



*LITIGATION SECTION OF THE STATE BAR OF CALIFORNIA  
EXECUTIVE COMMITTEE MEETING*

March 6, 2010

10:30 a.m.

Marina 2 Room

Sheraton San Diego Hotel and Marina  
1380 Harbor Island Drive, San Diego, CA

**AGENDA**

**1. CALL TO ORDER AND CHAIR'S COMMENTS (Fabiano)**

**2. CONSENT AGENDA**

- a. Approval of minutes from January 2010 meeting (Cappelluti)
- b. Financial report (Geibelson)

**3. BUSINESS MATTERS AND SUBCOMMITTEES**

- a. Trial Lawyer Hall of Fame Award and 2010 Dinner (Griffith/Newdorf)
  - (1) Consideration of nominees and voting to select 2010 honoree
  - (2) Notification to honoree and planning for award dinner (target date for award dinner is June 5<sup>th</sup>, to be held near honoree's home base)
- b. Legal London (Barber) – discussion re program
- c. New Practitioners programs for 2010 (Cappelluti)
  - (1) Program on April 8, 2010 at 6:00 pm at State Bar office in S.F., with Judges Kleinberg, Smith, and Warren.
  - (2) Program in L.A. in June, site TBA, with Judges Crispo and Mohr.
- d. Discussion re ways to deliver CLE content to Lit Section members



- e. Membership & Outreach (Geibelson/Lam et al.)
  - (1) Proposal re possible CLE events co-sponsored with minority bar groups
  - (2) Report
  
- f. Webinars for 2010 (McGill/Newdorf)
  - (1) Upcoming schedule
  - (2) Webinars with CLR authors
  
- g. Brown Bag Lunches (Berwanger)
  - (1) Federal Magistrate Judge William Gallo, March 23 in San Diego.
  - (2) Fourth District Court of Appeal Justice Cynthia Aaron, April 29 in San Diego.
  - (3) Program with FBA and ABTL with Judge Battaglia – date TBA
  
- h. ADR subcommittee (Berwanger)
  
- i. Education and Programs (Rodich)
  - (1) 10 programs proposed for annual meeting in Monterey
  
- j. Law Suits (Rodich)
  - (1) 2010 clothing drive is planned for Sept. or Oct., exact dates TBA. The Section will send an e-mail to all members to publicize Law Suits at some time near the beginning of this year's drive.
  
- k. State courts' budget issues (wallach)
  
- l. Best Practices (Bodzin et al.)
  
- m. Jury Instructions (Bodzin)



- n. Pocket Guides (Bodzin/Chung)
  - (1) Report on completed deposition objections guide
- o. Rules & Legislation (Ginsburg/Wright)
  - (1) Report on AB 578, AB 1894, AB 2394, and other pending legislation
- p. Ex Com going paperless – status? (Nylen)
- q. Dress for Success (Kuluva)
- r. *California Litigation* magazine (Arkin)
  - (1) Volunteer to work on indexing and formatting of past issues on Litigation Section website
- s. *California Litigation Review* (Lam/Nylen/Wright/Geibelson)
- t. *Litigation Update* (Mellor)

**NEXT EX COM MEETING:**

**Saturday, April 24, 10:30 a.m. – 2 p.m., at Westin San Francisco Airport Hotel, 1 Old Bayshore Highway, Millbrae, CA.**

**The April meeting will include voting for new Ex Com members whose terms will begin in fall 2010, and voting for 2010-2011 officers of the Section.**