

**Second Annual Conference:
Terrorism, Global Security and the Law
Los Angeles Terrorism Early Warning Group
TEW Conference, 19-20 October 2006
*Rand Corporation, Santa Monica, CA***

Two-day conference, including plenary and breakout sessions, covering emerging legal, national security, and operational issues for counter-terrorism and homeland security

- Critical Issues: Military Tribunals, Coercive Interrogation and Torture, Domestic Surveillance, National and Global Security Law, Civil-Military Interface, Operational Intelligence Issues, Technology, and Legal Access, Quarantine, and Forensic Epidemiology
- Audience includes law enforcement, legal and intelligence personnel; the TEW community; as well as international experts on counter-terrorism and homeland security
- Certified as a California Commission on Peace Officer Standards and Training (POST) Special Seminar
- MCLE Credit
- Evening reception on Oct 18th, and working lunches on Oct 19th & 20th.
- Published proceedings on CD and website

Conference Overview

In the post-9/11 world dealing with terrorism no longer involves just international military and intelligence concerns. Counter-terrorism increasingly involves a number of domestic legal and operational issues. Homeland security in an era of new terrorist threats is now a focus of national attention. These threats – and the nation's response to them – raise major new challenges to the legal and judicial system. Police, security forces, local prosecutors, public health departments, and the courts must meet these threats, and deal with significant concerns about constitutional and civil rights, privacy, technical access, rules of evidence, forensic analysis, and humanitarian issues. These are times of emerging law, as well as emerging threats and technologies. The *2006 Conference on Terrorism, Global Security and the Law* brings together legal scholars, jurists, law enforcement and intelligence personnel, as well as national and international terrorism experts to consider some of the major issues in this critical area.

Sponsored jointly by the Los Angeles Terrorism Early Warning Group (LA-TEW) and the RAND Corporation, the Conference will take place over two days, 19-20 October 2006, at the RAND facility in Santa Monica, California. The conference program will include plenary sessions, keynote speakers, as well as breakout sessions on key topics. As with the 2005 Conference, invited guest speakers include leading legal authorities, jurists, lawmakers, and other experts from the U.S. and abroad. For attorneys, the Conference has been certified by the State Bar of California for CLE credit. Conference proceedings will again be published on the Internet, as well as on CD and book form.

Conference Topics

Developing on the topics addressed in the 2005 Conference, the keynote talks, panels and breakout sessions at this year's conference will focus on critical areas including:

- Detention, rendition, and treatment of prisoners: Talks will cover issues of location, such as Guantanamo and “secret prisons,” as torture, coercive interrogation, and the right to trial.
- Presidential power and the War on Terror. Included here are limits of Executive power and surveillance for counter-terrorism, privacy rights and the need for surveillance, intelligence collection and data-mining efforts.
- Alien populations and the terrorist threat. Included here are terrorist threats from large-scale illegal immigration and domestic Islamic populations.
- Constitutional issues such as the prosecution of terrorist researchers and scholars in U.S. courts by Islamic organizations, as well as other First and Fourth Amendment issues.
- Comparative law and policing issues; intelligence sharing and co-production.

Background of the LA-TEW and the RAND Corporation

Now completing its tenth year, the Los Angeles Terrorism Early Warning Group (LA-TEW) is an interagency, multidisciplinary task force. The LA County Sheriff’s Department serves as secretariat for the LA-TEW. The LA-TEW is charged with counter-terrorism intelligence and coordination responsibilities for the greater Los Angeles area. In addition to a “core cadre” of intelligence professionals, the LA-TEW maintains liaison with the full range of “first responders,” including police, fire, medical, military and other agencies that would be involved in the event of a terrorist attack. In cooperation with related organizations, the LA-TEW runs regular exercises, to test capabilities against various types of terrorist attack. As the oldest and largest TEW group in the nation, the LA-TEW serves as the model for an on-going federal effort to expand this concept to metropolitan areas in the nation. These efforts are coordinated by the National TEW Resource Center, which is funded in part by the U.S. Department of Homeland Security.

Created by an act of Congress in the early days of the Cold War, the RAND Corporation, with headquarters in Santa Monica, California, is a

federally-funded research and development center that has achieved wide acclaim for studies in the area of national security and other key policy areas. In the area of counter-terrorism, RAND continues to provide expertise and assistance to the Government and counts among its staff several of the nation's leading terrorism experts. The new RAND Headquarters Building in Santa Monica includes a modern conference center which is an ideal venue for the Conference.

Plenary Sessions

- *Legal Issues for Counter-Terrorism and Homeland Security*
- *Evolving National Security and Homeland Security Issues*
- *Operational issues in the post 9/11 World*
- *Technology and Counter-Terrorism*
- *Constitutional and Civil Rights, Privacy and Counter-Terrorism*
- *Emerging Legal Issues*
- *The Intersection of Public Health, Counter-Terrorism, and Preparedness*

Breakout Sessions

Breakout sessions have been planned to run concurrently, three at a time, covering in greater detail the legal, operational, forensic and a range of other issues for counter-terrorism and homeland security raised in the plenary sessions. National and international experts have been invited to make presentations in these sessions, and will also engage in discussions with the audience.

