CALENDAR STATE BAR OF MICHIGAN REPRESENTATIVE ASSEMBLY SATURDAY, APRIL 25, 2015

Lansing Community College – West Campus, M-TEC Center 5708 Cornerstone, Lansing, Michigan 48917

*Denotes Action Items

Continental Breakfast will be available beginning at 8:30 a.m.

8:45 a.m. – 9:15 a.m. New Member Orientation¹

9:30 A.M. MEETING BEGINS

9:30 a.m. 1. Introductory Matters

A. Call to order by Chair Vanessa P. Williams with Parliamentarian Hon. John M. Chmura

Ms. Vanessa Peterson Williams [VP, Chief Legal Counsel & Global Privacy Officer IHS Inc. 26533 Evergreen Rd Ste 900, Southfield, MI 48076 phone: (248) 728-7250; email: vanessa.williams@ihs.com]

[Hon. John M. Chmura, 37th District Court, 8300 Common Rd # 104, Warren, MI 48093 phone: (586) 574-4925; email: jchmura@cityofwarren.org]

- B. Certification that a quorum is present by Assembly Clerk, Mr. Fred K. Herrmann [Kerr Russell & Weber PLC., 500 Woodward Ave Ste 2500, Detroit, MI 48226 phone: (313) 961-0200 x1017; email: fherrmann@kerr-russell.com]
- C. Adoption of proposed calendar by Chair, Rules & Calendar, Mr. Matthew Antkoviak [Antkoviak & Antkoviak PC, 416 Hubbard St. Allegan, MI 49010 phone: (269) 673-8468; email: mantkoviak@yahoo.com]
- D. Approval of the September 18, 2014 summary of proceedings

9:35 a.m. 2. *Filling Vacancies

Ms. Shenique A. Moss

Chair, Assembly Nominating and Awards Committee

[Assistant Attorney General, Michigan Dept of Attorney General,

525 W Ottawa St., Floor 2, Lansing, MI 48909

phone: (517) 373-1130; email: mosss@michigan.gov]

¹ New member orientation will start at 8:45 a.m. When checking in, new members will be directed to the meeting location. All other members are invited to attend.

3. *Approval of 2015 Award Recipients 9:40 am Ms. Shenique A. Moss Chair, Assembly Nominating and Awards Committee [Assistant Attorney General, Michigan Dept of Attorney General, 525 W Ottawa St., Floor 2, Lansing, MI 48909 phone: (517) 373-1130; email: mosss@michigan.gov] 9:50 a.m. Remarks from the Chair 4. Ms. Vanessa Peterson Williams Chair, Representative Assembly [VP, Chief Legal Counsel & Global Privacy Officer IHS Inc. 26533 Evergreen Rd Ste 900, Southfield, MI 48076 phone: (248) 728-7250; email: vanessa.williams@ihs.com] Questions & Answers 10:00 a.m. Assembly Review Survey Report 5. Ms. Kimberly A. Breitmeyer Chair, Assembly Review Committee [Regulatory Compliance Division Director, LARA Corporations Securities & Commercial Licensing Bureau, PO Box 30018, Lansing, MI 48909 phone: (517) 241-9424; email: breitmeyerk@michigan.gov] Questions & Answers 10:15 a.m. *Consideration of Proposed Amendment to the Representative Assembly Permanent Rules 6. of Procedure – 5.1 Voting Ms. Kimberly A. Breitmeyer Chair, Assembly Review Committee Regulatory Compliance Division Director, LARA Corporations Securities & Commercial Licensing Bureau, PO Box 30018, Lansing, MI 48909 phone: (517) 241-9424; email: breitmeyerk@michigan.gov] Assembly Debate 10:30 a.m. 7. *Consideration of Proposed Amendment to the Representative Assembly Permanent Rules of Procedure – 4.4 Minority Reports Ms. Kimberly A. Breitmeyer Chair, Assembly Review Committee Regulatory Compliance Division Director, LARA Corporations Securities & Commercial Licensing Bureau, PO Box 30018, Lansing, MI 48909 phone: (517) 241-9424; email: breitmeyerk@michigan.gov] Assembly Debate 10:50 a.m. 8. Break 11:00 a.m. 9. Remarks & Keller Update from the Executive Director Ms. Janet K. Welch [State Bar of Michigan, 306 Townsend St., Lansing, MI 48933 phone: (517) 346-6375; email: jwelch@mail.michbar.org] Questions & Answers

11:15 a.m.

10. *Consideration of Proposed Amendment to the Representative Assembly Permanent Rules of Procedure – 5.1 Voting – *Keller*Ms. Kimberly A. Breitmeyer

Chair, Assembly Review Committee

[Regulatory Compliance Division Director, LARA Corporations Securities & Commercial Licensing Bureau, PO Box 30018, Lansing, MI 48909 phone: (517) 241-9424; email: breitmeyerk@michigan.gov]

Assembly Debate

12:00 p.m. 11. Remarks from the President

Mr. Thomas C. Rombach

President, State Bar of Michigan

[Law Offices of Thomas C. Rombach, 51249 Washington St., New Baltimore, MI 48047

phone: (586) 725-3000; email: tomrombach@aol.com]

Questions & Answers

12:10 p.m. 12. Presentation: "Your Voice in the State Bar of Michigan"

Mr. Michael W. Thomsen Chair, Drafting Committee

[Nolan Thomsen & Villas PC, 239 S Main St., Eaton Rapids, MI 48827

phone: (517) 663-3306; email: mwtatty@aol.com

Questions & Answers

12:30 p.m. 13. Adjournment

ATTENDANCE FORMS ARE CIRCULATED AND COLLECTED AT THE CONCLUSION OF THE MEETING