For Professor Dallas
Corporate Governance
Fall 2015

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<td>Corporate governance: theory and practice</td>
<td>Padgett, Carol</td>
<td>2012</td>
<td>223</td>
<td>xiv, 223 pages : illustrations</td>
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<td>Hedge fund activism in Japan: the limits of shareholder primacy</td>
<td>Buchanan, John</td>
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<td>377</td>
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<td>Rethinking corporate governance [electronic resource]: the law and economics of control powers</td>
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<td>Complex ownership structures and corporate valuations</td>
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<td>Sarra, Janis Pearl</td>
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<td>x, 340 p.</td>
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Search results for "corporate governance theory"

1. **Corporate governance : theory and practice**
   - Author: Carol Padgett
   - Language: English
   - Database: WorldCat

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   - Language: English
   - Database: WorldCat

3. **International (corporate) governance : a one-dot theory interpretation**
   - Author: Peter Kien-hong Yu;
   - Language: English
   - Database: WorldCat

4. **Corporate governance**
   - Author: Lawrence E Mitchell;
   - Language: English
   - Database: WorldCat
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Search for: corporate governance & investor protection

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1. THE SPECIAL INTEREST RACE TO CEO PRIMACY AND THE END OF CORPORATE GOVERNANCE LAW
Delaware Journal of Corporate Law | 2007 | 32 Del. J. Corp. L. 345

Recently, many respected business leaders have voiced concern that corporate governance in American public companies has moved toward CEO primacy or a “dictatorship of the CEO,” and away from traditional notions of shareholder primacy. This article shows that this concern is well-founded. The current system of corporate governance tends toward...

...[EN218] The science of corporate governance shows that there is no market pressure for optimal corporate governance; there is only market pressure for inefficient pro-management corporate governance laws...

... Id. at 38 (stating that the magnitude of the gap between ideal corporate governance and actual corporate governance law, as evinced by the persistence of suboptimal corporate capital structures in terms of inside ownership, is “potentially quite large”); see also Gompers et al., supra note 143, at 145 (finding that potential gains from improvements in corporate governance “would be enormous”).

2. AN ANALYSIS OF ENABLING vs. MANDATORY CORPORATE GOVERNANCE: STRUCTURES POST-SARBANES-OXLEY

Firms have incentives to adopt corporate governance practices in the absence of a legal requirement to do so. An enabling governance regime coupled with mandatory disclosure of a firm’s governance practices is likely to yield a high level of compliance at lower direct costs to the issuer than a wholly mandatory regime. While a wholly mandatory...

... In advanced economies where investor protection laws are strong, such as the United States, it stands to reason that an ever-increasing volume of investor protection law, including so-called corporate governance law, will not always result in a corresponding efficiency gain....

... On this view, mandatory corporate governance—like rules prohibiting insider trading—is necessary to protect investors...

3. THE REAL DIFFERENCE IN CORPORATE LAW BETWEEN THE UNITED STATES AND CONTINENTAL EUROPE: DISTRIBUTION OF POWERS

This article challenges some common assumptions in comparative corporate law. It argues that differences in the degree of shareholder protection between common law and civil law countries are often overstated, while some more fundamental corporate law differences remain overlooked. A milestone publication in this regard is the article by La...

... Alain François and Jeroen Delvoie, De Wet Corporate Governance in het Licht van het Ruimere Corporate Governance Debat [The Corporate Governance Act in Light of the Broader Corporate Governance Debate], in De Wet Corporate Governance Ontkneed [The Corporate Governance Act Analyzed] 29-33 (Keen Bittlet et al. eds., 2004) (suggesting briefly that the selection of rules in the index is flawed and may not be the most crucial investor...
advanced: TI("investor protection") & TE("corporate governance")
1. **NONPROFIT ORGANIZATIONS AS INVESTOR PROTECTION: ECONOMIC THEORY AND EVIDENCE FROM EAST ASIA**
   Yale Journal of International Law | Winter 2004 | 29 Yale J. Int'l L. 169
   
   I. Introduction. 170 II. Puzzle: The Role of NPOs in East Asian Corporate Governance. 175 A. Korea. 175 B. Taiwan. 177 C. Japan. 178 III. Theory: NPOs, Public Goods, Trust, and Social Entrepreneurship. 181 IV. Application: NPOs as Investor Protection. 183 A. Corporate Law Enforcement as a Public Good. 184 B. Corporate Law Enforcement in East Asia...
   
