



13TH ANNUAL *Magna Stella*[®] AWARDS

NOMINATION FORM & GUIDELINES

Nominees are not required to be a Forum member, but must be a general counsel or managing counsel of a corporation, non-profit, or government agency in the state of Texas.

Nominations close at 6:00 PM, Friday, June 8, 2018.
For questions, please call (214) 445-9881.

How to Nominate

1. Please visit www.TGCF.org/Magna-Stella to submit your nomination online. Alternatively, you may email or fax the attached nomination form and statement of support to info@tgcf.org | (972) 476-1206.
2. Using the nomination guidelines below, please prepare a detailed statement of why this nominee should be considered for the Texas General Counsel Forum's 2018 Magna Stella[®] Award. Please include the statement with the nomination form when submitting. Note: Objective measures are more useful for the judging panel than general subjective statements.
3. Please keep your nomination confidential until the winners are announced. We will select one winner per category. Winners are notified in advance and must be present at the dinner.

EVENT DETAILS

Magna Stella Awards

November 15, 2018
Fairmont Hotel
Austin, Texas

Cocktail Reception

6:00-7:30PM

Dinner & Awards

7:30-9:00PM

Dessert & Post-Dinner Reception

9:00-10:00PM

After Stella After Party

10:00PM

To nominate online and for more information visit:

www.TGCF.org/Magna-Stella

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NOMINATION GUIDELINES

- A previous winner is not eligible for nomination in the same category.
- If a nominee is nominated for more than one category, please add relevant comments and details for all categories nominated.
- When preparing your justification, please provide the information noted below for the respective category. **Thank you.**

Award Categories

LIFETIME ACHIEVEMENT | GENERAL COUNSEL OR CHIEF LEGAL OFFICER ONLY

- Describe the breadth of the nominee's legal work as in-house and outside counsel, as well as any government and judicial appointments.
- Provide information, such as statistics or other objective measurements, if available, demonstrating the highlights of the nominee's career.

PRO BONO | LEGAL DEPARTMENT

- Describe the activities the nominee has taken to promote pro bono legal services within own organization.
- Describe the activities, if any, the nominee has taken to promote pro bono legal services within the profession or industry at large.
- Provide information such as statistics or other objective measurements, if available, demonstrating the success of pro bono activities.

DIVERSITY | LEGAL DEPARTMENT

- Describe the activities the nominee has taken to promote diversity within his or her own organization.
- Describe the activities, if any, the nominee has taken to promote diversity within the profession or industry at large.
- Provide information such as statistics or other objective measurements, if available, demonstrating the success of the activities.

GENERAL COUNSEL - LARGE DEPARTMENT | 11 OR MORE LAWYERS

- Provide the total number of lawyers in the department and if possible, the organization chart (i.e., who are direct reports, etc.).
- Describe the activities the nominee has taken in the past few years that distinguish her or him as truly outstanding. Provide as much detail as possible about how this was above and beyond simply doing an effective job in administration, inspiration, legal skills or other aspects of the position.

GENERAL COUNSEL - SMALL DEPARTMENT | 2-10 LAWYERS

- Provide the total number of lawyers in the department and if possible, the organization chart (i.e., who are direct reports, etc.).
- Describe the activities the nominee has taken in the past few years that distinguish her or him as truly outstanding. Provide as much detail as possible about how this was above and beyond simply doing an effective job in administration, inspiration, legal skills or other aspects of the position.

(Award Categories Continued)

GENERAL COUNSEL – SOLO | 1 LAWYER DEPARTMENT; GENERAL COUNSEL ONLY

- Describe the activities the nominee has taken in the past few years that distinguish her or him as truly outstanding. Provide as much detail as possible about how this was above and beyond simply doing an effective job in administration, inspiration, legal skills or other aspects of the position.

GENERAL COUNSEL - NON-PROFIT/GOVERNMENT | GENERAL COUNSEL OR MANAGING COUNSEL

- Provide the total number of lawyers in the department and if possible, the organization chart (i.e., who are direct reports, etc.).
- Describe the activities the nominee has taken in the past few years that distinguish her or him as truly outstanding. Provide as much detail as possible about how this was above and beyond simply doing an effective job in administration, inspiration, legal skills or other aspects of the position.

SENIOR MANAGING COUNSEL - LARGE LEGAL DEPARTMENT | 11 OR MORE LAWYERS

- The nominee must be a deputy, associate or assistant general counsel, or the first attorney in line behind the general counsel.
- Describe the activities the nominee has taken in the past few years that distinguish her or him as truly outstanding. Provide as much detail as possible about how this was above and beyond simply doing an effective job in administration, inspiration, legal skills or other aspects of the position.

SENIOR MANAGING COUNSEL - SMALL LEGAL DEPARTMENT | 2-10 LAWYERS

- The nominee must be a deputy, associate or assistant general counsel, or the first attorney in line behind the general counsel.
- Describe the activities the nominee has taken in the past few years that distinguish her or him as truly outstanding. Provide as much detail as possible about how this was above and beyond simply doing an effective job in administration, inspiration, legal skills or other aspects of the position.

MAJOR LITIGATION | GENERAL COUNSEL OR MANAGING COUNSEL

- Describe the matter and include dollar amount, if appropriate.
- Describe the significance of the case, either to the company, the industry, or the development of the law.
- Describe any innovative measures used to achieve a favorable result in the litigation (e.g. innovative ADR measures, cost control measures, etc.).

MAJOR TRANSACTION | GENERAL COUNSEL OR MANAGING COUNSEL

- Describe the transaction in sufficient detail, including dollar amount, to demonstrate its complexity or novelty.
- Describe the significance of the transaction, either to the company, the industry, or the development of the law.
- Describe any innovative measures employed to achieve a favorable result.

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NOMINATION FORM

Nominations close at 6:00 PM, Friday, June 8, 2018

Please submit form via email or fax:

info@tgcf.org | (972) 476-1206

Nominee:

Title: _____

Co/Org/Agency: _____

Phone Number: _____

Email: _____

No. of Years: ▶ In Practice _____ ▶ With Current Company _____ ▶ In Current Position _____

Legal Department Size: ▶ Attorneys _____ ▶ Support Staff _____

Size of Co/Org/Agency: ▶ Gross Revenue _____ ▶ No. of Employees (if available) _____

Award Categories (Select all that apply)

Lifetime Achievement

Pro Bono

Diversity

General Counsel - Large Legal Dept.

General Counsel - Small Legal Dept.

General Counsel - Solo

General Counsel - Non-Profit/Government

Senior Managing Counsel - Large Legal Dept.

Senior Managing Counsel - Small Legal Dept.

Major Litigation

Major Transaction

Nomination submitted by: _____

Firm/Co.: _____

Phone Number: _____

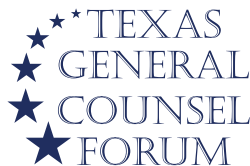
Email: _____

2nd Reference: _____

Firm/Co.: _____

Phone Number: _____

Email: _____



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