

2. Filling Vacancies
Mr. Carl E. Chioini, Esq.
Chairperson, Assembly Nominating and Awards Committee
[Chioini, Sarnacki, Reynolds, Doherty & Piatt
14 First Street, PO Box 46875, Mount Clemens, MI 48046
phone: (586) 465-4900, email: cchioini@covad.net]
3. Update on Recently Approved Representative Assembly Proposals
Ms. Lori A. Buiteweg, Esq.
Chairperson, Representative Assembly
[Nichols, Sacks, Slank, Sendelbach & Buiteweg
121 W. Washington, Ann Arbor, MI 48104
phone: (734) 994-3000, Buiteweg@nsssb.com]
- 10:20 am 4. Update on Custodial Interrogation Task Force
Understanding the Structure of the State Bar of Michigan
Introduction of Executive Committee
Mr. Thomas W. Cranmer, Esq.
President, State Bar of Michigan
[Miller Canfield, 840 W. Long Lake Road, Suite 200, Troy, MI 48098
Phone: (248) 267-2281, email: crammer@millercanfield.com]
Questions & Answers
- 10:35 am 5. Revisions to the Strategic Plan of the SBM
Mr. John T. Berry, Esq.
Executive Director, State Bar of Michigan
[State Bar of Michigan, 306 Townsend Street, Lansing, MI 48933
phone: (517) 346-6331, email: jberry@mail.michbar.org]
Questions & Answers
- 10:45 am 6. Financial Implications of Revisions to Strategic Plan
Mr. James C. Horsch
Director of Finance & Administration,
[State Bar of Michigan, 306 Townsend Street, Lansing, MI 48933
phone: (517) 346-6324, email: jhorsch@mail.michbar.org]
http://www.michbar.org/generalinfo/pdfs/FY2004_Annual_Fin_Report.pdf
<http://www.michbar.org/generalinfo/reportsforms.cfm>
Questions & Answers
- 10:55 a.m 7. *Consideration of Proposed Adoption of Revisions to Strategic Plan
- Proponent: Special Issues Committee
Mr. Thomas C. Rombach, Esq.
Chairperson, Assembly Special Issues Committee
[Law Office of Thomas C. Rombach
51249 Washington Street, New Baltimore, MI 48047
phone: (586) 725-3000, email: tomrombach@aol.com]
- Invited to comment: All State Bar Sections, Committees & Members
- Assembly debate
- 11:15 a.m 8. Trust Account Overdraft Rule
-Proponent: Client Protection Fund Standing Committee
Mr. Fallash Erwin, Esq.
Chairperson, Client Protection Fund
[Commercial Law Corp PC, 614 Chrysler Dr., Apt 303, Detroit, MI 48207
phone: (313) 964-2502, email: ferwin@sbcglobal.net]
Questions & Answers

11:35 a.m 9. Practice Management Resource Center
Ms. JoAnn Hathaway
Program Administrator
[State Bar of Michigan, 306 Townsend Street, Lansing, MI 48933
Phone: (517) 346-6381, email: jhathaway@mail.michbar.org]

12:00 pm – 1:30pm Educational Opportunities and Lunch

Option #1: *Law and Media Presentation:* Have lunch and hear a presentation by the Law and the Media Section about how to handle the media in a manner that serves your clients' best interests and the public's need to know. **Consider taking notes and writing an article about the presentation for your local bar publication.**

Option #2: *PMRC hands-on experience:* Test drive law office management and other software provided by the Practice Management Resource Center. JoAnn Hathaway from the State Bar will be on hand to answer your questions. **Consider taking notes and writing an article about the presentation for your local bar publication.**

1:30 pm 10. *Consideration of Proposals for: State Funding of Participation by Michigan's Uniform Law Commissioners in the Annual Meeting of the National Conference of Commissioners on Uniform State Laws; and, State Bar of Michigan liaison to the Annual Meeting of the National Conference Commissioners on Uniform State Laws
- Proponent: Michigan Law Revision Commission
Richard D. McClellan, Esq.
Chairperson, Michigan Law Revision Commission
State Bar of Michigan Board of Commissioners Executive Committee,
Member, Representative Assembly
[Dykema Gossett, PLLC, 124 West Allegan Street, Suite 800, Lansing, MI 48933;
phone: (517) 374-9111, email: rmclellan@dykema.com]
- Invited to comment: All State Bar Sections, Committees & Members
- Assembly debate

Also available to answer questions:

Mr. Robert B. Webster, Esq.
Past President, State Bar of Michigan
Michigan Uniform Law Commissioner
[Cox, Hodgman & Giarmarco, PC, 101 West Big Beaver Road, Floor 10,
Troy, MI 48084-5253
phone: (248) 457-7050, email: rwebster@chglaw.com]

