DELAWARE STATE BAR ASSOCIATION LITIGATION SECTION MEETING – JUNE 22, 2010

Following advance and proper notice, the meeting was called to order at 12:05 p.m.

Present: Johnna Darby; Jo Donoghue; David Felice; David Soldo; Karl Randall; Doug

Shachtman (by phone); Patricia Winston (by phone); Barry Klayman

Old business

- May 20, 2010 meeting minutes -- approved
- Report from Committee on the status of the Bench/Bar Liaison Program

No comments have been received from the Court; if none received by August, Karl Randall volunteered to reach out to Judge Vaughn. David Soldo will coordinate with Judge Bifferato's office to schedule a meeting between him and the subcommittee members to discuss strategy.

• Response to proposed legislation

No comments from attendees regarding recently proposed legislation.

• Implementation of forms database and use of DBSA website

David Felice completed the forms outline. Jo Donoghue will reach out to Chris Spirrizi for instruction regarding uploading and other maintenance issues. She will also draft a checklist outlining the moderator duties. Both will be circulated for comment to those in attendance at today's meeting.

• Proposed rule concerning court reporter certification

Karl Randall confirmed there is no requirement that a Delaware certified court reporter attends out-of-state depositions.

New business

• State court e-filing meeting

David Felice volunteered to take the lead in coordinating an effort with the courts and Delaware Paralegal Association to discuss various e-file issues.

• <u>Take your adversary out to lunch week</u>

David Felice will undertake additional investigation to determine how the Atlanta Bar Association uses this tool.

• Update of Section Bylaws

Johnna Darby volunteered to determine if section bylaws need to be amended and, if so, amend the bylaws and circulate for comment.

Proposal by Philip Bangle for a Complex Litigation CLE

Jo Donoghue will investigate the details and logistics of Phil Bangle's proposed CLE re: the False Claims Act, as well as that of Fred Cottrell re: procedural requirements of complex commercial litigation division.

One-hour lunchtime CLE topics/scheduling

David Felice will reach out to his forensic accountant and trust accountant to determine if they have any interest in conducting such a presentation. Karl Randall will do the same for his contact in international service of process.

All other matters which any Member wishes to bring before the Section

No other matter was discussed.

The meeting was adjourned at or around 1:00 p.m.

The Litigation Section's next meeting will be scheduled for sometime in August and will be held at the DSBA, 301 North Market Street, Wilmington, Delaware.

Submitted by:

Johnna M. Darby Secretary, DSBA Litigation Section