

*Gala Sponsor

Note: This list includes pledges made in support of the 75th anniversary campaign during fiscal years 2022 and 2023.

THE GALA

On October 19, 2022, CAIL celebrated its 75th anniversary with a gala that brought together top leaders from business, civic, and legal sectors for a memorable dinner.

The event, held at The Statler in downtown Dallas, inspired over 300 guests about CAIL's mission and emphasized CAIL's impact on communities, the nation and the world through its work with legal professionals and law enforcement officers.

Chaired by Erin Nealy Cox and Trey Cox, the gala featured presentations, including the Dallas County Sheriff's Department Honor Guard and a 75th anniversary video. E. Leon Carter served as the master of ceremonies, while CAIL's President Thomas (T.L.) Cabbage highlighted the organization's achievements and the anniversary campaign.



GREAT LEADERS AWARD

CAIL was honored to present the Great Leaders Award to former United States Senator and former United States Ambassador to NATO Kay Bailey Hutchison.

This prestigious award, last presented in 1980, recognizes an American citizen whose inspiring leadership vision and judgment have contributed to the welfare of the world, our nation, and our community, and to the happiness and dignity of the individual in accord with the great traditions of the administration of justice under law.



PHOTO: Senator Kay Bailey Hutchison accepting CAIL's Great Leaders Award from Thomas (T.L.) Cabbage.

FIRESIDE CHAT

Following the Great Leaders Award presentation, Randall Ebner, chair of the CAIL's board of trustees, joined Senator Kay Bailey Hutchison for a fireside chat.

This conversation highlighted impactful moments from Senator Hutchison's career, her international experience, and her unique perspective on promoting the rule of law.



PHOTO: Randall Ebner and Senator Kay Bailey Hutchison during the fireside chat.

THE GALA





PROGRAMS

BRIDGING THE GAP BETWEEN SCIENCE & THE PRACTICE OF INTERROGATION

CAIL, alongside Project Aletheia, hosted a significant program aimed at reforming interrogation techniques through the integration of science and law.

This event brought together experts from various disciplines to discuss ethical and effective interviewing practices and their role in upholding justice and human rights.

Enlightening discussions were featured, including a session on the principles of effective interviewing that underscored a shift towards more humane and scientifically backed interrogation methods.

The event culminated in a call for the legal system to adopt interrogation practices that are both effective and respect individual rights, showcasing CAIL's commitment to fostering dialogue and action towards ethical legal reforms.

“BRIDGING THE GAP BETWEEN SCIENCE & THE PRACTICE OF INTERROGATION” was sponsored by the American University Washington College of Law’s Academy on Human Rights and Humanitarian Law.



WASHINGTON, D.C. | SEPTEMBER 27, 2022



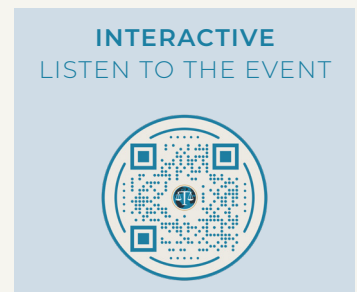
BOLD VOICES: ONE WOMAN + THE RULE OF LAW WITH HAUWA IBRAHIM

CAIL was honored to host “**BOLD VOICES: ONE WOMAN + THE RULE OF LAW**,” featuring the distinguished international human rights lawyer Hauwa Ibrahim, in both Dallas, TX, and Washington, D.C.

The event drew attendees from the business, legal, and nonprofit sectors, with Mark Smith, former president of CAIL, and CAIL board of trustee member Susan Karamanian, leading the discussions in Dallas and Washington, D.C., respectively.

During the event, Hauwa shared compelling stories from her legal career, focusing on her advocacy for women and children under Sharia law and her efforts in intelligence gathering that contributed to the release of Nigerian schoolgirls kidnapped by Boko Haram. Her insights into the transformative “soft power of mothers” in deterring youth from the path of fundamental extremism highlighted the impactful role of community and compassion in legal practice.

Hauwa’s closing remarks brought the audience back to a pivotal moment in her career - her participation in CAIL’s 2000 Academy of American and International Law.



DALLAS, TX | JANUARY 11, 2023



WASHINGTON, D.C. | MARCH 28, 2023





PHOTO: Participants of the 58th Academy of American and International Law saying goodbye on the final day of the program.