Conference Sponsors

Los Angeles Terrorism Early Warning Group (LA TEW)

RAND Corporation

Center for Advanced Studies on Terrorism (CAST)

Terrorism Research Center, Inc. (TRC)

National TEW Resource Center

New York University School of Law

USC Center for Risk and Economic Analysis of Terrorism Events
(CREATE)

Syracuse University, Institute for National Security and Counterterrorism

(INSCT)

Center of Medical Multimedia Education and Technology (COMMET)

General Motors Corporation

Conference Program

Thursday, October 19th

**7:30 – 8:15 Registration & Coffee: RAND Corporation
Conference Center**

8:15 – 8:30 Introduction

Lt. John Sullivan, LA TEW

Dr. Abraham Wagner, Columbia University

Dr. Greg Treverton, RAND Corporation

8:30 – 9:00 Welcome: Mr. Steve Cooley

Los Angeles County District Attorney

**9:00 – 9:30 Keynote: Representative Jane Harman (D-
CA)**

House Permanent Select Committee on

Intelligence

**9:30 – 10:45 Plenary Session 1: Surveillance and
Constitutional Issues**

Prof. Abraham Wagner, Columbia University

*Dr. K.A. Taipale, Center for Advanced Studies in
Science and Technology Policy*

Prof. Paul Finkelman, Albany Law School

10:45 – 11:00 Break

11:00 – 12:15 Breakout Session 1

**1A: Counter-Terrorism: Tools and
Approaches**

Moderator: Mr. Errol Southers, University of

Southern California, CREATE

Prof. Detlof von Winterfeldt, University of Southern California, CREATE

Prof. Adam Rose, University of Southern California, CREATE

Prof. Don Kleinmuntz, University of Southern California, CREATE

1B: Intelligence Sharing and Co-production

Moderator: Maj. General Annette Sobel, USAF and Sandia Laboratory

Dr. Greg Treverton, RAND

Prof. Jennifer E. Sims, Georgetown University

Prof. Amy Zegart, University of California at Los Angeles

Mr. Brent Durbin, University of California, Berkeley

12:15 – 1:30 Lunch

Speaker: Prof. Mark Danner, University of California, Berkeley

1:30 – 3:30 Plenary Session 2: Torture, Rendition, and Detention

Mr. Scott Horton, Patterson Belknap

Prof. Rosa Brooks, Georgetown University Law Center

Mr. John Sifton, Human Rights Watch

Dr. Anat Berko, Institute for Counter-Terrorism, Israel

3:00 – 3:15 Break

3:15 – 5:30 Breakout Session 2

2A: The Legal Landscape of Public Health Preparedness and Disaster Response

Moderator: Dr. Peter Katona, UCLA School of Medicine

Dr. Rick Goodman, Center for Disease Control

Dr. Peter Baldrige, State of California Public Health

Prof. David Fidler, Indiana University

Dr. Robert Ragland, LA County Public Health

2B: Private Military Companies

Moderator: Mr. Phillip Carter, McKenna Long and Aldridge, LLP

Prof. Deborah Avant, George Washington University

Mr. Derek Wright, IPOA

Blackwater representative (TBD)

2C: The TEW Experience

Moderator: Lt. John Sullivan, LA TEW

Mr. Mark Hogan, Tulsa TEW

Dr. Greg O'Hayon, Criminal Intelligence Service Canada

Ms. Sally Thomas, Los Angeles County District Attorney's Office

5:30 Reception

Friday, October 20th

**7:30 – 8:15 Registration & Coffee: RAND Corporation
Conference Center**

**8:15 – 9:15 Plenary Session 3: Executive Power and the
War on Terror**

Moderator: Prof. Paul Finkelman Albany Law School

Prof. Joe Margulies, Northwestern Law School

Prof. Phillip Bobbitt, University of Texas Law School

Prof. Eugene Volokh, University of California at Los Angeles School of Law

9:15 – 10:30 Breakout Session 3

**3A: Information-Sharing and Intelligence
Production**

Mr. Mike Himley, Eagle Intelligence

Mr. John Gordnier, Dept. of Justice, California

Mr. Neal Pollard, National Counterterrorism Center

Mr. Peter Probst, Center for Advanced Studies on Terrorism

3B: Regimes for Global Security

Moderator: Prof. Mike Intriligator, UCLA and Milken Institute

Lt. John Sullivan, LA TEW

Prof. Joanne St. Lewis, University of Ottawa

Dr. Nasra Hassan, United Nations (Vienna)

Dr. Katarina von Knop, Marshall Center (Germany)

10:30 – 10:45 Break

10:45 - 12:00 Plenary Session 4: Bioterrorism Emergency

Preparedness and Pandemic Influenza

Moderator: Dr. Jonathan Fielding, Los Angeles County Department of Health

Dr. Harvey Rubin, University of Pennsylvania

Dr. Jeffrey Wasserman, RAND (invited)

Dr. Carol Meyer, EMS (invited)

12:00 – 1:30 Lunch

Speaker: Prof. Ian Lustick, University of Pennsylvania

1:30 – 3:00 Breakout Session 4

4A: Military Commissions and the Law

Prof. Dianne Amann, University of California at Davis Law School

Mr. Phillip Carter, McKenna Long and Aldridge, LLP

Prof. Dave Glazier, Loyola Law School

Prof. Gary Solis, Georgetown University Law Center

4B: Operational Intelligence and Emergent Threat

Dr. Robert Bunker

Dr. Lars Nicander

Dr. Paul Swallow

Dr. James Ballard, CSUN

3:00 – 3:15 Break

3:15 – 5:00 Plenary Session 5: Civil Liberties and the War on Terror

Moderator: Prof. Paul Finkelman, Albany School of

Law

Prof. Susan Herman, Brooklyn Law School

Ms. Renee Redman, Legal Director, ACLU of Connecticut

Prof. Philip Heymann, Harvard Law School

5:00 – 5:30

Conference Wrap Up – Closing Remarks

Lt. John Sullivan, LA TEW

Prof. Abraham Wagner, Columbia University

Dr. Greg Treverton, RAND

Ms. Genevieve Lester, University of California, Berkeley