



JUDICIAL COUNCIL
OF CALIFORNIA

CIVIL AND SMALL CLAIMS
ADVISORY COMMITTEE

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**CIVIL AND SMALL CLAIMS ADVISORY COMMITTEE -
ALTERNATIVE DISPUTE RESOLUTION SUBCOMMITTEE**

CLOSED MEETING AGENDA

Closed to the Public (Cal. Rules of Court, rule 10.75(c)(3))

Date: 2/04/15
Time: 12:10 PM

Meeting materials will not be posted on the advisory body web page on the California Courts website. Materials are only posted for open meetings. (Cal. Rules of Court, rule 10.75(h).)

I. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(C)(3))

Call to Order and Roll Call

Item 1

Consider whether and how to proceed with the ADR projects on the 2015 annual agenda of the Civil and Small Claims Advisory Committee:

- **Collaborations with Justice Partners to Sustain ADR Programs.** Consider the issues associated with bar associations and other justice partners managing or assisting in managing ADR programs for the courts, including issues such as neutral training, complaint procedures, and dissemination of information about ADR programs, and whether to propose models or tools to facilitate appropriate collaborations.
- **Consider options for disseminating/sharing samples of courts' ADR program rules and forms and ways to share information about training resources for neutrals**
- **Consider working with CJER or other providers on ADR-related training for court administrators**
- **Assess the feasibility of developing a new rule allowing courts to charge a fee to offset court expenses associated with voluntary ADR programs**

II. ADJOURNMENT

Adjourn Closed Session