

**COMPLEX LITIGATION COMMITTEE
STANDARDS SUBCOMMITTEE**

MINUTES

The Standards Subcommittee met by conference call on May 22, 2008, commencing at 8:30 a.m., with all members in attendance (Hon. Arthur Hiller; Hon. Joseph Shortall; Joseph Burns, William H. Prout, Jr.).

The Subcommittee discussed each of the matters identified in the attached Agenda. Based on those discussions, it was agreed that the Chair would prepare a draft report reflecting the Subcommittee's conclusions and recommendations regarding the factors to be considered in determining eligibility for placement of a case on the Complex Litigation Docket, and circulate that draft for internal review and comment prior to the next scheduled meeting of the Complex Litigation Committee. That draft report thereafter was prepared and circulated; a copy is attached to these minutes.

The meeting concluded at approximately 9:45 a.m.