INSTITUTE &
PROGRAM
HIGHLIGHTS





During fiscal year 2022-2023, the INSTITUTE FOR LAW ENFORCEMENT ADMINISTRATION (ILEA) continued its tradition of excellence in law enforcement training and education.

ILEA BY THE NUMBERS
(2022-2023)

1957	36
FOUNDING	PROGRAMS OFFERED
943	122
PROGRAM REGISTRANTS	INSTITUTE AGENCIES



PHOTO: First graduating class of ILEA's Texas Command Leadership Academy.

LEADERSHIP ACADEMY. This program emphasized principled leadership, strategic planning, multicultural policing, and mental health, marking a significant step forward in setting new standards for law enforcement training nationwide.

LOOKING FORWARD

As ILEA moves into the future, it remains dedicated to its mission of providing exemplary law enforcement education.

The leadership and ethical decision-making skills imparted through ILEA's programs have had a profound impact on communities across Texas, the United States and Canada. By preparing law enforcement leadership to embody and implement the vision of their organizations and the public they are entrusted to serve, ILEA plays a crucial role in fostering positive organizational change and continuous improvement in policing standards.

The achievements and milestones reached by ILEA and its partners throughout the year reflect a profound commitment to fostering safer and more equitable communities through innovation, leadership, and ethical practices in law enforcement. 42

Despite the challenges posed by a rapidly evolving landscape in law enforcement, ILEA successfully conducted 36 programs, engaging nearly 1000 program participants.

This consistency in program delivery and participation underscores ILEA's unwavering commitment to advancing law enforcement leadership and operational effectiveness.

EDUCATIONAL PROGRAMS

ILEA's programs, including the SCHOOL OF POLICE SUPERVISION and TEXAS SERGEANT ACADEMY were once again delivered across various locations, including Denton, Plano, Harlingen, Laredo, League City, Lubbock, and Watauga.

A notable highlight of the year was the collaboration between the Dallas Police Department and ILEA in pioneering an ethics-based leadership initiative through the TEXAS COMMAND

INSTITUTE NEWS

The year also saw recognitions and changes within ILEA's leadership. CLAUDIA SADDLER, was promoted to Manager of Operations, enhancing the institute's operational and administrative excellence.

GREGORY SMITH, Vice President of CAIL and Director of ILEA, was awarded the Citizens Certificate of Merit by the Dallas County Sheriff for his contributions to community engagement and law enforcement education.



PHOTO: Participants from 60th School of Executive Leadership program.



The SOUTHWESTERN INSTITUTE FOR INTERNATIONAL AND COMPARATIVE LAW (SWIICL) is proud to reflect on a year filled with significant achievements, marked by the continuation of a tradition of excellence in international legal education.

SWIICL BY THE NUMBERS (2022-2023)	
1964 FOUNDING YEAR	6 PROGRAMS OFFERED
345 PROGRAM REGISTRANTS	29 INSTITUTE MEMBERS

58TH ACADEMY OF AMERICAN & INTERNATIONAL LAW

This fiscal year saw the successful execution of our flagship program, the 58TH ACADEMY OF AMERICAN AND INTERNATIONAL LAW.

The 58th Academy stood out as a beacon of global legal education, drawing 40 lawyers from 24 countries to Plano, Texas. This diverse group of participants,



PHOTO: Top: Academy participants during a small group session. Bottom: 58th Academy scholarship recipients.

hailing from esteemed international law firms and major corporations such as Baker McKenzie, Procter & Gamble, and Colgate-Palmolive, embarked on an intense five-week exploration of the American legal system and the rule of law.

Three participants had the opportunity to attend the Academy as full or partial recipients of the Vester Hughes Scholarship Fund, which further demonstrates CAIL's commitment to making legal professional development accessible worldwide.



PHOTO: The 58th Academy of American and International Law

WEBINARS

Beyond the Academy, SWIICL enriched the legal discourse with a series of webinars tackling timely topics such as sports arbitration before the World Cup and the complexities of inflation on mergers and acquisitions.

DEAN ROBERT G. STOREY LECTURE SERIES

Further enhancing this year's offerings, the DEAN ROBERT G. STOREY LECTURE SERIES featured PROFESSOR GREGORY SHAFFER, whose insights into the rule of law in transnational contexts offered a critical examination of its implications amidst global shifts.

INSTITUTE NEWS

A significant development this year was the appointment of DR. FRÉDÉRIC G. SOURGENS as the new Chair of SWIICL. Sourgens succeeds Dr. Susan Karamanian, Dean of the Hamad Bin Khalifa University College of Law in Qatar, who served as SWIICL's Chair since June 2016.



