**CURRICULUM VITAE AND RESUME**
**(Abridged – December 2007)**

**MICHAEL DISTELHORST**
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## Professional Positions and Activities

**Professor of Law, Capital University Law School, Columbus, Ohio.** Courses currently taught are Contract Law, Payment Systems/Commercial Paper, and Secured Transactions. Courses previously taught include Debtor and Creditor Law, Bankruptcy and Professional Responsibility.

**Part-time Adjunct Professor of Business Ethics (actively taught 1991-2004). MBA Program, Capital University School of Management, Columbus, Ohio.** Courses taught were Business Ethics and Leadership/Followership Seminar for the MBA Program.

**Practice of Law, Consulting, and Professional Lecturing.** Activities include corporate, commercial, and ethics and compliance practice, and the representation of corporations, banks, and law firms.

**Executive Director (part-time), Council for Ethical Leadership, Columbus, Ohio 2007.** Non-profit organization consisting of corporations, professional firms, educational institutions, non-profits, and individuals advocating best practices of ethical leadership.

## Service on Professional Boards

**Ohio State Board of Psychology.** Appointed by Governor of Ohio as a non-psychologist member of the licensing board for Ohio psychologists.

## Previous Consultancies and Service

**President (part-time), Council for Ethics in Economics, Columbus, Ohio (2002-2006).** Non-profit organization made up of major corporations, professional firms, educational institutions, faith-based organizations, and individuals advocating and promoting good business and professional ethics. Served as facilitator for the Council's Business Forum, a discussion group of corporate ethics and compliance officers.

**Ohio Courts Futures Commission of the Ohio Supreme Court.** Commission's report, published as "A Changing Landscape" (May, 2000). Served as one of several academic consultants to the Commission as it reviewed various issues regarding planning for the future of Ohio courts).

**Bell Commission of the Ohio State Bar Association.** Served as member of Committee which conducted a study of legal ethics and lawyer discipline in Ohio.

**Council of Delegates, Ohio State Bar Association.** Served as elected member to Ohio State Bar Association's governing council representing the Columbus Bar Association during period of 1993-2001.

## Institutes and Special Programs Developed for the Law School and School of Management

**Ethics Institute, Capital University Law School, Columbus, Ohio (with Tibbles).** The Institute sponsors a speakers bureau and various ethics programming.

**American Legal Studies in Japan Program, Tokyo, Japan (Co-founder and Director, 1985-1991).** Program offered by Capital University Law School in which American law school professors and lawyers taught American law to Japanese attorneys Tokyo.

**Chinese and Russian Economic Programs, School of Management (served as Law School's coordinator, 1992-1994).** Coordinated the law school's participation in and taught in Chinese and Russian Economic Programs, in the Graduate Business School.

**North Central Bankruptcy Institute CLE Programs (1984-1991) (with former U. S. Bankruptcy Judge Grady Pettigrew).** Sponsored continuing legal education and special education programs in bankruptcy law and related subjects. Institute transferred to Graduate School of Management in 1991.

## Prior Positions and Activities

**General and Corporate Practice of Law.** Practice areas included general business representation of various sized corporations, including representation as outside general counsel and chief legal officer of (1) a national general insurance agency and its related financial planning subsidiary and (2) a group of retirement communities and its related home health care agency.

**Chair, Social Sciences Division, Ohio Dominican University, Columbus, Ohio.** Administrative Chair for Social Sciences Division, comprising five undergraduate departments.

**Chair, Department of Economics and Business Administration, Ohio Dominican University, Columbus, Ohio.** Administrative Chair for multi-discipline business, accounting, and economics department with multiple majors and minors.

**Arthur Andersen & Co., CPA's, Columbus, Ohio.** Accountant/auditor.

## Education

**B.A., *magna cum laude*, Capital University, 1971**. Major: accounting; Minor: economics. Academic internships: Ernst & Young, public accounting and Atlantic and Pacific Tea Co. home office, corporate accounting

**J.D., *summa cum laude*, Capital University Law School, 1976**.

## Special Bar Association Memberships

Life Fellow of the American Bar Foundation

Fellow of the Ohio State Bar Foundation

Fellow of the Columbus Bar Foundation

## Selected Professional Association Committee Service

Ohio State Bar Association, Legal Ethics and Professional Conduct Committee (1995-2001).

