

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

AGENDA

**Friday, September 14, 2018
10:00 a.m. – 3:00 p.m.**

San Diego County Bar Association
401 West “A” Street
Bayview Room, 11th Floor
San Diego, CA 92101

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)
Members of the public may speak to any item on the agenda. The Chair reserves the right to limit the duration of public comment.
- II. Approval of Minutes of July 13, 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. Recent Developments
- VI. Business
 - A. Arbitration Advisory on Interest – Discuss Current Draft (Attachment 4) (Mark, Fish)
 - B. Arbitration Advisory on Costs – Discuss Current Draft (Attachment 5) (Mark, Bacon)
 - C. San Mateo County Bar Association: Review Proposed Revised Filing Fee Schedule and Proposed Fee Mediation Rules (Attachment 6) (Duesdieker)

- D. Discuss Impact of New Rules of Professional Conduct on MFA Program Materials
(Attachment 7) (Buckner, Zukerman)
- E. Tulare County Bar Association: Review Proposed Rules of Procedure
(Attachment 8) (TBD)
- F. Discuss Proposed Program Advisory: How to Proceed with Arbitration Requests Involving Attorneys Who Hold Leadership Positions in the Same Bar Association
(Migliaccio)

Next committee meeting:

Due to the pending Governance in the Public Interest Task Force Appendix I subentity study, CMFA meeting dates for the 2018-2019 committee year have not yet been scheduled.

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.