   Journal of International Law Winter 2004 Articles NONPROFIT ORGANIZATIONS AS INVESTOR PROTECTION: ECONOMIC THEORY AND EVIDENCE FROM EAST ASIA Curtis J. Milhaupt...
   
   170 II. Puzzle: The Role of NPOs in East Asian Corporate Governance 175 A. Korea 175 B. Taiwan 177 C. Japan 178...

2. **PROTECTION FROM WHAT? INVESTOR PROTECTION AND THE JOBS ACT**
   U.C. Davis Business Law Journal | Spring 2013 | 13 U.C. Davis Bus. L.J. 207
   
   The protection of investors is a preeminent goal of federal securities regulation in the United States, yet a basic question about investor protection has been all but ignored: what harms are securities regulations intended to protect investors from? This Article seeks to answer this basic question. The four distinct, but related, harms from which...
   
   Davis Business Law Journal Spring 2013 Article PROTECTION FROM WHAT? INVESTOR PROTECTION AND THE JOBS ACT Michael D. Guttenarg [FN1] Copyright (c)... Dodd-Frank Act includes a number of provisions related to corporate governance, including: establishing an office of investor advocates within the SEC...

3. **Investor Protection: Case Studies of the Vietnamese Securities Market**
   Hong Kong Law Journal | 2008 | 38 Hong Kong L. J. 713
   
   The protection of investors is one of the five core principles of the Securities Law 2006. However, investor protection in the Vietnamese securities market is eroded by inadequate securities regulation. This study discusses and analyses the protection of investors under the Vietnamese securities regulation regime. It suggests some recommendations...
   
   HONG KONG LAW JOURNAL Hong Kong Law Journal 2008 Article Investor Protection Case Studies of the Vietnamese Securities Market Toan Le Minh...
   
   6 Source: Rafael La Porta et al., "Investor Protection and Corporate Governance" (2003) 58 Journal of Financial Economics 38-39. In Table...

4. **THE GLOBALIZATION OF SECURITIES MARKETS: EFFECTS ON INVESTOR PROTECTION**
   International Lawyer | Winter 2007 | 41 Intl L. 1121
   
   The globalization of the securities markets is well underway. This article argues that internationally merging markets result in an increased need for investor protection. The current trend, however, is to maintain the sovereign schemes that regulated each market prior to international mergers rather than to combine schemes of investor protection...
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Secondary Materials (2,380)

1. 157 U. Pa. L. Rev. 1263

University of Pennsylvania Law Review. ARTICLE: THE ELUSIVE QUEST FOR GLOBAL GOVERNANCE STANDARDS, LUCIAN A. BEBCHUK & ASSAF HAMDANI++, 20483 words

... 12 J. CORP. FIN. 381, 381 (2006) ("The amount of corporate governance research has increased dramatically during the last decade."). In recent years, corporate governance has become an important topic for academics, institutional investors, and policymakers. There is a widespread belief that the quality of corporate governance and investor protection can affect the performance of firms and economies. At the firm level, inadequate investor protection may reduce firm value and increase firms’ cost of capital. ... Anti-Director Rights Index and used it to study and compare investor protection across forty-nine countries. 44 La Porta et al., supra note 13; see also Rafael La Porta et al., Investor Protection and Corporate Governance, 58 J. FIN. ECON. 3. 24 (2000) (arguing that strong investor protection is empirically linked with "valuable and broad financial markets"); La ...

