

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

NOTICE AND AGENDA

Wednesday, November 30, 2016

1:30 p.m. – 3:30 p.m.

TELECONFERENCE MEETING

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

The public may also join the open session conference call at the following State Bar locations:

The State Bar of California

845 S. Figueroa Street, Conference Room 102, Los Angeles, CA 90017

180 Howard Street, Conference Room 8A, San Francisco, CA 94105

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

- I. Call for Public Comment
- II. Welcome and introductions
- III. Discuss application of the Bagley-Keene Act and California Public Records Act to the State Bar
- IV. Discuss transition of the ADR Committee to the Litigation Section's ADR Committee
- V. Discuss ideas for ADR-related MCLE programs, in connection with the potential transition to the Litigation Section
- VI. Discuss request to write ADR-related articles for *California Litigation*, a Litigation Section publication
- VII. Discuss status of California Law Revision Commission study on mediation confidentiality

CLOSED SESSION

NONE

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: 8287 White Oak Avenue, Rancho Cucamonga CA 91730; 38 Miller Avenue, #504, Mill Valley CA 94941; 3620 American River Drive, Suite 260, Sacramento CA 95864, 150 Almaden Boulevard, #750, San Jose CA 95113; 8315 La Jolla Scenic Drive North, La Jolla CA 92037; 900 Lafayette Street, Suite 504, Santa Clara CA 95050; 10801 Magdalena Road, Los Altos Hills CA 94024; 29449 Charlotte Hall Road, Charlotte Hall, VA; 5120 Campus Drive, Newport Beach CA 92660; 1660 School Street, Suite 106D, Moraga CA; 2045 Echo Place, San Ramon CA 94582; 699 Exposition Boulevard, Los Angeles CA 90089; 2001-C Commerce Park Drive, Annapolis MD 21401; 1925 Century Park East, Suite 1400, Los Angeles CA 90067; 2161 Harbor Bay Parkway, Alameda CA 94502; 4112 Ocean Drive, Manhattan Beach CA 90266; 300 South Grand Avenue, Los Angeles CA 90071; 555 West Fifth Street, 48th Floor, Los Angeles CA 90013-1065; 160 West Santa Clara Street, San Jose, CA 95113

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