STATE OF MICHIGAN

STATE BAR OF MICHIGAN

MEETING of the REPRESENTATIVE ASSEMBLY of the STATE BAR OF MICHIGAN

Proceedings had by the Representative Assembly of the State Bar of Michigan at DeVos Place, Ballroom A, 303 Monroe Avenue, N.W., Grand Rapids, Michigan, on Thursday, September 30, 2010, at the hour of 9:00 a.m.

AT HEADTABLE:

ELIZABETH M. JOHNSON, Chairperson VICTORIA A. RADKE, Vice-Chairperson STEPHEN GOBBO, Clerk JANET WELCH, Executive Director HON. JOHN CHMURA, Parliamentarian ANNE SMITH, Staff Member

| 1 | CALENDAR ITEMS | PAGE |
|----|--|-------------------------|
| 2 | Call to order | 3 |
| 3 | Certification of quorum Adoption of proposed calendar | 3 |
| 4 | Approval of 3-27-10 summary of proceedings Filling of vacancies | 5 5-7 |
| 5 | Presentation of Unsung Hero Award | 8-12 |
| 6 | posthumously to Kevin J. Moody Presentation of the Michael Franck Award to John F. VanBolt and Sheldon J. Stark | 12-33 |
| 7 | | 24 41 |
| 8 | Remarks from Chairperson Elizabeth M. Johnson Remarks from President Charles R. Toy Remarks from Executive Director Janet K. Welch | 34-41 42-46 46-54 |
| 9 | Presentation by Master Lawyers Section | 54-64 |
| 10 | Planning Committee | 64-71 |
| 11 | Update on Judicial Crossroads Task Force | |
| 12 | Recommendation to Add a New Representative Assembly Standing Committee | 71-73 |
| 13 | Public Defense Update by Elizabeth Lyon | 73-80 80-86 |
| 14 | American Bar Association House of Delegates Report by Vanessa Peterson Williams | |
| 15 | Update and Consideration of Revised Uniform Arbitration Act | 86-87 |
| 16 | Remarks from Access to West Michigan Legal Aid | 88-89 |
| 17 | Consideration of Legislation for the Uniform Collateral Consequences of Conviction Act | 89-113 |
| 18 | Consideration of Ensuring Equal Access to Court and Administrative Proceedings | 113-130 |
| 19 | Consideration of Proposed Resolution Requiring | 130-143 |
| 20 | Disclosure Prior to an Election of the Sources of Funding for All Expenditures for | 190 119 |
| 21 | Electioneering Communications | |
| 22 | Nomination and Election of Assembly Clerk | 143-144 |
| 23 | Swearing in of Victoria A Radke as Chairperson | 144-148 |
| 24 | Presentation of Recognition to Assembly Member Committee Chairs and Immediate Past Assembly | |
| 25 | Adjournment | 152 |

METROPOLITAN REPORTING, INC. (517) 886-4068

1 Grand Rapids, Michigan Thursday, September 30, 2010 2 3 9:10 a.m. RECORD 4 5 CHAIRPERSON JOHNSON: Will you please take your seats so that we may begin. 6 7 Good morning, members of the Representative 8 Assembly. My name is Elizabeth Johnson, and I am the 9 Chairperson of the Representative Assembly of the State Bar of Michigan, the final policy-making body of 10 11 the State Bar of Michigan. At this time I would like 12 to call this meeting to order. At this time I will call and recognize the 13 Clerk of the Assembly, Stephen Gobbo, to indicate 14 15 whether or not we have a quorum. Mr. Gobbo. 16 MR. GOBBO: Madam Chair, I am pleased to 17 announce that we have a quorum. CHAIRPERSON JOHNSON: Thank you very much, 18 Mr. Gobbo. 19 20 Next I would like to call and recognize Mr. Michael Blau, chairman of the Rules and Calendar 21 22 Committee. Mr. Blau. MR. BLAU: Good morning, Madam Chair, I move 23 24 for adoption of the proposed calendar. 25 CHAIRPERSON JOHNSON: Is there support?

1 VOICE: Support. 2 CHAIRPERSON JOHNSON: I hear some support. 3 There has been a motion and support for approval of the calendar. Any discussion? 4 5 Hearing none, all those in favor of approving the calendar as presented, please signify by saying 6 7 aye. 8 All opposed say no. 9 Any abstentions. 10 Thank you very much. The calendar as 11 presented is approved. Thank you very much, Mr. Blau. 12 Next I would entertain a motion for approval of the summary of proceedings from March 27, 2010 13 14 meeting. 15 VOICE: So moved. 16 CHAIRPERSON JOHNSON: Thank you. Is there 17 support? 18 VOICE: Support. 19 CHAIRPERSON JOHNSON: Thank you. There has 20 been motion and support to approve the summary of 21 proceedings of our March 27, 2010 meeting. 22 All those in favor signify by saying aye. 23 All those opposed say no. 24 Any abstentions. 25 The motion to approve the summary of

| 1 | proceedings of the March 27, 2010 meeting is approved. |
|----|--|
| 2 | As many of you know by now, since we last met |
| 3 | the Representative Assembly has lost one of its |
| 4 | members. Paul J. Raine of the 6th circuit passed away |
| 5 | in July. Paul served the Representative Assembly from |
| 6 | the 6th circuit since 2002. Paul was also a past |
| 7 | chairperson of the State Bar's Taxation Section. He |
| 8 | is survived by a wife and two children. I would ask |
| 9 | at this time for a moment of silence to remember Paul |
| 10 | and his family and to acknowledge Paul's contribution |
| 11 | to this Assembly and to our profession. |
| 12 | (Moment of silence.) |
| 13 | CHAIRPERSON JOHNSON: Thank you very much. |
| 14 | The next item is number two, filling |
| 15 | vacancies. I would like to call Mr. Jeffrey Nellis, |
| 16 | the chairperson of the Nomination and Awards |
| 17 | Committee, to the podium to make his presentation. |
| 18 | Mr. Nellis. |
| 19 | MR. NELLIS: Good morning. We have two |
| 20 | vacancies that we had to fill, one of course because |
| 21 | of the untimely passing of Paul Raine. We also had |
| 22 | one in the 10th circuit, Saginaw County. I just want |
| 23 | to I emphasize again, and every time I talk at |
| 24 | these meetings I always point out how it's always our |
| 25 | goal to have a hundred percent participation. We have |
| | |

1 been very fortunate over the past several years to be 2 able to accomplish that. In conjunction with members of the committee, also Anne Smith again has been 3 invaluable in helping us deal with these kind of last 4 minute situations, also Liz Johnson, appreciate your 5 help. 6 7 I just want to say, while I am up here I want 8 to congratulate Liz for a very successful year. I 9 think your preparation, your planning, your attention to detail has been greatly appreciated by everyone 10 11 here. 12 That having been said, after going through the process, we have a replacement for the 6th 13 14 judicial circuit, and at this time we would make the motion for the appointment of Daniel Cherrin of 15 16 Royal Oak. And with regard to the 10th circuit, we 17 would also move for Terri Stangl of Saginaw to be appointed at this time. 18 19 CHAIRPERSON JOHNSON: Thank you very much, 20 Mr. Nellis, and thank you for those very kind 21 comments. 22 There is a motion for these two vacancies. 23 Is there support? 24 VOICE: Support. 25 Any discussion? CHAIRPERSON JOHNSON:

| | Hearing none, all those in favor of the filling the | |
|---|--|-----|
| | vacancies for the 6th circuit with Daniel J. Cherrin | n |
| | and for the 10th circuit Terri L. Stangl, please | |
| | signify by saying aye. | |
| | Those opposed say no. | |
| | Any abstentions. | |
| | The motion to allow Daniel J. Cherrin of th | he |
| | 6th circuit and Terri L. Stangl of the 10th circuit | |
| | has passed. The new members may now be seated in | |
| 1 | their circuit. Please take your seats and thank you | u |
| 1 | and welcome to the Assembly. | |
| 1 | (Applause.) | |
| 1 | CHAIRPERSON JOHNSON: I would like to exter | nd |
| 1 | my thanks to Jeff and his committee. They have beer | n |
| 1 | working very hard under difficult circumstances in | |
| 1 | these last few months to fill these vacancies. As | |
| 1 | Jeff said, I am so pleased to say again that we are | at |
| 1 | 100 percent participation. Thank you very much, and | l I |
| 1 | would like to recognize the committee members if the | ey |
| 2 | are here, John Mills of the 6th circuit, | |
| 2 | Elisia Schwarz of the 28th circuit, Bruce Barton of | |
| 2 | the 4th circuit, Anne McNamara of the 47th circuit, | |
| 2 | Rick Paul of the 6th circuit, and the Chair, | |
| 2 | Jeff Nellis of the 51st circuit. Thank you all very | Y |
| 2 | much. | |
| | | |

1 Our next item is awarding the Representative 2 Assembly's Unsung Hero Award. This award is given to a lawyer who has exhibited the highest standards of 3 practice and commitment for the benefit of others. 4 5 This year the award is given posthumously to Kevin J. Moody. Here to make the presentation of the 6 7 Unsung Hero Award on behalf of the Assembly to Kevin's wife and family are Mr. Thomas W. Linn and 8 9 Mr. Michael W. Hartman of the Miller Canfield firm where Mr. Moody worked for many years in their Lansing 10 11 office. 12 MR. LINN: Good morning. I am Thomas Linn and the chairman emeritus of Miller, Canfield, 13 Paddock & Stone. Previously I was the chief executive 14 officer of Miller Canfield, and my successor, 15 16 Michael Hartman, and I really nominated Kevin for this 17 honor, and I want to thank the Representative Assembly for really granting this honor to Kevin. 18 19 Kevin, I mean, he was really a person of 20 tremendous energy, tremendous life, tremendous spirit. He was a vigorous lawyer and would do anything to help 21 22 his clients within appropriate ethical bounds. But we are not here to honor him as a lawyer. 23 24 We are really here to honor him for his work in the 25 area of pro bono and the service to others in our

1 community. That's an important responsibility. Ι 2 know you all take it seriously. We take it very seriously at Miller Canfield. 3 4 Sometimes our pro bono obligations run into our obligations or perceived obligations to try to 5 make money, you know, and support ourselves. 6 But 7 Kevin for 20 years was the chair of our pro bono activities, and Kevin reminded us, told us about our 8 9 responsibilities, challenged us to do better. He would find pro bono cases, and he would find people to 10 11 handle them. He would stress to us every year our 12 obligations to make contributions to Access to Justice and other appropriate pro bono charities, and Kevin 13 was always there. 14 15 It's not an easy task being the pro bono 16 chair in a large firm like ours, and Kevin did it with 17 vigor, with enthusiasm and always with a great heart 18 and a kind spirit. He was a fine man. Unfortunately, 19 he was taken from us in the prime of his career, but 20 he left a tremendous mark in the pro bono area, also his personal life. He was a great volunteer with 21 22 youth organizations and other not-for-profit 23 organizations in Lansing. 24 This is a tremendous honor for him, for our

firm, and I thank you again for your kindness in

25

extending it to Kevin.

1

| | 5 |
|----|--|
| 2 | I would like to introduce Kevin's widow, |
| 3 | Nancy Moody, who is here to accept the award on behalf |
| 4 | of Kevin and her family. Nancy Moody. |
| 5 | (Applause.) |
| 6 | MRS. MOODY: Thank you very much, Tom, and I |
| 7 | too want to extend my thanks to the Representative |
| 8 | Assembly and in particular to Tom Phillips, who I know |
| 9 | spent a lot of time and energy at Miller Canfield |
| 10 | working on the actual nomination application and said |
| 11 | a lot of very wonderful things about Kevin, but they |
| 12 | were wonderful because they were all just the facts, |
| 13 | and I really appreciate that, Tom, and I appreciate |
| 14 | Miller Canfield's support in the entire nomination |
| 15 | process, so thank you all. |
| 16 | I thought because they gave us a few minutes |
| 17 | I would give you just a little bit of insight into who |
| 18 | this man, Kevin Moody, is, and I also want to |
| 19 | recognize that I am not here alone accepting this |
| 20 | award on Kevin's behalf. Kevin's mom, Marilyn Moody, |
| 21 | is here. Our son, Nolan Moody, is here. Our |
| 22 | daughter, Maureen, is here in spirit. She is out in |
| 23 | D.C. and couldn't be here, and then I have got about |
| 24 | 15 family members, and we have got several Miller |
| 25 | Canfield attorneys who are also the professional |
| 1 | |

family. So thank you all very much.

1

18

19

20

21

2 I brought a little thing along that I wanted to read to you. When Kevin was in the hospital for 3 his last stay and came home for his last journey, the 4 5 word spread very quickly, and a little note arrived in our mailbox that was not mailed, it was placed there. 6 7 It came handwritten. It came with a child's drawing, and the note said this. Deer Mr. Moody, I have never 8 9 really known you well, but certainly well enough to be touched by your magic. The smile and friendliness you 10 11 always carry is remarkable. When I look at you, all I 12 can do is demand of myself to be a better person because of the fine one you have always been. 13 This world is a better place and that is so because of the 14 tremendous contributions you made to it. 15 Thank you. 16 The letter was unsigned. But it had a 17

postscript, and that said, P.S. if I were to sign this it would be unfair, for it would exclude all of the others who share such sentiments. Instead, I leave it open, because the reach of your impact has no bounds. And that is the kind of guy Kevin was.

The last thing I wanted to say was that when I first heard of this award, obviously I and all of our family members were very touched and very pleased. It's a great honor, and I thought, gosh, you know,

it's just too bad, because Kevin is not here, and he 1 2 would have loved to have known that he was given honor and respect for all of the pro bono work he did over 3 his entire lifetime, but then I thought about Kevin. 4 5 He was not a guy that wanted attention. He was not a guy that needed awards, and he really was just a 6 7 person, as Tom said, with a huge heart, a giving spirit, a wonderful soul, and in the end it's actually 8 9 perfect that he is getting this posthumously, because he wouldn't have needed it, but we will really 10 11 appreciate it. Thank you. 12 (Applause.) 13 CHAIRPERSON JOHNSON: On behalf of the Representative Assembly, I present this plaque. 14 15 (Applause.) 16 CHAIRPERSON JOHNSON: On behalf of the 17 Assembly and personally I extend our sympathy to Kevin's entire family. We are also very grateful for 18 the amazing work of Kevin during his lifetime, and I 19 20 hope that by honoring Kevin we here today remember how 21 important it is to make a difference for others in our 22 lifetime. Thank you very much and thank you to Kevin's wonderful family. 23 24 Next, moving on to our Michael Franck Award, 25 but before we start the presentations on the award, I

1 would like to share with you an amazing story. 2 In reviewing the many nominations for these awards that the Nominations Committee and I read, a 3 very glowing letter of support from Shel Stark came in 4 on behalf of John VanBolt. We read further in the 5 nominations and letters of support and found a very 6 7 glowing letter of support from John VanBolt on behalf of Sheldon Stark. Neither of these men knew when they 8 9 wrote their letters that they themselves had anonymously been nominated. I think it says a lot 10 11 about each man's professionalism and character and 12 also why they are both being honored and receiving the award today. 13 14 The Michael Franck Award is a very important

award in the Representative Assembly. This is where the Assembly recognizes lawyers who have made a substantial contribution to the legal profession. The Michael Franck award is named after long-time director of the State Bar of Michigan, and it is this Representative Assembly's highest honor.

The Assembly's Nominations and Awards Committee received many excellent nominations for this award this year, but after extensive review decided unanimously to give this award to two distinguished lawyers.

1 Our first recipient this year is 2 John F. VanBolt from the Attorney Discipline Board. Here this morning doing us a great honor and doing a 3 great honor for Mr. VanBolt, a woman who herself fits 4 the award and in fact was the recipient of the 5 Representative Assembly award in 2003, a past member 6 7 of this Representative Assembly, a woman who supports 8 this Assembly greatly, it is my great honor, and I 9 hope you will join in welcoming today to make the presentation our own Chief Justice of the Michigan 10 11 Supreme Court, Marilyn J. Kelly. 12 (Applause.) 13 CHIEF JUSTICE KELLY: Thank you. Good 14 morning. 15 VOICES: Good morning. 16 CHIEF JUSTICE KELLY: It's a real pleasure to 17 have this opportunity to present a well-deserved award to John VanBolt, who has served so long and so well as 18 one of the linchpins of our attorney discipline 19 20 system. 21 There is a popular show on the Discovery 22 channel called Dirty Jobs. In each episode the host, Mike Rowe, performs some difficult, dangerous, or 23 unpleasant job under the guidance of an experienced 24 25 worker in that field. The program's website has a top

ten challenging and rugged dirty jobs, like disaster 1 2 clean-up crew member, coal miners, steamship boiler cleaner, sheep shearer, or back biologist to name a 3 Each of us could compile our own top ten list of 4 few. 5 difficult and demanding jobs, and one that would certainly make my list and the list of most attorneys 6 7 is the one John holds, executive director and general counsel of the Attorney Discipline Board. 8

9 That John has served in that capacity for 24 years and 30 years in the attorney discipline system 10 11 says a great deal about his ethical standards and his 12 legal expertise. His job calls for the tact of a diplomat, the firmness of a general, the moral 13 authority of a pastor, and the leadership of a 14 Fortune 500 CEO. Add to that the professionalism and 15 civility that John has always demonstrated, even in 16 17 difficult situations.

Now, many nomination letters, and there were 18 19 over three from the Bench and the Bar, myself 20 included, who supported John's nomination echoed the same themes over and over again. Elaine Fieldman, 21 22 former chair of the ADB wrote, John enriched me as a lawyer. John set the example for professionalism and 23 24 civility. Former State Bar President, Ed Pappas, who 25 served on the ADB hearing panel, praises John as a

consummate professional who always provided sage advice. Bill Hampton, another former ADB chair, lauds John's work as absolutely outstanding and, as you heard, Shel Stark wrote a letter saying John is the epitome of fairness, an outstanding contributor and stalwart of our ethics program.

