



Stasia Kelly

Partner

MANAGING PARTNER (AMERICAS)

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Stasia Kelly has extensive experience as both outside counsel and as a general counsel and brings these perspectives to her practice, working closely with boards of directors, general counsel and in-house legal teams, helping clients design and implement effective governance and compliance programs. Stasia also advises boards and executives on crisis management.

Stasia is the Managing Partner (Americas) of DLA Piper and co-chairs the Global Governance and Compliance practice. She is also a member of the firm's Global Board and Executive Committee.

Firmly committed to helping advance women at DLA Piper, Stasia is a mentor to a number of the women lawyers and is on the leadership committee of the firm's Leadership Alliance for Women (LAW), which is committed to the hiring, development and advancement of women lawyers.

Stasia sits on the board of directors of two public companies. At Owens-Illinois, the world's largest manufacturer of glass packaging, she chairs the Governance and Nominating Committee and is a member of the Risk Committee. At Huntington-Ingalls Industries, which designs, builds and maintains nuclear and non-nuclear ships for the US Navy and Coast Guard, Stasia chairs the Governance and Policy Committee and is a member of the Compensation Committee.

Stasia has been honored with many awards that underscore her contributions to the legal profession. In 2014, the ABA Commission on Women in the Profession honored Stasia with the prestigious Margaret Brent Women Lawyers of Achievement Award for her many career successes and her extensive involvement in assisting other women to succeed in the field of law.

The *National Law Journal* named Stasia to its list of "Trailblazers & Pioneers," recognizing the top 50 legal professionals in the areas of governance, risk and compliance. The *NLJ* particularly cited Stasia's 15-year career as a general counsel, during which she developed governance and compliance teams for four leading public companies, and noted her leading role in launching DLA Piper's Global Governance and Compliance practice.

And *Lawdragon* magazine named Stasia to its Lawdragon 500, noting that "with 15 years under her belt as a general counsel for four different public companies, Kelly now chairs DLA Piper's esteemed governance practice, while also co-running the megafirm's US operations." She has also been inducted into the Hall of Fame, recognizing past members of the Lawdragon 500 who have made remarkable contributions as leaders, litigators, dealmakers, power brokers, judges and innovators.

AUTRES COMPÉTENCES

- Corporate

AUTRES SECTEURS

- Assurance

In 2017, Stasia was named a Washington, DC Super Lawyers.

Stasia is a frequent speaker at conferences and events around the world and has previously co-taught "The Role of the Modern General Counsel" course at Stanford Law School.

Stasia sits on the board of the Washington Lawyers Committee, the George Washington University Cardiovascular Institute and the George Washington University Law School's Center for Business and Finance Law Board. She is past chair of Equal Justice Works and has been a director of Trinity University in Washington DC.

She is a member of the Texas and Washington, DC bar associations and is a member of the Fellows of the ABA Foundation.

Stasia received her undergraduate degree in English, *cum laude*, from Trinity University in Washington, DC and her law degree, *magna cum laude*, from George Washington University Law School, where she was a member of the Order of the Coif and the *George Washington University Law Review*.

Stasia is a member of DLA Piper's North American Pro Bono Committee.

DIPLÔMES

Barreau

- District of Columbia

Expérience antérieure

Stasia joined DLA Piper in 2010 after a 15-year career as general counsel in four leading public companies. Stasia was an associate and then a partner with a major law firm in Washington, DC from 1985-1995, where her practice spanned several areas of the law, including the regulation of financial institutions and securities firms and white collar defense. Earlier in her career, Stasia was associated with a firm based in Dallas, where she practiced in the litigation group.

In her four general counsel roles, Stasia focused on helping companies through challenging crises and building effective legal and compliance organizations.

Stasia served as the Senior Vice President, General Counsel and Corporate Secretary of Fannie Mae, where she centralized the company's legal and compliance functions and upgraded the talent across Fannie Mae's five offices nationwide.

In 1999, Stasia was recruited as Senior Vice President, General Counsel and Corporate Secretary of Sears, Roebuck in the wake of the company's serious compliance issues in its credit business. At Sears, Stasia restructured the legal and compliance teams and developed and strengthened the company's legal and compliance functions.