2. 157 U. Pa. L. Rev. 1263

University of Pennsylvania Law Review. ARTICLE: THE ELUSIVE QUEST FOR GLOBAL GOVERNANCE STANDARDS, Lucian A. Bebchuk & Assaf Hamdani++, 20481 words

... empirical articles have evaluated the impact of many levers of corporate governance on firm value and performance."). There is now widespread recognition that adequate investor protection can substantially affect not only the value of public firms ...

... policymakers. There is a widespread belief that the quality of corporate governance and investor protection can affect the performance of firms and economies. At the firm level, inadequate investor protection may reduce firm value and increase firms’ cost of capital. ...

... Anti-Director Rights Index and used it to study and compare investor protection across forty-nine countries. 44 La Porta et al., supra note 13; see also Rafael La Porta et al., Investor Protection and Corporate Governance, 58 J. FIN. ECON. 3. 24 (2000) (arguing that strong investor protection is empirically linked with "valuable and broad financial markets"); La ...
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rate governance" and "investor protection" | ✗

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 Stand on the shoulders of giants
Investor Protection and Corporate Valuation

RAFAEL LA PORTA, FLORENCIO LOPEZ-DE-SILANES,
ANDREI SHLEIFER, and ROBERT VISHNY

ABSTRACT

We present a model of the effects of legal protection of minority shareholders and of cash-flow ownership by a controlling shareholder on the valuation of firms. We then test this model using a sample of 539 large firms from 27 wealthy economies. Consistent with the model, we find evidence of higher valuation of firms in countries with better protection of minority shareholders and in firms with higher cash-flow ownership by the controlling shareholder.

RECENT RESEARCH SUGGESTS THAT THE EXTENT OF LEGAL PROTECTION OF INVESTORS IN A COUNTRY IS AN IMPORTANT DETERMINANT OF THE DEVELOPMENT OF ITS FINANCIAL MARKETS. WHERE LAWS ARE PROTECTIVE OF OUTSIDE INVESTORS AND WELL ENFORCED, INVESTORS ARE MORE WILLING TO INVEST CAPITAL IN A COUNTRY. WHERE LAWS PROVIDE FAIR AND UPON TREATMENT TO ALL SHAREHOLDERS, THE VALUATION AND EFFICIENCY OF CORPORATIONS CAN ENHANCE.
The Bluebook: A Uniform System of Citation
20th ed.
Economists, Capitalists, and the Making of Globalization: North American Free Trade in Comparative-Historical Perspective

Malcolm Fairbrother
University of Bristol

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0002-9602/2014/11905-0003$10.00

1324  AJS Volume 119 Number 5 (March 2014): 1324–79
Consecutively paginated journal:


Nonconsecutively paginated journal:

Aiming to Bring Google to Heel

Top European Publishers Take A Lead Role in an Antitrust Fight

By MARK SCOTT and NICOLA CLARK

BERLIN — In private sessions this summer, giant publishers and media companies from Germany, France and elsewhere have met with European officials about proposals to regulate Europe’s digital economy. The discussions have covered a broad range of contentious issues, according to public disclosures and several people who attended or were briefed on the meetings. Central to almost all of them has been limiting the reach of a single American company: Google.

The company has a long list of detractors crying foul about how it operates in Europe, including rivals like Microsoft and Yelp. But as Europeans take a lead globally in regulating the Internet and containing American tech companies, the Continent’s old media — influential newspaper and magazine publishers — are emerging as one of Google’s most persistent adversaries.

With Google attracting attention and ad revenue that once flowed to publishers, the goal is clear: Find ways to make more money, by strengthening copyright rules and limiting Google’s power as an advertising platform.

The publishers, including Axel Springer of Germany and Lagardère of France, arguably have the most to lose from the dominance of Google and other Web companies, as they look for revenue on the web in replace losses in print. Some of the publishers, in an effort to business their businesses, have even turned to e-commerce and social networking — areas that have intensified the rivalry with Google and other tech companies.