1

2

3

4

5

6

7

8

9

10

John Suhrheinrich, Judge Suhrheinrich, praises his outstanding leadership, and Professor Theodore St. Antoine describes John as being of the highest caliber, both professionally and personally.

11 Only someone of the highest caliber could 12 have helped to maintain a discipline system whose 13 integrity is beyond reproach. This has not been an 14 easy task. Many of you will recall a time when in the 15 '80s the Attorney Grievance Commission, the ADB's 16 sister agency, was under a cloud and exposed the 17 entire profession to controversy.

In her nomination letter, former Justice Patty Boyle described that difficult time and how John's guidance, institutional memory, and integrity helped ensure that the legal profession would not only continue to be self-regulating but that it would also have earned the public's trust.

24As Justice Boyle observed, John VanBolt's25exemplary service gave the members of the Michigan

1 Supreme Court complete confidence in the Board's 2 competence and integrity. Indeed, in Michigan John is known as the go-to person on professional conduct 3 matters, an ex officio member of the State Bar 4 5 Standing Committee on Grievances for many years, he has generously given of his time as a speaker on 6 7 numerous substantive and procedural topics and most recently he served as a member of the State Bar work 8 9 program charged by the Supreme Court with reviewing a comprehensive proposal to amend discipline procedure 10 11 rules.

12 But John's accomplishments are not limited to Michigan. He is also well known for his leadership on 13 14 the national level, having been a founding member and past president of the National Council of Lawyer 15 16 Disciplinary Boards, which he continues to serve as a 17 member of the board. He is also a member of the ABA Center for Professional Responsibility and the 18 Association of Professional Responsibility Lawyers. 19 20 As Judge Danhof observed in his nominating letter, the 21 fact that John's colleagues throughout the country 22 turn to him for advice and education speaks volumes. In the famous novel To Kill a Mockingbird, 23 24 one of the characters describes the hero, Attorney 25 Atticus Finch, to Finch's young daughter Scarlett.

1 Here is what he said. There are some men in this 2 world who were born to do our unpleasant jobs for us. Your father is one of them. 3 4 It's my great pleasure to present the 5 Michael Franck award to another such attorney, one who for decades has done a difficult and essential job 6 7 quietly, effectively, and with great personal grace. Please join me in honoring John VanBolt. 8 9 (Applause.) 10 MR. VANBOLT: Thank you so much, Chief Justice. 11 Chairperson Johnson, members of the Assembly, 12 friends, colleagues, let me say a couple quick things. 13 First, as far as the dirty jobs part goes, when I was 14 in college I worked at the Flint Greyhound bus station 15 16 cleaning the restrooms there. This is a piece of 17 cake. I would also like to say that when I was out 18 19 having coffee this morning, I was talking with 20 Shel Stark, and we really did mean what we said about each other in our letters, but Shel said, So have you 21 22 got a joke? And I said, Joke? Nobody told me about a 23 joke. I only got four instructions so far on this. Mark Armitage told me, Doesn't matter what they tell 24 25 you, talk as long as you want. My wife Jane, who is

here, told me, Stand up straight. Bill Danhof said, 1 2 Wear a bright tie. And Anne Smith told me about five minutes ago, The award is heavier than it looks. 3 For God's sake, don't drop it. 4 5 This is a special honor. As a former member of this body, I do understand your traditions and the 6 7 seriousness with which you take your responsibilities, and I am honored on that score. I am also honored 8 9 because I did know Mike Franck. I worked for Mike Franck in a sense. You may know that the highest 10 11 award that the American Bar Association gives in the 12 field of professional responsibility is the Michael Franck Award, so to receive an award with his 13 name on it has a very special meaning. 14 15 I only want to say a couple things, and it's 16 pretty much just going to be what you expect, which is 17 the thank you to the people who help me do my job, but it has to be said. I don't get up in the morning and 18 19 say I am going to go off this morning and all by 20 myself deal with the problems of the attorney discipline system. There are several groups of people 21 22 that support somebody in my position. 23 First among these in a sense is the members 24 of the Attorney Discipline Board. This is an 25 outstanding group of people on every level. Some of

them are here today, Bill Danhof, chairperson, is here 1 and Carl VerBeek, who is a member of the Board, former 2 chair of the Attorney Grievance Commission. 3 When I just look at some of the names of some 4 of the people, for instance on the current Board, 5 Tom Kienbaum, Craig Lubben, Jim Cameron, Andrea Solak, 6 7 these are really top notch people, and then when I tell you some of the people I have been privileged to 8 serve with over the years, Wally Riley 9 George Bushnell, Ted St. Antoine, Judge Suhrheinrich, 10 11 Judge Marty Doctoroff, Lori McAllister, Nancy Wonch, 12 Miles Hurwitz, Patrick Keating. I don't know how the court comes up with these people sometimes. 13 I don't know what they have to tell them or what kind of 14 15 pressure they have to put on to get them to put in the time that's involved to be a member of the board, but 16 17 I am extremely grateful. 18 Which brings me, of course, to the court, 19 because it is the court, it is Chief Justice Kelly and 20 her predecessors who have overseen the process and who 21 have year after year after year appointed truly 22 outstanding members of the Attorney Discipline Board. We do joke a little bit at the Board that as 23 24 far as administrative matters with the court go, 25 really the worst thing is that they are in Lansing and

we are in Detroit and we are kind of out of sight, out 1 2 of mind. On the other hand, the best thing about our relationship is they are in Lansing and we are in 3 Detroit. We are kind of out of sight, out of mind. 4 5 I don't have that kind of impediment as far as my relations with the State Bar, which is the other 6 7 group, that I must say it is not an accident, I am 8 sure, that the Court Rule that empowers the Attorney 9 Discipline Board says that the goal of the discipline process is the protection of the public. You probably 10 11 recognize that phrase. For many years it was on the 12 back of our Bar cards. It is still embedded into the granite of the Roberts B. Hudson room at the State Bar 13 of Michigan, the language about no organization of 14 15 lawyers can long survive which has not as its first principle the protection of the public. 16 In that 17 regard, the State Bar, you, members of the Assembly, the staff, Janet Welch, the people, the staff members 18 19 that I deal with at the State Bar, you have given of your time. You have been enormously supportive, and I 20 thank you for that. 21 22 As far as groups go, the most important group here, and I hope that they will stand in a second, are 23 24 the employees of the Attorney Discipline Board. 25 Mark Armitage, the deputy director; Sherry Mifsud, the

1 office administrator; Kathy Leal-Paredes and Allison 2 Plourde, the two case managers; Jennifer Petty, our legal assistant, and Juliet Loiselle, 3 4 secretary/receptionist. They really keep the place 5 going, and there are three things you should know about them. One, they are enormously talented. 6 Two, 7 they are enormously dedicated, and, three, they are actually nice people. We actually go to lunch 8 9 together, and not because we have to. We do get along well, and that I am grateful for. If you would please 10 11 stand, I would appreciate it. 12 (Applause.) 13 MR. VANBOLT: They are the reason that I look forward to going to work in the morning, but 14 fortunately for me at the end of the day I look 15 16 forward to going home where I can see my friend, my 17 date to the senior high school prom, my wife, Jane. Thank you. 18 19 (Applause.) 20 MR. VANBOLT: One of the things I do in my nondiscipline hours is sing in a chorus at University 21 22 of Michigan, the Choral Union. I have done that for about 30 years, and last spring we performed a work 23 24 with the Detroit Symphony at Orchestra Hall with 25 Neville Marriner conducting and Michael York speaking

words from the 1940's film Henry V, and because we did 1 2 two rehearsals and then three performances, I got to hear these speeches from Henry V five times in a row. 3 So five nights in a row I got to hear Michael York 4 5 being Henry V exhorting his downtrodden troops on the eve of the battle of Agincourt, and it resonated, all 6 7 five nights it resonated, and it still resonates, and 8 as I thought about coming up here today, it resonated, 9 because, although those of us who serve in public service are not quite as beleaquered as those troops 10 11 were, we are not suffering from dirt, rain, mud and 12 dysentery, for example, but sometimes we do get the impression that we labor in anonymity or that perhaps 13 we are not as appreciated as we might be, and 14 15 generally that's fine, but on an occasion like this, 16 with profound apologies to Shakespeare and 17 Michael York, let me just close by saying this. This day, the 30th of September, shall ne'er 18 19 go by from this day to the end of the world but we in 20 it shall be remembered. We few, we happy few, we band of brothers, for those who toil with me shall be my 21 22 family and be we ne'er so violent. This day has gentled our condition. 23 Thank you.

(Applause.)

24

25

CHAIRPERSON JOHNSON: Our next recipient of

1 this year's Michael Franck Award is Sheldon J. Stark 2 from the Institute of Continuing Legal Education. Here to present the award on behalf of the Assembly is 3 Mr. Jeffrey Kirkey of the Institute. 4 5 MR. KIRKEY: Thank you very much. It's a great honor for me to present this award to 6 7 Shel Stark. Many of you know Shel. He has been 8 running around at these annual meetings for many 9 years, but for those of you who don't know him well, I would like to introduce you. I could go on and on 10 11 about all of Shel's great qualities, but instead I 12 would like to show you exactly what it is that makes Shel such a deserving recipient of the Michael Franck 13 I turn to one of Michigan's for most 14 Award. litigators, Ed Stein, to help put this together. 15 16 (Video presentation shown. Dialogue as 17 follows:) Shel Stark is finally ready to 18 MR. STEIN: 19 answer questions. At long last we are going to hear 20 what he really thinks. We are going inside Shel Stark. Tracy Allen, let's start with your first 21 22 question. Shel, you practiced law for 23 MS. ALLEN: 24 almost 30 years. What do you miss most about the 25 hands-on practice?

1 MR. STARK: Answering interrogatories 2 MR. STEIN: Well, besides answering 3 interrogatories, what do you think was your most significant contribution to American society as a 4 trial lawyer? 5 6 MR. STARK: Fighting about little stuff. 7 MS. ALLEN: You were known as a great 8 cross-examiner. What were your most effective 9 techniques? 10 (Grabbing tie and holding it up MR. STARK: as if it were a noose.) 11 12 MR. STEIN: Some people may think that's a 13 little extreme. How many trial lawyers did you find 14 used such extreme methods? 15 MR. STARK: Not as many as I wish there were. 16 MR. STEIN: Shel, you were one of Michigan's 17 most successful plaintiff's employment lawyers. What single tactic was most important to your big verdicts? 18 MR. STARK: Screwing around with a lot of BS. 19 20 MS. ALLEN: ICLE expanded its offerings 21 considerably during your tenure. To what do you 22 attribute that expansion? 23 MR. STARK: The prominence of the lawyer 24 jokes. 25 MS. ALLEN: And as an ICLE teacher you have

consistently received excellent evaluations. 1 What do 2 you think is responsible for those evaluations? 3 MR. STARK: We saw the same people over and 4 over again. 5 MR. STEIN: You are now about to become a professor at U of D Law School. What teaching 6 7 techniques do you intend to use there? MR. STARK: The number one is the gotcha 8 9 technique. You discover somebody isn't prepared and keep throwing questions at them until they are 10 11 humiliated, keep melting on the steps. 12 Another is taking discussions off into totally abstract areas that have no relationship to 13 14 the real world, to the practice. What kind of lawyers do you want 15 MS. ALLEN: 16 your students to become? 17 MR. STARK: Attack puppies. 18 MR. STEIN: Why attack puppies? MR. STARK: Well, one of the things I like 19 20 about U of D is that their motto is practice ready 21 graduates, and I am a great believer in that. 22 MS. ALLEN: And what attack puppy techniques 23 are you going to teach them? MR. STARK: Uncivil, unprofessional, 24 25 obnoxious behavior.

1 MS. ALLEN: Let's conclude with a few 2 questions about Shel Stark the person. Who do you 3 most remind yourself of? 4 MR. STARK: Maybe Augustus Caesar. Franklin Roosevelt. Otto von Bismarck. 5 MR. STEIN: Shel, thank you so much. 6 This 7 has been an amazing adventure into the mind of one of Michigan's great lawyers. And thank you, Tracy Allen, 8 9 and thank all of you for joining us inside Shel Stark. 10 (Conclusion of video presentation.) 11 (Applause.) 12 MR. KIRKEY: Fascinating, huh? See what I mean, he epitomizes exactly what we want in our 13 14 lawyers. Okay, I will admit there may have been a little creative editing in that video, but we were 15 16 just trying to make him look good. 17 All kidding aside, Shel Stark has had two remarkable careers, and he is embarking on a third. 18 Following Shel's successful career as one of the 19 20 state's premier employment litigators, we were 21 fortunate to have him join ICLE. Shel brought the 22 same energy, enthusiasm, and dedication for law practice to his new role as ICLE's education director. 23 24 Thirty minutes ago we kicked off the Solo and 25 Small Firm Institute, now in it's seventh year. Shel

partnered with the State Bar of Michigan, with the 1 2 General Practice Section and the Law Practice Management Sections to develop this two-day program 3 4 that helps Michigan lawyers with practice management, 5 technology, and substantive law. Shel has collaborated with the Business Laws and Litigation 6 7 Sections of the State Bar as well as practice group leaders and law clerks to develop business and 8 9 litigation boot camps tailored to the needs of new 10 lawyers.

11 He worked closely with the ADR Section and 12 SCAO to develop high level mediation training for Michigan lawyers serving both as trainer and mentor to 13 over 1,000 Michigan lawyers who have taken ICLE's 14 40-hour mediation training. He partnered with the 15 16 Family Law Section of the Bar to develop the Family 17 Law Institute which has become in a short amount of time ICLE's single most popular program drawing more 18 19 than 500 lawyers each year and many judges too.

20 Most recently Shel took on the challenge of 21 developing education for Michigan lawyers who wanted 22 to break into the field of bankruptcy. He reached out 23 to the Michigan Consumer Bankruptcy Association and 24 worked with its leaders to develop three very 25 successful basic bankruptcy courses and a new consumer

1 bankruptcy institute. The list goes on and on. Shel 2 is a master at bringing groups together to achieve a 3 common goal. He retired from ICLE on August 31st and is 4 5 now a distinguished visiting professor at U of D Law School, and he will be mediating cases all over the 6 7 state. I encourage you to visit starkmediator.com to find out more. 8 9 Shel has reached and inspired literally 10 thousands of Michigan lawyers with his educational and 11 mentoring activities. He exudes enthusiasm for law, 12 lawyers, learning, and innovation. I am one of those Shel is my friend and mentor. All of us at 13 thousand. 14 ICLE appreciate Shel and what he has contributed to the Michigan Bar and we miss him greatly already. 15 Congratulations, Shel, on this tremendous 16 17 award. 18 (Applause.) Thanks, Jeff. 19 MR. STARK: Thanks to the 20 Representative Assembly, thanks to Ed Stein. God, I 21 hate to be so transparent. Good-bye any influence I 22 have ever had with the Bar. 23 This award coming from you bearing 24 Mike Franck's name, and I too knew Mike Franck, is 25 very meaningful to me, and I am deeply honored. Truth

be told, I have always wanted to be the person my 1 2 golden retriever thought I was, and I only regret that she is not around anymore to see that there were a few 3 4 other people who agreed with her. 5 I promised my wife I wouldn't tell this joke, but as I prepared for this I looked for a quote about 6 7 awards. Maybe you are familiar with this Jack Benny line. I am just sorry, Rita, I can't resist. 8 He 9 said, when receiving an award he said, I don't deserve this award. But I also have arthritis, and I don't 10 11 deserve that either. 12 I want to thank the kind and generous people who wrote letters on my behalf and supported this. 13 Ιt is one of those amazing little ironies of life when 14 you work with such wonderful and talented lawyers and 15 16 people that I wrote a letter for John VanBolt and he 17 wrote a letter for me. If I had known I was up, I certainly wouldn't have been so generous. I couldn't 18 be more thrilled to be receiving this with 19 20 John VanBolt, who I consider to be a friend and an 21 inspiration. 22 Some of my finest hours were spent toiling in 23 the vineyards of the Attorney Discipline Board. That 24 was some good work, and I appreciate your bringing me 25 into it, John.

1 It's always been a little amazing to me that 2 you can be honored for doing something that you love and doing it with people that you want to be with and 3 respect and giving back to this extraordinary 4 5 profession that we are all a part of. Amazing. But even when you are fortunate enough to be 6 7 recognized and to have a moment like this in your life, no one ever deserved it on their own. 8 We all 9 stand on the shoulders of many other people. We are all part of a circle of supporters and colleagues and 10

possible, who enable us to spend our time in that way. If you know me, you know that I am a movie

friends and family, without whom none of this would be

11

12

13

buff and one of those people who stays after to watch the credits roll, and I have to tell you I love seeing who gets credit for being a gaffer, whatever that is, and a best boy, whatever that is, and the assistants and the drivers and the stand-ins and the music, and the lawyers and the accountants, and my all time fave, the caterers, who always have such great names.