Columbus Bar Association, Professional Ethics and Grievance Committee (1991-1993).

## Awards of Special Interest

Special Recognition Award, Office of the Disciplinary Counsel of the Ohio Supreme Court.

Professor of the Year, Capital University Law School (award received nine years).

Professor of the Year, Capital University School of Management, MBA Program.

First Distinguished Faculty Service Award (from the Alumni of the Law School).

## Admissions to Practice

State of Ohio; U.S. District Court (Southern District of Ohio); United States Supreme Court

## Special Leadership Positions within the University

Chair, University Faculty Senate, (various terms during the 1980s; Vice Chair, 2004-5)

Chair, Faculty Executive Committee of the University Faculty (various terms during the 1990s).

## Church-Related and Community Service

Adult Sunday School Instructor, All Saints Lutheran Church, Worthington, Ohio.

Pastoral Call Committee, All Saints Lutheran Church, Worthington, Ohio (2000).

Board of Trustees, Christ Lutheran Church, Bexley, Ohio (1991-1994).

## Publications and Scholarly Activity

See pages 4-6.

## Speeches and Presentations

See pages 7-14.

## References

References will be provided upon request.

**MICHAEL DISTELHORST**
**Capital University Law School**

## Publications and Scholarly Activities

### Published Articles

***A Business Ethics Approach to Contractual Good Faith and Fair Dealing: Briefly Modeled in Selected Managed Healthcare Contexts,*** 26 Ohio Northern Law Review 57 (2000).

***Three Virtue Myths [of the Legal Profession]***, 21 Journal of Legal Studies Forum 283 (1997).

***Justice as a Framework for Business Ethics, With Images Drawn from Traditional Japanese Architecture***, 6 Home Rule & Civil Society 53 (Journal of Chuo Gakuin University, Tokyo, Japan) (1995).

***Judging Ourselves as Heirs to the Realist Insight: The Role of Ethics as a Bridge Between Law and Life,*** 60 Univ. Cinn. Law Rev. 43 (1991).

***Living in the Faith of Our Special Myths,*** 19 Cap. U. L. Rev. 1135 (1990).

***Making the Competent Lawyer: Models for Law School Action***, Standing Committee on Lawyer Competency, American Bar Association, Faculty Member and Contributing Author (1990).

### Published Book Chapters and Books

***Antenuptial Agreements***, Chapter 1, Baldwin's Ohio Domestic Relations Law (1st ed. with Flaherty, 1984) and (2nd ed. with Sowald, 1988).

***Construction Mechanics' and Materialmen's Liens: The Law of Ohio*** (with Marti) 1st ed., The Harrison Company (1986).

### AALS Committee Report

***Report of the AALS Special Committee on Problems of Substance Abuse in the Law Schools*** (with other committee members 44 J. of Leg. Educ. 35 (1994)

### Continuing Legal Education Manuals and Speech Materials

***UCC Developments*** (with McCorkle), Business Lawyers Institute, Chapter 1, Reference Manual 99-52, Ohio CLE Institute (1999).

***Ethics and Professionalism,*** Corporate Counsel Institute, Reference Manual 98-60, Ohio CLE Institute (1998).

***Ethics and Professionalism: Trends and Developments in Ohio=s Attorney Disciplinary Cases,*** Reference Manual 98-92, Ohio CLE Institute (1998).

***UCC New Article 8 and Related Revisions to Article 9*** (with McCorkle), The Ohio CLE Institute, Reference Manual (1998).

***What A Lawyer Can Learn About Legal Ethics from Lawyer Jokes***, Power Point Presentation for the Ohio CLE Institute (1997).