“Where else can they go if print is dying?” asked Lucy King, a visiting fellow and specialist in digital transition at the Reuters Institute for the Study of Journalism at the University of Oxford.
BERLIN — In private sessions this summer, giant publishers and media companies from Germany, France and elsewhere have met with European officials about proposals to regulate Europe’s digital economy. The discussions have covered a broad range of contentious issues, according to public disclosures and several people who attended or were briefed on the meetings. Central to almost all of them has been limiting the reach of a single American company: Google.

The company has a long list of detractors crying foul about how it operates in Europe, including rivals like Microsoft and Yelp. But as Europeans take a lead globally in regulating the Internet and containing American tech companies, the Continent’s old media — influential newspaper and magazine publishers — are emerging as one of Google’s most persistent adversaries.
Europe’s publishers also took the fight to national capitals, industry executives said, asking governments to put pressure on Mr. Almunia to rethink the proposed settlement. By early September, Mr. Almunia officially rejected the settlement with Google after significant lobbying from both publishing groups and other companies connected to the case.

Mr. Almunia left the investigation to his successor, Ms. Vestager, who announced antitrust charges against Google in April. Many publishers backed the move, saying the company’s business model had limited online choice for consumers.

“Europe’s publishers are well organized, well connected and a really powerful lobby,” said Stefan Heumann, director of the European digital agenda program at the New Responsibility Foundation, a Berlin-based research organization. “Many of them are struggling to grasp the realities of the new digital world.”

Mark Scott reported from Berlin, and Nicola Clark from Paris.
Newspapers

Print:

Electronic:
Code of Federal Regulations

User’s Guide to the Bluebook

Available at the LRC
Legal Information Institute at Cornell University

Introduction to Basic Legal Citation

https://www.law.cornell.edu/citation/
Introduction to Basic Legal Citation (online ed. 2014)
by Peter W. Martin

This work first appeared in 1993. It was most recently revised in the fall of 2014 following a thorough review of the actual citation practices of judges and lawyers, the relevant rules of appellate practice of federal and state courts, and the latest edition of the ALWD Guide to Legal Citation, released earlier in the year. As has been true of all editions released since 2010, it is indexed to both the ALWD guide and the nineteenth edition of The Bluebook. However, it also documents the many respects in which contemporary legal writing, very often following guidelines set out in court rules, diverges from the citation formats specified by those academic texts.

The content of this guide is also available in three different e-book formats: 1) a pdf version that can be printed out in whole or part and also used with hyperlink navigation on an iPad or other tablet, indeed, on any computer; 2) a version designed specifically for use on the full range of Kindles as well as other readers or apps using the Mobi format; and 3) a version in ePUB format for the Nook and other readers or apps that work with it. To access any of them, click here. (Over 50,000 copies of the 2013 edition were downloaded.)

Since the guide is online, its further revision is not tied to a rigid publication cycle. Any user seeing a need for clarification, correction, or other improvement is encouraged to "speak up." What doesn't work, isn't clear, is missing, appears to be in error? Has a change occurred in one of the fifty states that should be reported? Comments of these and other kinds can sent by email addressed to peter.martin@cornell.edu. (Please include "Citation" in the subject line.) Many of the features and some of the coverage of this reference are the direct result of past user questions and advice.

