

# MINNESOTA STATE BAR ASSOCIATION – ADR SECTION MEETING

December 11, 2007

## MINUTES

The meeting was called to order at approximately 12:10 p.m.  
A list of attendees is attached.

1. Chair Notes. The chair welcomed attendees and introductions were made. The chair noted that a key goal for the section this year is revitalizing the Section website and the neutral listing. He invited and encouraged all members to update (or delete if so desired) their biographical information on the website.
2. Minutes of November 13, 2007 meeting. The minutes of November's meeting were approved.
3. Officer/Committee Reports.
  - a. Treasurer – The Section account balance is \$22, 855.
  - b. Program for next month – “What Practitioners Want in Arbitrators/What Arbitrators Want in Practitioners.” Panel discussion moderated by Leo Stern.
  - c. Publications report – The Section continues to work on updating the website. The Section also has been publishing ads to advertise the Section in the Bench and Bar.
  - d. Legislative Update – RUAA. The Legislative Committee of the MSBA determined not to lift the study recommendation for RUAA as resolved by this Section. The Legislative Committee has decided to study the RUAA and has created a subcommittee to do so. Ellen Abbott is co-chair of the subcommittee. The Section will be sending additional representatives to the subcommittee.
4. Approval of Section Gift Policy. Technical changes are being made to the policy. The policy will be re-presented to the Section for approval at the next meeting.
5. Program. “Mediation Models Matter: A Comparison Among Theoretical Models of Mediation Practice.” Ken Fox presented a comparison of mediation models to the group, including the evaluative, facilitative, narrative and transformative models.

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

Respectfully submitted,

Leslie Sinner McEvoy, Secretary

**12/11/07 Attendees:**

Ellen Abbott  
Frank Abramson  
David Allgeyer  
Paul Beckman  
Jodi Beste  
Kathleen Blatz - teleconference  
Reginald Bowerman – teleconference  
James Brehl  
Brian Ciccone  
Linda Close  
Laura Daly - teleconference  
Janelle Ehrenstrom  
Kristin Folsom  
Richard Fountain  
Kenneth Fox  
William Funari  
Robert Huber  
Shaun Jamison  
Judith Johnson  
Joseph Kenyon  
Fred Kraft  
Leslie Sinner McEvoy  
Linda Mealey-Lohmann  
Elizabeth Morrissey  
Ken Myers – teleconference  
Ross Oden  
Rebecca Picard – teleconference  
Wayne Popham  
Kemi Rampi  
Jessica Roe  
Ann Schaibley  
John Schulz  
Mary Ellen Seaworth - teleconference  
Danielle Shelton  
Dan Simon  
Joel Sommers – teleconference  
Samuel Steiner  
Thomas Strouse – teleconference  
Madge Thorsen  
Deja Weber  
Gary Weissman