

JOINT ADR COMMITTEE
Minutes
October 25, 2011
By telephone conference call

Committee members present: Chair Robert Udland; Judge Steve Marquart; Senator Tom Fischer; Scott Porsborg; Sherry Mills Moore; Mary Ann Dunbar

Also present: Cathy Ferderer, Director of the Supreme Court's Family Law Mediation Pilot Projects; SBAND staff Bill Neumann

Chair Udland called the meeting to order at 12:22 pm. The Committee discussed the proposed Appellate Mediation Rule and Protocol, the Board of Governors' rejection of the proposal, and the reasons for the Board's position. The Committee also discussed that the request to consider this proposal came from the Chief Justice, and that the Supreme Court's budget for the biennium contains funding for this proposal.

Judge Marquart/Scott Porsborg—Motion to forward the proposed Appellate Mediation Rule and Protocol to the Supreme Court without change. Carried.

Judge Marquart/Senator Fischer—Motion to table any further action on the proposed trial court mediation rule. Carried.

Sherry Mills Moore/Scott Porsborg—Motion to approve the minutes of the Committee's meeting of September 7, 2011. Carried.

The meeting was adjourned at 12:34 pm.

Respectfully submitted,

William A. Neumann, SBAND staff