ADR Section Meeting Meeting Minutes—July 18, 2018 at 9:00 a.m.

I. Introduction

William Johnston, Vern Proctor, Suzanne Holly

II. Approval of June 20, 2018 meeting minutes

Meeting minutes approved.

III. Old Business

a. CLE program planning update

The "Getting to Settled" CLE has been expanded to 3 hours, and will take place on 11/7/2018 from 9-12. Panelists will be Yvonne Saville, Tiffany Friedman, David White, Pete Jones, and Bernie Conaway

b. Member recruitment, retention, and promotion

The upcoming DSBA journal article will include any dates the Section has scheduled already and generally promote the Section.

Suzanne will get an updated membership list and circulate it to the other officers. The officers will review the list to determine if there are people who might be interested in the Section who are not on the list. The officers also will coordinate to reach out to non-active members.

The Section tentatively rescheduled the previously canceled happy hour to take place on September 20, 2018, at 5:30 p.m.

c. Continued consideration of award for promoting ADR

The Section discussed how to plan the award. What criteria must the Section use? When and how would the make the award? The Section also discussed the need to review the DSBA bylaws to ensure that we are following the process.

IV. New Business

a. Rule Rationalization Project Review

Rule rationalization project: Vern Proctor wrote a paper concerning the various rules and statutes in the State of Delaware impacting mediation. He examined whether there was a means to harmonize the rules and statutes for ADR offerings across all Delaware courts.

The Section is interested in possibly forming a task force to attempt to harmonize the rules and statutes.

b. E-mail from Ric Moore

The Section received an e-mail from a non-attorney mediator with questions concerning the availability of training for him. The Section will check with the DSBA, and respond to him.

- V. Upcoming Dates/Events: NEXT MEETING WILL BE HELD TELEPHONICALLY ON AUGUST 15, 2018 AT 9:00 A.M.
- VI. Adjournment