And there are as many credits for the
Michael Franck Award in my life. The mentors who
tutored me and inspired me, people like Bill and
Ernie Goodman, Don Loria, George Downing,
Beverly Clark, Marianne Buitani (sp), the lawyers on

the other side who forced me to be the best I could be 1 if I was to get some justice for my clients. 2 People 3 like Tom Kienbaum was mentioned, John Scott, Bill Saxton, John Grady. The colleagues who 4 5 befriended me and helped me face the demons that the trial lawyer grapples with. Kathy Bogas, 6 7 George Bedrosian, Mike Pitt, Red Pinske (sp), Ed Stein, Deb Gordon. The family that stood behind me 8 9 and covered my back, made excuses for me and accepted me warts and all. Forty-two years Rita Stark was 10 11 there. 12 (Applause.) 13 MR. STARK: And for the last 11 years the extraordinary and gifted staff at ICLE. Boy, do I 14 know what John was thinking about when he recognized 15 16 the folks at the ADB. They carried out my plans at 17 ICLE. They implemented the ideas I brought. They nagged my speakers, and if you have ever spoken for us 18 you know about that nagging. They are professionals. 19 20 They took care of the details, and they created the 21 illusion that I actually knew what I was doing. 22 So thank you to Jeff Kirkey, my successor. They say that in every workplace there is a best 23 friend, and Jeff was my best friend. He has proven 24 25 his skill and ability by shepherding through and

1 getting me this award. We live by myths, and he has 2 managed to pursue that myth on my behalf. 3 Stephanie Fisher and the course administration crew who make the trains run on time, and most of all to 4 5 Lynn Chard for her leadership. I want to thank her for her leadership, for believing in me, for managing 6 7 to supervise me. Can you imagine having to be my 8 supervisor? Oh, my God. And for giving me the 9 opportunity to contribute to the improvement of the profession we all love. 10 11 An award is not the end. It's the beginning 12 of the next step. I appreciate this, I welcome this, I thank you for this, and I promise you I am going to 13 continue to do what I love to do. Thank you. 14 15 (Applause.) 16 CHAIRPERSON JOHNSON: Congratulations to all 17 of our award recipients today. At this point I would like to inform you that our award recipients will 18 attend today's luncheon, the inaugural luncheon, and 19 20 they will be acknowledged and their names will be 21 mentioned in the program. We are very proud to have 22 all of them acknowledged again at the luncheon, and we encourage all of you to attend. 23 Pursuant to our calendar, we will now take a 24 25 We will take a break for ten minutes, and we break.

will be in recess until ten minutes after 10. 1 Please 2 be back in your seats ready at ten after 10 to begin 3 again. (Break was taken at 10:00 a.m.-10:15 a.m.) 4 5 CHAIRPERSON JOHNSON: Will you please all take your seats so that we may proceed. Will you 6 7 please all take your seats. Thank you very much. We are now back in session. 8 9 I have just been informed that Ms. DeVries 10 from Access to West Michigan has not yet arrived. Without objection, we will move her remarks to 11 12 immediately after our lunch. 13 Moving now to tab number eight, the 14 chairperson's remarks. I stand today before an extremely talented and vibrant body of attorneys and 15 16 judges. This Representative Assembly, our 17 Representative Assembly, the final policy-making body of the State Bar of Michigan. 18 19 Looking out over this hard working group of 20 professionals makes me very proud to be part of this 21 legal profession. The fine work this Assembly has 22 done this year is very gratifying. I am honored to 23 serve this Assembly as your chairperson. I am most 24 pleased with the work done by this Assembly in the 25 pro bono arena.

This Assembly in March unanimously supported a proposal on pro bono that is a model for attorneys in every state. We can look forward to and hope for its implementation in the near future. I thank the Supreme Court for its consideration of this important proposal.

1

2

3

4

5

6

24

25

7 This Assembly and the State Bar have worked 8 on many areas of importance to the legal community and 9 the public this year. Not only in the area of pro bono, but in civic legal education. Lawyers and 10 11 judges give of their time to make sure that students 12 in our state learn about the law in a meaningful way. With cutbacks in school budgets this year, the need 13 for such programs only grows. I thank the State Bar, 14 15 this Assembly, and all the lawyers and judges that 16 assist in civic legal education programs, such as the 17 mock trial program, Constitution Day and Law Day programs, and the new professionalism in action 18 19 program. I urge you and fellow colleagues to continue 20 to support these worthwhile programs now more than Together we can make a difference. 21 ever. 22 The support you have shown to our Representative Assembly's Access to Justice fundraiser 23

spring's meeting and now today at our annual meeting

and food drive is phenomenal. Your generosity at last

is amazing.

1

| 2 | As Edmond Burke once said, the only way for |
|-------|--|
| 3 | evil to triumph is for good men to do nothing. |
| 4 | Clearly the good men and women of this Assembly have |
| 5 | again stepped up and done something very positively to |
| б | make our profession better and to make a positive |
| 7 | difference in the lives of the citizens of our state. |
| 8 | Together we can make a difference. You have made a |
| 9 | difference this year, and I am most grateful. |
| 10 | Speaking about those who have made a |
| 11 | difference, the Representative Assembly is fortunate |
| 12 | to have had the support this year of some incredible |
| 13 | individuals at the State Bar building. I would like |
| 14 | to take this moment publicly to thank some very |
| 15 | special people who have made my year as chairperson so |
| 16 | very rewarding. |
| 17 | First, I would like to recognize and |
| 18 | acknowledge the hard work from the State Bar Executive |
| 19 | Director, Janet Welch. We are so fortunate in the |
| 20 | State Bar of Michigan that we have such a talented |
| 21 | leader, somebody who is so familiar with policy and |
| 22 | law and working with people. We are so grateful for |
| 23 | your leadership, Janet. |
| 24 | Every member of the staff of the State Bar |
| 25 | has contributed greatly to this Assembly in some way, |
| 1 | |

large or small. This past year, for which I am most 1 2 appreciative, our receptionists at the State Bar building were always there to greet me with a smile on 3 4 my many trips to Lansing. Jim Horsch and his 5 wonderful staff worked tirelessly on reapportionment numbers for the Assembly last fall and the spring. 6 7 Kari Thrush and her staff helped to coordinate 8 meetings, including this annual meeting, our 75th 9 annual meeting.

Naseem Stecker and Samantha Meinke helped to coordinate our media and public relations for the Assembly. Greg Convers contributed greatly with support to the Assembly and encouraging our Assembly 13 to tackle those tough but important diversity issues. 14

10

11

12

Anne Vrooman for her ease in explaining 15 16 complex numbers and ideas. Candace Crowley for her 17 assistance in the successful Upper Peninsula tour. Elizabeth Lyon for keeping the Assembly ahead of all 18 19 of the important policy issues. Nancy Brown and her 20 staff in member services for always handling our meetings with great professionalism. Cliff Flood, our 21 22 State Bar counsel, for being there throughout the reapportionment and all the many other legal questions 23 24 and decisions this past year. A very special thanks 25 to Marge Bossenbery, executive coordinator, who helped

with everything and was invaluable in my work on the Board of Commissioners, as well as on the Representative Assembly.

1

2

3

4 Very special thanks to Dawn Evans who graciously and professionally helped me as I started 5 my term and helped the Assembly and the entire 6 7 State Bar with items too numerous to mention. And a 8 thank you of the highest magnitude to our own 9 Representative Assembly guru, Anne Smith, who has tirelessly worked day and night for the good of this 10 11 Assembly, not only today but for many years. I am so 12 grateful for all of you. We are truly fortunate to have Janet and her incredible staff representing our 13 profession and our Representative Assembly. 14

15 Thank you to the many volunteers who have 16 helped this Assembly this year. Our parliamentarian, 17 Judge John Chmura, Chief Judge of the 37th District 18 Court, has been very helpful, always professional, and 19 truly knows the Roberts Rules of Order. The Assembly 20 is grateful for your expertise and your many hours of 21 service. Thank you, Judge Chmura.

Thank you to our very special court reporter, Connie Coon. Connie has been the court reporter for this Assembly for, I believe it is 26 annual meetings. We could not handle our meetings. We could not do our

jobs without Connie. Thank you, Ms. Coon. 1 2 Special thanks to this year's Assembly committee chairs. They will be mentioned later, but I 3 4 want to acknowledge them individually. Rob Buchanan, 5 Drafting Committee; Marty Krohner, Hearings; Krista Licata Haroutunian, Special Issues; Mike Blau, 6 7 Rules and Calendar; and Jeff Nellis, Nominations and 8 Awards. My job was made so much easier by your 9 professionalism and hard work. Thank you to our State Bar President, 10 11 Charles Toy, who you will hear from in a moment. 12 Charles has done a tremendous job this year as president. You all know that, but what you don't know 13 is what a great supporter he has been to me and to 14 15 this Assembly this past year. I will be forever 16 grateful. 17 Thanks to the all of the past chairs of the Representative Assembly, many of whom are present here 18 Their wise counsel has been invaluable for me 19 today. 20 and one of the main reasons for the proposal later today before you on the Past Chairperson's Committee. 21 22 Their institutional memory and their assistance has been of great importance, and I thank all of you. 23 In fact, will you please stand, all the past chairs of 24 25 the Assembly that are present here. I know you are

| 1 | here, so please stand. Thank you. |
|----|--|
| 2 | (Applause.) |
| 3 | CHAIRPERSON JOHNSON: And now a very special |
| 4 | thank you to the officers of the Assembly. To |
| 5 | Clerk Steve Gobbo, I am very grateful for your hard |
| 6 | work this year. Thank you for all you have done with |
| 7 | this Assembly, and we look forward to you in the next |
| 8 | few years in our leadership role. |
| 9 | And to our Vice Chair, Victoria Radke. I am |
| 10 | so appreciative of your support and hard work and |
| 11 | especially for your friendship. I know that the |
| 12 | Assembly will be in good hand with these two leaders. |
| 13 | And most importantly a special thanks to all |
| 14 | of you, my friends and colleagues of the Assembly. As |
| 15 | Abraham Lincoln once said, The better part of ones |
| 16 | life consists of their friendships. I know that for |
| 17 | me the better part of my life includes the friendships |
| 18 | here of all of you, my friends and colleagues of the |
| 19 | Representative Assembly. I am grateful and humble |
| 20 | that you have chosen me to serve as your chairperson |
| 21 | this year. I thank you my dear friends and colleagues |
| 22 | for the opportunity to serve. Thank you. |
| 23 | (Applause.) |
| 24 | CHAIRPERSON JOHNSON: Thank you all very |
| 25 | much. I have a quick announcement. A pair of glasses |
| | |

Г

METROPOLITAN REPORTING, INC. (517) 886-4068

٦

1 was found in one of the restrooms here. If they are 2 yours, they will be up front with our Vice Chair, 3 Victoria Radke. Also, Anne Smith has asked that I let you know, for anybody who is parked in the DeVos 4 5 parking garage only, she has parking passes, and if you will see her at lunchtime. The DeVos parking 6 7 only. I would also like to recognize at this 8 9 point -- I understand that Supreme Court Justice Alton T. Davis, Tom Davis, is now in the room, and I 10 11 would like him to stand and be recognized by this 12 Assembly. 13 (Applause.) CHAIRPERSON JOHNSON: 14 Thank you very much, Justice Davis, for being here with us today. 15 16 Next, moving on to tab number nine, remarks 17 from the president. Charles Toy is the 75th president of the State Bar of Michigan. Charles is a dynamic, 18 19 intelligent attorney who has been an incredible 20 president of the State Bar this year, but probably more importantly to this Assembly, he has been a great 21 22 supporter of the Representative Assembly and what we I have had the great privilege of working with 23 do. 24 him this year, and I hope you will join me in 25 recognizing and thanking the president of the

| 1 | State Bar of Michigan, Charles R. Toy. |
|----|--|
| 2 | (Applause.) |
| 3 | PRESIDENT TOY: Good morning. This will be a |
| 4 | brief address, and, judges, you know what brief means. |
| 5 | I will be done in about 40, 50 minutes, something like |
| 6 | that. |
| 7 | I am going to have three parts to this |
| 8 | address. Number one is a thank you, number two is |
| 9 | encouragement, and lastly a challenge. |
| 10 | I want to thank you for what you do day in |
| 11 | and day out in your jobs. From the position of |
| 12 | State Bar President, as I need to ponder what to write |
| 13 | about in the President's Pages that hopefully you all |
| 14 | read all year long, but you get a chance to look |
| 15 | introspectively, you look at the profession, and you |
| 16 | start realizing some things that you don't have time |
| 17 | to think about while you are working in the trenches, |
| 18 | while you are perhaps filing a motion, while you are |
| 19 | answering interrogatories, while you are participating |
| 20 | in this process that's adversarial, but what you are |
| 21 | really doing is upholding the constitution. You are |
| 22 | relying on an independent judiciary. You believe in |
| 23 | the rule of law. |
| 24 | How would you like to be an attorney in a |
| 25 | country where there is no independent judiciary? And |

METROPOLITAN REPORTING, INC. (517) 886-4068

I could go on and on, but I won't, so thank you for what you do.

1

2

3

4

5

6

7

8

9

10

During this year as State Bar President, I am exposed to many attorneys. I see the altruistic side of those attorneys. In fact, you had a small glimpse of that this morning, because in the awards that were given, if you listen to the nominee and you listen to the award winner, you hear the altruistic side of our profession. And that's what makes our profession a great profession.

11 We heard it last night in the awards assembly 12 over and over. But not only do I want to thank you for what you do from day to day, but how about what 13 you do in your communities as people of influence. 14 Each one of you are a person of influence. You serve 15 16 on boards, you help community organizations, you 17 provide law-related education, you participate in activities such as coaching, Habitat for Humanity, 18 19 shelters, perhaps a rescue mission. We celebrate with 20 you through A Lawyer Helps program. You can see examples of it on the web page and also in the Bar 21 22 Journal. That's why many times you will see attorneys wearing "A Lawyer Helps." If you don't have one of 23 24 these pins, see me, see Elizabeth. We will get one 25 for you.

1 So if you think about our profession, in a 2 nutshell as a profession we serve and protect the public. As a State Bar we serve you and we protect 3 4 the public, and in serving you what we are really 5 doing are giving you the tools, helping you, assisting you to serve and protect the public. So it's all 6 7 about serving and protecting the public, and that is why being a lawyer is the greatest profession of any 8 9 profession. We are helping others. 10 Now, let me encourage you, and the 11 encouragement is very simple, continue to serve and protect the public, continue to do what you are doing, 12 but also think of those that perhaps are underserved, 13 those who cannot afford an attorney. 14 I want to 15 encourage you to take seriously our professional 16 responsibility to provide pro bono services or to give 17 \$300 so another attorney can provide pro bono services. This is a critical responsibility of our 18 profession. It's even more critical because of 19 20 numbers that you have heard, and I am not going to repeat those numbers, but those numbers, it's critical 21 22 that we fulfill that responsibility. What we need is more unsung heros like you heard about this morning. 23 24 Lastly, a challenge. Michigan, as you know, 25 is undergoing a dramatic change in demographics, a

dramatic change in the economy. The Judicial Crossroads Task Force, which you will hear about later in this meeting, is studying the judiciary in relation to Michigan's changing demographics and economy.

1

2

3

4

5 Similarly, are there any policies of the State Bar that need to be reviewed, examined, perhaps 6 7 new policies promulgated in light of Michigan's changing demographics and economy? I have no 8 9 particular policy in mind, but changes in Michigan are unprecedented, and so, therefore, should the policies 10 11 be reviewed in light of the unprecedented changes? 12 Are there some policies perhaps that are obsolete. Are there some that are anachronistic? Are new 13 policies needed? I challenge the Representative 14 15 Assembly to review and update State Bar policies and in doing so you will be, we all will as a profession 16 17 be better equipped to serve and protect the public.

In ending, I want to tell you what a champion 18 19 of the Representative Assembly your Chair, Elizabeth 20 Johnson, is. On many occasions when we sit as a Board of Commissioners she will say, This is a policy 21 22 decision. This should come to the Representative 23 Assembly first. And she is our constant reminder of 24 how important a task you are asked to do. Your work 25 really can be inspirational. I don't know if you have

ever thought about it in that sense, but it can be. 1 2 So thank you, Elizabeth, for your service, for your leadership, thank you for those reminders. 3 And I want to tell you that you are in good hands, because 4 Victoria Radke, she is already starting to remind us 5 of those same things. 6 7 I also want to thank you lastly for your 8 service as members, continue to debate, continue to 9 resolve policies that uphold the finest traditions and responsibilities of our profession to serve and 10 11 protect the public. Thank you very much. 12 (Applause.) 13 CHAIRPERSON JOHNSON: Thank you very much, 14 Charles. The State Bar will greatly miss your 15 leadership. 16 The next item on our agenda is number 10, 17 remarks from the executive director. I have already said a few things about Janet Welch, but I think it's 18 important to note that Janet is always there for the 19 20 attorneys and judges of this state and especially for the Representative Assembly. We are one of the most 21 22 fortunate state bars in the country because we have a person who is as knowledgeable about legal matters as 23 24 Janet Welch is. It gives me great pleasure to 25 introduce to you, to reintroduce to you our Executive

Director, Janet Welch. 1 2 (Applause.) 3 MS. WELCH: Good morning. Thank you, Elizabeth. 4 5 I want to start by elaborating personally on an obvious thing, and that is that the Representative 6 7 Assembly is not an abstract concept. It is the people 8 who compose the Representative Assembly and in 9 particular the leadership of the Representative Assembly. I was thinking about that, because at this 10 11 meeting of the Representative Assembly when there is a 12 changeover every year, and I have gone through the cycle every time I think, How is the Representative 13 Assembly going to function without, in this case 14 Elizabeth Johnson, and then I think back, Well, I 15 16 think that every year. 17 And so the consoling thing is that the Representative Assembly always manages to choose 18 people who are passionate advocates for the profession 19 20 and they are passionate advocates for the 21 Representative Assembly and they are tremendously 22 hard, tireless workers. You do that all the time, so there really isn't any reason to have that what's 23 24 going to happen next feeling that I feel every year 25 and I think other people do as well. Victoria will be

a wonderful leader.

