

**MINUTES OF THE CRIMINAL LAW SECTION
STATE BAR OF MICHIGAN
October 1, 2010
DRAFT**

- I. Call to Order:
Meeting was called to order at 9:11 a.m.
- II. Introductions:
Chair O. Brown made an opening statement and turned the Meeting over the Chair of the Elections Committee M. Marutiak.
- Bylaws – Art(s) 3 and 7
 - 5 open positions for a 3 year term
 - 5 candidates on the ballot
 - Open Nominations
 - o Matt Smith, Sherrie Guess and Ralph Simpson
- Each Candidate was allowed to introduce them selves and give a brief statement of why they wanted to be on the Council.
- Voting was held – Ballots collected and Counted
- Chair O. Brown announced the winners of the vote
- Kiana Franulic, Barbara Levine, Ward McDonough, Matt Smith and Steve Taratuta.
- Passing of the gavel between Out Going Chair O. Brown and In Coming Chair K. Melkin.
- III. Election of Treasurer:
Motion was made and was seconded to Nominate Judge Hoort. Approved without objection.
- IV. Re-Appointment of the By-Laws Committee
- S. Gobbo and C. Marr
- V. Appointment of the Shanty Creek Ski Conference Committee:
- S. Taratuta, M. J. Posner, K. Malkin and O. Brown
- VI. Donation to Interlochen Center for the Performing Arts
A Motion was made and seconded to donate \$250.00 to the I.C.P.A. in the name of charter member Seymour Posner. 14 persons were eligible to vote. The Motion Passed with 14 yeas and 0 nay.

VII. Next Meeting = October 19, 2010 at the Lexington Hotel. The Council had a discussion as to moving the monthly meeting to a new location. There was no opposition to this suggestion. It was agreed that the Executive Board was to investigate new locations and to report accordingly.

VIII. Adjournment

The Chair made a Motion to Adjourn at 9:55 a.m. There was unanimous support. The Meeting was closed.

Respectfully submitted,

Steve Taratuta
Secretary