CALENDAR (REVISED 4-20.07) STATE BAR OF MICHIGAN REPRESENTATIVE ASSEMBLY SATURDAY, April 21, 2007 10:00AM – 1:30PM

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

*Denotes Action Items

PLEASE NOTE: MEETING BEGINS AT 10:00 A.M.

9:00am – 10:00am		Continental Breakfast New Member Orientation ¹ Practice Area Meetings ²
10:00 am	1.	Introductory MattersA. Call to orderB. Certification that a quorum is present by Assembly Clerk, Kathy KakishC. Adoption of proposed calendarD. Approval of the September 14, 2006 summary of proceedings
10:10 am	2.	Filling Vacancies Ms. Elizabeth Moehle Johnson, Esq. Chairperson, Assembly Nominating and Awards Committee [409 Plymouth Rd., Ste. 210, Plymouth, MI 48170-1834 phone: (734) 455-9002]
10:20 am	3.	Approval of 2007 Award Recipients & Resolution for Past President Gerald R. Ford Ms. Elizabeth Moehle Johnson, Esq. Chairperson, Assembly Nominating and Awards Committee [409 Plymouth Rd., Ste. 210, Plymouth, MI 48170-1834 phone: (734) 455-9002]
10:40 am	4.	Remarks from the Chair Mr. Edward Haroutunian, Esq. Chairperson, Representative Assembly [Haroutunian Licata Haroutunian PC, 30700 Telegraph Rd., Ste. 3475, Bingham Farms, MI 48025-4571 phone: (248) 594-9071; email: elh@hlhpc.com] Questions & Answers
10:50 am	5.	Remarks from the President Ms. Kimberly M. Cahill, Esq. [Schoenherr Cahill & Warnez PC, 24735 Van Dyke Ave., Center Line, MI 48015-2314 phone: (586) 757-0733; email: <u>attykmc@wowway.com</u>] Questions & Answers

 $^{^{1}}$ New member orientation will take place beginning at 9:30 a.m. When you check in, you will be directed to your meeting location.

 $^{^2}$ This is an opportunity for assembly members in the same practice area to meet and discuss today's agenda items and potential future proposals. When you check in, you will be directed to your meeting location.

11:05 am	6.	Remarks from the Executive Director/Interim Executive Director Questions & Answers
11:15 am	7.	Update on Tax on Legal Services Ms. Janet Welch, Esq. [State Bar of Michigan, 306 Townsend St., Lansing, MI 48933, phone: (517) 346-6375; email: <u>jwelch@mail.michbar.org</u>] Questions & Answers
11:25 am	8.	*Consideration of the Emeritus Attorney Referral Fee Proponent: Mr. Jon Kingsepp, Esq. Immediate Past Chair, Senior Lawyers Section [321 Wilcox St., Rochester, MI 48307-1949 phone: (248) 613-2288, email: jhkingsepp@aol.com] - Invited to comment: All State Bar Sections, Committees & Members - Assembly Debate
11:40 am	9.	*Consideration of Proposals for Specialized Dockets Proponent: Mr. Jesse Reiter, Esq. Michigan Trial Lawyers Association [Gregory & Reiter PC, 122 Concord Rd., Bloomfield Hills, MI 48304-2920 phone: (248) 593-5100, email: jreiter@abclawcenters.com] - Invited to comment: All State Bar Sections, Committees & Members - Assembly Debate
12:00 pm		Lunch (buffet lunch will be provided)
12:45 pm	10.	*Consideration of Proposed Adoption of MCR 2.519 pertaining to Special Masters Proponent: Daniel D. Quick, Esq. Civil Courts and Procedures Committee [Dickinson Wright PLLC, 38525 Woodward Ave., Ste. 2000, Bloomfield Hills, MI 48304-5092 Phone: (248) 433-7242; email: dquick@dickinsonwright.com] - Invited to comment: All State Bar Sections, Committees & Members - Assembly Debate
1:10 pm	11.	 *Consideration of Proposed Amendments to MCR 2.301, 2.302, 2.313, 2.401, 2.506 Regarding Electronic Discovery Proponent: Daniel D. Quick, Esq. Civil Courts and Procedures Committee [Dickinson Wright PLLC, 38525 Woodward Ave., Ste. 2000, Bloomfield Hills, MI 48304-5092 Phone: (248) 433-7242; email: dquick@dickinsonwright.com] Invited to comment: All State Bar Sections, Committees & Members Assembly Debate
1:30 pm	12.	Adjournment

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