***Uniform Commercial Code Revisions*** (with McCorkle), Commercial Law & Professional Ethics Reference Manual 96-41, Corporate Counsel Institute, Ohio CLE Institute (1996)

***Ethics Conflicts: In-House Counsel Case Studies***, Commercial Law & Professional Ethics, Reference Manual 96-41, Corporate Counsel Institute, Ohio CLE Institute (1996).

***UCC Article 4A and Other Electronic Issues*** (with McCorkle), The Ohio CLE Institute, Reference Manual 95-14 (1995).

***The New UCC Articles 3 & 4*** (with McCorkle), The Ohio CLE Institute, Reference Manual Volume 94-74 (1994).

***The Changing Nature of the Uniform Commercial Code, Chapter on Article 2***, Reference Manual 92-59, Ohio CLE Institute (1992).

***Farm Bankruptcy Reorganization Seminar***, Reference Manual, North Central Bankruptcy Institute of Capital University Law Center (November 1987) (co-editor with Pettigrew) .

## Video Projects

***The Jurisprudence of Lawyer Impairment as Seen Through Ohio Disciplinary Cases.*** Video for Oho CLE Institute (1997).

***Legal Ethics: A Vision for Integrity.*** Video for Ohio CLE Institute (1996).

***Integrity-Based Legal Ethics.*** Writer and featured speaker for two hour-long videos produced by the Ohio CLE Institute (1996).

***Essays in Justice Video Series.*** Co-producer/director (with Tibbles and Childs). Ethics Institute of Capital University Law School (1994). Videos featuring nationally prominent speakers on subjects related to ethics and social justice issues. The series was funded by grants from the Estabrook Charitable Trust.

## Short, Special Interest Articles

***Ethics, Compliance & Enron - What Went Wrong?*** Columbus Bar Briefs 45 (Winter 2003).

***Remembering the Basics of Business Ethics***, Columbus Bar Briefs 20 (Spring 2003).

***Ethical Leadership: Does It Really Matter?*** Columbus Bar Briefs 11 (Summer 2003).

***Managed Care v. Business Ethics***, Columbus C.E.O. 64 (October 1999)

***Learning from Lawyers Jokes: An Ethical Phenomenon***, BARbriefs 9 (April 1998)

***Lawyer Dissatisfaction: A Question of Meaning?*** Columbus Bar Association, BARbiefs (September, 1995). *Reprinted in,* 4 Highlights, ABA Commission on Lawyer Assistance Programs 5 (1998).

***The Problematic Nature of A Confidentiality Differential in Cases of Law Practitioner versus Law Student Chemical Dependency***, 62 The Bar Examiner 24 (August 1993).

***What Can Hamburger, Demons, and Basketball Tell Us About Distributive Justice?: Being Kind and Wise in Implementing Ethical Perspectives***, The Capital University Dialogue in 15 The Eye of the Needle 15 (May/June 1990).

## Collection of Readings for Use as Classroom Materials

***Readings in Business and Society*** (with Childs and Mazur) 3rd ed. (1996). Collection of readings in business ethics and corporate social responsibility collected as classroom materials for business ethics classes taught in the MBA Program of the School of Management.

## Bar Review Materials

***Commercial Paper,*** *Ohio Consultant,* BarBri Bar Review (1993-2007) (various editions).

***Secured Transactions,*** *Ohio Consultant,* BarBri Bar Review (1993-2007) (various editions).

**MICHAEL DISTELHORST**
**Capital University Law School**

**Most Recent Presentations and Speeches**

Franklin County Trial Lawyer's Association (FCTLA), December, 2007

Board of Governors, Ohio State Bar Association, December 2007

Supreme Court of Ohio, Ohio Judicial College, State-wide Video Teleconference for Magistrates, December 2007

Buckingham, Doolittle & Burroughs, LLP, November, 2007

Standards of Practice Project for Juvenile Courts Training, for the Advisory Committee for Children, Families & the Courts, Legal Representation Subcommittee for the Supreme Court of Ohio, November, 2007.

