

NC Dispute Resolution Commission

Agenda

December 3, 2004

- 1) Administration of Oaths to New Members – Judge Steelman
- 2) Approval of Minutes – Judge Steelman
- 3) Office Report – Ms. Ratliff
- 4) Committee Reports
 - a) Executive/Operations Committee – Judge Steelman
 - i) 7A-38.1 and 7A-38.4A/MSA and FFS Rules
 - ii) 7A-38.2
 - iii) Commission Rule VIII, disciplinary matters
 - iv) Commission Rule IX, review of staff denials
 - b) Mediator Certification and Training Committee – Mr. Criner
 - c) Program Oversight Committee – Judge Lee
 - d) Standards and Discipline Committee – Ms. Bernholz
- 5) Ad Hoc Committee – Mr. Little
- 6) Liaison Reports – Mr. Laney (NCBA Dispute Resolution Section/Federal courts), Ms. Wrenn (Judicial Support Staff), Ms. Seigle (Mediation Network), Mr. VanDerPuy (AOC), Mr. Shafer (IC)
- 7) Future Business
- 8) Upcoming Meeting Dates