

ADR Section Meeting—October 17, 2018 at 9:00 a.m.

I. Introduction

Katherine Witherspoon, Robert Young, Vernon Proctor, Dawn Crompton, Bill Johnston, Suzanne Holly, and Marie Crossley attended the meeting.

II. Approval of September 19, 2018 meeting minutes

The minutes were approved as drafted.

III. Old Business

a. CLE program planning update

The Family Court mediation training program is moving forward. The proposed date for the training is April 8, 2019. It will be for practitioners.

b. Member recruitment, retention, and promotion

Section leaders are going to continue outreach to present members and those who are identified as people who would be interested in becoming members.

The Section considered reinstituting the practice of having speakers at meetings to address topics of interest. The Section considered whether the meetings should still occur in the morning

Katherine Witherspoon volunteered to attempt to organize some speakers.

c. Continued consideration of award for promoting ADR

The Section continued to discuss the form and substance of an award, and reviewed the prior discussion. Suzanne Holly will circulate a proposal to section members who have attended the meeting and participated in the discussion concerning the award for consideration and further discussion.

d. Follow-up on rule rationalization project

Vernon Proctor has interviews scheduled to discuss the viability of and appetite for the project within the judiciary. He has also reviewed and updated his prior rule research.

e. Bylaw revision

Bill Johnston stated that he was working on a redline of the bylaws, and preparing to circulate the redline to the bylaws review group.

IV. New Business

a. Preview of Executive Committee meeting

The Section briefly discussed the memo to be presented at the executive committee meeting on October 18, 2018.

V. Upcoming Dates/Events: THE NEXT MEETING WILL BE HELD AT THE OFFICES OF YOUNG CONAWAY ON NOVEMBER 14, 2018 AT 9:00 A.M.

The Section determined that the date of the November meeting would be moved from November 21 to November 14, due to the proximity to the Thanksgiving holiday.

VI. Adjournment