

**JOINT ADR COMMITTEE**  
**Minutes**  
**September 7, 2011**  
**By telephone conference call**

Committee members present: Chair Robert Udland; Judge Steve Marquart; Sarah Prom; Senator Tom Fischer; Scott Porsborg; Sherry Mills Moore; Steven A. Storslee

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 12:01 pm, and Cathy Ferderer to present the Appellate Mediation Rule and Protocol proposed by the Appellate Mediation Subcommittee. The Committee discussed several aspects of the proposals, including whether injecting a mediation opportunity would unduly delay prosecution of an appeal, and whether appellate mediation should be voluntary or mandatory for the kinds of cases covered by the proposal.

Judge Marquart/Senator Fischer—Motion to approve the proposals as submitted by the Subcommittee, and send them to the State Bar Association Board of Governors for review and comment. Carried.

The meeting was adjourned at 12:18 pm.

Respectfully submitted,

William A. Neumann, SBAND staff