Leadership for Tomorrow, Excellence in Ethics Program, The Ohio State University Leadership Center, November, 2007.

Fall 2007 Conference of the Oho Association of Magistrates, sponsored by The Supreme Court of Ohio Judicial College, October 2007.

Teaching the Ethical Foundations of Economics project, sponsored by The Central Ohio Center for Economic Education, October, 2007.

Council for Ethical Leadership, September, 2007

Ohio Land Title Association, September 2007

Ohio's New Rules of Professional Conduct, Wendy's International, August, 2007.

Ohio Ethics Commission, Ethics Education for Departmental Management Personnel,

August, 2007

Ohio's New Rules of Professional Conduct, Capital University CLE, participant, July, 2007

Ohio Ethics Commission, Ethics Education Program for Ohio Gubernatorial Cabinet Members, participant, May, 2007

Ohio's New Rules of Profession Conduct, Capital University CLE, participant, April, 2007

Ohio's New Rules of Professional Conduct, Carlisle, Patchen & Murphy, February 2007

The Annual Conference for The Public Retirement Systems of Ohio, Ohio Public Forum, and the Ohio Ethics Commission, Roundtable Ethics – Best Practices in the Public Sector (for officers and trustees of public retirement systems), participant, January, 2007

Ohio's New Rules of Professional Conduct, Buckingham, Doolittle, & Burroughs LLP December , 2006

Using Ethics for Balance: What Do You Do When Your Republican Friends Are Calling Your Democrat Friends Communists and Your Democrat Friends Are Calling Your Republican Friends Facists? Council for Ethical Leadership, October 2006.

Substance Abuse in the Legal Profession: "Raising the Bottom," Capital University Law School CLE, November 2006

Update on Legal Ethics and Corporate Practice, for the General Counsel's Office and other lawyers of Nationwide Insurance, October, 2004

(With the) Council for Ethics in Economics hosted The 5th Annual Governor's Summit on Character Education in cooperation with the Ohio Partners in Character Education, and the Ohio Department o Education. Major Corporate sponsors the day-long program included AEP, Honda, Ashland, Nationwide, September, 2004

(With the) Council for Ethics in Economics hosted the Laws of Life Essay Awards Banquet in association with the Ohio Partners in Character Education, the AR-Hale Family Foundation, and the Harry H. Stone Family Philanthropic Fund, September 2004.

Business Ethics Issues, Panelist, Better Business Bureau of Central Ohio, Inc., April 2004.

Columbus Bar Association, Real Estate Law Section, Ethics Program, Lawyer Professionalism, February 2004

Leadership Worthington, Leadership and Business Ethics, program planner and facilitator, January 2004

Reflections, Faith-based Lawyers, Forum for Faith in the Workplace, September, 2003

Legal Ethics, Professionalism, and Substance Abuse, Corporate Legal Department of Wendy's International, August, 2003

## Other Previous Speeches and Presentations

Ohio Ethics Commission, Ethics Programs for Government Lawyers, speaker

Ohio Appellate Judges, Ethics Program speaker

Ohio Magistrates, Ethics Program speaker

ABusiness Ethics and Compliance After Enron,@ Chartered Property and Casualty Underwriters Association Meeting

Schottenstein, Zox & Dunn, Annual Ethics Legal Ethics Program

Vorys, Sater, Seymour & Pease, Annual Legal Ethics Program

Ohio Department of Taxation, Legal Ethics Program

Kemp, Schaeffer, Rowe, and Lardiere, New Article 9 Program

Fifth Third Bank B Preventing Employee Fraud

UCC Revised Article 9 (with McCorkle), OSBA CLE Institute, Columbus and Cleveland.

Lawyer Grievance Process program participant, sponsored by The Supreme Court of Ohio Board of Commissioners on Grievances and Discipline, University of Akron School of Law, Miller Institute, and Ohio State Bar Association, Substance Abuse and Impairment in the Legal Profession

Wendy's International, Legal Department, Ethics Program, Sarbanes Oxley and Lawyer Professionalism

Nationwide Insurance, Legal Department, Ethics Program participant, Substance Abuse and Impairment in the Legal Profession

Business Lawyers Institute, Ohio CLE of Ohio State Bar Association, Updates on UCC and New Article 9 (with McCorkle).

