



Litigation Section of The State Bar  
**Executive Committee Meeting**  
**December 4, 2010**

**11:00 a.m. – 2:30 p.m.**

Marriott Hotel – Los Angeles Airport  
5855 West Century Boulevard  
Los Angeles, California 90045

**AGENDA**

- 1. Call to Order and Chair's Comments (England)**
- 2. Consent Agenda**
  - a. Approval of minutes from October 2010 meeting (Bodzin)
  - b. Financial Report (Cappelluti) – report circulated to members and advisors
- 3. Educational Programs and Subcommittee Reports:**
  - a. Best Practices Young Lawyers programs
    1. Best Practices (Rodich)
      - May 20, 2011
    2. Young Lawyers programs (Cappelluti/Darrow/Holl)
      - May 23, 2011 State Bar Office SF
  - b. Cyber – Institute (Wright/Rodich)
  - c. Trial Lawyer Hall of Fame Award and 2011 Dinner (Kuluva/Newdorf)
    1. Vote taken for trial lawyer at January meeting
    2. Discussion re purpose of award
  - d. Membership & Outreach (Holl/Lam)
    1. Social gathering arranged in SF and LA
  - e. Webinars (McGill)
    1. Also discuss deposition DVD
  - f. New Practitioners Programs (Cappelluti/Darrow)

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- g. Nominating Committee (Griffith/Errecart)
  - 1. Letter from England to all members re Executive Committee- attached.
- h. Electronic Communications with Members (Olson)
- i. Website Update (Ginsberg)
  - 1. Reported all changes made by Mike Mullen
  - 2. Ben would like help
- j. Legal London report (Barber)
- k. ADR subcommittee (Dodd/Glick)
  - 1. Brown bag lunch with Judge Skomal was attended by about 40 attorneys and was a great success (Berwanger)
- l. California Litigation Journal (Wolff)
- m. California Litigation Review (Lam)
- n. Litigation Update (Mellor)
- o. Rules & Legislation subcommittee (Ginsberg)
  - 1. No report
- p. Dress for Success (Kuluva)
- q. Education and Programs (Rodich)
- r. Law Suits (Rodich)
  - 1. Coordination with England and Rodich re potential award to Men's Warehouse
- s. Jury Instructions (Bodzin/Ginsberg)
- t. Insurance Staff Counsel Committee (Austin)

### **4. Joint Programs with Business Section (England) - Tea/Meeting on January 21, 2011.**

### **5. Proposed Resolution and Disclosure to Members (Financial) (Richard Best)**

### **6. New Appointments by Chair (England)**

- a. Executive Committee (Megan Lewis – Sacramento)
- b. Advisor (Elizabeth Feffer – LA Superior Court) Resume attached

### **Next Ex Com Meetings:**

- Executive Committee meeting 8:30 am to 12:00 noon, Saturday, January 22, 2011
- Joint networking reception held from 5: 15-7:00 pm, Friday, January 21, 2011