

**STATE BAR OF MICHIGAN
BOARD OF COMMISSIONERS MEETING MINUTES**

President Quick called the meeting to order at 11:17 a.m. on Friday September 21, 2023, in the Dennison Room of the Detroit Marriott Troy.

Commissioners present:

Yolanda M. Bennett
Erika L. Bryant, Secretary
Aaron V. Burrell
Hon. B. Chris Christenson
Tanya N. Cripps-Serra
Sherrice L. Detzler
Robert A. Easterly
Hon. Kameshia D. Gant
Thomas H. Howlett, Treasurer
Suzanne C. Larsen
Joshua A. Lerner
James W. Low
Silvia A. Mansoor
Gerard V. Mantese

Gerrow D. “Gerry” Mason
Joseph P. McGill, President-Elect
Thomas P. Murray Jr.
Valerie R. Newman
Takura N. Nyamfukudza
Nicholas M. Ohanesian
Hon. David A. Perkins
Daniel D. Quick, President
Colemon L. Potts
Delphia T. Simpson
John W. Reiser III
Matthew B. VanDyk
Danielle Walton
Hon. Erane C. Washington

Commissioners absent:

David C. Anderson
Ponce D. Clay

Lisa. J. Hamameh, Vice President
Hon. Kristen D. Simmons

Guests

Nicole A. Evans, Representative Assembly member
David Watson, Executive Director, ICLE

State Bar staff present:

Peter Cunningham, Executive Director
Scott Atkinson, Communications Specialist
Drew Baker, General Counsel
Margaret Bossenbery, Executive Coordinator
Sarah Brown, Brand Designer
Gregory Conyers, Program Director, Diversity Development Program
Darin Day, Program Director, Outreach
Katherine Gardner, Unauthorized Practice of Law Counsel
Tatiana Goodkin, Chief Financial Officer
Lynn Ingram, Legal Editor & Publications Development Manager
Robert Mathis, Pro Bono Services & Justice Initiatives Counsel

Molly Ranns, Director, Lawyers & Judges Assistance Program
Kristin Sewell, Program Director, Research & Development
Janna Sheppard, Administrative Assistant
Jeanette Socia, Director of Human Resources
Marjory Raymer, Director of Communications
Kari Thrush, Program Director, Lawyer Services
Nathan Triplett, Director, Governmental Relations
Anne Vrooman, Program Director, Research & Development
Meng Xiong, IT Director

President's Report

Mr. Quick welcomed and introduced the new Board members.

Mr. Quick administered the oath of office to the commissioners.

Authorize President to Appoint an Executive Committee

Mr. Quick asked for a motion to approve the appointment of the Executive Committee. A motion was offered, seconded, and approved.

2023-2024 Commissioner Committee Appointments

Mr. Quick stated that the Commissioner committee appointments were in each of their packets.

2023-2024 Commissioner Section Liaison Appointments

Mr. Quick stated that the Commissioner Section Liaison appointments were in each of their packets.

Fiscal Matters

Ms. Bossenbery stated that information about Nexonia was in their packets and explained the process to submit expense reimbursements to the commissioners. Everyone should submit their expenses for FY23 by September 30, 2023. If any commissioner wishes to donate their mileage to ATJ, please contact Ms. Bossenbery.

Board Member Information Forms

The Board received the forms to complete for the Pictorial Directory and were asked to return them to Ms. Bossenbery once they were completed.

2023-2024 Board of Commissioners and Representative Assembly Meeting Dates

The Board received the dates for the 2023-2024 Board of Commissioners and Representative Assembly meetings. Mr. Quick stated that he planned to have all the board meetings in-person and that except for the officers, it was not mandatory that commissioners attend the RA meetings.

Adjournment

The meeting was adjourned at 11:28 a.m.