

## MINNESOTA STATE BAR ASSOCIATION – ADR SECTION MEETING

April 8, 2008

### MINUTES

The meeting was called to order at approximately 12:00 p.m. A list of attendees is attached.

1. Chair Notes. The Chair welcomed attendees. Attendees introduced themselves.
2. Minutes of March 11, 2008 meeting. The minutes of March's meeting were approved.
3. Officer/Committee Reports.
  - a. Treasurer. The Chair reported that the Section account balance is approximately \$18,147.58, including investments.
  - b. Publications. The Section continues to work on improvements to the website to update the listing for ADR providers. If members would like to post to the listserv, they may do so directly or forward items so Patrick Burns for posting.
  - c. Legislative. Ellen Abbott reported on a bill introduced in the Minnesota State Senate concerning insurance claims litigation (S.F. No. 2822). The bill includes provisions prohibiting the recovery of taxable costs for claims subject to "any alternative dispute resolution proceeding". A companion bill is in the House.
4. Bylaws Revision. The bylaws have been revised to reflect the actual work of the section. The MSBA has requested certain technical amendments. A draft of the bylaws including these amendments will be circulated to the membership for review.
5. Elections. Next month the Section will be electing officers for the coming year. Members of the nominating committee are: Joe Kenyon, Madge Thorsen and Linda Close. Nominations may be sent to any of these individuals or to the chair.
6. Program. *Arbitration Update 2008*. Leo Stern presented a program addressing new developments in arbitration law on both the federal and state level. A list of attendees is attached.

The meeting adjourned at approximately 1:30 p.m.

Respectfully submitted,

Leslie Sinner McEvoy, Secretary

**Attendees:**

Alan Kowalchuk  
Ann Seifert  
Artika Tyner  
Bradley Newbolt  
Brian Ciccone  
Charles Walters (teleconference)  
Charles Noel  
Cheri Brix (teleconference)  
Darrell Jensen  
David Allgeyer  
David Meyers (teleconference)  
Dee Rowe  
Dwain Fagerlund (teleconference)  
Ellen Abbott  
Fred Kraft  
Gary Hansen (teleconference)  
Gayle Hendley  
William Norton (teleconference)  
James Brehl  
Jerome Miranowski  
Jessica Roe (teleconference)  
Jodi Beste  
John Lindstrom (teleconference)  
John Halloran  
Joseph Kenyon  
Ken Myers (teleconference)  
Kemi Rampi (teleconference)  
Kirk Knutson (teleconference)  
Leo Stern  
Leslie Sinner McEvoy  
Linda Mealey-Lohmann  
Lydia Lui  
Mark Fellows (teleconference)  
Patrick Burns  
Paul Beckman  
Reginald Bowerman (teleconference)  
Ronnie Howell  
Shaun Jamison  
Stephen Fiebiger  
Sue Stingley  
William Gavzy  
William Mullin  
William Majerus