OPEN SESSION

I. Call for Public Comment (Walsh)

II. Approval of Minutes of August 17, 2017 Meeting (Attachment 1, pp. 1-3) (All)

III. Chair’s Report and Welcome/Introduction of New Members (Walsh)

IV. Report from Presiding Arbitrator (Bacon)

V. Report from the Office of Mandatory Fee Arbitration (DiLoreto/Liou)
   A. Office statistics (Attachment 2, p. 4)
   B. Schedule of Events (Attachment 3, p. 5)
   C. Information for new members:
      i. Bagley Keene primer
      ii. 2017-18 Travel and Business related Expense Policy: Volunteer expenses

VI. Business

   A. Education Subcommittee Report
      i. New Outline for Advance Fee Arbitration Training (Walsh, Straus, Buckner, Fish)

   B. Arbitration Advisory on Interest (Mark, Fish)

   C. Arbitration Advisory re: Costs (Mark, Buckner, Bacon)

   D. Revise Award Form (All)

   E. Mediation Confidentiality - CLRC Study-New Legislation-Update (Walsh)
VII. Other Business/New Business

A. Proposed Realignment of CMFA in State Bar Organization - Report of Telephone Call with Executive Director Leah Wilson (Bacon, Walsh)

Next committee meeting:

DATE: Friday January 19, 2018
TIME: 10:00 a.m. – 3:00 p.m.
LOCATION: The State Bar of California
180 Howard Street, 4th Floor
San Francisco, CA 94105