

Draft Minutes
Commission on Civil Court Alternative Dispute Resolution (ADR),
Evaluation Subcommittee
September 7, 2011

The Evaluation subcommittee met by conference call on September 7, 2011 at 1:00.

Participating members: Attorney Timothy Fisher (chair), Judge Dawne Westbrook, and Attorney Pat Kaplan

Support Staff: Attorney Tais Ericson

Absent: Judge Aaron Ment, Attorney Roland Schroeder

At 1:05 Attorney Fisher called the meeting to order.

The members reviewed the subcommittee's draft report of recommendations, and voted to approve the report as a final draft to be submitted at the next full ADR Committee meeting scheduled for September 19, 2011. Attorney Fisher will notify the two subcommittee members not in attendance for the conference call meeting that the report will be submitted as approved by the full subcommittee unless they object. (Attorney Schroeder has since voted to approve the draft.)

Attorney Ericson will check with the ADR Committee chair as to the format of the draft report, and how it is to be distributed to the other ADR subcommittees.

Attorney Fisher thanked the subcommittee members for their work.

The meeting adjourned at 1:20 pm.

There are no additional meetings scheduled for the Evaluation subcommittee.