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Amy L. Goodman is a partner in Gibson, Dunn & Crutcher's Washington, D.C. office, where she is a member of the firm's Securities Regulation and Corporate Transactions groups. She advises clients with respect to securities law disclosure and regulatory issues and corporate governance matters, including the representation of independent board committees.

Ms. Goodman joined the firm in 1998 after serving as a free-lance editor and author of books and newsletters on securities and corporate law topics, including Editor-in-Chief of *Insights: The Corporate and Securities Law Advisor* (ongoing), *The Investment Lawyer*, and *The Corporate Governance Advisor*, all published by Aspen Law & Business. She previously was with the Securities and Exchange Commission for 11 years, holding several positions with the SEC's Division of Corporation Finance, including Associate Director (EDGAR), Deputy Associate Director, Assistant Chief of the Office of Disclosure Policy, and Chief of the Task Force on Corporate Accountability. She also served as Legal Assistant and Special Counsel to SEC Chairman Harold Williams and as an attorney in the SEC's Division of Investment Management.

In 1985, Ms. Goodman received the SEC's Distinguished Service Award, and, in 1986, she received the Presidential Meritorious Executive Award.

Ms. Goodman received her Juris Doctorate degree *cum laude* from the Boston University Law School and an LL.M. with emphasis in securities law, from the Georgetown University Law Center. She earned a Bachelor of Arts degree in political science from Boston University.

Ms. Goodman is admitted to practice in the District of Columbia and the State of Massachusetts. She is Chair of the Shareholder and Investor Relations Subcommittee of the Corporate Governance Committee of the American Bar Association's Business Law Section, and co-chair of the Section's Committee on Director and Officer Liability. Ms. Goodman also is a member of the Federal Regulation of the Securities Committee of the Business Law Section and the Securities Law Committee of the Society of Corporate Secretaries and Governance Professionals. In addition, she is a member of the Board of Directors of the Association of SEC Alumni, Inc. and a member of the Board of Advisors of the SEC Historical Society. She is editor of *A Practical Guide to SEC Proxy and Compensation Rules*, published by Wolters Kluwer, co-editor of *Corporate Governance: Law and Practice*, published by LexisNexis (2004) and is a frequent speaker at continuing legal education programs and other professional events.