

Please Reply to: John D. Hodson, CFLS  
Hodson & Mullin, Attorneys at  
Law  
601 Buck Avenue  
Vacaville CA 95688  
  
(707) 452-9606 Office  
(707) 452-9607 Facsimile  
jhodson@hodsonandmullin.com

## **TENTATIVE AGENDA**

### **FLEXCOM MEETING**

Loew's Santa Monica Beach Resort  
Friday, April 16, 2010 10:30 a.m. - 5:00 p.m.  
Saturday, April 17, 2010 9:00 a.m. - 5:00 p.m.

FRIDAY, April 16, 2010:

10:00 a.m. - Morning refreshments available at the meeting room  
Internet "hook-ups" prior to convening

10:30 a.m. - Call to Order/Introductions

Review of Pending Legislation:

-Paul Brimberry, Legislative Chair  
-Mark Ressa, Assistant Legislative Chair  
-Charlotte Keeley, Assistant Legislative Chair  
-Claire Buckey, Legislative Mentor

12:30 p.m. - Working Luncheon

Review of Pending Legislation (cont'd)

Consideration of Conference of Delegate Resolutions - Dianne  
Fetzer

Items from April 17 agenda (time permitting)

5:00 p.m. - Recess

6:00 p.m. - Reception at Hammers & Baltazar, 1410 2<sup>nd</sup> Street, Suite 302, Santa Monica  
(310-458-0796)

7:00 p.m. to - FLEXCOM Dinner at the home of Steve & Nancy Mindel, 331 N. Grenola  
9:00 p.m. Street, Pacific Palisades (310-230-9815)

SATURDAY, April 17, 2010:

9:00 a.m. - Continental Breakfast available at the meeting room

9:15 a.m. - Call to Order - Chairman John Hodson

Approval of Minutes from March 12 and 13, 2010; and from  
March 24, 2010 Super Leg - Secretary Dianne Fetzer

Old Business: John Hodson

- Legal Aid/Nonprofit Lawyers Scholarship Grant Update
- Updated Policies and Procedures

New Business/Update Reports:

Financial Updates: Susan Orloff, Section Coordinator

CEB Update: Jon Heywood

Standing Committees: Barbara Hammers/Ed Thomas

-San Joaquin Valley Regional Update

Family & Juvenile Law Advisory Commission: Sherry  
Peterson

Developing Legislation: Dianne Fetzer

Legislation: Paul Brimberry/Mark Ressa/Charlotte  
Keeley/Claire Buckey

Affirmative Legislation: Michele Brown/Michelene  
Insalaco

Family Law News/Service Directory: Bill Ryden/Sharon  
Bryan

Membership: Julie Saffren/Andrew Cain

Continuing Education: Chris Melcher/Jim Preston

E-News/Web Site: Mark Ressa/Andrew Cain

Awards and Recognition: Steve Mindel/Advisors

- Consideration of FLEXCOM Awards and Recognition Program

12:00 p.m. Working Luncheon

Closed Session:

Selection of 2010 Family Law Judicial Officer of the Year  
Election of FLEXCOM officers for 2010-2011

2:00 p.m. Adjourn (depending upon completion of business)

### **REMINDERS**

-Position Papers due MONDAY, April 19, 2010

-Expect E-Mail Notice for Super Leg (Teleconferences) on Moving Legislation

-June 11, 2010 FLEXCOM Meeting via Teleconference

-September 25-26, 2010 State Bar Annual Meeting/FLEXCOM Meetings at Monterey

-Areas of Responsibility for 2010-2011