

BENJAMIN W. HEINEMAN, JR.

3135 Easton Turnpike
Fairfield, CT 06431
(203) 373-2492

83 Turning Mill Lane
New Canaan, CT 06840
(203) 801-9554

Born January 25, 1944, Chicago, Illinois; married, Cristine Russell; sons, Zachary R. and Matthew R. Heineman

I. EMPLOYMENT

The General Electric Company

Senior Vice President for Law & Public Affairs
February 2004 to present

Senior Vice President-General Counsel & Secretary.
September 1987 to January 2004

Sidley & Austin

Partner. January 1983 to August 1987 (regulatory, civil and constitutional litigation).
Managing Partner, Washington office; firm Executive Committee

Califano, Ross & Heineman

Partner. December 1979 to December 1982 (regulatory, civil and constitutional litigation).

Assistant Secretary for Planning and Evaluation, Department of Health, Education & Welfare

November 1978 to November 1979 (involved in development of major departmental policy -- budgetary, legislative, regulatory e.g. welfare reform, national health insurance, education reform)

Executive Assistant to Secretary, Department of Health, Education & Welfare

January 1977 to November 1978 (principal staff aide to the Secretary).

Williams, Connolly & Califano, Washington, D.C.

July 1975 to November 1976 (constitutional and general litigation).

Staff Attorney, Center for Law & Social Policy, Washington, D.C.

January 1973 to June 1975 (test case litigation on behalf of the mentally disabled).

Law Clerk to Associate Justice Potter Stewart, United States Supreme Court, Washington, D.C.

August 1971 to July 1972.

Reporter, Chicago Sun-Times

1968 (General reporting -- winner, Chicago Newspaper Guild, Best News Feature of 1968, with two others on civil disturbance after King assassination)

II. EDUCATION

University of Chicago High School (1961)
Harvard College, B.A. (1965)
Balliol College, Oxford University, B. Litt. (1967)
Yale Law School, J.D. (1971)

III. ACADEMIC ACTIVITIES/HONORS

Undergraduate

Rhodes Scholar, Illinois (1965-67)
Phi Beta Kappa, Magna Cum Laude
Editorial Chairman, Harvard Crimson (1964)

Law School

Editor-in-Chief, Yale Law Journal (1970-71)
Member, Yale Law Journal (1969-71)

IV. PUBLICATIONS

Books

Memorandum for the President: A Strategic Approach to Domestic Affairs in the 1980s,
Random House (1981) (co-author)

The Politics of the Powerless: A Study of the Campaign Against Racial Discrimination,
Oxford University Press and the Institute of Race Relations (London, 1972)

Legal Periodicals

"The Ideal of the Lawyer-Statesman," ACCA Docket, 22, No. 5, May 2004.

"Corporate Social Responsibility: Back to Basics," ACCA Docket, 21, No. 1, January 2003.

"The Baby Doe Case: Supreme Court Skepticism that Congress Impliedly Authorized a Direct Federal Role in Areas of Health Care Historically Regulated by the States," The Health Lawyer, Vol. 3, No. 1, American Bar Association, Winter 1987.

"Potter Stewart: A Balance Wheel on the Court," 95 Yale L.J. 1328 (1986)

"Federal Preemption: A Comment on Regulatory Preemption After Hillsborough County," The Urban Lawyer, Vol. 18, No. 3, Summer 1986 (co-author)

"Associational Standing Attack Misguided," Legal Times, April 21, 1986 (co-author)

Comment, "The Law Schools' Failing Grade on Federalism," 92 Yale L.J. 1349 (1983)

"Law Professors Must Break Out of Ivory Towers," Legal Times, November 14, 1983

Book Review of J. Harvie Wilkinson, III, Serving Justice: A Supreme Court Clerk's View, 88 Harv. L. Rev. 678 (1975)

Book Review of S. Lazarus, The Genteel Populists, 84 Yale L.J. 1558 (1973)

Book Review of A. Lester et al., Race and Law in Britain, 82 Yale L.J. 1558 (1973)

"Decentralization in New York City: A Proposal," 8 Harv. Jnl. on Legis. 407 (1971) (co-author)

Other

"The Role and Responsibility of the Board in Strategic Planning," 2nd Annual Directors' Institute on Corporate Governance. Practising Law Institute/American Management Association. October 14, 2004.

"Ten Steps for Increasing Diversity," ABA's Managing Partner and General Counsel Leadership Summit on Progress, Success and Achievement for Women in Law, May 25, 2004.

"Some Rules of the Game: Prescriptions for Organizing the Domestic Presidency," The Presidency In Transition, Center for the Study of the Presidency Proceedings, Vol. VI, No. 1, Chapter 4, 1989

"Welfare Reform Revisited: New Consensus and Old Dilemmas," Work and Welfare: The Case for New Directions in National Policy, Center for National Policy, Alternative for the 1980s, No. 22, March 1987

"Time for Welfare Reform," Outlook, The Washington Post, February 15, 1987

Introduction, "Health Policy and Health Politics," Health Care: How to Improve It and How to Pay for It, Center for National Policy, Alternatives for the 1980s No. 17, April 1985

Comment, "Marrying Politics and Policy," The Reagan Presidency and the Governing of America, Urban Institute Press, 1984

"Do You Have to Destroy the Party to Save It," Outlook, The Washington Post, April 22, 1984

V. MEMBER OF THE BAR

District of Columbia
United States Supreme Court

VI. OTHER ACTIVITIES

Board of Trustees, Center for Strategic & International Studies
Board of Managers and Overseers, Memorial Sloan-Kettering Cancer Center
Board of Trustees, National Constitution Center
Board of Directors, Transparency International-USA
Member, Council on Foreign Relations
Member, American Law Institute

VII. RECENT AWARDS

American Lawyer Lifetime Achievement Award, 2005.
National Legal Aid and Defenders Association Exemplar Award, 2004.
GE Chairman's Leadership Award, 2003.
American Corporate Counsel Association Excellence in Corporate Practice Award, 2002.
ABA-Section of Business Law National Public Service Award, 2000 (awarded to GE Corporate
Legal Department)