

Agenda

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January 24, 2013

Executive Office: 525 South Virgil Ave. Los Angeles, CA 90020 213.739.8200 Legislative Office: 980 Ninth St., Ste. 1430 Sacramento, CA 95814 916.444.2045

Legal Action Fund Trustees Conference Center Dana Room-Level Two Monterey, California Thursday, January 24, 2013 9:00 am - 12:00 pm

Presiding: Mike Collins, Chair

Trustees: Vice Chair, Jeanne Garde, Vice Chair, Ed Herold, David Cabot, Phyllis Carmichael, Tom Carnahan, Diane Gallagher, Robert Hunt, Bill Podley, Temmy Walker, Suzanne Yost, C.A.R. Liaison and Dennis Badagliacco, NAR Liaison. C.A.R. Staff: June Barlow and Neil Kalin.

- I. Call to Order
- II. Approval of Minutes
 - A. October 30, 2012, Conference Call
 - B. December 6, 2012, Conference Call
- III. Conflict of Interest Guidelines
- IV. Confidentiality
- V. Communications Protocol
 - A. 2013 Conference Call Schedule
 - **B.** Legal Action Fund Guidelines
 - C. User Protection Agreement
- VI. New Amicus/funding Requests
 - A. Regency v. Fenton
 - B. Rose v. Wachovia Mortgage, FSB
- VII. Financial Statements
- VIII. Case Update Developments
 - A. Meher Mount Oral Arguments
 - **B. DBSI Settlement**
 - C. Marin Injunction
- IX. NAR Liaison Report Dennis Badagliacco
- X. Strategic Defense Committee Liaison Report Suzanne Yost
- XI. Brainstorming in Legal Trends and Identification of Issues open discussion
- XII. Adjournment