A complementary series of video tutorials offers a quick start introduction to citation of the major categories of legal sources. They may also be useful for review. Currently, the following are available:

1. Citing Judicial Opinions...in Brief (8.5 minutes)
2. Citing Constitutional and Statutory Provisions...in Brief (14 minutes)
3. Citing Agency Material...in Brief (12 minutes)

Finally, for those with an interest in current issues of citation practice, policy, and...
FEDERAL LEGISLATIVE & ADMINISTRATIVE MATERIALS
Lay of the land

- Legislature passes a law, giving the broad strokes and “enabling” a government agency to implement the law
- To implement the legislature’s intent, the agency typically will have to do 2 things:
  1. Promulgate regulations that provide more detailed rules & establish oversight processes;
  2. Enforce the law through those processes, including administrative hearings/adjudications
- These regulations & adjudications are generally referred to as “administrative law”
Administrative law

Legislative

Executive

Judicial

Regulations = quasi-legislative

Hearings/adjudications = quasi-judicial
# Legislative documents

## Acts

### Securities Law

#### Quick Reference to Sarbanes-Oxley Act of 2002


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**Title I—Public Company Accounting Oversight Board**

| 102 | Registration with the Board | 15 U.S.C. § 7212 |
SARBNES–OXLEY ACT OF 2002


UNITED STATES PUBLIC LAWS
107th Congress - Second Session
Convening January, 2002

Additions and Deletions are not identified in this database.
Vetoed provisions within tabular material are not displayed

PL 107–204 (HR 3763)
July 30, 2002
SARBANES–OXLEY ACT OF 2002

An Act To protect investors by improving the accuracy and reliability of corporate disclosures made pursuant to the securities laws, and for other purposes.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

SECTION 1. SHORT TITLE; TABLE OF CONTENTS.

<< 15 USCA § 7201 NOTE >>

(a) SHORT TITLE.—This Act may be cited as the “Sarbanes–Oxley Act of 2002”.
(b) TABLE OF CONTENTS.—The table of contents for this Act is as follows:

Sec. 1. Short title; table of contents.
United States Code Annotated
Title 15. Commerce and Trade
Chapter 98. Public Company Accounting Reform and Corporate Responsibility (Refs & Annos)

Proposed Legislation

Effective: July 22, 2010

15 U.S.C.A. § 7201

§ 7201. Definitions

Currentness

Except as otherwise specifically provided in this Act, in this Act, the following definitions shall apply:

(1) Appropriate State regulatory authority
§ 7201. Definitions
United States Code Annotated | Title 15. Commerce and Trade | Effective: July 22, 2010  (Approx. 4 pages)

(15) Securities laws

The term "securities laws" means the provisions of law referred to in section 78c(a)(47) of this title, as amended by this Act, and includes the rules, regulations, and orders issued by the Commission thereunder.

(16) State

The term “State” means any State of the United States, the District of Columbia, Puerto Rico, the Virgin Islands, or any other territory or possession of the United States.

(17) Foreign auditor oversight authority

The term “foreign auditor oversight authority” means any governmental body or other entity empowered by a foreign government to conduct inspections of public accounting firms or otherwise to administer or enforce laws related to the regulation of public accounting firms.

CREDITS


Notes of Decisions (1)

15 U.S.C.A. § 7201, 15 USCA § 7201
Current through P.L. 114-49 approved 8-7-2015
Subscription database:

- Congressional Publications (ProQuest)
  - use it on campus or sign-in using your MySanDiego credentials
- LRC website [http://www.sandiego.edu/law/library](http://www.sandiego.edu/law/library) > Research Databases > ProQuest – or – Congressional

Free resources:

- Congress.gov -- [https://beta.congress.gov/](https://beta.congress.gov/)
FEDERAL ADMINISTRATIVE MATERIALS
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## Administrative law documents

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Promulgating regulations

- Legislature passes and president signs “enabling” legislation instructing agency to promulgate regulations
- Agency drafts proposed regulations
- Publish proposed regulations in the Federal Register (Fed. Reg. or F.R.)
- Opportunity for public comment
- Agency drafts final regulations
- Publish notice of final regulations in Federal Register
- Codify the final regulations in the Code of Federal Regulations (C.F.R.)
(b) The Corporation will credit any refund received for an individual under paragraph (a) of this section to the individual’s education award allocation in the National Service Trust.

