

**MINUTES OF STATE BAR OF MICHIGAN'S
CHILDREN'S LAW SECTION COUNCIL MEETING**

Date of Meeting: March 7, 2007

Meeting Called to Order at 5:45 p.m.

Present: Amanda Roggenbuck, Suzanne Stephan, John Forczak, Katrina Martin, Musette Michael, Carol Siemon, Jennifer Woods, Mary Pino, Jack McKaig, Karen Cook, Charlotte Allen, William Schooley, Jenifer Pettibone, Alicia Fabiano.

Secretary Report: Discussion regarding approval of Minutes. Carol Siemon mentioned that certain names were spelled incorrectly. Siemon to email Secretary regarding the typographical errors. Jack McKaig moved to approve Minutes with corrections to be made. Second made by Alicia Fabiano. Motion passed unanimously.

Treasurer Report: Discussion regarding the monthly report. Jack McKaig reported \$21,903.64 in the budget. Carol Siemon moved to accept the Treasurer Report. Second made by Jenifer Pettibone. Motion passed unanimously.

Amicus Committee Report: None.

Education Committee Report: Discussion regarding changing the date of the annual training. Education committee will look at this in the future.

Legislative Committee Report: Suggestion by Jack McKaig to have committee first go over bills, and then discuss them with the full council. McKaig and McMann will set up a list serve; committee members will email each other; and then discuss the bills at 5 p.m., prior to each monthly council meeting.

Discussion concerning granting McKaig authority to spend funds to set up and maintain a legislative list serve. John Forczak moved to allow the expenditure for the legislative list serve. Second made by Karen Cook. Motion passed unanimously.

Ad Hoc Committee Report: None.

Old Business: None.

New Business: Discussion concerning posting our monthly meeting minutes on the web. William Schooley moved to request the State Bar to post monthly meeting minutes on CLS website. Second made by Karen Cook. Motion passed unanimously.

Discussion regarding proposed tax on legal services.

Motion to Adjourn made by Jack McKaig. Second made by Amanda Roggenbuck. Motion passed unanimously.

Meeting adjourned at 6:24 p.m.