1:50 pm 11. *Consideration of Proposed Amendment to MCR 3.201 and Proposed MCR 3.222 Regarding Pre-Filing Settlements in Domestic Relations Cases
- Proponent: Family Law Section
Mr. John F. Mills, Esq.
Immediate Past Chair, Family Law Section
Member, Representative Assembly
[Williams, Williams, Ruby & Plunkett, PC
380 N. Old Woodward Avenue, Suite 300, Birmingham, MI 48009
phone: (248) 642-0333, email: jfmills@wwrplaw.com]
- Invited to comment: All State Bar Sections, Committees & Members
- Assembly debate

- 2:05 pm 12. Compelled Waiver of Attorney Client Privilege in Criminal Investigation and Proceedings
Ms. Diane L. Akers, Esq.
Co-Chair, State Bar of Michigan Task Force on Attorney Client Privilege
Treasurer and Council Member, Business Law Section
[Bodman LLP, 100 Renaissance Center, Floor 34, Detroit, MI 48243
phone: (313) 393-7516, email: dakers@bodmanllp.com]
Questions & Answers
- 2:35 pm 13. Electronic Filing Update
Janet Welch, Esq.
General Counsel
[State Bar of Michigan, 306 Townsend St., Lansing, MI 48933
phone: (517) 346-6375, email: jwelch@michbar.org]
- 3:05pm 14. *Consideration of Proposed Resolution Regarding Gap Between Filing and Recording of Deeds
-Proponent: Real Property Law Section
Mr. David W. Charron, Esq.,
Chairperson, Real Property Law Section
[Charron & Hanisch PLC, 4949 Plainfield Avenue NE, Grand Rapids, MI 49525
phone: (616) 363-0300, email: [dwcharron@charronhanisch.com](mailto:dwacharron@charronhanisch.com)]
- Invited to comment: All State Bar Sections, Committees & Members
- Assembly debate
- 3:35pm 15. Adjournment

The PMRC software will be available for viewing for 30 minutes at the conclusion of the meeting

*Time allotments are advisory and reflect only an estimate of the time needed to discuss and resolve each calendar item. Consequently, specific calendar items may be reached sooner or later than anticipated depending upon whether the discussion of matters earlier on the calendar takes more or less time than anticipated. Persons who may be interested in specific calendar items should accordingly plan to be present substantially in advance of the time indicated hereon for that item so as to guard against the possibility that it may be considered earlier than originally anticipated.

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

Parliamentary procedure at a glance

Here are some motions you might make, how to make them, and what to expect of the rules.

To do this:	You say this:	May you interrupt the speaker?	Do you need a second?	Is it debatable?	Can it be amended?	What vote is needed?	Can it be reconsidered?
Adjourn meeting	"I move that we adjourn."	No	Yes	No	No	Majority	No
Call an intermission	"I move that we recess for..."	No	Yes	No ⁽¹⁾	Yes	Majority	No
Complain about heat, noise, etc.	"I rise to a question of privilege."	Yes	No	No	No	No vote	No
Temporarily suspend consideration of an issue	"I move to table the motion."	No	Yes	No	No	Majority	No ⁽²⁾
End debate and amendments	"I move the previous question."	No	Yes	No	No	$\frac{2}{3}$	Yes ⁽³⁾
Postpone discussion for a certain time	"I move to postpone the discussion until..."	No	Yes	Yes	Yes	Majority	Yes
Give closer study of something	"I move to refer the matter to committee."	No	Yes	Yes	Yes	Majority	Yes ⁽⁴⁾
Amend a motion	"I move to amend the motion by..."	No	Yes	Yes ⁽⁵⁾	Yes	Majority	Yes
Introduce business	"I move that..."	No	Yes	Yes	Yes	Majority	Yes
The motions listed above are in order of precedence.							
Below, there is no order.							
Protest breach of rules or conduct	"I rise to a point of order."	Yes	No	No	No	No vote ⁽⁶⁾	No
Vote on a ruling of the chair	"I appeal from the chair's decision."	Yes	Yes	Yes	No	Majority	Yes
Suspend rules temporarily	"I move to suspend the rules so that..."	No	Yes	No	No	$\frac{2}{3}$	No
Avoid considering an improper matter	"I object to consideration of this motion."	Yes	No	No	No	$\frac{2}{3}$ ⁽⁷⁾	Yes ⁽⁸⁾
Verify a voice vote by having members stand	"I call for a division," or "Division!"	Yes	No	No	No	No vote	No
Request information	"Point of information..."	Yes	No	No	No	No vote	No
Take up a matter previously tabled	"I move to take from the table..."	No	Yes	No	No	Majority	No
Reconsider a hasty action	"I move to reconsider the vote on..."	Yes ⁽⁹⁾	Yes	Yes ⁽¹⁰⁾	No	Majority	No

- Notes:**
- Unless moved when no question is pending.
 - Affirmative votes may not be reconsidered.
 - Unless vote on question has begun.
 - Unless the committee has already taken up the subject.
 - Unless the motion to be amended is not debatable.
 - Unless the chair submits to the assembly for decision.
 - A $\frac{2}{3}$ vote in negative is needed to prevent consideration of the main motion.
 - Only if the main question has not been debated yet.
 - Only if the speaker has the floor but has not actually begun to speak.
 - Unless the motion to be reconsidered is not debatable.