In 2002, Stasia was asked to join the restructuring team at MCI/WorldCom during its bankruptcy and restructuring in what was then the largest ever US bankruptcy. She served as Executive Vice President and General Counsel of MCI and helped lead the team that successfully brought MCI out of bankruptcy, culminating in the acquisition of MCI by Verizon in 2006.

In 2006, Stasia joined AIG (American International Group) as Executive Vice President, General Counsel and Chief Compliance and Regulatory Officer. In that capacity, she built worldwide legal, regulatory and compliance teams across the AIG enterprise in the aftermath of the government investigations. In 2009, Stasia was named Vice Chair of AIG with additional responsibility for government relations, external communications, human resources and corporate affairs across AIG during the financial crisis.

Reconnaissance

- Named Managing Partner of the Year by *Corporate Counsel* and *InsideCounsel*, 2018
- Recognized on the Business Journal 2018 nationwide list of 100 notable attorneys
- Named Governance Risk & Compliance Trailblazer & Pioneer by the National Law Journal, June 30, 2014
- Margaret Brent Award winner, 2014

Education

- J.D., George Washington University Law School
magna cum laude
Order of the Coif
Law Review
- B.A., Trinity University
cum laude

Adhésions

- American Bar Foundation

TEACHING EXPERIENCE

Stasia co-teaches a course at Stanford Law School on the role of the modern general counsel. She is a frequent lecturer on the role of directors in public companies and on crisis management for a number of organizations, including Practising Law Institute, Corporate Board Member and Georgetown Law School's Corporate Counsel Institute.

ACTUALITÉS

Stasia is a frequent contributor to *Corporate Counsel* magazine as well as other publications. She is the editor of *Corporate Counsel's* Project 5/165, which is committed to increasing the number of women General Counsel in Fortune 500 companies. Stasia is also on the advisory board of the Rock Center for Corporate Governance at Stanford Law School.

Publications

DLA Piper's 2016 Compliance & Risk Report: What CCOs need to know

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Evènements

- Moderator, "In-House Pro Bono - Leadership, Innovation and Collaboration," DLA Piper North American Pro Bono Committee Meeting, Chicago, July 23, 2015
- Panelist, "Women Lawyers Leading Change," ABA Women's Day on the Hill, Washington, DC, June 24, 2015
- Panelist, "Crisis Anticipation and Management," Directors' College 2015, Stanford, California, June 22, 2015
- Panelist, "At What Cost Presentation," 35th Annual Ray Garrett Jr. Corporate and Securities Law Institute, Northwestern University Law School, Chicago, May 1, 2015
- Panelist, "Where Do We Go from Here," 2015 Women's Power Summit on Law and Leadership, Austin, April 17, 2015
- Panelist, "Shaken, not stirred: Leveraging legal risk to add value," DLA Piper What In-House Lawyers Need (WIN) event, London, March 18, 2015
- Moderator, "Coaching Tips From Inside the Dug Out: General Counsels Speak," panel, ABA Public Contract Law Section Federal Procurement Institute, Annapolis, March 12, 2015
- Speaker, "Boardroom discussion – The value of mentorship as a driver of success: Managing your legal team," The US-China Legal Summit 2015, Hong Kong, March 2, 2015
- Host and Panelist, "Cybersecurity Risk Management – What Companies Need to Know," DLA Piper and the Internet Security Alliance CLE breakfast, Washington, DC, February 5, 2015

- Speaker and Moderator, Luncheon featuring Mary L. Schapiro, 29th Chairman, US Securities and Exchange Commission: Stasia interviewed Chairman Schapiro and moderated the Q-and-A session in the Symposium Keynote, 2015 PLUS D&O Conference, New York City, February 4, 2015
- "A Fireside Chat with Stasia Kelly - Exploring the Role and Board Expectations of the Chief Legal Officer," Keynote Speech, WMACCA Corporate Governance Conference, Gannett Headquarters, McLean, Virginia, July 17, 2014
- Panelist, Plenary Session, "Power – How to Get It and How to Use It," National Association of Women Lawyers, Washington, DC, March 20, 2014
- Panelist, "Orange Jumpsuit Moments: Delivering Advice to Company Executives," Women's General Counsel Forum, Washington, DC, March 13, 2014