1

2 But part of it we are feeling I think is that 3 every leader of the Representative Assembly has a 4 unique personality and brings that unique personality 5 to bear, so I want to say just a short amount about the personality that Elizabeth brought to the 6 7 Representative Assembly, and, again, I am elaborating on the obvious, but she has been the consummate 8 9 gentlewoman. She is such a role model of civility and composure and kindness, and I think that is one of the 10 11 marks she will leave behind, and that's her stamp of 12 personality on the Assembly. She is so gentle and polite and civil that 13 sometimes you forget what a passionate advocate she 14 15 can be, and suddenly you realize she has just beaten 16 everyone on that point with a big smile on her face, 17 and so I have no doubt that she will go on and continue to serve the profession, but she has left her 18 19 mark on the Representative Assembly, and we will miss 20 her. 21 I have the luxury of my remaining I think six 22 minutes of talking about just a couple of items, because the big items that you need to know about are 23 24 going to be presented to you by other people today. 25 The Judicial Crossroads Task Force, the Master Lawyers

1 Section, indigent public defense, which are big items, 2 and I look forward to hearing what the experts on that have to say to you about them. 3 4 I do want to tell you about something really 5 important that's about to launch in the next few weeks, and that is the State Bar's Triennial Economics 6 7 of Law Practice Survey. In the past it has had limited participation, and that means that it's 8 9 usefulness has been somewhat limited. You may remember this from the Smith V Khouri decision of the 10 11 Supreme Court a couple of years ago on calculation of 12 attorney fees. They pointed to, the opinion pointed to the State Bar's Law Practice Management Survey as 13 being, economic survey, as being a uniquely important 14 tool and pointed out some of its limitations, and in 15 16 response to that we had a committee which took the 17 survey apart and put it back together again in a way that we think will be easier for the membership to 18 fill out. 19

For one thing, we have divided the survey into people in private practice and everyone else, so that will make it easier for both groups to fill out the survey. It's streamlined. You are going to be getting an e-mail, click on the link in the e-mail or go to the State Bar's website to fill this out. This

1 is not a Nike situation. This is not a "just do it" situation. This is just do it and tell everybody else to do it, because it's very valuable to the whole profession that the results of the survey are as representative as possible.

2

3

4

5

25

This year we are going to do what some other 6 7 state bars have done successfully, and we are going to incentivize people to take the survey by having a 8 9 drawing for prizes. I think I need to say nothing more than iPad, but there will be more than the iPad, 10 11 so pay attention and please fill out the survey when 12 you get it.

It occurred to me when I realized that I had 13 a little bit of time that I have not told the Assembly 14 a couple of things that I have told the Board of 15 16 Commissioners and that I just told Solo and Small Firm 17 Institute, and I want to make sure that I don't miss telling you this, because I think that this is the 18 body that needs to be aware of potentially huge 19 20 changes in the practice of law that some people think are happening, because this body is going to have to 21 22 deal with how that affects the Rules of Professional Conduct and what we want to recommend to the court 23 24 about what we should be doing about that.

These are what many people looking at the

global situation and the practice of law think are the 1 2 two biggest game changers coming our way. The first is disaggregation of legal services, and think about this as you hear what we have to say about the 4 Judicial Crossroads Task Force. 5

3

25

Bottom line is, if you are charging attorney 6 7 fees for something that can be done at nonattorney rates, chances are now and increasingly in the future 8 9 some attorney is going to be outcompeting you for that service, because they are only going to be charging 10 11 attorney rates for what attorneys are uniquely 12 qualified to do, which is to bring to bear their legal knowledge and skills on a legal problem. 13 So that means document -- that explains, for example, why the 14 15 big firms are outsourcing document preparation and 16 they are outsourcing anything that is not specifically 17 the lawyer part of practicing law.

18 Bigger picture, how and where legal work gets done is changing, and this isn't just about the fact 19 20 that it's now possible to practice law out of your It's about the transnational nature of business 21 car. 22 and the fact that even clients in family matters are crossing borders, and the practice of law is crossing 23 24 borders.

I want to tell you that England, the

birthplace of the common law, has decided that 1 2 beginning next year nonlawyers can own law firms. 3 Kind of gives you the ethical shivers. This is what It means that the equivalent of 4 it would look like. 5 Wal-Mart -- and there may even be Wal-Mart in England, I don't know -- that Wal-Mart can provide legal 6 7 services. So you walk into a Wal-Mart, the Wal-Mart greeter says, You looking for legal service? 8 It's 9 over there behind the toilet paper. 10 Very scary concept. But I want you to think 11

about this. If that idea turns out to be profitable for the people who practice law and Wal-Mart, what are the barriers that are going to keep it from coming to happen in this country?

12

13

14

15 Second thing I want to tell you about is that 16 the proponents of the change in England, one of the 17 reasons that they got that across is that they said 18 right now legal services are not affordable to the 19 poor. We are not making them affordable, and this 20 will help.

21 So I guess that's a challenge for us. If it 22 turns out that they are right and that is a more 23 affordable way to provide legal services, if it makes 24 it more accessible, if we don't have a better answer, 25 shame on us, and part of what we are talking about

today I think and always talking in terms of ATJ is is there a better answer? Third, and this is what I told the Solo and

4

5

6

7

8

9

10

Third, and this is what I told the Solo and Small Firm folks, I don't know whether it's true, but this is what they argue in England. They said this will actually be a benefit to solo and small firm lawyers, because what solo and small firm lawyers complain about most, billing, payroll, taxes, that will be handled by Wal-Mart, or if you want to feel more upscale, Costco, whoever.

11 I wanted to tell you that because I have told 12 the Board that, and now I have told Solo and Small Firms that this is the most important thing for you to 13 be thinking about. It may not happen next year or the 14 15 year after that, but, you know, hang in there. We are 16 going to have to be grappling with some of those 17 problems, and I want to leave you with the image that the author of the book called The End of Lawyers uses 18 to illustrate sort of what the world in which we are 19 now living. By the way, I don't think that lawyers 20 are ending, and neither does he, but it's a good book. 21 22 He talks about the training that the Black & 23 Decker Corporation does for its managers. All the new 24 managers come in, and they say the first question they 25 ask is, What is Black & Decker selling? And, you

know, what's our iconic thing that we are selling? 1 2 And everybody eventually gets around to saying it's 3 the Black & Decker drill, that's what people think about, that's a brand, and ultimately they say, No, 4 5 what we are selling is this, and they put up a big PowerPoint picture of a hole in the wall. They say, 6 7 That's what our clients want. They buy the drill, but that's ultimately what they want. If there was a 8 9 cheaper way to get that hole in the wall, that's what 10 they are going to go to.

11 So I guess the point for us is that people 12 don't want a lawyer. They want their problem solved, or better yet, prevented. And so it's our individual 13 challenge, and I think it's our collective challenge 14 15 as a Bar and as a Representative Assembly, to convince 16 the public, as the State Bar's campaign says, A Lawyer 17 Helps. That's what's coming, and I thank you all for working with us in making sure that we get the answer 18 19 right. Thanks.

(Applause.)

20

21CHAIRPERSON JOHNSON: Thank you very much,22Janet.

The next item is number 11, presentation by the Master Lawyers Section Planning Committee. We have two presenters with us today, two very

distinguished lawyers. Ron Keefe, past president of 1 2 the State Bar of Michigan, and Greg Ulrich, past chairperson of the Representative Assembly. Mr. Keefe 3 and Mr. Ulrich. 4 5 MR. I was actually in a pretty good KEEFE: mood until I heard Janet. We will get started 6 7 anyways. I am delighted to be here, because this is the place I started, and the place I always end. 8 9 I am here today really to give a brief report about the new Master Lawyers Section that will debut 10 11 tomorrow, and so Greg and I are going to do it. Greq 12 served with me as the co-chair of the planning group, and there were a number of distinguished lawyers that 13 were in that group. I know Vince Romano worked with 14 15 us in the group, and thank you very much, Vince, for your help. There may be some others that I missed 16 17 here today, but I apologize for that.

18 Greg will talk about some of the specifics,
19 but what I want to do is to start with a little
20 background, because I know lawyers like background.

When I began my term as president three years ago on this site, I challenged at that time the senior members of our Bar to see what they could do really to apply their experience to make this profession of ours to better serve the public and the needs of the people

of Michigan in particular, and I saw this sector really as an untapped resource, and I asked those who are planning on retirement to rethink that idea of retirement and took the position really that retirement from a job doesn't necessarily need to be retirement from the profession.

7 And when we were talking about this and looking at the demographics, we found that, and this 8 9 was three years ago, about 52 percent of the lawyers in Michigan who were active resident members were 50 10 11 years and older, and 23 percent were 60 and older. So 12 this is, I think, a significant and dramatic shift in our profession, which is consistent throughout the 13 country with other bar associations. 14 I know the ABA has similar statistics. 15

But I think it also presented us with an opportunity that may not have been there before, and I think maybe, I don't know if Charles talked a little bit about pro bono needs in this state of ours, there just aren't enough lawyers to go around. Certainly there are for those that can afford them, but for the rest of the crowd, it's not. It's pretty bare.

23 So one of the first things I did, along with 24 the Board of Commissioners, in November 2007 is we 25 established a Senior Lawyer Planning Group, Senior

Lawyer Section Planning Group, and the idea was to explore and make recommendations to the Bar for programs and services and structures within our Bar association that really would provide a response to this significant and continuing increase in the number of lawyers who are over 60.

7 The planning group made its initial report to the Board of Commissioners in January 2008, and at 8 9 that time they made a number of recommendations, and one of those recommendations was to explore whether we 10 11 ought to create a new senior lawyer -- a new entity 12 within the senior lawyer structure, and it would be similar, that the recommendation is that it would be 13 similar to the Young Lawyers Section. 14

That brings us to this moment, and, as I 15 16 said, Greg is going to talk a little bit about the 17 details of the new section, but after three years of work with the planning group and with the Board of 18 Commissioners and the staff of the State Bar, of 19 20 course led by Candace Crowley and Anne Vrooman, we have created and tomorrow we will transition from a 21 22 Senior Lawyer Section to Master Lawyer Section.

I am excited, of course, about this, because I have been with it for three years now. I think it's really the opportunities for senior lawyers under this

1 new section to do pro bono work, to start mentoring 2 relationships with new lawyers and establish programs related to retirement and cutting back and even 3 4 closing down law practices. Those are some of the 5 programs we are looking at starting. As I said, Greg is going to now flush out 6 7 those details of how this new section is going to operate, but I wanted to get my licks in. I 8 9 appreciate very much your attention, and thank you. We are looking forward to tomorrow. I am sure Greg 10 11 will talk about it. There will be a program, a very 12 nice ceremonial program tomorrow around 10:00, but I will leave that up to Greg. Thank you. 13 14 (Applause.) 15 MR. ULRICH: That was Ron whispering to me, It's show time. 16 17 I am not going to go through the minutia of the section, because, frankly, that's something for 18 the section to not only deal with but also to be 19 20 developing over the next few years, the early 21 incarnation of the Master Lawyers Section. 22 The model that was examined was the Young 23 Lawyers Section. Young Lawyers Section, as you may 24 recall, is automatic membership up through age 35. 25 The opportunity, though, of that type of model is

that, without the necessity of dues for a section, it 1 2 draws in members of the Bar at an early point in their career to help nurture, to help them in their own 4 expression of professionalism, their own engagement in the practice, to network, to create friendships and 5 relationships. 6

3

25

7 When you get to the latter years, and when we 8 are looking at the Master Lawyers Section and the 9 criteria for that is going to be age 60 or 30 years of service, you have a wealth of wisdom, a wealth of 10 11 experience, life experience, professional experience, 12 that only comes from the years, the intervening years from young lawyer status to that point in the 13 professional career. 14

So to tap that was the objective and to bring 15 16 it to the point of being able to interface, to draw on 17 existing resources in the Bar, that is the Bar's current operations, for instance, Practice Management 18 19 Resource Center, the Lawyers and Judges Assistance 20 Committee, areas that are existing within the Bar that can dovetail with some of the needs that do develop, 21 22 frankly, over time. I am one of those who understands 23 what the aches and pains are that you start getting 24 once you get past 50.

There are a number of us who are in no way

thinking of leaving an active, professional life, and 1 2 whether it was because a family member practiced till they were 90 or even were working in a nonlegal 3 4 setting to latter age, the opportunity is in our profession, as in some others, to continue to be 5 vital, to be engaged, to be contributing not only to 6 7 the profession but to draw on contacts, resources, 8 relationships, however you want to call it, the 9 rain-making of latter years, the connections that might help your community, those are all resources 10 11 that are inestimable and something I think all of us 12 would feel that is appropriate for us to offer.

When the committee met, and we have had a 13 good deal of resources from the Bar staff. Candace is 14 15 sitting back there, Anne Vrooman, even in more recent 16 time Danon Goodrum-Garland on bylaws drafting. We 17 drew on the best resources we could attain, and we 18 came up with some particular areas, and I am going to 19 cover just the areas, I am not going to go into the 20 details, but among them are we wanted to have some 21 means of supporting an attorney's ability to continue 22 to practice law, whether it was malpractice coverage, whether it was a reduced workload, transitioning your 23 24 workload. You are still drawing clientele, but you 25 would rather that somebody else handle work. A lot of

us manage to work that out, but the idea was for the Master Lawyers Section to be a resource for that.

1

2

3 There was a point when I was on the Ethics Committee where the question came up about an attorney 4 5 whose spouse was holding onto the files in the basement of the house and wouldn't release them, and 6 7 that's one of the areas, the transition of practice or the conclusion of a practice where you would see the 8 9 master lawyers looking at it and solidifying the process, maybe picking up on the more volunteer 10 11 process we have with the Attorney Grievance 12 Commission, but at least structuring it so there is an easy transition and everybody in Michigan who is an 13 attorney in Michigan will know what to do. 14

15 The value of those who have a lifetime of 16 experience through communications, newsletters and 17 also looking at other bar associations or the 18 State Bar's affinity bars so that we can dovetail with 19 training and programs.

There is also the goal of contributing to the community, and that's something that I would hope would make any individual feel good about what their role in the profession and their role in society is, and the idea would be to provide opportunities of pro bono much more than we have today. In some

respects that would dovetail with the existing 1 2 pro bono programs, but it would also be potentially having programs that are community based, local bar based so it's closer to home. 4

3

5 The program on Friday is not just a nuts and bolts of let's do the transition from Senior Lawyers 6 7 to Master Lawyers. There is a significant program. It starts at 10:00, and it's over here in the Grand 8 9 Gallery Overlook, Room C and D. Ed Pugh, who will be coming on as the Master Lawyers Section chairperson, 10 11 will be welcoming people. Tony Jenkins, our new president, will be moderator, and we'll have a group 12 of panelists who are going to be talking on the 13 community-based pro bono contribution that Master 14 15 Lawyers can make.

16 It's going to include Robert Grey, who is a 17 former president of the ABA; Michael Chielens, the executive director of Legal Aid of Western Michigan; 18 19 David Shaltz, a pro bono lawyer and who is of counsel 20 of Chalgian & Tripp Law Offices; and Dick Fellrath, who is a counsel member of the current Senior Lawyers 21 22 Section, and will become counsel member of the Master 23 Lawyers Section. The program is something that I 24 would invite all of you who will be staying over till 25 tomorrow to attend.

1 This is an opportunity that I hope in terms 2 of the name is not lost. It would have been fairly easy to go in lock step with Senior Lawyer Section. 3 We have a number of positions in life -- senior vice 4 president, senior attorney, senior partner -- that 5 have very positive connotations. We did wrestle with 6 7 the negatives, and it was through the creative collaboration of the committee that options started to 8 9 come up, and Master Lawyers was a focus on the mastery of our profession, the skill set, the wisdom, the 10 11 self-confidence, the common sense of law that can be 12 brought forward and continue to contribute.

This isn't a payback in my eyes. This is a 13 continuation of moving forward, so I invite you on 14 Friday to attend. Attend the transition meeting, and 15 16 if there is anything that you have in the way of a 17 question, Ron and I are available, the committee is available. The committee did an extraordinary amount 18 19 of work in meetings. Some of them, the members, are 20 commissioners, former commissioners, judges, Judge Gribbs was on it, Judge Harold Hood. 21 It was a 22 cross-section, and we hope that the product is something that will remain valuable to the Bar in the 23 24 future. Thank you. 25 (Applause.)

1 CHAIRPERSON JOHNSON: Thank you very much, 2 Ron and Greq, for your presentation and your hard 3 work. The next item is number 12, the update on the 4 5 Judicial Crossroads Task Force. We have again another distinguished leader of the Bar. Our presenter today 6 7 is Mr. Ed Pappas, former State Bar president and 8 former member of this Representative Assembly. 9 MR. PAPPAS: Hello. Well, Elizabeth just told me that I have 30 seconds. 10 11 CLERK GOBBO: And, Ed, I have got the clock 12 right here. 13 MR. PAPPAS: All right. Actually I am going to give you very quickly a little bit of the history 14 of how we formed the task force, what we have been 15 16 doing over the past year, and where we are going. And 17 I am going to ask Justice Davis to spend a very short time telling you what he has done with the judges, and 18 19 we will do this in a very limited time. 20 But to give you a little bit of the history, about two years ago, in 2008 when I was 21 22 president-elect of the Bar, I met with a few judges and lawyers about how we might increase judicial 23 24 compensation for state judges because state judges had 25 not received an increase in compensation, even a cost

of living increase, since 2001. That was an election 1 2 year, and we decided to wait until after the election to form a larger committee to talk about strategy. 3 After the election, the governor in her State 4 of the State Address recommended that there be a ten 5 percent cut in the compensation of all public 6 7 officials, including judges. So we changed our focus 8 and we asked Barry Howard, who was my co-chair of the 9 task force, to represent the judges and the Bar in front of the SOC Commission and the legislature, and 10 11 the SOC Commission recommended a ten percent cut in 12 the compensation of all elected officials, except judges, based on constitutional reasons, and the 13 legislature followed suit. 14

We then had a meeting with a much larger 15 16 group of lawyers and judges at the State Bar offices 17 and decided because of the economic crisis that we were facing in Michigan and because there were forces 18 19 looking to change the structure of our court system in 20 their own ways, we decided that if there was going to be a change in court structure, if there was going to 21 22 be court reform, it should not occur, it should not be done by the legislature, by the executive branch or by 23 24 the public, a few piecemeal initiatives, rather it 25 should be the judges and the lawyers who make those

1 important decisions.

