# SC BAR DR SECTION COUNCIL MINUTES

Liaison: Joan S. Brown, Public Services Counsel PO Box 608 Columbia, SC 29202 Phone: 803-576-3794 Fax: 803-799-5290

jbrown@scbar.org

## Friday, December 13, 2013, at 9:00 A.M. 1-877-797-2227 (ext. 198); local 576-3839 (no ext.) CONFERENCE CALL

## **MINUTES**

The Council convened at the date, time and place indicated above.

Members Participating: Manley, J. Todd

Crowe, Danny, Chair Sowell, Thornwell F., III

Cooke, M. Dawes, Jr.

HaLevi, Jill E.

Keefer, Sean F.

Kinon, Hon. Lisa A.

Bar Staff:

Brown, Joan
Bopp, Cheryl

#### Call to Order, Roll Call and Welcome

Mr. Crowe called the meeting to order and identified and welcomed those participating. He stated that he would schedule another meeting for January, 2014, to make sure everything was ready for the January 23, 2014, seminar and to address nominations for Council members.

## **Approval of Prior Minutes**

Upon proper motion and second the Minutes of the November 8, 2013, meeting were approved unanimously.

## Old Business

#### **Proposed Council Slate**

Mr. Crowe asked Ms. Brown to remove the expiration dates from Mr. Gallivan's and Mr. Cooke's listings on the Proposed Council Slate.

#### Nominations for Council Members

Mr. Crowe remarked that the cutoff date for submitting nominations for 2014-2015 Council members was December 23, 2013, and that the final slate would be determined at the meeting in the January meeting.

#### **Unfinished Items**

Mr. Crowe stated that several items that had not been completed: contacting the Young Lawyers Division about working together to understand Alternative Dispute Resolution; drafting an ethics advisory opinion regarding the ethical duty to pay mediators; and

determining the success rate of ADR. Judge Kinon remarked that she thought this information would be helpful to the ADR Commission.

## New Business

#### Peace Award Criteria

Mr. Crowe announced that there had been three nominations for the C. C. "Cotton" Harness, III, Peace Award. The Council discussed granting the award to more than one of the individuals, who were all pioneers of the ADR movement and who had contributed greatly to the promotion and growth of ADR in South Carolina. However, after considerable discussion, the Council, upon motion and proper second, voted to grant the award to only one nominee, the Honorable Chief Justice David W. Harwell, Retired. Mr. Crowe was to contact Chief Justice Harwell. Judge Kinon said she would check with the Court on the proper way to place his name on the award.

## Next Meeting

Mr. Crowe set the next meeting for January 10, 2014, at 8:30 a.m. and stated it would be a short meeting to address nominations.

There being no further business, the meeting was adjourned.