PHOTO: Dr. Frédéric Sourgens succeeds Dr. Susan Karamanian, as SWIICL Chair

LOOKING FORWARD

As we look to the future, SWIICL remains dedicated to its mission of advancing the practice and understanding of international and comparative law. 41



INSTITUTE HIGHLIGHTS

The INSTITUTE FOR ENERGY LAW (IEL) has upheld its commitment to excellence in the energy sector throughout the fiscal year 2022-2023, reinforcing its prestige with record achievements and strategic leadership progressions.

IEL BY THE NUMBERS
(2022-2023)

1959 FOUNDING YEAR	32 PROGRAMS OFFERED
2,188 PROGRAM REGISTRANTS	734 ADVISORY BOARD MEMBERS

IEL offered 32 programs that attracted 2,188 registrants, a number that speaks to the Institute’s commitment to providing quality programming. The active participation of 734 advisory board members in IEL’s initiatives signifies the trust placed in the Institute’s vision.

The record-breaking NATIONAL YOUNG ENERGY PROFESSIONALS LAW CONFERENCE in New Orleans underscored IEL’s expanding influence and its critical role in the development of future legal experts in energy law.

LEADERSHIP CHANGES

Adding to the year’s achievements, VICKIE ADAMS’ promotion to Co-Director of IEL on March 1, 2023, marked a historic moment as she became the first female director in IEL’s history.



PHOTO: Dan R. Brouillette (15th United States Secretary of Energy) was interviewed by Mark Robeck (Golden Pass LNG Terminal LLC) and Bianca Roberson (Shell USA, Inc.) during IEL’s 74th Annual Energy Conference.

IEL AWARDS

Notable among IEL’s events this year were the awards that recognized outstanding achievements. JAY G. MARTIN was the recipient of the Dean’s of Oil & Gas Law Lecturer award.

KIMBERLY PHILLIPS of Shell USA, Inc., was bestowed with the inaugural Excellence

in Diversity, Equity & Inclusion Award. CHARLES MATTHEWS was distinguished with the Lifetime Achievement in Energy Litigation Award, all reflecting IEL’s dedication to acknowledging excellence and promoting inclusion within the legal sphere.

IMPACT AND OUTLOOK

Aligned with The Center for American and International Law’s mission, IEL’s efforts not only educate but also inspire legal professionals worldwide, contributing to the advancement of justice.

As IEL looks forward, it continues to provide invaluable resources and foster opportunities that echo the dynamic essence of energy law, cementing its essential role in the global legal community.

Through its educational and inspirational work across the globe, IEL contributes to the advancement of legal and law enforcement professionals, thereby strengthening the rule of law and justice worldwide. ⁴¹



PHOTOS: (Top Row) Jay G. Martin was the recipient of the Dean’s of Oil & Gas Law Lecturer award; (Bottom Row, L-R) Kimberly Phillips received the Excellence in Diversity, Equity & Inclusion Award. Charles Matthews received IEL’s Lifetime Achievement in Energy Litigation Award.



Institute for
**TRANSNATIONAL
ARBITRATION**

INSTITUTE HIGHLIGHTS

Throughout this fiscal year, the INSTITUTE FOR TRANSNATIONAL ARBITRATION (ITA) has upheld its mission to educate and innovate within the global arbitration community.

ITA BY THE NUMBERS (2022-2023)

1986 FOUNDING YEAR	23 PROGRAMS OFFERED
2,274 PROGRAM REGISTRANTS	220 INSTITUTE MEMBERS

EDUCATIONAL PROGRAMS

ITA has demonstrated leadership in the sector with 23 programs that have attracted 2,274 professionals worldwide, evidencing the community's trust in ITA's expertise. The growth in ITA's membership with professionals from over 100 countries signifies a deepened commitment to the proliferation of knowledge in transnational arbitration.

A highlight of the year was the inaugural ITA CONFERENCE ON INTERNATIONAL ARBITRATION IN THE MINING SECTOR held in Toronto. This conference brought together a distinguished faculty of experts addressing the complex arbitration needs within the mining industry. The ITA WORKSHOP AND ANNUAL MEETING, held for the second time in Austin, TX, offered faculty and ITA participants from around the globe a comprehensive exploration of arbitral remedies.

ITA INITIATIVES

ITA's influence extends beyond education and arbitration practice, embodying the core principles of international law and contributing to the global rule of law.