2 And this wasn't just a state crisis. It was a national crisis, and one of the judges at an ABA 3 4 convention said that if you are not at the table you will be on the menu, and none of us wanted to be on 5 the menu of the legislature or anybody else. 6 7 So we formed this task force, which is made 8 up of 28 people, half judges, half lawyers. The 9 judges are represented from every court, the District Court, Circuit Court, Probate Court, Court of Appeals, 10 11 and the Chief Justice of the Supreme Court sits on our 12 task force. We also formed four committees. The Court 13 Structure and Resources Committee, which Justice Davis 14 15 has chaired, and that is made up of all judges, 24 16 judges, and he will talk a little bit about that 17 briefly. We also have an Access to Justice Committee, a Technology Committee, and we have a Business Impact 18 19 Committee, and the committees have worked diligently 20 and very hard over the past year. The task force has met a couple of times. The committees have already 21 22 made some recommendations that will be considered by the task force in late October of this year, and I am 23 24 briefly going to tell you what some of these 25 recommendations are, because the recommendations allow

for a more efficient court system providing better 1 service to the public with much less resources. 2 And the recommendations include consolidating court 3 functions, and if there has to be a reduction in the 4 number of judges, it will be done based on reliable 5 data which the task force and SCAO have developed, and 6 7 it will be done only by attrition. Nobody is going to lose their job. 8

9 Recommendations also talked about creating a 10 trial court judicial council with authority to 11 implement changes in our judicial system. Also 12 creating a justice advisory board to promote access 13 and fairness goals. We are also talking about 14 removing politics from the determination of judicial 15 compensation.

16 The recommendation talked about implementing 17 a statewide technology system. If we are going to be 18 more efficient, we have to have uniform technology 19 throughout the state.

20 Increasing the use of problem solving courts, 21 creating a pilot program to test the effectiveness of 22 business dockets, supporting statewide standards for 23 the delivery of indigent public defense, improving 24 child welfare outcomes and translation services. 25 These are just some of the recommendations that the

task force will be considering.

1

2 We believe that the recommendations are going to be transformational. 3 They are going to be 4 sweeping, and you are going to be hearing a lot more about these recommendations in the future, and we are 5 going to be looking for your input and your support in 6 7 implementing these recommendations. We are going to have an implementation committee that's going to go to 8 9 all the stakeholders, which includes the State Bar, not only the Board of Commissioners, but the 10 11 Representative Assembly. We are going to go to the 12 legislature, the governor, municipalities, counties, everybody who has an interest in improving and making 13 our court system more efficient. 14

And with that, I am going to ask Justice Davis just to talk for a couple of minutes on his work with the judges in connection with this task force.

19 JUSTICE DAVIS: I can't tell you how pleased 20 I am to be in the presence of a group of lawyers. You know, I was a circuit judge for 21 years, and for the 21 22 last five years I have been in the Court of Appeals we 23 almost never see lawyers. It's great to be with you. 24 It's sad but true. I have always heard of the 25 Representative Assembly, and I have never been here,

so it's a great privilege for me. 1 What you are hearing today is the face of the 2 future, and you should heed it well. The committee 3 that I chaired, Judicial Resources and Structure, was 4 5 comprised of eight judges from each of the three benches -- probate, district and circuit -- and I 6 7 don't know how well you know your judicial history, 8 but 10 or 15 years ago you couldn't get three judges 9 from three different benches in a room without having an argument in three minutes. 10 11 These judges met from September to June, the

12 second Tuesday of every month for a full day, and we spent all the time from September up until January 13 looking at the system and looking at the economics of 14 Michigan as it stands today in trying to determine 15 16 what the future was going to look like before we took 17 our first vote. In January we began to vote on what we thought we should be doing going forward, and we 18 19 came up with about ten recommendations which are 20 published by the State Bar. They are recommendations to the overall task force, and all of them were 21 22 unanimous. And that is what we are going to be doing going forward. 23

24 Now, what does that mean to you as lawyers? 25 There are going to be changes, but it's not going to

be dramatic in the sense that it's going to upend your practice or it's going to upend the system as you know it. That's the last thing that we want to do, but the changes are intended to provide better service to the people of the state of Michigan with the recognition that we are going to have less public resources to do that, and we must be prepared for that.

8 Sandburg said, I think, in a poem one time 9 that the fog crept in on cat's feet, and that's about 10 how this is going to go. But it's all a piece. In 11 the work that Ron is talking about today with his new 12 section, it's important. These are all kind of 13 collateral, but they all go together.

What Janet was talking to you about with this 14 15 book, The End of Lawyers, you really need to read I have read it. It's the future. 16 that. We are not 17 going back to the quill pen and parchment. It's not going to happen. It's a world of technology, and we 18 19 must fit within it. And as the lawyers, you are the 20 ones who will explain to the public what we are doing for their benefit, because that really is our 21 22 overriding mission, whether you are a lawyer or a judge, it's to serve the public and to uphold your 23 oath of office. 24

So when we get these recommendations out, we

METROPOLITAN REPORTING, INC. (517) 886-4068

25

are going to be looking to you to help us implement, 1 2 and it's going to be good for you to do it, it's going to be good for Michigan that we do it, and it's going 3 to be absolutely essential, and I know we can count on 4 you, and it's going to give me the opportunity to come 5 back and visit with you more, which I am looking 6 7 forward to. Thanks. 8 (Applause.) 9 CHAIRPERSON JOHNSON: Thank you very much, 10 Justice Davis and Mr. Pappas. We appreciate the hard 11 work that you and your committee have been doing this 12 past year. The next item is number 13, recommendation to 13 add a new Representative Assembly standing committee. 14 15 At this time I would recognize the proponent, 16 Krista Licata Haroutunian, who is the chairperson of 17 the Special Issues Committee. 18 MS. HAROUTUNIAN: Hi, my name is 19 Krista Licata Haroutunian, and the issue at the moment 20 is the formation of a new standing committee of past chairpersons of the Representative Assembly. 21 22 This item was brought before Special Issues, and we voted unanimously in favor of the formation of 23 24 this committee in concept, which would allow for the 25 utilization of institutional memory for this body, and

1 on behalf of Special Issues we are asking for the R.A. 2 to refer this concept to the Rules and Calendar Committee to allow for a more definitive outline and 3 purpose and direction and bylaw changes where 4 5 appropriate. The idea would be that this proposal with the bylaw change would then come before the 6 7 Assembly for approval at the April meeting. So, therefore, on behalf of Special Issues 8 9 and myself out of the 6th circuit, I move that the concept of a new standing committee of past 10 11 Representative Assembly chairpersons be referred to Rules and Calendar for their consideration and for 12 later presentation to the R.A. for consideration and 13 approval at the April meeting. 14 15 VOICE: Support. 16 CHAIRPERSON JOHNSON: Thank you very much, 17 Krista, to you and your committee. The motion, and I heard a support. There has been a motion and a 18 support by the Special Issues chair to refer the 19 20 matter of the new Representative Assembly standing 21 committee to the Rules and Calendar Committee. Is 22 there any discussion? 23 Hearing none, all those in favor of the 24 motion to refer the issue of a new Representative 25 Assembly standing committee of past chairpersons

1 committee to the Rules and Calendar Committee, please 2 signify by saying aye. 3 Those opposed please say no. 4 Any abstentions? 5 The motion to adopt a new committee, a standing committee of the Representative Assembly, 6 7 past chairpersons committee, to refer to the Rules and Calendar Committee, has been adopted. Thank you very 8 9 much to Ms. Licata Haroutunian and to her Special Issues Committee. 10 11 The next matter is number 14, our public 12 defense update. Speaking to you today is Elizabeth Lyon, and, as most of you know by now, Elizabeth Lyon 13 is an incredible, hard-working, dedicated woman who 14 has kept this Assembly abreast of all of the policy 15 16 issues, and she has not only kept us aware, but she 17 has kept us two steps ahead of everybody else. So, Elizabeth, it's with great pleasure I 18 19 invite you to address the Assembly. 20 MS. LYON: Thank you very much for that warm welcome, and it's such a pleasure to be with you all 21 22 again this afternoon. Certainly it's always a 23 highlight to be able to present to you on important 24 policy matters that are being pursued and advocated 25 for by the State Bar of Michigan.

1 I do want to focus on public defense reform, 2 as we often do during our short time in this presentation. But quickly before I get into that, 3 when we spoke last March, I talked to you all about a 4 5 potential sales tax on legal services rearing its head again, that the State Bar had been advocating against 6 7 that. I am pleased to say that conditions look favorable for the current legislative session that we 8 9 will not see a sales tax on services proposal, period, which means we wouldn't see a sales tax on legal 10 11 services. It will certainly be a new dynamic to be

12 considering come January 2011 with a whole new 13 executive branch and a very new House and Senate. 14 We are still trying to see if that threat will re-appear 15 16 in the next legislative session, and, quite frankly, 17 we appear to be, you know, we are poised to be fighting that fight for some time until it's finally 18 dead. 19

20 Moving on to public defense. I think I have 21 been able to have conversations with many of you who 22 have a particular interest in this area. Quite often 23 I get the question, Is anything really going to 24 happen? This is such a big issue. And I have to tell 25 you, especially working in the day-to-day minutia of

trying to get very significant legislative reform 1 2 through that quite frankly helps a constitutional right that we all believe in but then is on its face 3 to protect the rights of criminal defendants and will 4 5 cost a significant amount of money that is new, that's not currently being spent, and a term limited 6 7 legislature with horrific budget problems, you rightly ask the question, Will this ever get done? And it's 8 9 such a pleasure for me to come before you, because it gives me the chance to list for you what we did the 10 11 last six months, and I can always happily arrive at a 12 conclusion that every time I come before you I can report significant and positive movement forward. 13 14 I want to hit on three main things today quickly, and then I can open myself up for questions. 15 We have talked before about House Bill 5676 16 17 that was introduced by Representative Bob Constant and Justin Amash. You might know, he is from 18

19Grand Rapids, that Representative Justin Amash won his20primary bid for a congressional seat and is pretty21much guaranteed the general election win given the22makeup of the district. He will be moving on to23congress, but he continues to be very passionate about24accomplishing something before he leaves in the new25year.

1 We have now gotten together through a 2 legislative work process that was established by Chair of the House Judiciary Committee, Representative Mark 3 4 Meadows, we brought together in a new way that is significant the Michigan District Judges Association, 5 the Michigan Judges Association and other groups who 6 7 have been working on this, and I am really pleased to 8 report that I think we are very close to a strong 9 consensus between those judicial associations and the State Bar about what reform will look like in Michigan 10 11 and what are our concensus principles.

12 That might sound on its face like not a lot, but actually when you have the voices of the judges 13 and the Bar and others joining, it is a very positive 14 and forceful thing. So we are working on a phased-in 15 16 implementation plan. We will not see 5676 as 17 introduced likely enacted. We will see a scaled down version of it. We will likely have to go back to the 18 legislature for a phase two implementation, but we are 19 20 looking on a preliminary commission that will start moving this ball forward in Michigan. 21 22 Another interesting development, the

State Bar has not been involved in the state legislation that I talked -- excuse me, the state litigation that has been going through our State

23

24

25

1 Appellate Courts, the Duncan lawsuit. I told you last 2 March that it was up before the Supreme Court for oral argument in April. We were pleased to see on April 30th an order issued unanimously that affirmed 4 5 the Court of Appeals ruling that would have allowed that case to proceed. 6

3

7 We were surprised. I can say that on July 16th we saw another order issued that rescinded 8 9 the April order by a vote of 4/3 that essentially killed the case, if you will. It reversed the Supreme 10 11 Court in that the litigation not move forward, that it 12 should be remanded to the trial court for summary 13 disposition.

14 I am told by the litigation team that is comprised of both lawyers here in Michigan and lawyers 15 16 in New York and who have brought this type of 17 litigation in other states that they are continuing to pursue other litigation strategies and they haven't 18 given up yet. 19

20 The last thing I want to mention to you all today, and it's incredibly timely. Perhaps I am 21 22 sharing with you some breaking news on this development. Just this week on September 27th U.S. 23 Senator Patrick Leahy, who chaired the Senate 24 25 Judiciary Committee, introduced a bill that would be

1 the Justice Reauthorization Act. One of the things 2 that has really kept us motivated is help from our federal government that we saw sort of talked about by 3 our U.S. Attorney General Eric Holder and other 4 5 officials in the Department of Justice. The introduction of this bill embodies much of what we 6 7 expected from them in the form of help. Important in this bill is that it would give 8 9 DOJ the authorization to sue states for repeatedly violating the 6th amendment right to counsel, but it 10 11 has a two-year delayed effective date. So essentially 12 what it would do, it would give a carrot and stick approach, basically give states two years to be 13 compliant, to fix any systemic issues, and after those 14 two years DOJ can start filing lawsuits against 15 16 states, and their ability to file lawsuits will 17 actually be very broad. They can file it against individual defense attorneys, they can file it against 18 counties if we have county base system, or they can 19 20 file it against the whole state. This is significant

states for that two-year period in which to bring their systems into compliance.

21

22

23

if it passes. It will also provide some assistance to

I can tell you through conversations I have had with our friends in D.C. and Department of Justice

that Michigan is the focus of this legislation, that the officials there are very -- what's a good word to use -- unhappy with how things have been progressing in Michigan, and they really, even in the press release issued by some of the national organizations cited Michigan as a prime example and a prime target state to which DOJ would begin applying its authority to these lawsuits if Michigan did not do something in two years.

1

2

3

4

5

б

7

8

9

10 So I want to back up to what I told you 11 about, the idea of doing a phased-in approach. A 12 current strategy that we are pursuing is to use this federal legislation to really convince the legislature 13 that they have to take a step forward. By doing a 14 phase one commission they really set up the structure 15 16 in which the state can have a new system reformed in 17 which to avoid a lawsuit. We like the stick of the lawsuit approach. We do not like the lawsuit. 18 So we 19 want to make sure that we use that to avoid the 20 lawsuit, because we certainly know that our state can't afford that either. 21

22 So I am not sure if I have completely eaten 23 up all of my time. I am happy to answer your 24 questions either in this forum or individually. I 25 will be around the next few days if you want to find

1 I will leave that to Liz. me. 2 CHAIRPERSON JOHNSON: Thank you very much, And I would like to remind the Assembly 3 Elizabeth. 4 members today to take what you have learned today 5 about the various policy issues, take them back to your circuits and continue the conversation with your 6 7 colleagues. Next item is number 15, the American Bar 8 9 Association delegate report, and to give the report today we have Ms. Vanessa Williams who is, we are very 10 11 proud to say, our Representative Assembly member who 12 is on the ABA Delegation. MS. WILLIAMS: Thank you, Madam Chair. 13 14 As she indicated, my name is Vanessa 15 Williams. I sit in the Assembly from the 6th circuit. 16 I also serve as one of your State Bar delegates. 17 Just briefly today I would like to give you just an update of what occurred at our annual meeting 18 19 in August in San Francisco, just some of the great 20 highlights of being able to be there. The ABA Medal this year was present to Ruth Bader Ginsburg, and she 21 22 did address the house, so that was very nice. As you all know, we changed the president, so 23 24 the presidential gavel was passed to Stephen Zack of 25 Florida. One of his focuses this year will be civil

1 education. He also had a great commitment to civil 2 rights. 3 House chair also changed to Linda Klein of Georgia, and we heard from our new president-elect, 4 which is William T. Robinson of Kentucky. 5 One of the other highlights which was 6 7 something unusual, well, not unusual but really nice, the State Bar of the house members from the state of 8 9 Alabama actually brought a recommendation to recognize the 50th anniversary of To Kill a Mockingbird by 10 11 Harper Lee, so that was a very delightful presentation 12 for us to take part in. 13 For a highlight of the recommendation in terms of rules and regulations and constitutional 14 amendments, most of the ones that I will talk about 15 16 will be the ones that passed, but I do want to bring 17 your attention to one that failed, because we talked about this at our last meeting, and it was in regards 18 to amending the ABA Constitution of Rules and 19 20 Procedure in regards to providing each territory with a house delegate. 21 22 As you may recall, currently some of the 23 territories do not have representation in the house. 24 Others may have one delegate, and then I think there 25 are two that share one delegate. The provision was to

give each territory one house delegate vote. That provision failed, and it actually failed twice during the meeting, so we will not have that. I am sure it will come back again.

1

2

3

4

5 There was also a significant change to the house of delegates' role in the accreditation process 6 7 for law schools. As you may recall some years back, I think in 1999, the Department of Education indicated 8 9 that there needed to be a separate and independent entity, and so the Counsel Section of Legal Education 10 11 and Admissions of the ABA, it's not of the ABA now, 12 it's an independent entity, but they would still bring back appeals to the House of Delegates. So if a law 13 school did not receive its provisional accreditation, 14 15 they could appeal to the House of Delegates and the 16 House of Delegates would take a look at that and then 17 refer that matter back to the council.

Based on changes that took effect in July of 18 2010 from the Department of Education, the House of 19 20 Delegates can no longer be involved as an appellate entity in the accreditation process. So the council 21 22 will make all decisions in terms of provisional and then permanent accreditation as to the law schools and 23 24 would be that appellate entity or appoint an appellate 25 entity. The Houses of Delegates can no longer do

| 1 | that. We will just receive notice of those decisions. |
|----|--|
| 2 | What we talked about before, new |
| 3 | implementation of dues, we talked about that at our |
| 4 | last meeting, and, as I told you, in February at the |
| 5 | midyear meeting there was a lowering of ABA dues for |
| б | judicial members, solos and nonprofit practitioners. |
| 7 | There was to be in August the lowering of dues for all |
| 8 | members, and that did not occur. That motion was |
| 9 | initially put on our agenda. It was withdrawn, and we |
| 10 | were told it was withdrawn for economic reasons but at |
| 11 | the midyear meeting the recommendation will come back |
| 12 | for a vote. |
| 13 | There were a number of different things |
| 14 | regarding civil education, urging states and |
| 15 | territories to provide funding for that. There was |
| 16 | also a recommendation passed to urge states and |
| 17 | territories to eliminate barriers to same sex |
| 18 | marriages. |
| 19 | In the criminal law arena we saw a lot of |
| 20 | action. There was a recommendation to urge the DOJ to |
| 21 | continue its commitment to investigate misconduct by |
| 22 | its lawyers. There was also a recommendation for |
| 23 | states and territories to provide unified or |
| 24 | consistent standards throughout the country for |
| 25 | different forensic laboratories, examiners to have a |
| | |

Γ

METROPOLITAN REPORTING, INC. (517) 886-4068

nationwide database for fingerprint analysis. 1 2 And then one important to prosecutors, there 3 was a recommendation passed to request that trial 4 courts of an appellate court when making an opinion as 5 to prosecutorial actions that they distinguish between simple errors and prosecutorial misconduct. 6 There was 7 also a recommendation to provide a consistent judicial standard in terms of amending the ethics portion of 8 9 the model fold in regards to judges. 10 And starting this new Bar year I have a new 11 appointment to the ABA's Commission on Youth at Risk, 12 so the next two recommendations are very near and dear to me that I wanted to bring to your attention. 13 There was a recommendation to provide legal 14 counsel to juvenile offenders throughout the process 15 16 when there is some type of status hearing to determine 17 whether they would be tried as adults or as a youth. And a last one was to increase the foster care 18 19 guardianship age to 21. And people might say, well, 20 what's the big deal with that? Currently foster care children age out at 18. 21 22 In the state of Michigan we have a huge population of foster care children, and there is some current 23 24 pending legislation to address some of the issues in our state, but the Children's Defense Fund has found 25

that there is a correlation between the number of foster care children and juveniles who end up in the criminal system.

