

**COMMITTEE ON MANDATORY FEE ARBITRATION  
THE STATE BAR OF CALIFORNIA**

**AGENDA**

**Friday, April 20, 2018  
10:00 a.m. – 3:00 p.m.**

The State Bar of California  
845 South Figueroa Street  
Conference Room 2G, 2<sup>nd</sup> Floor  
Los Angeles, CA 90017

Questions regarding any agenda item should be directed to Isabel Liou, Committee Staff Liaison, at **(415) 538-2573**.

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

**OPEN SESSION**

- |      |  |                 |
|------|--|-----------------|
| I.   | Call for Public Comment  | (Walsh)         |
| II.  | Approval of Minutes of January 19, 2018 Meeting (Attachment 1)             | (All)           |
| III. | Chair's Report   | (Walsh)         |
| IV.  | Report from Presiding Arbitrator   | (Bacon)         |
| V.   | Report from State Bar Staff  | (Staff)         |
|      | A. Office statistics (Attachment 2)  |                 |
|      | B. Schedule of Events (Attachment 3)                                       |                 |
|      | C. 2018 CMFA Recruitment   |                 |
|      | D. Recent Developments   |                 |
| VI.  | Business   |                 |
|      | A. Discuss New Advanced Fee Arbitration Training Outline (Attachment 4)    | (Walsh, Straus) |
|      | B. Arbitration Advisory on Interest – Discuss Current Draft (Attachment 5) | (Mark, Fish)    |
|      | C. Arbitration Advisory on Costs – Discuss Current Draft (Attachment 6)    | (Mark, Bacon)   |
|      | D. Discuss Revised Award Form and Sample Findings & Award (Attachment 7)   | (Straus)        |

- E. Mediation Confidentiality - CLRC Study - Legislation Update (Walsh)
- F. Western San Bernardino County Bar Association – Discuss Proposed MFA Rules  
(Attachment 8) (Mark, Zukerman)
- G. Discuss Status of CMFA Review per the Governance in the Public Interest Task Force, Appendix I (Walsh, Mark)
- H. Discuss Updated Description of Committee Service and Appointments Policy  
(Attachment 9) (Walsh)
- I. San Mateo County Bar Association – Review Proposed Revised Filing Fee Schedule  
(Attachment 10) (TBD)

Next committee meeting:

DATE: Friday, July 13, 2018  
 TIME: 10:00 a.m. – 3:00 p.m.  
 LOCATION: The State Bar of California  
 180 Howard Street, 4<sup>th</sup> Floor  
 San Francisco, CA 94105

*In compliance with the Americans with Disabilities Act, those requiring accommodation at this meeting should notify Isabel Liou at (415) 538-2573. Please provide notification at least 72 hours prior to the meeting to allow sufficient time to make arrangements for accommodations at this meeting.*