



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

August 7, 2010

9:00 a.m.

Telephone Conference

1-800-251-6413, passcode 579204

**AGENDA**

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

**2. CONSENT AGENDA**

- a. Approval of minutes from June 2010 meeting (Cappelluti)
- b. Financial report (Geibelson) – report circulated to members and advisors

**3. BUSINESS MATTERS AND SUBCOMMITTEES**

- a. 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) NAPABA event in L.A. in November 2010 (Kuluva/Lam)
  - (3) Possible event in Bay Area or Sacramento (Errecart)
- b. New Practitioners programs (Cappelluti)
  - (1) Program at Annual Meeting on September 23, 10 a.m.
  - (2) Program in Los Angeles on October 12
- c. 2010 Long Range Planning Retreat, Oct. 22-24 (England)
  - (1) Friday evening casual buffet. Early start for meeting on Saturday morning. Wine tour at 2:15 pm on Saturday.



- d. Best Practices (Bodzin et al.)
  - (1) Best Practices program in April 2011 in Sacramento (Errecart)
- e. Webinars (McGill/Newdorf)
  - (1) Report
- f. Education and Programs (Rodich)
  - (1) 10 programs for annual meeting in Monterey
- g. Law Suits (Rodich)
  - (1) 2010 clothing drive is planned for Sept. or Oct., exact dates TBA.
- h. Jury Instructions (Bodzin)
- i. Pocket Guides (Bodzin/Chung)
- j. Rules & Legislation (Ginsburg/Wright)
- k. Dress for Success (Kuluva)
- l. *California Litigation Review* (Lam/Nylen/Wright/Geibelson)
- m. *California Litigation* magazine (Arkin)
- n. *Litigation Update* (Mellor)

**NEXT EX COM MEETING:**

**Saturday, September 25, 2010, at the State Bar Annual Meeting in Monterey**

- **1:30 p.m. Executive Committee meeting, Redwood Room, 3rd floor, Portola Hotel and Spa, Two Portola Plaza**
- **5:00 p.m. Litigation Section reception (open to all annual meeting attendees) at Jeffers Plaza, Monterey Conference Center, One Portola Plaza**
- **7:30 p.m. Executive Committee dinner (members/advisors and their guests) at Monterey Plaza Hotel, 400 Cannery Row**