ITA's work through YOUNG ITA and the AMERICAS INITIATIVE play pivotal roles in nurturing young arbitration professionals and expanding arbitration practices across the Americas.

ITA's commitment to scholarship and dissemination of knowledge was evident in its production of several key publications, including the influential ITA ARBITRATION REPORT, curated by a network of 95 country reporters predominantly based outside the U.S., and its e-journal ITA IN REVIEW and e-newsletter NEWS & NOTES, which collectively reach a global readership of over 10,000.

LEADERSHIP CHANGES

This year also saw a significant transition in leadership with the retirement of CAIL Senior Vice President and long-standing ITA Director DAVID WINN.

THOMAS (T.L.) CUBBAGE, President of CAIL, stepped into the role to also serve as the Director of ITA, while DR. DARYA SHIROKOVA assumed the role of Assistant Director.

Under their guidance, ITA is set to continue its esteemed tradition of excellence, offering cutting-edge programs and resources that cater to the evolving landscape of transnational arbitration.



PHOTOS: (Left Photo) Thomas (T.L.) Cubbage with David Winn; (Right Photo) Cubbage with Assistant ITA Director Dr. Darya Shirokova

IMPACT AND OUTLOOK

Embracing international law as a core element of its vision, ITA's contribution to the resolution of international business disputes stands as a testament to its pivotal role in the maintenance of the global rule of law. ⁴⁷



PHOTO: Tom Sikora, ITA Chair, speaking to participants at the first ITA Conference on International Arbitration in the Mining Sector in Toronto, Canada.



During this fiscal year, THE INSTITUTE FOR LAW AND TECHNOLOGY (ILT) continued its focus on studying evolving issues and ideas in intellectual property and technology.

ILT BY THE NUMBERS
(2022-2023)

2003 FOUNDING YEAR	7 PROGRAMS OFFERED
294 PROGRAM REGISTRANTS	38 ADVISORY BOARD MEMBERS

EDUCATIONAL PROGRAMS

Highlighting ILT's commitment to cutting-edge legal discourse, the institute successfully conducted its 6TH CYBERSECURITY AND DATA PRIVACY LAW CONFERENCE and the 60TH ANNUAL CONFERENCE ON INTELLECTUAL PROPERTY LAW, providing essential insights and networking opportunities for professionals.



PHOTO: Participants at ILT's 60th Annual Conference on Intellectual Property Law.

INSTITUTE NEWS

This fiscal year marked a significant leadership change, with VICKIE ADAMS stepping up as the new Director of ILT, succeeding WENDY CASTELLANA. ILT expresses deep appreciation for Wendy's pivotal role and leadership, which have been fundamental to the institute's growth and success.

The year also featured the advancement of the Young Technology Professionals group, initiated by MILES INDEST, to support and cultivate the skills of emerging legal professionals in technology law, marking a step towards fostering the next generation of experts.



PHOTOS: Vickie Adams (left) promoted to ILT Director; Miles Indest (right) leading ILT's Young Technology Professionals Group.

IMPACT AND OUTLOOK

ILT's activities have been instrumental in advancing legal knowledge and practice in the digital age, setting the stage for ongoing influence and contribution to the global rule of law.

Looking ahead, ILT has exciting plans for the future. ILT plans to expand its membership levels, with new levels for in-house counsel, young technology



PHOTO: Participants at ILT's 60th Annual Conference on Intellectual Property Law.

professionals, and full-time students. These new membership levels will help ILT reach a wider audience and provide more opportunities for professionals to connect and grow in their fields.

Overall, ILT's conferences, webinars, and seminars offered insights into the latest developments in intellectual property and technology law, while also providing a platform for networking and collaboration among industry experts.



PHOTO: Participants at ILT's Young Technology Professionals happy hour in Houston.

CRIMINAL JUSTICE & ACTUAL INNOCENCE PROGRAM HIGHLIGHTS

CAIL's grant-funded **CRIMINAL JUSTICE AND ACTUAL INNOCENCE PROGRAMS (CJAI)** are among the recipients of funds awarded by the **TEXAS COURT OF CRIMINAL APPEALS** to provide continuing legal education courses, programs, and technical assistance projects to judges, prosecuting attorneys, criminal defense attorneys who regularly represent indigent defendants in criminal matters, law enforcement officers and more.