1

2

3

4 And so if you look at a state like Michigan 5 where we spend almost more than two times the amount of money on prisons than we do on our education for 6 7 our kids, I think it's important that we try to break one of these issues, which is the foster care system 8 9 that is a part of that pipeline to prison for our youth, and so I think in our state, just as in many 10 11 other states across the country, it will be important 12 to urge that the foster care guardianship age is increased to age 21, and that will provide those 13 children some more guidance through their adulthood 14 rather than at 18 them aging out into the system and 15 16 not really knowing where to go.

One last thing I will talk about is that there was a recommendation to change Model Rules in terms of trust accounts, and that change will just try to align what the Model Rule requires with the new banking laws that have occurred over the past couple of years.

I do actually have recommendations with me. If you wanted to take a look at those, you have my contact information in your agenda today. If you ever

have any questions or concerns, you have the right to 1 2 give me a call and voice your opinion as to how you think your State Bar delegate should vote, and if you 3 ever care to follow along with our annual or midyear 4 meetings, you can often catch them on the ABA website. 5 They do a live streaming, and just recently they 6 7 started where you could follow along if you tweet. Thank you again for letting me come before 8 9 As always, let me know if you have any questions you. 10 or concerns. Thank you. 11 (Applause.) 12 CHAIRPERSON JOHNSON: Thank you very much, We really appreciate your effort and the 13 Vanessa. work you do, not only on the Assembly, but with the 14 15 ABA. 16 I have been asked by the chairperson of the 17 next matter, the Special Issues Committee, if they could have a two-minute recess for the Special Issues 18 19 Committee to meet briefly. If you will please not stray far from your seats, we will, without objection, 20 21 resume this meeting in approximately two minutes. 22 Thank you. (Break taken 11:36 a.m.-11:38 a.m.) 23 24 CHAIRPERSON JOHNSON: This meeting is again 25 back in session. Referring to the next item,

number 16, the update and consideration of the Revised 1 2 Uniform Arbitration Act. After a discussion of the Special Issues Committee, the committee is not ready 3 4 to report today and the matter will remain in the 5 committee. I thank the Special Issues Committee and their chairperson Krista Licata Haroutunian. 6 7 At this time the body will be breaking for 8 the inaugural luncheon. The inaugural luncheon will

9 go until approximately 2 p.m. We ask that you be back 10 here in your seats ready to begin at 2 p.m. We will 11 begin our session after lunch as close to 2 p.m. as 12 possible. This is the inaugural luncheon. As many of 13 you know, that sometimes goes a little longer, but we 14 will make every effort to be back here starting at 15 2:00.

Please remember, and you may have a little time now before lunch, to fill out your committee assignment requests for next year and get them to either Victoria Radke or to Anne Smith.

20I thank you. We are now in recess until21after the inaugural luncheon. Thank you very much.22(Lunch break taken at 11:40 p.m.-2:10 p.m.)23CHAIRPERSON JOHNSON: Would everybody please24find your seat so that we might get started. Thank25you very much. We are now back in session.

1 At this time I am very happy to introduce to 2 you Ms. Nicole DeVries of Access to West Michigan, the group that we partnered with today here in 3 Grand Rapids for our Representative Assembly and 4 State Bar of Michigan food drive that we are holding 5 in conjunction with our Access to Justice fundraiser 6 7 as we celebrate the State Bar's 75th anniversary. As those of you just heard Tony Jenkins remarks at the 8 9 inaugural luncheon, today more than ever we as lawyers need to step up, whether it's in a food drive or our 10 11 Access to Justice fund reserve or in providing 12 pro bono programs, and today Ms. DeVries would like to say a few words to us about our participation. 13

14 Thank you. Good afternoon, MS. DEVRIES: My name is Nicole DeVries, like she said, 15 everyone. 16 and I work for Access to West Michigan. I am the 17 poverty education director there. Access is a local nonprofit serving the Kent County area, and we do 18 hunger and poverty work in our county. We help to 19 20 oversee the network of a hundred group entries here in the Grand Rapids area and all over the county helping 21 22 to meet needs in our community.

23 So right now our patrons are serving over 24 7,000 households each month, so that's about 20,000 25 men, women, and children just in this area, so imagine

1 what it is across the state from where you all are 2 from as well. We also work with churches in the area to help meet needs in their community, and we do 3 4 poverty education and advocacy work. 5 So I just wanted to thank you for your involvement and thank you for those who donated food 6 7 and for all the work you are doing, and I think that's 8 really important that you guys are also involved in 9 these kind of issues that you are helping in your own way. So I just want to thank you for that. 10 11 (Applause.) 12 CHAIRPERSON JOHNSON: Thank you very much, Ms. DeVries, and thanks to all of you who have 13 participated and contributed to today, and a special 14 thanks to Board of Commissioners member and past chair 15 16 Bruce Courtade for helping put us in contact with the 17 Access to West Michigan food drive. Moving on to the next item is number 18, 18 consideration of legislation for the Uniform 19 20 Collateral Consequences of Conviction Act. Our proponent today is Mr. Martin Krohner, Assembly member 21 22 and member of the Committee on Justice Initiatives. Mr. Krohner, if you would like to come to the 23 24 podium. 25 Additionally, Ms. Miriam Jane Aukerman is

also going to be a proponent.

1

16

17

18

19

2 MR. KROHNER: Thank you, Madam Chair, members 3 of the Representative Assembly. I am Martin Krohner, co-chair of the Criminal Issues Initiatives of the 4 State Bar. With me is Miriam Aukerman, who is a 5 member of the Criminal Issues Initiatives, and she 6 7 will be doing most of the discussion about the Collateral Consequences Act. 8 9 Ms. Aukerman is a member of the West Michigan

Legal Aid and heads up the reentry program for Western Michigan Legal Aid. Also, she has developed through their offices a weekend site that has been up and running now for a few years that provides information about various collateral consequences for criminal convictions.

To keep the matter rolling quickly, I am going to bring up Ms. Aukerman, who will head the discussion, and hopefully both of us will hopefully be able to answer some of your questions. Miriam.

20MS. AUKERMAN: Thank you, Marty. Good to be21here today.

22 So I talked to some people a little bit just 23 now, and I want to first of all talk about why the 24 Uniform Collateral Consequences of Conviction Act is 25 important.

METROPOLITAN REPORTING, INC. (517) 886-4068

90

1 There are over a hundred million Americans 2 that have some type of criminal history record on file. The estimate is one in three adults has some 3 kind of criminal history on file, that would include 4 arrests. One in four have a criminal record. 5 There are estimates between 13 and 17 million Americans have 6 7 been convicted of a felony. There are a lot of people 8 out there, probably people in this room, who have 9 criminal history. 10 At the same time we have this staggering 11 number of people who have criminal records. The 12 internet and technological changes have vastly expanded access to that criminal record information. 13 As technological changes have made screening people 14 for records much easier, states have started imposing 15 16 more and more, and Michigan is no exception, more and 17 more collateral consequences on people who have criminal records. These are real barriers. 18 Not 19 talking about what private employers do or private 20 landlords, talking about state imposed legal barriers to housing, to employment, to education, public 21 22 benefits, to licenses, and those kinds of opportunities and benefits. 23 24 These collateral consequences, particularly

for lower level offenders, not necessarily so true for

METROPOLITAN REPORTING, INC. (517) 886-4068

25

people convicted of more serious offenses, but for lower level offenders these collateral consequences can be much more significant than the consequences of the criminal penalties themselves. According to Bureau of Justice statistics, nationally 60 percent of those convicted of felonies are not actually sentenced to prison.

1

2

3

4

5

6

7

For those individuals and for individuals who 8 9 are convicted of misdemeanors, the collateral consequences may be much more important. We are 10 11 talking, you know, if you are looking at a short 12 amount of jail time or probation, something like deportation or a loss of housing or loss of the 13 license that you need to do your job, the loss of the 14 opportunity to have contact with your children. 15 All 16 of those things can be more significant to you as a 17 criminal defendant than the actual criminal sanction.

But the way that we think about criminal sentencing and criminal consequence has really been within a criminal framework in terms of what are the criminal consequences while ignoring the fact that the collateral consequences are so significant.

Defendants often don't know what those
consequences are, and there are hundreds of them.
They are scattered all through the MCL's. They are

scattered through federal law, and so it is, as a 1 2 practical matter, very difficult for attorneys to provide advice about what those consequences are. 3 The other thing that's important to recognize 4 is that criminal sanctions are tailored to 5 individuals. We have sentencing guidelines. We look 6 7 at what the history was, what the nature of the 8 offense was, and the appropriate sentence is 9 determined. 10 Civil consequences don't work that way. They are typically imposed automatically as a function of 11 12 law. You don't look individually should someone lose their ability to work in a particular profession, just 13 boom, you have been convicted of this, you can no 14 longer work in this field. So they are not tailored 15 16 in the same way that criminal sanctions are, and what 17 happens as a result is that the collateral consequences are often quite inappropriate and not 18 related to the person's offense or ability to work in 19 20 a particular field, pursue an education, or otherwise access opportunities or benefits that are denied based 21 22 on the criminal record. 23 However, short of expungement or pardons, 24 which are in most cases not available, there aren't

METROPOLITAN REPORTING, INC. (517) 886-4068

mechanisms to relieve these collateral consequences,

25

so you have a consequence that's completely 1 inappropriate for the individual, and there is no way 2 for that individual to come back and say, you know 3 what, I am a great health care worker, and, yes, I had 4 5 a run-in with the law that has nothing to do with my ability to work in this field, and I would like to be 6 7 able to continue to work in the field that I am trained for and went to school for, you know, spent my 8 9 money on an education for. There is no way to go in and ask for that in many, many cases. There are some 10 11 exceptions around licensing, but a lot of statutory 12 barriers are automatic.

13 Collateral consequences are a national This is not an issue that is unique to 14 problem. Michigan, and so the Uniform Law Commission, a lot of 15 16 very bright legal minds from all across the political 17 spectrum -- criminal prosecutors, defense attorneys, judges -- came together to try to identify how do you 18 address this very significant issue, and they 19 20 promulgated the Uniform Collateral Consequences of 21 Conviction Act. The Criminal Issues Initiative of the 22 State Bar then looked at this, convened a working Basically the version that you have in front 23 group. of you is quite largely the same as what the Uniform 24 25 Law Commission adopted, what they promulgated. There

is some reference to Michigan law. There is a few minor changes that are addressed in the materials, but it's essentially the same thing.

1

2

3

4 What we are now asking the Representative Assembly to do is to support and advocate for state 5 legislation that would implement the Uniform 6 7 Collateral Consequences of Conviction Act. There is a sample of what that act would look like that's in the 8 9 materials, but I want to emphasize today we are discussing, I think it's not helpful to discuss the 10 11 specific wording so much, rather we should look at the 12 overall principle of adopting legislation to address collateral consequences. So I would like to focus 13 next on what that framework is in the legislation. 14

Basically what the UCCCA does, there are 15 16 four, I would say four central things. First of all, 17 it provides for the collection and compilation of collateral consequences in one place so they are easy 18 19 to identify. I have been working in this area since 20 2003, it's what I do full time, and I still see collateral consequences periodically that I was not 21 22 previously aware of or I didn't know were out there. It's very, I think it would be tremendously helpful 23 24 for attorneys to have a place where they can reference 25 that material. As Marty mentioned, we have a website

where we have a lot of that information available, but it's certainly not comprehensive.

1

2

3 There is federal requirements now that every state creates a compilation, and the ABA is working on 4 5 that, and that will be sort of the nucleus of what's required under the act, but that would, of course, 6 7 need to be maintained and updated over time. So that's the first thing, making that, creating that 8 9 compilation so that information is available and accessible. 10

The second thing is requiring notice to defendants about what the collateral consequences are at important points in the proceedings, which would be adequate or formal notification of charges at plea or sentencing, actually sentencing, and when leaving custody.

17 The idea here -- two ideas here. One is that at the sort of decisive state in making a decision, 18 for a defendant to make a decision, that person needs 19 20 to know not just what the criminal consequences are 21 but what the civil consequences are, because those can 22 be, again, much more significant. It could involve deportation. It could involve loss of employment or 23 24 loss of housing, and those consequences can be very, 25 very significant. So it's important for there to be

notice.

1

2 That notice is not going to be the judge sitting down and reading through the thousands, you 3 know, thousands of consequences that are out there but 4 5 providing defendants with information, a notice set out in the act itself in Section 5 saying here are the 6 7 types of consequences you can experience and here is where you go for more information so that people are 8 9 noticed that this is an issue for them. And then, with respect to people coming out 10

11 of custody, they may have been in custody for a while, 12 they may not know that they can't have a firearm, or they may be unaware that their right to vote is 13 restored when they leave, when they are finished with 14 So it is providing that kind of 15 incarceration. 16 information, so people can act upon their rights and 17 also recommend what prohibitions apply to them/, so that's the second piece. First collection, second 18 notification. 19

The third thing I think is basically to say that if there is convictions that are not convictions, a conviction that's been expunged or pardoned, if a person goes through a diversion program and the case is dismissed, that collateral consequence is not to be imposed in those kind of cases. I think there are

defense attorneys, maybe prosecutors, in the room who would be surprised to know, for example, that you can have a case dismissed under 7411 or under the Holmes Youthful Trainee Act and not have a conviction and nevertheless be barred for life from working in long-term care employment or something like that. So it's giving people, if there isn't a conviction, there shouldn't be a collateral consequence is the idea.

1

2

3

4

5

6

7

8

9 And fourth, the act creates mechanisms for 10 relief from these consequences. Again, these 11 consequences aren't tailored in a way that criminal 12 sentences are, and so it creates safety valves. There are two types of mechanisms that the act envisions. 13 The first is an order for limited relief, and 14 basically what this does is it permits the court to 15 16 lift a specified sanction if there is not an 17 unreasonable risk to public safety.

To give you an example, the individual is 18 pleading guilty to a particular offense but if that 19 20 person has that conviction they would be barred upon employment in their profession as a matter of law. 21 So 22 the court would he have the discretion to look at the circumstances and say, all the other collateral 23 24 sanctions apply, but the automatic barrier here, the 25 automatic barrier that says you cannot work would not

an apply. Doesn't mean the employer can't fire that 1 2 person and say, I don't want you, doesn't prevent that kind of private decision making, but it says, if the 3 4 employer continues to want that person, there is not a 5 legal barrier to that person continuing to work, because they have gotten that order of limited relief. 6 7 The second is a certificate of restoration or 8 rights, and this is basically a more generalized 9 relief from collateral consequences that comes after a period of time. 10 11 I should point out that these relief 12 mechanisms do not apply in three particular areas. They do not apply on the sex offender registration. 13 14 They do not apply to driver's license, issuing motor vehicle issues, driver license suspensions, and they 15 16 do not apply in the context of law enforcement 17 Department of Corrections employment. So those barriers, a court could not lift those kinds of 18 barriers. 19 20 Those are the four things that I see as 21 central to what the act does, and you can look at 22 yourselves. It's obviously a complex piece of legislation with a lot of different pieces to it. 23 24 What the act doesn't do I think is also very 25 important to focus on. The act does not provide a

1 basis for invalidating a conviction. The fact that a 2 person did not get notice, the fact that there is some kind of collateral consequences out there, that is not 3 a basis for invalidating a plea, simply not. 4 It does 5 not cause an action for money damages. It does not affect the duty of an individual's attorney to that 6 7 individual, so for the defense attorneys out there who are saying I don't know anything about collateral 8 9 consequences and I can't advise my clients about this, it does not impose a duty. What it does is it creates 10 11 information that's available, but it does not impose a 12 duty on the defense attorney. It may, because the defendants are going to get notices, it may prompt 13 more questions certainly, but it doesn't impose a 14 15 duty.

16 So let me just finish very quickly by saying, 17 again, this is a complex piece of legislation. Ι would really like us to focus on the overall picture. 18 Should defendants be notified about collateral 19 20 consequences, should those consequences be collected, and should there be a relief mechanism for those 21 22 consequences? That's what we ask you to look at 23 today.

24 MR. KROHNER: Thank you very much. Any 25 questions? Oh, I have to make the motion first, I am

Put the cart in front of the horse. 1 sorry. Going to 2 get the language correct. 3 Motion being moved that the -- should the 4 Representative Assembly support and advocate for the 5 state legislation that would implement a Uniform Collateral Consequences of Conviction Act? 6 CHAIRPERSON JOHNSON: Do I hear support? 7 8 VOICE: Support. 9 CHAIRPERSON JOHNSON: There has been motion 10 and support that the Representative Assembly support 11 and advocate for the state legislation that would 12 implement the Uniform Collateral Consequences of 13 Conviction Act. Any discussion? 14 MR. POULSON: Barry Poulson, 1st circuit. Ι am a public defender, and I speak to this topic in 15 16 support of the proposal. 17 First of all, collateral consequences, as described, are tremendously complex and perhaps became 18 19 more aware when the Supreme Court finally decided the 20 Dia (sp) case, and that said that attorneys like 21 myself in the public defense sector must notify 22 clients of their immigration consequences, and I think the Supreme Court said a simple reading of the 23 24 information of the statute would tell you what you 25 needed to say.