Program Planner, Legal Ethics Program, Ohio State Bar Association Annual Convention.

Ohio CLE Institute, Legal Ethics from Lawyer Jokes

Ohio CLE Institute (with McCorkle), Revised UCC Article 8

Ohio Ethics Commission and Legislative Service Commission, Character-Based Ethics for Government Servants

Ohio Corporate Counsel Institute, Legal Ethics

American Agricultural Law Association, Legal Ethics and Substance Abuse

The Supreme Court of Ohio Board of Commissioners on Grievances and the University of Akron School of Law, Joseph G,. Miller Institute of Professional Responsibility, and the Ohio State Bar Association, Lawyer Grievance Process Program for 1998

Ohio CLE Institute, Ohio Legal Ethics Cases

Intellectual Property Law Association, Legal Ethics

Columbus Bar Association Tax Conference, Legal Ethics and Substance Abuse Issues

Columbus Bar Association Bankruptcy Committee, New Article 8 Issues

Columbus City Attorney's Office, Annual Ethics Program

Ohio CLE Institute, Legal Ethics from Lawyer Jokes

Schottenstein, Zox & Dunn, Firm Ethics Program

Capital University Law School and Ohio State University Law School, Washington, D.C. Alumni Ethics Program

Ohio Ethics Commission, CLE Programs, Substance Abuse and Impairment Issues

University of Akron Law School, Miller Institute and Ohio Supreme Court Board of Commissioners on Ethics and Grievances, CLE Program

Association of Estate and Trust Attorneys, CLE Program

Ohio Judicial College, Magistrates CLE Program

Ohio Corporate Counsel Institute, CLE Program

Ohio Ethics Commission, CLE Program

Ohio Attorney General's Office, CLE Program

Ohio Legislature Ethics Program, with firm of Kegler, Brown, Hill & Ritter

Annual Meeting, Ohio State Bar Association

Porter, Wright, Morris, & Arthur, Annual Firm Ethics Program, Planner and Moderator.

*Ethics Update*, Ohio Association of Municipal Attorneys.

Ethics Conflicts: Corporate Counsel Case Studies, The Importance of an Integrity-Based Model, Ohio State Bar Association Corporate Counsel Institute.

*Business Ethics for Managers*, Capital University Executive Programs.

*UCC Revisions Update for Corporate Counsel* (with McCorkle), Ohio State Bar Association Corporate Counsel Institute.

Miller Institute, University of Akron Law School and Ohio Board of Commissioners on Ethics and Grievances, Ethics Program panelist.

Ohio Ethics Commission.

Ohio CLE Institute, Panelist.

Ohio State Bar Association, Real Property Section Seminar, Panelist.

Columbus Bar Association, Panelist, Program for Grievance Committees.

Ohio CLE Institute, Panelist, Ethics in Billing Program.

Jones, Day, Reavis & Pogue, Annual Firm Ethics Program, Columbus Office.

Ohio Ethics Commission.

Ethics Program for Firm Members and Corporate General Counsel Clients. Program Planner, Speaker, and Moderator; Porter, Wright, Morris & Arthur.

*Legal Ethics*, Ohio Municipal Attorneys Association, Annual Meeting.

*Ethics in Billing* (with others), Ohio CLE Institute.

*The Lawyer Grievance Process - A 1995 Perspective,* Panelist, program co-sponsored by The Supreme Court of Ohio Board of Commissioners on Grievances and Discipline and The Joseph G. Miller Institute of Professional Responsibility, The University of Akron School of Law.

Annual Legal Ethics Program (with Weston and others). Panelist, Columbus Bar Association .

*Teaching Ethics in Business School Programs*: *Themes for Business Ethics and Social Responsibility in MBA Programs*, Council for Ethics in Economics Series.

