State Agency Mediation Confidentiality Rulemaking Advisory Committee 1:00 PM, Thursday, July 16, 2015 Agenda

On May 22, 2015 the Department of Justice adopted temporary mediation confidentiality model rules to comply with SB 189 (2015.) A link to SB 189 and the temporary rules can be found at http://www.doj.state.or.us/adr/pages/rules.aspx .

The purpose of this Advisory Committee meeting is to review these rules, receive comments on the fiscal impact of the rules and make recommendations for changes before the rules are made permanent.

The public is invited to this meeting and will have an opportunity, during the public comment portion of the agenda, to offer comments on the rules. (Rule comments may also be submitted to Mike Niemeyer, DOJ ADR Coordinator, at <u>mike.niemeyer@state.or.us</u>.)

Location: This meeting will be in the Redwood Room located in the basement of the DOJ Robertson Building at 1215 State Street NE Salem, Oregon 97381

Meeting agenda (Start times are approximate)

Start Time	Minu tes	Agenda item	Assignment
1:00	10	Introductions and committee task	Mike Niemeyer
1:10	20	Overview of state agency mediation confidentiality rules generally and changes resulting from SB 189 (2015)	Mike Niemeyer and Amy Alpaugh
1:30	45	Committee discussion of rule and possible rule changes including fiscal impact of rules.	Mike Niemeyer (Facilitator)
2:15	30	Public Comments	Mike Niemeyer (Facilitator)
2:45	15	Conclusion and next Steps	Mike Niemeyer (Facilitator)

Invited Advisory Committee Members

Organization or interest	Contact	Title/Company
ADR Section of the Oregon State Bar	Thom Brown	Cosgrave Vergeer Kester LLP
Mediator Organizations	Kevin Grant	President
		Oregon Mediation Association
State Agencies	Bill Ryan	Assistant Director, Aquatic Resource Management
		Oregon Department of State Lands
ADR Programs	Turner Odell	Oregon Consensus and Oregon Solutions, National
		Policy Consensus Center Portland State University
Private Mediators	Sam Imperati	President, ICMResolutions, Inc.

DOJ Participants

Organization or interest	Contact	Title/Company
DOJ	Mike Niemeyer	ADR Coordinator
DOJ	Amy Alpaugh	Assistant Attorney General