

PAUL F. WASHINGTON

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PROFESSIONAL EXPERIENCE

THE SOCIETY FOR CORPORATE GOVERNANCE, New York, New York

President and CEO, April 2024-Present.

Serve as Chief Executive Officer of the Society for Corporate Governance, the leading professional association of governance professionals in the United States.

THE CONFERENCE BOARD, New York, New York

Executive Director, ESG Center, 2019-2024.

Successfully led the ESG Center, a non-profit think tank addressing corporate governance, sustainability, and corporate citizenship. During tenure, increased membership, expanded programs, and enhanced prominence of the organization, driving both superior financial performance and value for our members. Authored or co-authored dozens of publications.

TIME WARNER INC., New York, New York

Senior Vice President, Deputy General Counsel and Corporate Secretary, 2006-2018.

Built and led corporate governance program, including developing all governance policies, recruiting, and onboarding directors, and preparing and/or reviewing materials provided to board and committees. Oversaw corporate law department in areas integral to businesses, including intellectual property, antitrust, FCC, and Internet governance, as well as the pro bono program. Worked closely with CEO and senior management in developing and presenting to board of directors strategic and business plans, budgets, M&A transactions, and executive compensation programs during period of significant change for media industry and company.

Vice President, Office of Chairman and CEO & Corporate Secretary, 2004-2006; **Vice President, Office of CEO and Assistant Secretary**, 2002-2004.

In addition to governance role, served as chief of staff for Chairman and CEO from 2002 through 2008. Responsible for managing not only senior executive meetings, but also company-wide management meetings of top 200 executives.

Assistant General Counsel and Assistant Secretary, 2001-2002; **Litigation Counsel**, 1999-2000.

Spearheaded wide range of regulatory and litigation matters, including First Amendment, antitrust, and commercial disputes.

ADDITIONAL PROFESSIONAL EXPERIENCE

SIDLEY & AUSTIN, Washington, D.C.,

Associate, 1997-1999.

Worked on civil litigation and regulatory matters in areas of banking, accounting, telecommunications, and copyright law, including both trial- and appellate-level litigation and preparation of expert witnesses.

U.S. SUPREME COURT, Washington, D.C.,

Law Clerk, 1996-1997.

Served as law clerk for retired Associate Justice William J. Brennan, Jr., and Associate Justice David H. Souter.

U.S. COURT OF APPEALS FOR THE D.C. CIRCUIT, Washington, D.C.

Law Clerk, 1995-1997.

Served as law clerk for Circuit Judge David S. Tatel.

THE DIME SAVINGS BANK OF NEW YORK, New York, New York,

Vice President and Corporate Secretary, 1991-1995.

Served as secretary to the board, revamping the company's governance practices, drafting the company's board-approved policies, and developing the bank's responses to federal and state regulatory reports. **Special Assistant to Chairman and CEO**, 1989-1991.

NEW YORK STATE OFFICE OF THE LIEUTENANT GOVERNOR, Albany, New York,

Program Associate, 1987-1989.

Served as Lieutenant Governor Stan Lundine's principal speechwriter and policy assistant.

U.S. HOUSE OF REPRESENTATIVES, Washington, D.C.,

Legislative Correspondent, 1985-1986.

Served as Congressman Stan Lundine's principal staffer on tax matters, including Tax Reform Act of 1986, and was responsible for correspondence on a range of other legislative topics.

EDUCATION

FORDHAM UNIVERSITY SCHOOL OF LAW, New York, New York

J.D., *magna cum laude*, 1995

YALE COLLEGE, New Haven, Connecticut

B.A., History, *magna cum laude*, 1984

LICENSURE

License to Practice Law in New York, 1997

CURRENT AFFILIATIONS

Adjunct Professor, Columbia University School of Professional Studies, 2024-

COSO Advisory Council on Corporate Governance, 2024 -

Broadridge Independent Steering Committee, Chair, 2023-

Town of Woodstock Ethics Board, Member, Chair, 2014 -

PRIOR AFFILIATIONS

Law and Governance:

ABA Corporate Laws Committee, Member, 2018-19

Stockholder Relations Society, President, 2017-2018

Conference Board Advisory Board on Investor Engagement, Chairman, 2013-2014

Forum on Law, Culture & Society Board of Directors, Director, 2011-2016

New York Stock Exchange Proxy Fee Advisory Committee, Chairman, 2010-2013

New York Stock Exchange Blue Ribbon Panel on Governance, Member, 2010

Legal Aid Society Board of Directors, Director, 2006-2013

Society for Corporate Governance, Chairman and Director, 2006-2011

City Bar Justice Center Board of Directors, Director, 2003-2008

Brennan Center for Justice Program Advisory Board, Member, 2002-2006

Arts and Historic Preservation:

American Folk Art Museum Board of Trustees, Vice President and Trustee, 2012-2018

Woodstock Byrdcliffe Guild Board of Directors, President, 2011 - 2020

Wilderstein Historic Preservation Board of Directors, Vice President, Treasurer, and Director, 2007-2015

Maverick Concerts Board of Directors, Chairman and Director, 2010-2012

WLIW Board of Trustees, Trustee, 2008-2010

Alliance for the Arts Board of Directors, Treasurer and Director, 2004-2009

Home for Contemporary Theatre and Art Board of Directors, Director, 1989-1991

Albany Symphony Orchestra Board of Directors, Director, 1987-1991

Education:

Fordham University School of Law, Dean's Planning Council, Member, 2005-2013

Fordham University, Resident Fellow, Corporate Law Center, 2019-2020

Fordham University, Adjunct Professor, Corporate Governance, 2004-2018

OTHER EXPERIENCE

Served as speaker, moderator, or panelist at over 150 conferences and webcasts, including those affiliated with Columbia, NYU, Boston College, Fordham University, University of Delaware, University of San Diego, the New York Stock Exchange, NASDAQ, the Conference Board, the Practicing Law Institute, and the Society for Corporate Governance.

Author or co-author of dozens of publications and articles on topics such as governance, sustainability, AI, and antitrust. Have conducted over 100 interviews with print, radio, television, and online media outlets.