*Business Ethics for Corporate Counsel*, Ohio State Bar Association Corporate Counsel Institute.

Legal Ethics Program, (with Bloomfield), Nationwide Insurance 1995 Law Seminar Series, Nationwide Insurance.

The Changing Uniform Commercial Code Program Series. Program Planner and Faculty Member, The Ohio CLE Institute.

*Professional Ethics: Building Blocks for an Ethical Organization*, (with Childs) Columbus Institute for Church and Non-profit Organizational Leadership.

*Ohio Case Law on Lawyer Impairment*, Firm Legal Ethics Program, Jones, Day, Reavis & Pogue, Cleveland Office.

*Modern Business Ethics - A Case Study Approach*, Management Roundtable, Capital University Executive Programs Seminar.

*Business Ethics - A Modern Approach*, National Association of Purchasing Management Columbus, Inc..

Ethics Program (with others), Ohio State Bar Association Annual Meeting.

*Legal Ethics and Impairment*, (with Lazarus), Cleveland-Marshall College of Law Alumni Association.

*Issues of Lawyer Impairment*, Ohio Ethics Commission, Continuing Legal Education Programs (April, 1995).

*Business Ethics - A Modern Approach*, (with Childs), Central Ohio Treasury Management Association.

*The Good Judge*, Ohio Association of Common Please Judges, 1994 Ethics Program.

*Conflicts of Interest for Corporate Lawyers*, Porter, Wright, Morris & Arthur, 1994 Annual Ethics Program .

*Enhanced Ethics Compliance Programs and the Federal Organizational Sentencing Guidelines*, Central Ohio Association of Corporate Counsel.

*Ethical Issues in Charitable Giving*, The Central Ohio Association of Planned Giving Professionals.

*Ohio Disciplinary Process and How It Works*, (panelist) Ohio CLE Institute (continuing education arm of the Ohio State Bar Association) at the invitation of the Ohio Disciplinary Counsel.

*Negotiations and Women in the Law*, Ohio CLE Institute.

The Changing Uniform Commercial Code Program Series. Program Planner and Faculty Member, The Ohio CLE Institute.

Health Care Executives Group, Facilitator for the Honesty Project, Council for Ethics in Economics. Two-year continuing program.

*Update on Revisions to the Uniform Commercial Code*, Program planner and moderator (with Ming and faculty panel), Ohio CLE Institute.

Speaker, American Bar Association, Cancun, Mexico.

Panelist, Columbus Bar Association, Winter Ethics Program.

*Shared Paradigms of Business and Legal Ethics*, National Conference on Ethics & the Professions, sponsored by Center for the Teaching & Study of Applied Ethics, University of Nebraska, and Center for Applied Philosophy & Ethics in the Professions, University of Florida, with the Association for Practical and Professional Ethics.

*The Educator's Quest for a Just Society*, Keynote Speaker, Ohio Association of Private Colleges of Teacher Education.

*Ethics of Business in a Global Economy*. Case study facilitator and conference planning committee. An International Conference for Business, CEE.

Speaker and Panelist, American Association of Medical Colleges (Southern and Northeast Groups), San Juan, Puerto Rico.

Speaker and Panelist, National Conference of Regulatory Attorneys Annual Meeting.

*More About Legal Ethics and Professionalism*, Ohio Association of Prosecuting Attorneys, Annual Meeting.

*More About Legal Ethics and Professionalism*, Ohio Association of Municipal Attorneys, Winter Meeting.

**Other Speeches for the Following Groups and Organizations**

American Corporate Counsel Association
Industrial Commission of Ohio, Workers' Compensation Seminar
Jones, Day, Reavis & Pogue
Midwest Labor Law Conference
Ohio Association of Court Referees and Magistrates
Ohio Ethics Commission
Ohio Industrial Commission
Ohio Judicial College
Ohio Municipal Attorneys Association
Ohio Probate Judges
Ohio Prosecuting Attorneys Association