

STATE BAR OF MICHIGAN
BOARD OF COMMISSIONERS
FIRST MEETING OF THE 2019-2020 BOARD
WEDNESDAY, SEPTEMBER 25, 2019
SUBURBAN COLLECTION SHOWPLACE
EMERALD/AMETHYST ROOMS
(BEGINS AT APPROXIMATELY 3:30 P.M.)
AGENDA

- I. **Call to Order**..... Dennis M. Barnes, President

- II. **President's Report**
 - A. Welcome
 - B. Introduction of New Commissioners
 - C. Oath of Office

- III. **Authorize President to Appoint an Executive Committee**
In accordance with Article III, Section 9 of the State Bar Bylaws, whose members will also become members of the Representative Assembly.

- IV. **2019 - 2020 Commissioner Committees****
A roster of President Barnes's appointees to the following commissioner committees will be distributed at the Board Meeting:
 - A. Executive (Pending Authorization, see III)
 - B. Audit
 - C. Communications and Member Services
 - D. Finance
 - E. Professional Standards
 - F. Public Policy

- V. **Fiscal Matters**
 - A. Nexonia Expense Reporting System*

- VI. **Board Members Forms**
 - A. Pictorial Directory Information*

- VII. **2019 - 2020 Board of Commissioners Meetings**
 - A. Board of Commissioners and Public Policy Teleconference Dates*

- VIII. **2019 - 2020 Representative Assembly Meetings**
 - A. Representative Assembly Meeting Dates*

- IX. **Adjournment**

*Materials included with agenda

**Materials delivered or to be delivered under separate cover or handed out