



Discover The Balance With Our Corporate Governance Solution.

We'll Help You Measure The Benefits.



Because 76%¹ of senior executives believe that complying with changing corporate governance rules and regulations is essential to protecting their company's reputation and profits, it's important you balance the regulatory requests with corporate demands. Our corporate governance solution includes updated checklists, practice guides and forms so you can easily keep pace and find stability with rapidly changing rules and regulations.

Protect what matters most with Corporate Governance: Law and Practice to examine virtually every aspect of corporate governance policies. Control costs and maximize your budget with resources that help you efficiently and cost-effectively protect interests of individuals and corporations while keeping you out of litigation. Trust in our team of experts to provide you with up-to-date information that helps protect you from D&O liability issues.



LexisNexis®

Contact Us At 1.800.227.4908
For Compliant Corporate Governance Solutions.

Corporate Governance

Finding The Balance.

LexisNexis Custom Solutions Help Ensure Your Corporation Has Proper Compliance Processes And Resources In Place. Our Solutions Are Customized To Meet Your Specific Needs And Help Save You Time And Money.

Corporate Governance Essentials.

Sarbanes-Oxley Deskbook

Designed to help attorneys, directors, officers, accountants, auditors, and research analysts, the Sarbanes-Oxley Deskbook offers you a clear understanding of these daunting requirements and the procedures you must implement to ensure full, problem-free compliance. Covering strict CEO/CFO certification standards, expanded prohibitions on non-audit services, new bans on loans to insiders, new attorney up-the-ladder disclosure requirements, and other mandates.

Current Legal Forms: Corporate

Contains a strong emphasis on commercial, real estate, and general business transactions, and also supplies solid treatment of more specialized practice areas such as intellectual property, domestic relations, employment, and computer / Internet agreements. The easy-to-use format includes a tax background that reviews the basic tax concepts and issues reflected in the forms; a practice background that analyzes the legal issues to be considered in researching, planning and drafting the forms; checklists to ensure that all necessary elements of the transaction have been addressed; drafting guidelines that identify the major components of a standard agreement and discuss the relevance of the clause within the form; and a forms section that comprises thousands of forms and alternative clauses.

Topics Covered In Corporate Governance Solutions.

Essentials Topics Covered:

- ■ ■ Corporate Governance Issues Generally
- ■ Sarbanes-Oxley Act
- ■ SRO Corporate Governance Listing Standards
- Corporate Directors & Officers:
 - ■ ■ Roles & Responsibilities
 - ■ ■ Fiduciary Duties & Business Judgement Rule
 - ■ ■ Liabilities
 - ■ ■ Protection Against Liabilities
 - ■ Director Independence Standards
 - Disclosure Controls & Internal Controls
 - ■ Corporate Board Composition, Processes & Procedures
 - ■ ■ Board Committees – Composition, Rules & Operation Of
 - Shareholder Rights & Responsibilities
 - ■ Corporate Code Of Conduct & Compliance
 - Executive Compensation As A Corporate Governance Issue
 - Governance In The Corporate Control Context
 - Forms & Appendices
 - ■ Analysis & Best Practice Tips On Latest CG Hot Topics
 - Current Issues In Corporate Governance

Strength Of Coverage

■ strong coverage

■ ■ stronger coverage

■ ■ ■ strongest coverage

Corporate Governance

CG Essentials, Continued.

Corporate Governance: Law & Practice

An integrated resource of authoritative analysis, primary source and practical advice that provides comprehensive guidance on all aspects of corporate governance. Corporate Governance: Law & Practice authoritatively analyzes the major policies – embodied in legislation, stock market listing requirements, state and federal regulations, case law, and best practices guidelines – concerning the rights of shareholders and the obligations of the managers and directors who run and oversee companies on their behalf. Includes sample charters, board and committee evaluation forms, checklists and best practices reports from influential private sector groups such as the Business Roundtable, the National Association of Corporate Directors and the TIAA-CREF. Also included are NYSE and NASDAQ corporate governance listing standards and selected federal securities statutes and regulations relating to the various topics discussed in Corporate Governance: Law & Practice.

Liability Of Corporate Officers & Directors

Addresses virtually every aspect of D&O liability, loss prevention and financial protection, providing the expert insight and practical perspective essential to any attorney counseling corporate directors and officers. With a full examination of all potential bases for liability – from breaches of basic duties to specific claims arising under intellectual property, employment, environmental and securities laws – and complete analysis of indemnification and insurance issues, this single source offers clear, reliable, and current direction on how best to protect against, or if necessary, respond to, liability issues.

ALI-ABA Course Of Study – Corporate Governance
Contains the course of study materials from the American Law Institute-American Bar Association seminar on Corporate Governance.

Corporate Governance: International Journal Of Business In Society

This journal leads the international debate on board performance, corporate responsibility and CEO effectiveness through practical, real-world discussions and analysis of past, present and future concerns.

The NYSE Listed Company Manual

The New York Stock Exchange Listed Company Manual is the comprehensive rulebook for listed companies. The Manual also details original and continued listing requirements of the Exchange and sets forth NYSE rules and policies on such matters as corporate governance, shareholder communications and shareholder approval.

Titles In Corporate Governance Solutions.

Essentials

Sarbanes-Oxley Deskbook
Current Legal Forms: Corporate
Corporate Governance: Law & Practice
Liability Of Corporate Officers & Directors
ALI-ABA Course Of Study – Corporate Governance (CLE)
Corporate Governance: Int'l. Journal Of Business In Society
The NYSE Listed Company Manual

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Corporate Governance



Get Stability With Balance.

Find A Balanced Solution For Your Corporate Governance Needs.

Contact Your LexisNexis® Representative At 1.800.227.4908.



Steady, Poised Solutions.

LexisNexis can create a custom corporate governance solution that addresses your information and budgetary needs.

¹ 2005 Litigation Trends Survey, Sponsored by Fullbright & Jaworski

A Sense Of Balance For Every Need.

We understand you face a myriad of matters on a daily basis. LexisNexis custom corporate research solutions can help you minimize business risk, control costs and expand your expertise. Combine practice guides, checklists and forms from 14 areas of law which focus on your changing needs.

- General Practice • Forms & Agreements
- Product Liability • Labor & Employment
- Corporate Governance • Intellectual Property
- Insurance • Securities Law • Corporate Law
- Health Care Law • Banking Law • Tax
- International Business • Real Estate



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