

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

**NOTICE AND AGENDA**

Thursday, September 1, 2016

10:00 a.m. – 11:30 p.m.

**VIDEO CONFERENCE MEETING**

The State Bar of California

845 S. Figueroa Street, Conference Room 2B, 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 Toll-Free Call-In Number: 1-855-520-7605 / Passcode: 2306-3928-76

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**OPEN SESSION**

- I. Call for Public Comment**
- II. Reports from subcommittees**
  - A. Appointments
  - B. Education/Inclusivity
  - C. Legislation/Standards and Ethics
  - D. National/International
- III. Discuss status of proposed Committee-sponsored MCLE programs for the 2016 State Bar Annual Meeting (September 29 - October 2, San Diego)**
- IV. Discuss plans for Committee meeting and Friday night informal dinner during Annual Meeting.**
- V. Discuss ADR-related legislation**
  - A. [SB 1007](#) (Wieckowski)
  - B. [SB 1065](#) (Monning)
  - C. [SB 1078](#) (Jackson)
  - D. [SB 1241](#) (Wieckowski)
  - E. [AB 2667](#) (Thurmond)

- F. [AB 2879](#) (Stone)
- G. [SJR 25](#) (Wieckowski)

**VI. Discuss ADR Committee member suggestions for improvement to ADR-related process, procedures, rules or statues.**

**VII. Discuss status of California Law Revision Commission study on mediation confidentiality**

### **CLOSED SESSION**

**NONE**

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*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:

3131 Las Vegas Boulevard South, Las Vegas, NV 89109; One Embarcadero Center, 22<sup>nd</sup> Floor, San Francisco, CA 94111; 1660 School Street, Suite 106D, Moraga, CA; 1950 Market Street, Riverside, CA 92501; 150 South Almaden Boulevard, Suite 750, San Jose, CA 95113; 151 North Sunrise Avenue, Suite 1008, Roseville, CA 95661; 3620 American river Drive, Suite 260, Sacramento, CA 95864; 865 South Figueroa Street, Suite 1388, Los Angeles, CA 90017; 900 Lafayette Street, Suite 504, Santa Clara, CA 95050; 555 West 5<sup>th</sup> Street, 48<sup>th</sup> Floor, Los Angeles, CA 90013; 311 California Street, 10<sup>th</sup> Floor, San Francisco, CA 94104; 3507 Barry Avenue, Los Angeles, CA 90066; 2001-C Commerce Park Drive, Annapolis, Maryland, 21401; 4112 Ocean Drive, Manhattan Beach, CA 90266; 919 Albany Street, Room 228, Los Angeles CA 90015; 845 South Figueroa Street, Room 2B, Los Angeles, CA 90017.

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