[75 FR 51413, Aug. 20, 2010]

PART 2529—PAYMENT OF ACCRUED INTEREST

Sec.
2529.10 Under what circumstances will the Corporation pay interest that accrues on qualified student loans during an individual’s term of service in an approved AmeriCorps position or approved Silver Scholar position?

2529.20 What steps are necessary to obtain forbearance in the repayment of a qualified student loan during an individual’s term of service in an approved AmeriCorps position?

2529.30 What steps are necessary for using funds in the National Service Trust to pay interest that has accrued on a qualified student loan during a term of service for which the individual has obtained forbearance?


SOURCE: 64 FR 37417, July 12, 1999, unless otherwise noted.

§ 2529.10 Under what circumstances will the Corporation pay interest that accrues on qualified student loans during an individual’s term of service in an approved AmeriCorps position or approved Silver Scholar position?

(a) Eligibility. The Corporation will pay interest that accrues on an individual’s qualified student loan, subject to the limitation on amount in paragraph (b) of this section, if—

(1) The individual successfully completes a term of service in an approved AmeriCorps position or approved Silver Scholar position; and

(2) The holder of the loan approves

(c) Supplemental to education award. A payment of accrued interest under this part is supplemental to an education award received by an individual under parts 2526 through 2528 of this chapter.

(d) Limitation. The Corporation is not responsible for the repayment of any accrued interest in excess of the amount determined in accordance with paragraph (b) of this section.

(e) Suspended service. The Corporation will not pay any interest expenses that accrue on an individual’s qualified student loan during a period of suspended service.

[64 FR 37417, July 12, 1999, as amended at 75 FR 51413, Aug. 20, 2010]

§ 2529.20 What steps are necessary to obtain forbearance in the repayment of a qualified student loan during an individual’s term of service in an approved AmeriCorps position?

(a) An individual seeking forbearance must submit a request to the holder of the loan.

(b) If, before approving a request for forbearance, the holder of the loan requires verification that the individual is serving in an approved AmeriCorps position, the Corporation will provide verification upon a request from the individual or the holder of the loan.

§ 2529.30 What steps are necessary for using funds in the National Service Trust to pay interest that has accrued on a qualified student loan during a term of service for which an individual has obtained forbearance?

(a) The Corporation will make payments from the National Service Trust for interest that has accrued on a qualified student loan during a term of service which the individual has successfully
DEPARTMENT OF EDUCATION

Notice of Submission for OMB Review; Federal Student Aid; Lender Application Process (LAP)

SUMMARY: The Lender's Application Process is submitted by lenders who are eligible for reimbursement of interest and special allowance, as well as Federal Insured Student Loan claims payment, under the Federal Family Education Loan Program.

DATES: Interested persons are invited to submit comments on or before June 11, 2012.

ADDRESSES: Written comments regarding burden and/or the collection activity requirements should be electronically mailed to ICDocketMgr@ed.gov or mailed to U.S. Department of Education, 400 Maryland Avenue SW., LEJ, Washington, DC 20202–4537. Requests may also be electronically mailed to ICDocketMgr@ed.gov or faxed to 202–401–0920. Please specify the complete title of the information collection and OMB Control Number when making your request.

Individuals who use a telecommunications device for the deaf (TDD) may call the Federal Information Relay Service (FIRS) at 1–800–877–8339.

SUPPLEMENTARY INFORMATION: Section 3506 of the Paperwork Reduction Act of 1995 (44 U.S.C. chapter 35) requires that Federal agencies provide interested parties an early opportunity to comment on information collection requests. The Acting Director, Information Collection Clearance Division, Privacy, Information and Services Branch, Office of Management, publishes this notice containing proposed information collection requests at the beginning of the Departmental review of the information collection. The Department of Education is especially interested in public comment addressing the following issues: (1) Is this collection necessary to the proper functions of the Department; (2) will this information be processed and used in a timely manner; (3) is the estimate of burden accurate; (4) how might the Department enhance the quality, utility, and clarity of the information to be collected; and (5) how might the Department minimize the burden of this collection on the respondents, including through the use of information technology. Please note that written comments received in response to this notice will be considered public records.

