

Nomination for Large Section Representative,
Computer and Technology Section,
to the Board of Directors
Term 2017-2020

1. I, Shannon Warren, Chair, Computer and Technology Section, hereby nominate Michael D. Peck, a Past Chair of the Computer and Technology Section as a Large Section Representative to the Board of Directors.
2. Michael D. Peck, Past Chair of Computer and Technology Section

<u>Work:</u> P.O. Box D 107 East North Main St. Flatonia, Texas 78941 Office: 361-865-2540 Fax: 361-865-3934 Cell: 713-253-5800 mdpeck@mdpecklaw.com	<u>Home:</u> 6300 Anders Daniels Rd La Grange, Texas 78945
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3. This candidate is a member of the Computer and Technology Section, which is a Large Section.
4. Michael D. Peck is a practicing attorney, certified mediator and retired Navy officer whose practice is located in Fayette County, and who travels throughout Texas. Having previously held the offices of National Parliamentarian, Vice President-Legislation, Vice President-Finance, Vice President-Budget and Chair of the Investment Committee of the Naval Reserve Association, he continues to participate in numerous Navy historical organizations, and additionally he contributes time and money to the Janssen-Fayette County Animal Shelter.
5. Michael has practiced law for over forty years and graduated from the first mediator class taught by Justice Evans in 1982. He has also been the Vice-Chair of the College of the State Bar, as well as the Chair of the Houston Bar Association's International Law Section and Corporate Counsel Sections. He also was the Municipal Judge of Hitchcock, Galveston County, Texas. Living in Baghdad and Kabul for five years, Michael was the Regional Counsel for KBR between 2006-2011. Michael also held an Advanced Certified Peace Officer Certificate from TECLOSE having been a Lieutenant with the Precinct One Constable Office, and

also was a fully credentialed Agent with the Naval Criminal Investigative Service (NCIS).

6. Michael Peck has been an active member of this Section since approximately 2000. As stated above, he was Chair of the Section 2006-2007, and has been on numerous committees and has intimately involved in most of the Sections activities at the Annual Conference on behalf of the Section, including but limited to having made numerous presentations and participating in numerous panels. Travelling extensively internationally, Michael is aware of the myriad issues involved in protecting client data and attorney's law licenses when client data has been compromised, as well as current apps, sites and gadgets as it pertains to the computer literate and responsible Texas lawyer. On behalf of the Section, he has traveled to different venues in Texas and Oklahoma throughout the past years giving CLE presentations on various current and pressing legal topics such client data protection, encryption, technology for the law office, and legal apps for the betterment of the legal community. He, in fact, was one of the two Section leaders spearheading the Data Encryption and Client Data Protection efforts five years ago. His presentations, not totally inclusive, include:

"Cyberspace & Security for Lawyers", Houston Bar Association, Houston, Texas, August 23, 2013;

"Lex Encryptus: Protecting Client Data", Technology Track, State Bar of Texas Annual Conference, Dallas, Texas, June 21, 2013;

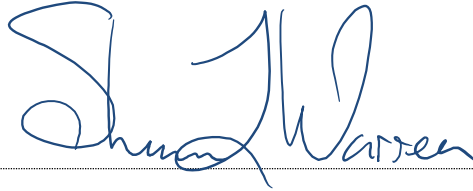
"Keeping Client Data and Your Law License Secure", Texas Bar Journal, Michael Peck, Ron Chichester and Jason Smith, February 2013; and

"Keeping Client Data and Your Law License Secure", Austin Bar Association, Austin, Texas, January 27, 2014.

7. Shannon L. Warren, Chair, Computer and Technology Section
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8. I hereby affirm and acknowledge that I have discussed this position fully with Michael D. Peck, and he is willing to serve in this capacity, if elected.

Best Regards,

A handwritten signature in blue ink, appearing to read "Shannon L Warren". The signature is written in a cursive style with a large initial "S" and "W".

Shannon L Warren, J.D.

Chair, Computer and Technology
Section, State Bar of Texas

February 6, 2017

MICHAEL DAVID PECK

Attorney
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SUMMARY

Highly competent and dedicated lawyer in oil and gas, farm and ranch real estate, FCPA, corporate compliance. Goal-driven attorney with exceptional expertise in negotiating, mediating, crisis management.

PROFESSIONAL EXPERIENCE

Michael D Peck, Attorney
Flatonia, Texas

July 2013-Present

KBR- Regional Counsel, Baghdad, Iraq

2006 - 2012

KBR (LOGCAP III-Middle East/Central Asia)

- Sole in-house KBR Legal Counsel for Iraq representing KBR-Middle East in corporate, compliance, criminal, administrative, government, congressional, litigation, arbitration, employment and contract matters

Radoff, Peck, Udell and Harley, Partner, Houston, Texas

1976 - 2005

EDUCATION

University of Texas Law School, J.D., Austin, Texas

University of Texas at Austin, B.A., Magna Cum Laude; Phi Beta Kappa

ADMISSIONS

- Supreme Court of the United States
- U.S. Court of International Trade
- U.S. Court of Appeals, Fifth Circuit
- Supreme Court of Texas
- U.S. District Court-Southern District of Texas

MILITARY

- United States Naval Reserve, LCDR (Retired)
- Former Federal Credentialed Navy NCIS Agent