

**THE STATE BAR OF CALIFORNIA  
COMMITTEE ON ALTERNATIVE DISPUTE RESOLUTION**

**NOTICE AND AGENDA**

Saturday, October 1, 2016

12:00 noon – 2:00 p.m.

Marriott Marquis San Diego Marina  
333 West Harbor Drive  
Leucadia Room - 1st Floor, South Tower  
San Diego, CA 92101

Questions regarding any agenda item should be directed to the Committee on Alternative Dispute Resolution's Administrative Assistant, Joan Randolph, at 415-538-2186.

*The order of business is approximate and subject to change.*

Open Session Toll-Free Call-In Number: 1-855-520-7605 / Passcode: 2306-3928-76

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***OPEN SESSION***

- I. Call for Public Comment
- II. Introductions and welcome to any new Committee members attending the meeting
- III. Reports from subcommittees
  - A. Appointments
  - B. Education/Inclusivity
  - C. Legislation/Standards and Ethics
  - D. National/International
- IV. Discuss proposal to transition the core functions of four State Bar standing committees, including the ADR Committee, from the Committees to another Committee, Section, or sub-entity of the Bar, thus reducing the number of Standing Committees by four.
- V. Discuss scheduling of future meetings.
- VI. Discuss ADR Committee member suggestions for improvement to ADR-related process, procedures, rules or statutes.

## **CLOSED SESSION**

**NONE**

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*In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Joan Randolph at 415-538-2186. Please provide notification at least 72 hours prior to the meeting to allow sufficient time to make arrangements for accommodations at this meeting.*

Additional call-in locations: 4200 Chino Hills Parkway, #145, Chino Hills CA 91709

The notice and agenda is available at: <http://board.calbar.ca.gov/committees.aspx>