



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

April 24, 2010

11:00 a.m.

Westin San Francisco Airport Hotel
One Old Bayshore Highway, Millbrae, CA

AGENDA

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

2. CONSENT AGENDA

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

3. BUSINESS MATTERS AND SUBCOMMITTEES

- a. Voting for 2010-2011 Ex Com Officers
- b. Voting for 2010-2011 New Ex Com Members
- c. 2010 Trial Lawyer Hall of Fame Award Dinner (Griffith/Newdorf)
 - (1) Report on preparations, planning, promotion, ticket sales for award dinner on June 12th at Claremont Hotel in Berkeley
 - (2) Ticket price
- d. Location for 2010 Lit Section Long Range Planning Retreat (England)
- e. Legal London (Barber) – discussion re program
- f. Best Practices (Bodzin et al.)
 - (1) Best Practices program in January 2011? Location?



- g. Membership & Outreach (Geibelson/Lam et al.)
 - (1) Request re Multi-Cultural Bar Alliance event in L.A.
- h. New Practitioners programs (Cappelluti)
 - (1) Report on April 8 program in San Francisco.
 - (2) Program in L.A. in June, site TBA, with Judges Crispo and Mohr.
- i. Webinars (McGill/Newdorf)
 - (1) Report on recent webinars
 - (2) Upcoming schedule
 - (3) Webinars with CLR authors
- j. Brown Bag Lunches (Berwanger)
 - (1) Recent event: Judge William Gallo on March 23 in San Diego.
 - (2) Lunch with Fourth District Court of Appeal Justice Cynthia Aaron, April 29 in San Diego.
 - (3) Program with FBA and ABTL with Judge Battaglia – date TBA
- k. ADR subcommittee (Berwanger)
- l. Education and Programs (Rodich)
 - (1) 10 programs proposed for annual meeting in Monterey
- m. 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.



- n. Jury Instructions (Bodzin)
- o. Pocket Guides (Bodzin/Chung)
 - (1) Report on completed deposition objections guide
- p. Rules & Legislation (Ginsburg/Wright)
- q. Ex Com going paperless – status? (Nylen)
- r. Dress for Success (Kuluva)
- s. *California Litigation Review* (Lam/Nylen/Wright/Geibelson)
- t. *California Litigation* magazine (Arkin)
- u. *Litigation Update* (Mellor)

NEXT EX COM MEETING:

Saturday, June 12, 2:00 to 5:30 p.m., at the Claremont Hotel, 41 Tunnel Road, Berkeley, CA.

The June meeting will be followed at 6:00 p.m. by a cocktail reception and at 7:00 p.m. by the 2010 Trial Lawyer Hall of Fame Award Dinner.