Title of Collection: Lender Application Process (LAP).

OMB Control Number: 1945–0032.

Type of Review: Extension.

Total Estimated Number of Annual Responses: 30.

Total Estimated Number of Annual Burden Hours: 5.

Abstract: The information from the Lender Application Process will be used by the U.S. Department of Education to update Lender Identification Numbers, lender's names, and addresses with nine-digit zip codes and other pertinent information.


Kate Mullan,
Acting Director, Information Collection Clearance Division, Privacy, Information and Services Branch, Office of Management.
Make a difference. Submit your comments and let your voice be heard.

What's Trending

Defining and Delimiting the Exemptions for Executive, Administrative, Professional, Outside Sales and Computer Employees
Closing on Sep 04, 2015

Medicare and Medicaid Programs: Reform of Requirements for Long-TermCare Facilities
Closing on Sep 14, 2015

Instructions on Filing a Submission to FAA for applications/petitions/exemptions and any other items for which a Docket...
Closing on Dec 31, 2099

Medicare Programs: Revisions to Payment Policies under the Physician Fee Schedule and Other Revisions to Part B for CY...
Closing on Sep 08, 2015

Negotiated Rulemaking Committee; Public Hearings
Closing on Sep 16, 2015

Comments Due Soon
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Next 3 Days (65)
Next 7 Days (109)
Next 15 Days (378)
Next 30 Days (788)
Next 90 Days (1,189)

Newly Posted
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Last 3 Days (290)
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Last 30 Days (2,120)
Last 90 Days (6,150)
**Executive Branch Agencies and Offices**

- Department of Agriculture
- Department of Commerce
- Department of Defense
- Department of Education
- Department of Energy
- Department of Health & Human Services
- Department of Homeland Security
- Department of Housing & Urban Development
- Department of Justice
- Department of Labor
- Department of the Interior
- Department of State
- Department of the Treasury
- Department of Transportation
- Department of Veterans' Affairs
- Executive Office of the President

**Independent Agencies and Offices**

- Board of Contract Appeals
- Commodity Futures Trading Commission
- Congressional Accountability Office of Compliance
- Consumer Financial Protection Bureau
- Consumer Product Safety Commission
- Contract Adjustment Board
- Environmental Protection Agency
- Equal Employment Opportunity Commission
- Farm Credit Administration
- Federal Communications Commission
- Federal Deposit Insurance Corporation
- Federal Election Commission
- Federal Govt Accounting Standards Advisory Bd
- Federal Housing Finance Agency
- Federal Labor Relations Authority
- Federal Maritime Commission
- Federal Mine Safety & Health Review Commission
- Federal Reserve Board
- Federal Trade Commission
- Foreign Service Grievance Board
- Government Accountability Office
- International Trade Administration
- International Trade Commission Decisions
- Merit Systems Protection Board
- National Credit Union Administration
- National Labor Relations Board
- National Mediation Board
- Nuclear Regulatory Commission
- Office of Financial Institution Adjudication
- Office of Government Ethics
- Office of Personnel Management
- Pension Benefit Guaranty Corporation
- Securities & Exchange Commission
- Small Business Administration
- Social Security Administration
The SEC has statutory authority to act as a quasi-court in matters relating to violations of its regulations. When the SEC acts as a quasi-court, it does so through an administrative law judge (ALJ) who issues opinions resembling those issued by Article III (judicial branch) courts. ALJ decisions may be appealed to the Commissioners themselves, and ultimately to an Article III court. Decisions of the ALJs and Commissioners are known as administrative decisions. Sources:

- **CCH Federal Securities Law Reporter** KF1068 .4 .C58 1964
  Also available online through **CCH IntelligConnect** (Securities tab)
- **LIVEDGAR** (ALJ Decisions & Orders: 1995 - ; Commissioners Opinions: 1996 - ) Select the Securities Regulatory Library, then Litigation.
- **SEC Web Site**
  - **Commissioners Opinions** (1996 - )
  - **ALJ Decisions & Orders** (1960 - )
- **SEC Decisions & Reports** KF1444 .A55 (Commissioners Opinions only; 1936-2001)
- **WestlawNext**
  - **Federal Securities Administrative Decisions & Guidance**. This database contains other types of documents in addition to ALJ and Commissioner decisions, including interpretive releases, proposed and final rules, etc. See the discussion of SEC Releases, below.
- **Lexis Advance**
  - Browse > Sources > By Category > Administrative Materials, then filter to Securities
The SEC issues releases to communicate many types of information to the public. Releases include proposed and final regulations, ALJ decisions, guidance documents, orders, and other issuances. Each issuance is assigned a release number. Release numbers are assigned varying prefixes (e.g., 33-, 34-), indicating the statute they implement or interpret.

- **SEC Docket KF1436.A2 S4** (1973 - )
- **CCH Federal Securities Law Reporter KF1068.4.C58 1964.** (Selected releases only, 1940 - .) Also available online through CCH IntelliConnect (Securities tab).
- **LIVEDGAR** (Coverage varies by type of release.) Select the "Securities Regulatory Library."
- **SEC Web Site** (Coverage varies by type of release, but mostly dates back to about 1995.) The only search engine available is the general web site search, but releases are browseable by type:
  - **ALJ Decisions & Orders** (1960 - )
  - **Commissioners Opinions** (1996 - )
  - **Concept Releases** (1994 - )
  - **Exchange Delistings** (2004 - )
  - **Exemptive Orders** (selected, 1999 - )
  - **Final Rules** (1962 - )
  - **Interpretive Releases** (1995 - )
  - **Litigation Releases** (1995 - )
  - **PCAOB Releases** (2003 - )
  - **Proposed Rules** (1994 - )
  - **Other Commission Orders, Notices, and Information** (selected, 1995 - )
No-action letters are informal opinion letters, with no precedential value. Private parties request these letters when entering into transactions that may not comply with the law, to ask whether the transactions will result in SEC enforcement action. No-action letters are binding only with respect to the requesting party. Nevertheless, they offer some insight into legal positions the SEC might take in other cases. Sources:

- **SEC Web Site** (Selected letters, 1998 - )
- **LIVEDGAR 🎧 (1971 - )
- **WestlawNext W** (1970 - )
- **Lexis Advance L** (1971 - )
- **Bloomberg Law B** (1963 - )
There are hundreds of federal agencies. Here’s an index of federal agencies or just Google the name:

http://www.washlaw.edu/doclaw/executive5m.html

Agency websites are a wealth of information, including links to recent bills, statutes, regulations, and decisions.
**Spotlight**

- 75th Anniversary: Investment Company Act and the Investment Advisers Act
- Advisory Committee on Small and Emerging Companies
- Investor Advisory Committee
- 2014 Agency Financial Report

**Requests for Public Comment**

- Applications for Statutorily Disqualified Associated Persons to Effect or Be Involved in Effecting Security-Based Swaps (See Release)
- Listing Standards for Recovery of Erroneously Awarded Compensation (See Release)

**Latest News**

- SEC Charges Advisory Firm With Fraud for Improperly Retaining Fees
- SEC Halts Ongoing Fraud in Minnesota

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STATE LEGISLATIVE & ADMINISTRATIVE MATERIALS
### State Agencies

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IntelliConnect (CCH)
IntelliConnect provides access under USD Law’s subscription to publications, forms, practice guides, and practice tools in over 38 legal practice areas. (Please create your individual account at first login using your sandiego.edu email address.)
Keywords: tax

More Information

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- IM/Chat: www.sandiego.edu/law/library
- Call: 619.260.4612
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