1 I called an immigration attorney with the 2 seven pages in my hand, and that attorney -- I said, can you give me this in a nutshell, and before they 3 hung up on me I could hear laughter. So just that one 4 5 tiny consequence is tremendously complicated, and yet that's the requirement of my position. I get censored 6 7 by fatalism because I didn't tell a client the 8 situation, a client who might, by the way, be quite 9 evasive about their immigration status. The second thing is that the compilation that 10 11 you described would be tremendously helpful, at least I can go to someplace or point to someplace. I read 12 Attorney Kelly's letter, and I have to note that 13 research as of this morning, 18 percent of the people 14 in Michigan are illiterate, in some jurisdictions 49 15 percent, so I don't know whether written notice is 16 17 going to be adequate here, but I think the notification to the client or to the attorney with the 18 19 client is going to be helpful too. There are

21 consequences that we haven't explored yet.
22 If you are convicted of this felony, I have
23 already been asked, does that mean I can't get renewed

injustices that happen, and there are some

20

24

25

on my MMA card? I mean, I am going to be stripped of my MMA card. Can I have my MMA medicine in jail?

| 1 | Well, maybe not smoke it, but can I have a tinch? |
|----|--|
| 2 | What about crossbow. Can I hunt with a |
| 3 | crossbow even if I can't hunt with a gun? These are |
| 4 | complex issues to our clients, so I am very supportive |
| 5 | of this measure. I recognize its incredible |
| 6 | complexity, but if the first step is simply |
| 7 | compilation and our broader discussion of these, I |
| 8 | think it will help a lot. Thank you. |
| 9 | CHAIRPERSON JOHNSON: Thank you very much, |
| 10 | Mr. Poulson. At the microphone over here, Judge Kent. |
| 11 | JUDGE KENT: Wally Kent, 54th circuit, |
| 12 | Tuscola County. He is a public defender. I am a |
| 13 | Probate juvenile court judge, and over the course of |
| 14 | the last 34 years have learned that we all make |
| 15 | mistakes. I suspect if those of us here today would |
| 16 | examine our consciences we could say to ourselves |
| 17 | there but for the grace of god go I, and there are all |
| 18 | things that we are fortunate enough to perhaps not to |
| 19 | have been caught at or punished for. |
| 20 | One of the things I have learned in the |
| 21 | course of my experience as a judge in juvenile court |
| 22 | is that people's brains mature rather slowly and, in |
| 23 | fact, the experts would tell us that people's brains |
| 24 | are not mature until probably the age of 25 or so. If |
| 25 | you look at statistics, the vast majority of offenders |
| | |

Γ

are under 25, and yet they have to live the rest of 1 2 their lives with the consequences of what they did as a result of their youthful, I almost say stupidity, 3 4 but I would rather say immaturity. 5 There is a collateral consequence, not only to these offenders, but to society. These offenders 6 7 are condemned to a life of low production at best, and society must make up for the deficits of their 8 9 opportunities by supporting them as public charges or supporting their families as public charges. 10 11 Way back in law school, and I won't tell you how many years ago, Jerrod Isro (sp), who's a 12 wonderful professor of criminal law, taught me that 13 there were at least four R's to criminal law, and I 14 would suggest that they are paired. We may look at 15 either rehabilitation and restitution or we may look 16 17 at retribution and restraint. Many of the advanced societies in Western 18 19 Europe are far more advanced than we already, and yet 20 their criminal experiences are far less than ours. 21 That is, their criminal rates are far lower than ours. 22 If we don't do something like this, our offenders are

condemned to become recidivists, much like those persons who can't get their driver's licenses back because of driver's rehabilitation fees.

23

24

25

1 I would suggest that this is the first step 2 toward correcting what has been an insensitivity to 3 the needs of society, not just the needs of the offenders, but the needs of society as a whole, and so 4 5 I whole heartedly support this resolution. 6 CHAIRPERSON JOHNSON: Thank you very much, 7 Judge. 8 MR. KRIEGER: Thank you, Madam Chair, 9 Nick Krieger from the 3rd circuit. I would like to 10 move that we commit the matter to the Special Issues 11 Committee. 12 VOICE: Support. CHAIRPERSON JOHNSON: There is a motion to 13 14 have this go to the Special Issues Committee. Is 15 there a support for that? 16 VOICE: Support. 17 CHAIRPERSON JOHNSON: There is a motion and support to have the motion before us on collateral 18 consequences of conviction to go to the Special Issues 19 20 Committee. Is there any discussion? 21 VOICE: Could I speak in favor of that, and 22 the reason I would like it to go to committee is so 23 that we can vet it a little more. My name is John Reiser, 22nd circuit, Ann Arbor, Michigan. 24 25 Apologize.

1 I know you are talking about big picture 2 thinking, but we have got 12 pages front and back, maybe more, about some pretty detailed stuff, and 3 while I am certainly in favor of notice of additional 4 legal consequences, kind of exchange advice of rights 5 pursuant to what we have done now given Pinea (sp) V 6 7 Kentucky, some of the stuff I just don't know what it 8 means.

9 For instance, under Section 10, an individual convicted or adjudicated for an offense may petition 10 for an order of limited relief from one or more 11 12 collateral sanctions related to employment, education, housing, public benefits, or occupational licensing. 13 And I know that sex offender registration doesn't 14 count, but one of the collateral consequences of being 15 16 a sex offender is that you can't live near a school. 17 Well, residency is different than registration, so can someone apply to live near a school and could a judge 18 do that? And I also don't know what authority that 19 20 district court judges or circuit court judges are going to have to weigh in on administrative matters or 21 22 what experience.

23 So I think this needs a little bit more 24 reflection by our group, and I would support giving it 25 to the Special Issues Committee so that they can come

1 back with a report after we have all had a chance to 2 reflect on it and weigh in a little more. Thank you. 3 CHAIRPERSON JOHNSON: Thank you, Mr. Reiser. 4 Gentleman over here at the microphone. 5 MR. LINDEN: Good afternoon. Jeff Linden, 6th circuit. I have a question really, and it 6 7 relates --8 CHAIRPERSON JOHNSON: Does it relate to the 9 motion? MR. LINDEN: It relates more to the motion to 10 refer to Special Issues Committee in that is the prior 11 12 motion that's pending that we are recommending consideration and discussion of uniform act in this 13 form that we have been provided or that we are 14 15 recommending that the legislature adopt this language, 16 because if we are only recommending that the issue be 17 considered and discussed and debated and modified, then I don't see the need for the Special Issues 18 Committee at this juncture. But if we are 19 20 recommending to take a position on the language that's in this book, then I would agree with the motion, and 21 22 I think that's, for me it's a sticking point of clarification. 23 24 CHAIRPERSON JOHNSON: I am going to let 25 Mr. Krohner speak to that. Thank you very much.

| 1 | MR. KROHNER: Thank you, Mr. Linden. Members |
|----|--|
| 2 | of the Representative Assembly. In answer to |
| 3 | Mr. Linden's question, the verbiage that's attached is |
| 4 | advisory only, advisory only. It is not what we are |
| 5 | asking to be submitted to the legislature, but what we |
| 6 | want to do is to have the motion pass so that we can |
| 7 | at least get the ball rolling to have the legislature |
| 8 | to devise an act. They want to base it on what has |
| 9 | already been promulgated by the Uniform Committee |
| 10 | already, as Ms. Aukerman stated, minds a lot greater |
| 11 | than a lot of ours because of the breadth and depth of |
| 12 | the group that worked on it, then that's fine, but |
| 13 | this is not the final language. It is only a guide. |
| 14 | I hope that answers your question. |
| 15 | CHAIRPERSON JOHNSON: Thank you very much, |
| 16 | Mr. Krohner. Does that answer the question, |
| 17 | Mr. Linden? Thank you. |
| 18 | Over to the microphone here. |
| 19 | MR. BARRON: Richard Barron. I just wanted |
| 20 | to speak against the motion to refer. I would refer |
| 21 | the body to the history on item 16, the RUAA referral |
| 22 | was over a year ago, and the Assembly has not received |
| 23 | a decision on that. It seems to me whether we are in |
| 24 | favor of a proposed uniform state statute is not one |
| 25 | of the more difficult issues that we should have to |
| | |

1 I think we ought to decide that we are in entertain. favor of it or we are not. 2 3 CHAIRPERSON JOHNSON: Thank you very much. 4 Microphone here. 5 MR. ROMANO: Vince Romano, 3rd circuit. Part of my ability to decide whether or not we should refer 6 7 it or proceed with it today has been confused by the last little discussion we had. How will the language, 8 9 the verbiage that's in front of us that precedes this position that we vote on, how will that be associated 10 11 with the future of advocating for state legislation? 12 In other words, does the language that we are looking at become a part of our advocacy? If it does, then we 13 do have some questions. 14 15 MS. AUKERMAN: My understanding is that what 16 is attached is a sample. That sample was what was 17 endorsed by the Criminal Issues Initiative of the 18 State Bar. What we are asking the Representative 19 Assembly to do is advocate for passage of a Collateral 20 Consequences of Conviction Act, not necessarily tied to this specific language, because I don't think, 21 22 frankly, one can ever come to consensus on language in 23 a group this large. That's something that the 24 legislature -- there is going to be a lot of 25 opportunities to define some of this language down the

1 road and for different groups to weigh in. I don't 2 think this will ever get out of this body if it's a question of adopting particular language. 3 CHAIRPERSON JOHNSON: 4 Thank you very much. 5 Yes, at the microphone. MR. MCCLORY: Michael McClory from the 3rd 6 7 circuit. I am speaking as the prior chair of the Probate & Estate Planning Section where we have had 8 9 experience with the Uniform Act and different legislation. You want to be careful about anything 10 11 getting out. I respect what you are saying about it 12 could be something different, but oftentimes legislatures can kind of run with something without 13 perhaps giving it as much examination, and this is not 14 15 a fair analogy, but it's like saying we want to save 16 Social Security, but there is a tremendous amount --17 it's really not a fair example, but there can be policy differences, and even though I am on the 18 Special Issues Committee, and we have already got 19 20 plenty to do and we are not looking for more work, I 21 think it would be prudent to refer that down and to 22 look at some of the, even the general parameters to make sure what we are, in fact, endorsing if we want 23 to put other different qualifiers in so we can reach 24 25 an informed consensus. I agree we can't craft

1 legislation. We can look at what's in the Uniform 2 Act, which can serve a significant template, and the 3 only other question I had was, has this been enacted by any other states at this point? It just came out 4 5 July 2009, but I don't know if you guys know that. 6 MS. AUKERMAN: I know it was passed by the 7 senate in Wisconsin. Elizabeth Lyon would know the 8 latest on where it's been passed, but I don't know 9 that. MR. MCCLORY: I know it's been a while, and 10 11 it's a slow process, but I think it might be a little prudent for us just to look a little more closely at 12 this. 13

14 Thank you very much. CHAIRPERSON JOHNSON: MR. CHADWICK: Tom Chadwick from the 8th 15 16 circuit. I move the previous question. In other 17 words, I ask that we close debate and vote on the motion pending, that is the motion to send this to the 18 19 committee. I believe that my motion requires a second 20 and a two-thirds vote but is not debatable.

21 VOICE: Support.

22 CHAIRPERSON JOHNSON: Motion and support to 23 close the debate on this matter. There was support 24 over here? Yes, thank you. There is a motion on the 25 floor to close the debate which is not debatable. We

1 need a two-thirds vote. 2 All those in favor of closing the debate on the motion to send this proposal to the Special Issues 3 4 Committee, please signify by saying aye. 5 All those opposed say no. The ayes have it. The debate will be closed 6 7 on the motion to send this proposal to Special Issues. There is a motion and support on the floor to 8 9 have the proposal of the consideration of legislation for the Uniform Collateral Consequences of Conviction 10 11 Act to be sent to the Special Issues Committee. All 12 those in favor, please signify by saying aye. All those opposed say no. 13 I think we are going to need to have a count 14 15 on that. I will again ask you, and when I ask you, 16 will you please stand and remain standing until the 17 officers and the tellers that have been asked to count have the numbers. 18 19 Please all those in favor please stand now. 20 This is all in favor of having it go to the Special Issues Committee. 21 22 (Vote being counted.) 23 CHAIRPERSON JOHNSON: Those people may sit 24 now. All those opposed to sending the matter to the 25 Special Issues Committee, please stand now.

1 (Vote being counted.) 2 CHAIRPERSON JOHNSON: Thank you to the tellers, and you may be seated now. 3 The motion 4 passed. The proposal on consideration of legislation 5 for the Uniform Collateral Consequences of Conviction Act will now go to the Special Issues Committee. 6 7 Thank you, Mr. Krohner, Ms. Aukerman, for your assistance in this matter. 8 9 VOICE: What was the vote total, if we could? 10 CLERK GOBBO: The approximate vote was 59 to 43. 11 12 VOICE: Thank you, sir. 13 CHAIRPERSON JOHNSON: The vote was 59 to 43. 14 Moving on to the next item, number 19, consideration of ensuring equal access to court and 15 16 administrative proceedings. The proponent is 17 Michael J. Blau, Assembly member, and Thomas Thornburg, the Committee on Justice. 18 19 MR. BLAU: Thank you, Madam Chair. 20 Michael Blau, 6th judicial circuit. I stand before the Assembly this afternoon for a proposed resolution 21 22 regarding equal access to identification documentation, and I have the pleasure of introducing 23 24 Tom Thornburg to provide some background regarding 25 this issue so that we can discuss and take action on

it, and Mr. Thornburg is co-managing attorney with Farm Worker Legal Services.

1

2

MR. THORNBURG: Thanks, Mike. As Mike noted, 3 I am co-managing attorney of Farm Workers Legal 4 Services. I also represent an assistant project of 5 ours, the Michigan Immigrant Rights Center. 6 We are 7 both statewide programs, nonprofit programs, with six attorneys and four law grads and assorted legal 8 9 assistants based out of Kalamazoo. I am also a member of the Justice Policy Initiative and have been a 10 11 member of its ad hoc identification subcommittee, and 12 the subcommittee studied the need for photo I.D.'s in order to access justice in Michigan following a 2006 13 report by the Brennan Center for Justice, New York 14 University, that found millions of Americans do not 15 have government-issued photo I.D., such as a driver's 16 17 license or passport, especially the poor, elderly, and minority. So for over six months earlier this year, 18 the I.D. subcommittee of Justice Policy Initiative 19 20 reviewed the effects of having no government-issued photo I.D. on immigrant litigants, witnesses, and 21 22 participants in our justice system.

23 We informally surveyed other practitioners 24 and courts and other sections. For instance, we got 25 this response from the State Bar of Michigan

Administrative Law Section. Quote, it is state policy 1 2 to require that persons entering state office buildings produce photo I.D., including facilities 3 within which administrative hearings are held. 4 As a result of our six-month review, the JPI adopted the 5 position that's in your materials in July, which calls 6 7 on the Representative Assembly to adopt a resolution calling for the Secretary of State to promulgate an 8 9 administrative rule that reflects the legislative definition of legal presence under MCL 28.291(3), as 10 11 amended in 2008, with the purpose that eligible 12 immigrant residents of Michigan can obtain state-issued photo I.D. documenting their identity. 13

I will give you a little background. 14 Some of you will certainly remember in 2008 following the 15 attorney general's opinion that only United States 16 17 citizens and lawful permanent residents could legally be Michigan residents for purpose of obtaining a 18 19 driver's license or a state I.D. The legislature came 20 back and amended the Motor Vehicle Code, as well as the statute regarding state I.D.'s to include 21 22 residents who can document their legal presence in the United States. Again, the legislature amended the 23 24 Motor Vehicle Code and the I.D. Act specifically to 25 include Michigan residents who can document their

| 1 | legal presence within the United States. |
|----|--|
| 2 | The legislature also required the Secretary |
| 3 | of State to adopt rules pursuant to the Administrative |
| 4 | Procedures Act after noticing comment to administer |
| 5 | the statutory amendment. Later in 2008, the Secretary |
| 6 | of State issued guidance in the form of a chart |
| 7 | published on the website without taking formal rule |
| 8 | making in which the Secretary of State specified |
| 9 | acceptable documents, which exclude many, many |
| 10 | government issued documents that a legally present |
| 11 | Michigan resident would have. |
| 12 | As a result, it's estimated that tens of |
| 13 | thousands of legally present Michigan residents are |
| 14 | prohibited from obtaining a state identification card, |
| 15 | which, of course, is universally recognized, along |
| 16 | with a driver's license, and required for security |
| 17 | purposes to access courts and other government |
| 18 | buildings or just where justice is administered or |
| 19 | government services are provided, and also many legal |
| 20 | processes require notarization of applications and |
| 21 | affidavits which in turn require that the affiant |
| 22 | produce a government issued identification documenting |
| 23 | his or her identity to the notary. |

I have listed in the proposal that's in your materials some common categories of excluded Michigan

residents, those who are excluded by the present guidelines under which the Secretary of State operates to determine whether to grant an I.D. to a Michigan resident. They might include some that you are familiar with. For instance, beneficiaries of approved visa petitions who are awaiting available visas.

1

2

3

4

5

6

7

As you may know, residents of Michigan who are applying to become lawful permanent residents of the United States are often in a queue for between two and 12 years after their initial petition has been approved and before they have a visa that's available for them under the quota system that the federal Department of Homeland Security employs.

Another category, residents in deferred 15 16 status granted by the United States customs or 17 citizenship and immigration service to battered immigrants under the Violence Against Women's Act and 18 other victims of serious crimes after approval of 19 20 their petitions. There is still a lag time before they would he ever get a document that would be on the 21 22 Secretary of State's list.

