



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

June 12, 2010

2:00 p.m.

Claremont Hotel

41 Tunnel Road, Berkeley, CA

AGENDA

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

2. CONSENT AGENDA

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

3. BUSINESS MATTERS AND SUBCOMMITTEES

- a. 2010 Trial Lawyer Hall of Fame Award Dinner (Griffith/Newdorf)
 - (1) Report on award dinner tonight
 - (2) Ideas for TLHOF dinner in future years
- b. New Practitioners programs (Cappelluti)
 - (1) Program in L.A. in summer or fall, site TBA
 - (2) Program at Annual Meeting, Thu., Sept. 23, 10 a.m. – 12 noon
- c. 2010 Long Range Planning Retreat, Oct. 22-24 (England)
 - (1) Extra-curricular events for retreat – wine tour, golf, other ideas
- d. Best Practices (Bodzin et al.)
 - (1) Best Practices program in early 2011? Date? Location?



- e. Membership & Outreach (Geibelson/Lam et al.)
 - (1) Multi-Cultural Bar Alliance event in L.A., August 19th, 6:00 p.m.
Taipan Restaurant, 330 S. Hope St., Los Angeles
 - (2) Planning for similar event in Bay Area
- f. Webinars (McGill/Newdorf)
 - (1) Report
- g. Education and Programs (Rodich)
 - (1) 10 programs for annual meeting in Monterey
 - (2) Advance planning for 2011 programs
- h. Law Suits (Rodich)
 - (1) 2010 clothing drive is planned for Sept. or Oct., exact dates TBA.
- i. Jury Instructions (Bodzin)
- j. Pocket Guides (Bodzin/Chung)
- k. Rules & Legislation (Ginsburg/Wright)
- l. Dress for Success (Kuluva)
- m. *California Litigation Review* (Lam/Nylen/Wright/Geibelson)
- n. *California Litigation* magazine (Arkin)
- o. *Litigation Update* (Mellor)

NEXT EX COM MEETINGS:

- **Teleconference on Saturday, August 7, 9:00 a.m. to 12:30 p.m.**
- **Saturday, September 25 at the State Bar Annual Meeting in Monterey**