

MINUTES OF THE BOARD OF COMMISSIONERS

President Einhorn called the meeting to order at 4:00 p.m. on June 26, 2014 at the Michael Franck Building in Lansing.

Commissioners present:

Kathleen M. Allen
Dennis M. Barnes
David R. Brake
Danielle M. Brown
Robert J. Buchanan
Timothy J. Burns

Lori A. Buiteweg, Vice President

Margaret A. Costello Richard L. Cunningham Brian D. Einhorn, President

Stephen J. Gobbo Jennifer M. Grieco Edward L. Haroutunian
Felicia O. Johnson
E. Thomas McCarthy
Maureen M. McGinnis
Lawrence P. Nolan, Secretary

Jules B. Olsman Daniel Quick Victoria A. Radke Hon. Michael J. Riordan

Thomas C. Rombach, President-Elect

Richard J. Siriani Gregory L. Ulrich

Commissioners participating via conference call

Commissioners Danielle Mason Anderson, Margaret Costello, C. Thomas Ludden participated via conference call.

Commissioners absent and excused:

Commissioners Andrea Irons, Colleen Pero, Donald G. Rockwell, Hope V. Shovein, Vanessa Peterson Williams were absent and excused.

State Bar Staff present:

Janet Welch, Executive Director
Marge Bossenbery, Executive Coordinator
Candace Crowley, Director, External Development
Peter Cunningham, Director, Governmental Relations
Cliff Flood, General Counsel
James Horsch, Director, Finance and Administration Division
Anne Vrooman, Director, Research and Development

Guests

Bruce A. Courtade, Former President of the State Bar of Michigan Michael Hayes Dettmer, Former President of the State Bar of Michigan George A. Googasian, Former President of the State Bar of Michigan Ken Malkin, Criminal Law Section member Christine Piatkowski, Chari, Children's Law Section

President Brian Einhorn called the meeting to order at 4:00 p.m.

Comments from Past President(s) on the Report of the Task Force on the Role of the State Bar

Mr. Googasian provided remarks to the Board on the Report of the Supreme Court's Task Force on the Role of the State Bar.

Mr. Dettmer provided remarks to the Board on the Report of the Supreme Court's Task Force on the Role of the State Bar.

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Mr. Courtade provided remarks to the Board on the Report of the Supreme Court's Task Force on the Role of the State Bar.

Report of the Task Force of the Role of the State Bar
The Board members discussed their thoughts on the Report of the Supreme Court's Task Force on the Role of the State Bar.

Adjournment

The meeting was adjourned at 7:00 p.m.