

MSAPA DRAFTING COMMITTEE MEETING ON 2/12, TO 2/14, 2010.

AGENDA COVER SHEET

1. Discuss the drafting committee's plan for presenting the MSAPA for final approval at the Chicago annual conference meeting.

2. Discuss the provisions of the MSAPA that were redrafted based on decisions made at the October, 2009 drafting committee meeting.

3. Consider the Mann and Felter proposals for changes in Articles 1, 4, and 5.

[See detailed agenda items 1 through 12 for article one, items 1 through 15 for article four, items 1 to 3 for article five, and item 1 for article six.]

4. Consider the approach to Article Six, and the Mann Felter proposals to revise that article substantially

[See Mann and Felter proposal for new Article 4A]

5. Discuss the remaining agenda items for Articles 1,2,3, and 7 that have been considered in recent telephone conference calls.

[See telephone conference call agenda]

6. If time permits, Discuss the issues raised by ALJ Matt Mooney

[See Mooney document with drafting changes for Articles 1 and 4]

7. If time permits, Discuss the issues raised by the California State Bar Access to Justice commission.

[See Access to Justice Commission letter to drafting committee]