CJAI PROGRAMS BY THE NUMBERS (2022-2023)

4	206
PROGRAMS OFFERED	PROGRAM PARTICIPANTS

EDUCATIONAL PROGRAMS

During this fiscal year, CAIL's CJAI programs emphasized practical legal defense skills, conducting programs on topics such as **CRIMINAL DEFENSE TRIAL SKILLS, WRITS, ESTABLISHING INNOCENCE OR GUILT, HABEAS TRAINING,** and **VOIR DIRE.**



PHOTO: Participants watch faculty lecture during Criminal Defense Trial Skills & Trial Law Program.

These topics underscore CAIL's dedication to providing defense attorneys with the advanced skills needed for effective trial advocacy.

CAIL is committed to providing continuing legal education for legal professionals who have directly contributed to exonerations across Texas. Each year CAIL hosts its' Annual Seminar on Actual Innocence.

In 2023 the CJAI programs featured experts from esteemed advocacy organizations such as "The Quattrone Center for the Fair Administration of Justice in Philadelphia, BSU's Forensic Justice Project, The Innocence Project of Texas, and many of the top prosecutorial integrity units in Texas. With these collaborations we were able to deliver cutting edge scientific research, caselaw and post conviction remedies.

Additionally, the CJAI programs team offered a variety of on-demand webinars that addressed topics like the effects of psychological science and historical racial dynamics on defense litigation, forensics, evidence handling, investigations of misconduct, and trends in prosecution.

IMPACT AND OUTLOOK

As we advance our mission by offering dynamic programs featuring engaging, relevant topics and recruiting some of the finest faculty in the field, participants in the CJAI programs received a cumulative total of over 1,280 hours of continuing legal education.



PHOTO: Participants watch a faculty lecture during Criminal Defense Trial Skills & Trial Law Program.

We appreciate the 47 faculty members' sharing of their time and experience, which significantly enhanced the exchange of knowledge among the participating defense attorneys, prosecutors, and judges.

Looking toward the future, the CJAI programs team is committed to igniting transformative change in the criminal justice system by educating and empowering legal professionals to champion justice and make a lasting impact on society. [↗](#)

THE IMPORTANCE OF OUR MISSION

The protection of the rule of law is paramount in maintaining social stability, ensuring justice, and promoting economic development. Recent data from the World Justice Project's 2023 Rule of Law Index, which evaluates 142 countries and jurisdictions worldwide, alarmingly indicates a global decline in the rule of law for the sixth consecutive year.

This trend underscores the urgent need for concerted efforts to uphold legal frameworks that protect rights, ensure fairness in the administration of justice, and prevent the misuse of power.

The erosion of the rule of law not only undermines democratic institutions and the protection of human rights but also jeopardizes economic growth and the social fabric of communities.

In a world facing complex challenges, from political unrest to economic disparities and global health crises, reinforcing the rule of law is crucial for creating resilient societies where freedom, justice, and peace can flourish.

The Center for American and International Law is deeply committed to this cause, working tirelessly to educate and collaborate with legal and law enforcement professionals worldwide to reverse this decline and promote a just, lawful, and equitable society.

2022-2023 CAIL STAFF*

VICKIE ADAMS

*Co-Director, Institute for Energy Law;
Director, Institute for Law and Technology*

FRANK BRADFORD III

Lecturer, Institute for Law Enforcement Administration

WENDY CASTELLANA**

*Vice President; Director, Institute for Law and Technology;
Director, Other CLE Programs*

MATTHEW CLEM

Deputy Director, Institute for Law Enforcement Administration

JOAN COPELAND

Director of Operations, Chief of Staff

STACY CROWE

Chief Financial Officer

THOMAS (T.L.) CUBBAGE

President; Director, Institute for Transnational Arbitration

EMMA ESPEY

Staff Assistant, Criminal Justice and Actual Innocence Programs

RYAN FROME-PEZZULLI

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Assistant Director, Institute for Transnational Arbitration

MONICA SHOME

Director of Meetings

GREGORY SMITH

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MARK STALLO

Scholar-in-Residence, Institute for Law Enforcement Administration

IB STANLEY-IKHILIOJU

Director, Criminal Law & Actual Innocence Programs

REBECCA TREJO

Director of Donor Engagement

BRANDON WHITE

Staff Assistant, Southwestern Institute for International and Comparative Law and Institute for Law and Technology

DAVID WINN**

*Senior Vice President;
Director, Institute for Transnational Arbitration*

DANA F. LYNN YOUNG

Assistant to the President

*As of June 2023

**Retired during Fiscal Year 2022-2023



THE CENTER FOR AMERICAN
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ANNUAL REPORT

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