

LINDA BOYD GRIFFEY

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PROFESSIONAL EXPERIENCE

- 2011-2012 Expert Witness for a Private Litigant in an Executive Compensation Litigation Matter.
- 1980-2011 O'Melveny & Myers LLP: Associate 1980-1988, Partner 1988-2011. Practiced law specializing in employee benefits and executive compensation.
- Represented employers in the design, implementation and administration of deferred compensation plans, equity-based incentive plans, bonus plans, qualified and non-qualified pension and profit-sharing plans, welfare benefit plans, employment agreements, severance agreements, change of control agreements, and other executive and employee benefits arrangements.
 - Advised clients on compensation and benefits issues in connection with IPOs, mergers, acquisitions and dispositions.
 - Represented major corporations, private companies, compensation committees, management groups and individual executives with respect to executive compensation and benefits matters.
- 1977-1980 Durham County General Hospital, Durham, NC: Pharmacist
- 1975-1977 Wagner Pharmacy, Clinton, IA: Pharmacist
- 1972-1975 Davenport Osteopathic Hospital, Davenport, IA: Pharmacist

PROFESSIONAL ACTIVITIES

Former President, Organization of Women Executives; Western Pension & Benefits Conference, Los Angeles Chapter; Los Angeles Duke Bar Association; Los Angeles County Bar Association Employee Benefits Committee

Chair Emeritus, Distribution Subcommittee of the Employee Benefits Committee of the Taxation Section of the American Bar Association

Member, American Law Institute; Taxation Sections and Employee Benefits Committees of American Bar Association, California State Bar and Los Angeles County Bar Association; Organization of Women Executives; Steering Committee for Western Pension & Benefits Conference

Author and Lecturer, Employee benefits and executive compensation subjects for the American Bar Association; American Compensation Association; Los Angeles Benefits Conference; National Employment Law Institute; Practicing Law Institute; Prentice Hall Law & Business Seminar; USC Tax Institute; Western Pension & Benefits Conference and others

Fellow, American College of Employee Benefits Counsel

HONORS

Honorary Life Member of Western Pension & Benefits Conference; *Chambers USA* leading lawyer (2006, 2007, 2008, 2009, 2010, 2011); Named as one of "The Best Lawyers in America" (2009); Recognized as a Southern California "Super Lawyer" in surveys conducted by Law & Politics Media Inc. and published in *Los Angeles* magazine (2006, 2007, 2008, 2009, 2010, 2011).

Judge at the Western Regional Round of Transactional Lawyering Meet held at UCLA in 2012 at which law students negotiated an employment contract for a CEO.

BOARDS OF DIRECTORS AND ADVISORY BOARDS (Current and Former)

- Girl Scouts of Greater Los Angeles
Member, Board of Directors
Chair, Executive Compensation Committee
Member, Board Development Committee
Community Member, Executive Compensation Committee (Current)

- Hillsides
Member, Board of Directors and Development Committee
- Pasadena Playhouse
Member, Board of Directors
Secretary of Board of Directors
Member, Executive Committee, Audit Committee, Governance Committee
- University of Iowa College of Pharmacy
Member, Executive Leadership Board
Member, Executive Leadership Board Fundraising Committee
- Valley Presbyterian Hospital
Member, Executive Compensation Committee (Current)

EDUCATION

Duke University, J.D., 1980; with distinction; Administrative Law Editor,
Duke Law Journal

University of Iowa, B.S., 1972; with distinction; Rho Chi Honor Society;
Johnson & Johnson Excellence Award