COMMITTEE ON MANDATORY FEE ARBITRATION
THE STATE BAR OF CALIFORNIA

AGENDA

Friday, July 13, 2018
10:00 a.m. – 3:00 p.m.

The State Bar of California
180 Howard Street
Conference Room 4A-C, 4th Floor
San Francisco, CA 94105

Questions regarding any agenda item should be directed to Isabel Liou, Committee Staff Liaison, at (415) 538-2573 or 180 Howard Street, San Francisco, CA 94105.

The order of business is approximate and subject to change.

OPEN SESSION

I. Call for Public Comment (Walsh)

II. Approval of Minutes of April 20, 2018 Meeting (Attachment 1, pp. 1-4) (All)

III. Chair’s Report (Walsh)

IV. Report from Presiding Arbitrator (Bacon)

V. Report from State Bar Staff (Staff)
   A. Office statistics (Attachment 2, p. 5)
   B. Schedule of Events (Attachment 3, p. 6)
   C. Recent Developments

VI. Business
   A. Finalize 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. Finalize Revised Award Form and Sample Findings & Award (Attachment 7) (Straus)
E. Western San Bernardino County Bar Association – Discuss Proposed MFA Rules (Attachment 8) (Mark, Zukerman)

F. Discuss Status of CMFA Review per the Governance in the Public Interest Task Force, Appendix I (Walsh, Mark)

G. San Mateo County Bar Association – Review Proposed Revised Filing Fee Schedule and Data Supporting Proposed Revision (Attachment 9) (Duesdieker)

H. Discuss Impact of New Rules of Professional Conduct on MFA Program Materials (TBD)


J. Discuss Arbitrator Quality Assurance Methods (TBD)


Next committee meeting:

DATE: Friday, September 14, 2018
TIME: 10:00 a.m. – 3:00 p.m.
LOCATION: San Diego County Bar Association
401 West “A” Street
Bayview Room, 11th Floor
San Diego, CA 92101

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.