

President Jenkins called the meeting to order at 4:30 p.m. on Wednesday September 29, 2009 at the Amway Grand Hotel in Grand Rapids.

Commissioners present:

Danielle Mason Anderson  
Dennis M. Barnes  
David R. Brake  
Robert J. Buchanan  
Lori A. Buiteweg  
Margaret A. Costello  
Bruce A. Courtade, Vice President  
Richard L. Cunningham  
Brian D. Einhorn, Secretary  
James N. Erhart  
Elias J. Escobedo, Jr.  
Julie I. Fershtman, President Elect  
Stephen J. Gobbo  
W. Anthony Jenkins, President  
Edward L. Haroutunian

David A. Kallman  
Donald E. McGinnis, Jr.  
Maureen M. McGinnis  
Lambro Niforos  
Lawrence P. Nolan  
David A. Perkins  
Victoria A. Radke  
Michael J. Riordan  
Donald G. Rockwell  
Thomas C. Rombach, Treasurer  
Richard J. Siriani  
Angelique Strong Marks  
Julie A. Sullivan  
Laurin' C Roberts Thomas  
Dana M. Warnez

Commissioners absent and excused:

There were none.

State Bar Staff present:

Janet Welch, Executive Director  
Marge Bossenbery, Executive Coordinator  
Nancy Brown, Director, Member Services and Communications  
Gregory Conyers, Director, Justice Initiatives  
Candace Crowley, Director, External Development  
Dawn Evans, Director, Professional Standards  
Cliff Flood, General Counsel  
Danon Goodrum-Garland, Professional Standards Investigative Counsel  
James Horsch, Director, Finance and Administration  
Nkrumah Johnson-Wynn, Professional Standards Service Counsel  
Elizabeth Lyon, Director, Governmental Relations  
Naseem Stecker, Manager, Media and Communications Division  
Anne Vrooman, Director, Research and Development

Guests:

Susan Licata Haroutunian

President's Report

President Jenkins welcomed the members of the 2010 – 2011 SBM Board of Commissioners. Commissioners were sworn in and were provided with an oath of office to sign.

Authorize President to Appoint an Executive Committee

A motion was offered and supported to authorize President Jenkins appoint an Executive Committee. The motion was approved.

2010 - 2011 Commissioner Committees

The Commissioners were provided with a list of the members of each of the Commissioner committees.

Fiscal Matters

A motion was offered and supported to allow all officers of the State Bar of Michigan and all Lansing-based Commissioners authority to provide a second signature for checks that are written for amounts greater than \$15,000. The motion was approved.

Board Materials Options

The Commissioners will receive an e-mail asking them to identify their preference for receiving the Board materials (electronically or in hard copy).

Dates for the 2010-11 Board Meeting

The Commissioners were provided with a list of the 2010-2011 scheduled Board of Commissioner meetings.

Dates for the 2010-11 Representative Assembly Meeting

The Commissioners were provided with the dates of the 2010-11 Representative Assembly meetings.

Adjournment

The meeting was adjourned at 5:00 pm