Another category are immigrants who have been granted asylum and refugee status by the United States Government. They actually would not necessarily have

a document from the Secretary of State's list. 1 2 Workers and students with approved 3 nonimmigrant visas. Forgive me, I am not an 4 immigration lawyer. We have immigration lawyers in my 5 shop. But those are recognized as those visas that start with letters like, the H1B VISA or the student 6 7 visa and all those visas who have applied timely for another approval but whose visa has expired. 8 There is 9 also a lag time, and those folks don't have the documentation that's required to get state I.D. issued 10 11 to them currently. 12 And, finally, people who are bona fide green card holders. They are lawful permanent residents. 13 They hold an unexpired version of the green card, 14 that's the I551, that's just not recognized by the 15 16 Secretary of State as acceptable proof of legal 17 presence, and as I was preparing this yesterday a family of farm workers came into my office in 18 Kalamazoo that included Mrs. Garcia, who was 19 20 complaining that for a year she has been trying to take all of her documents to a Secretary of State 21 22 branch to get a photo I.D. She didn't want a driver's license. Her grandson drives her, but she had had a 23 24 previous photo I.D. and it had expired, and she uses 25 it for all sorts of purposes, to access offices that

she needs to. She is on Social Security. She has been a lawful permanent resident of this country for over 25 years, owns a home, but cannot get a state I.D.

1

2

3

4

So we looked at all the documentation she 5 had, and we sent her to the Kalamazoo branch of the 6 7 Secretary of State thinking that, well, maybe there is a difference with that branch from the others, and 8 9 sent a law grad with her to explain that the version of the green card that she holds is a valid version, 10 it just happens to be an older version that did not 11 12 have an expiration date. Even with our office's assistance she was denied the I.D. yesterday because 13 of the Secretary of State's overly restricted 14 documentation requirements. 15

By calling for the Secretary of State to pursue formal rule making regarding the definition of legal presence for state I.D.'s, the Rep Assembly can promote equal access to government I.D.'s and ultimately equal access to justice.

21 MR. BLAU: So I would like to move that the 22 Representative Assembly adopt a resolution to support 23 equal access to identification documentation, 24 specifically that the Secretary of State should 25 promulgate an administrative rule reflecting the

| 1 | definition of legal presence so that eligible |
|----|--|
| 2 | noncitizens may obtain state issued photo I.D.'s |
| 3 | document their identity. |
| 4 | VOICE: Support. |
| 5 | CHAIRPERSON JOHNSON: There is a motion and |
| б | support. The motion is that the Representative |
| 7 | Assembly adopt the resolution to support equal access |
| 8 | to identification, that the Secretary of State should |
| 9 | promulgate an administrative rule reflecting the |
| 10 | legislative definition of legal presence so that |
| 11 | eligible noncitizens may obtain state issued photo |
| 12 | I.D.'s documenting their identity. |
| 13 | Is there any discussion? At the microphone |
| 14 | here, please. |
| 15 | MS. HAROUTUNIAN: Madam Chair, Ed Haroutunian |
| 16 | from the 6th circuit. I have a question of |
| 17 | clarification, and that is the issue as set forth |
| 18 | says, Should the State Bar of Michigan adopt the |
| 19 | position calling for the support of equal access to |
| 20 | identification documentation, and then, as Mr. Blau |
| 21 | though indicated in the motion, he said specifically |
| 22 | that the Secretary of State, and that language is on |
| 23 | the following page, and I would just want to make sure |
| 24 | that it was clear that in making reference to the |
| 25 | words "for the support of equal access to |
| | |

1 identification documentation" that those words really 2 meant that the Secretary of State should promulgate an administrative rule reflecting the legislative 3 4 definition of legal presence so that eligible 5 noncitizens may obtain state issued photo I.D.'s documenting their identity, and am I correct in that 6 7 point, and then I would like to make another point. MR. BLAU: I wish at this time to withdraw 8 9 the motion as brought before the Assembly and to 10 provide instead that the Representative Assembly adopt 11 a resolution to support equal access to identification 12 documentation. MS. HAROUTUNIAN: So the latter language is 13 not a part of the motion, or the resolution? 14 15 MR. BLAU: Just the language that I recited. 16 CHAIRPERSON JOHNSON: Procedurally, there had 17 been a motion and then a support on that. I would need unanimous consent from this body to allow the 18 withdrawal of that motion. 19 20 All those in favor of allowing the proponent to withdraw his previous motion, please signify by 21 22 saying aye. 23 Any opposed? 24 Any abstentions? 25 Thank you. That motion will be withdrawn,

1 and we will allow the proponent to state an additional 2 motion. Mr. Blau. 3 MR. BLAU: That motion then would be should 4 the Representative Assembly adopt resolution to 5 support equal access to identification documentation? 6 CHAIRPERSON JOHNSON: Thank you. Is there 7 support? MR. REISER: Did he say the resolution or a 8 9 resolution? I am sorry, I didn't hear it. That says 10 the above resolution. 11 MR. BLAU: A resolution. CHAIRPERSON JOHNSON: I believe he meant 12 "the". 13 14 There is a motion on the floor. Is there 15 support? 16 VOICE: Support 17 CHAIRPERSON JOHNSON: There is a motion and 18 support to the motion that the Representative Assembly 19 adopt the above resolution to support equal access to 20 identification documentation. Is there any 21 discussion? The microphone here. 22 MS. HAROUTUNIAN: Madam Chair, Ed Haroutunian from the 6th judicial circuit. I would respectfully 23 24 indicate that in my judgment that that proposition is 25 just too doggone broad, and I think that if, in fact,

there is the desire to go with a proposition that in my judgment, not that it matters to this Assembly, but my judgment would be that the Secretary of State should promulgate an administrative rule reflecting the legislative definition of legal presence, period. The latter words would attempt to suggest that that's the result that is being secured from the Secretary of State.

1

2

3

4

5

6

7

8

9 Our task, I think, and what's being asked, I think, is that the Secretary of State promulgate an 10 11 administrative rule reflecting the legislative 12 definition of legal presence. We don't know what the Secretary of State will do in that definition process, 13 and I don't think that we should suggest what the 14 Secretary of State should do. I think we should 15 simply say what I think is the essence of this 16 17 proposition is that the Secretary of State ought to set forth the legal definition of legal presence. 18

19CHAIRPERSON JOHNSON: Mr. Haroutunian, what20you are saying is that what you would want are the21words "so that eligible noncitizens may obtain22state-issued photo I.D.'s documenting their identity"23omitted?

24 MS. HAROUTUNIAN: Madam Chair, right now the 25 motion is, as I understand it, that the Representative

Assembly adopt the position calling for the support of 1 2 equal access to identification documentation. I am suggesting that I don't know what that means, okay. 3 4 Maybe I am alone in that regard, but I don't know what 5 that means. I am suggesting that what it apparently means is that, and what's being wanted, is that the 6 7 Secretary of State should promulgate an administrative rule reflecting the legislative definition of legal 8 9 That's what's wanted here, and that's presence. what's being asked be voted upon, but I think that, 10 11 therefore, the motion needs to be in that sense and 12 then to vote on it one way or the other. CHAIRPERSON JOHNSON: Mr. Reiser. 13 MR. REISER: John Reiser, 22nd circuit, 14 15 Ann Arbor. Mike, you have got my support. I support 16 this in concept. Whether it's done by the Secretary 17 of State administratively, I guess that might depend what happens in the fall election, I don't know, 18 whether it's done by the legislature through their 19 20 branch of government, I don't care. My concern is that on the bottom of the second page of tab number 19 21 22 we refer to the above resolution, so I think we need 23 to incorporate that by reference somehow. The above 24 resolution A, which we just struck for some reason, or 25 is it the whole body of the above resolution starting

the synopsis, the background. So I guess what is it 1 2 that we are voting on specifically that we want somebody else to do? 3 Thank you. CHAIRPERSON JOHNSON: Thank you, Mr. Reiser. 4 Mr. Blau, do you have a comment on that? 5 Mr. Blau has indicated that it is to cover 6 7 the paragraph immediately above the word opposition where it says, "The Secretary of State should 8 9 promulgate an administrative rule reflecting the legislative definition of legal presence so that 10 11 eligible noncitizens may obtain state-issued photo 12 I.D.'s documenting their identity. That is the above resolution that the motion was discussing. 13 14 Mr. Krieger. 15 MR. KRIEGER: Thank you, Madam Chair. 16 Nick Krieger from the 3rd circuit. I think this makes 17 a lot more sense in the context of urging the Secretary of State to adopt an administrative 18 regulation, because otherwise, as has already been 19 20 stated, it's kind of ambiguous. So I think it's best if we reference that language specifically in the 21 22 resolution. My only concern is that, as you were stating 23 24 before, the Secretary of State put something on the 25 website apparently without notice and comment, and, if

I am not mistaken, under Michigan's APA there is an 1 2 exception to notice and comment for interpretive rules, which this would probably be, interpreting a 3 legislative phrase, legal presence, so I would 4 5 actually think it would be best if we put in there after an opportunity for notice and comment and public 6 7 participation. I think that would accomplish what we really want here, which is for us or other interested 8 9 organizations to be able to submit concerns, comments, proposals, things of this nature to the Secretary of 10 11 State before she or he promulgates a rule. I guess it 12 will be a she regardless, but before she promulgates a rule. That's all I wanted to say. 13 14 CHAIRPERSON JOHNSON: Judge Kent.

JUDGE KENT: Wally Kent, 54th circuit. 15 It's 16 abundantly clear to me that the end goal is to make 17 sure that anybody who is legally within the country and particularly within the state of Michigan has 18 access to appropriate photo I.D. The problem is that 19 20 the Secretary of State, perhaps the legislation as well, has been poorly drafted and excludes some people 21 22 who properly should be able to obtain that I.D. because they are legal aliens, not illegal aliens, but 23 24 because of poor draftsmanship they are not included. 25 I have to agree with Mr. Haroutunian that this as

presented and even as amended still is not clearly 1 I suggest, but do not move, and invite 2 drafted. comment from others that perhaps this should be tabled 3 4 for redrafting and brought before the body next time. 5 CHAIRPERSON JOHNSON: Thank you very much. Is there any further discussion? Mr. Barton. 6 7 MR. BARTON: Bruce Barton, 4th circuit. As I understand what's on the floor at this time, and I 8 9 don't understand what's on the floor, but I heard a motion that was substantially the original motion 10 11 which was withdrawn, and then we started talking about 12 instructing the Secretary of State, and I did not hear that in the original, in this second motion, but 13 regardless, at this time I am opposed to the 14 resolution. 15 16 This is the policy-making body of the 17 State Bar of Michigan. We are faced perhaps with a policy problem, but I don't see it as our function to 18 instruct the Secretary of State how to handle the 19 20 problem or even to change the present situation regarding the problem. Basically for that reason I am 21 22 opposed to the motion, and I would suggest that if

METROPOLITAN REPORTING, INC. (517) 886-4068

23

24

25

somebody came back in April with a little more clear

language, with a little more clear direction, I might

change that opposition, but as of this time I am

1 opposed. 2 CHAIRPERSON JOHNSON: Was that a motion to 3 have this referred to Drafting? MR. BARTON: There is a motion to refer on 4 the floor? 5 6 CHAIRPERSON JOHNSON: I am saying was that a 7 motion? MR. BARTON: No, it is not. I am suggesting 8 9 the motion be voted up or down. 10 CHAIRPERSON JOHNSON: Thank you. 11 Mr. Courtade. MR. COURTADE: Bruce Courtade, 17th circuit. 12 I move that we refer this to Drafting. 13 14 VOICE: Support. CHAIRPERSON JOHNSON: There is a motion on 15 16 the floor and a support to have this matter referred 17 to the Drafting Committee. Is there any discussion on that motion? 18 Hearing none, all those in favor of having 19 20 this matter referred to Drafting, please signify by 21 saying aye. 22 Recognize the gentleman at the microphone. 23 MR. KOENIG: Alan Koenig from the 9th circuit 24 in Kalamazoo. I don't think this needs to go to the 25 Drafting Committee. I think this is pretty simple. I

1 agree with Mr. Reiser that I think this is a, and with 2 the proponents, this is a very important matter that's 3 been ignored, and I would suggest, I was going to suggest before the motion, and I will just put this 4 5 out there and not move at this time, that Mr. Blau again retract his motion, and I would suggest -- I 6 7 think this is form over substance. I think if we can 8 incorporate the language of the proposal in the middle 9 of the page --Sir, the discussion can 10 CHAIRPERSON JOHNSON: 11 only be on the current motion, which is should it be 12 referred to Drafting? 13 MR. KOENIG: Thank you, Madam Chair. I would 14 oppose that for reasons I have started to articulate. CHAIRPERSON JOHNSON: 15 Thank you very much. 16 There is a motion on the floor and support for this 17 matter to be referred to the Drafting Committee. All those in favor please signify by saying 18 19 aye. 20 All those opposed say no. 21 I believe we are going to need to take a vote 22 on that. Please, when you do stand, stand until you are told not to any further. 23 24 All those in favor of referring the matter to 25 the Drafting Committee, please stand at this time.

| 1 | (Votes being counted.) |
|----|---|
| 2 | CHAIRPERSON JOHNSON: Thank you very much. |
| 3 | You may sit down. |
| 4 | All of those opposed to sending the matter to |
| 5 | the Drafting Committee, please stand at this time. |
| 6 | (Votes being counted.) |
| 7 | CHAIRPERSON JOHNSON: Thank you. You may sit |
| 8 | down. The motion carries 66 to 34 that the proposal |
| 9 | will be sent to Drafting. Thank you very much, |
| 10 | Mr. Blau, Mr. Thornburg. Thank you very much. |
| 11 | The next item is number 20. The record will |
| 12 | reflect that there is a typographical error in this |
| 13 | proposal, item number 20. You all should have |
| 14 | received an e-mail blast or a written notice that the |
| 15 | matter should be consideration of proposed resolution |
| 16 | requiring disclosure prior to a judicial election. |
| 17 | The word "judicial" should be inserted. Without |
| 18 | objection, I will direct the clerk and our court |
| 19 | reporter properly note that insertion of the word |
| 20 | "judicial." |
| 21 | This is number 20, consideration of proposed |
| 22 | resolution requiring disclosure prior to a judicial |
| 23 | election of the source of the funding for all |
| 24 | expenditures for electioneering communications, and |
| 25 | the proponent on this matter is John P. Mayer. |
| | |

METROPOLITAN REPORTING, INC. (517) 886-4068

Thank you, Madam Chair. 1 MR. MAYER: I am 2 John Mayer, member from the 3rd circuit. 3 By way of full disclosure, I have been a member of the Board of Directors of the Michigan 4 Campaign Finance Network, MCFN, for the past five 5 years, serving as secretary of the Board for the past 6 7 two years. MCFN is a nonpartisan, nonprofitted coalition of organizations, foremost of which is the 8 9 League of Women Voters of Michigan, and individuals concerned about the influence of money in politics and 10 11 the need for campaign finance reform in Michigan. You 12 can see the whole range of MCFN activities and publications on the internet at MCFN.org. 13 14 Disclosure of sources of funding for expenditures for electioneering communications in 15 16 judicial elections serves two essential purposes. 17 Before the election it allows voters to evaluate the sources of funding for all electioneering 18 communications in deciding how to vote on judicial 19 20 candidates, and, for as long as the elected judge may serve, it allows litigants and attorneys to determine 21 22 whether a request for a motion for recusal of an elected judge is well founded. 23 24 The situation is particularly timely in light 25 of two very recent U.S. Supreme Court decisions,

Caperton against Massey Coal Company and Citizens 1 2 United against the Federal Election Commission. Caperton involved an expenditure of 3 \$3 million by Massey to elect the state Supreme Court 4 5 justice who promptly cast the deciding vote reversing a \$50 million verdict against Massey. The court, the 6 7 Supreme Court, quoted language from a prior decision requiring recusal where, quote, the probability of 8 9 actual bias on the part of the judge is too high to be constitutionally tolerable, closed quote. The court 10 11 went on to say that the risk that the contribution 12 engendered actual bias, actual bias, was sufficiently substantial that it, quote, must be forbidden if the 13 guarantee of due process is to be adequately 14 implemented, closed quote. 15 16 The extraordinary spending in Caperton 17 involved independent expenditures, not a contribution directly to the judge's campaign committee; therefore, 18 the constitutional holding in Caperton requires an 19 20 elected judge to disqualify himself or herself in a case involving an extraordinary campaign financial 21 22 supporter is relevant to spending in all of its many forms, to campaign spending in all of its many forms, 23

campaign committee.

24

25

METROPOLITAN REPORTING, INC. (517) 886-4068

not just to contributions directly to the judge's

1 The Michigan Campaign Finance Act at MCL 169.201 has a huge hole in it, because it does not 2 require disclosure of the source of funding for third 3 party issue advertisements. Only advertisements by 4 candidate committees or political parties are required 5 to be identified in any way that is comprehensible to 6 7 voters in a timely way so that the bias of the advertiser can be evaluated prior to the voter casting 8 9 Information which might compel recusal of a the vote. judge sitting on a case involving a substantial 10 11 campaign contributor is not only not available in a 12 timely way before the election, it may never be revealed. 13 In Citizens United the court held the court 14

has an interest in providing the electorate with 15 16 information about the sources of spending for 17 election-related communications so that citizens can make informed decisions in the political marketplace. 18 Plaintiff Citizens United claimed that the disclosure 19 20 requirements should apply only to the functional equivalent of expressed advocacy, vote for, vote 21 22 against. The court emphatically disagreed. Justice Kennedy writing for himself and seven other 23 justices said, quote, the first amendment protects 24 25 political speech, and disclosure permits citizens and

shareholders to react to the speech of corporate entities in a proper way. This transparency enables the electorate to make informed decisions and give proper weight to different speakers and different messages.

1

2

3

4

5

The Citizens United case, by invalidating 6 7 state laws prohibiting substantial contributions by corporations of labor unions, is already increasing 8 9 the flow of big money into campaigns in general and judicial campaigns in particular. Michigan voters, 10 11 and especially Michigan litigants, are entitled to 12 know which individuals, companies, or unions are contributing to which electioneering communications 13 and how much they are contributing. In order for the 14 disclosure to be effective, it must be made 15 16 sufficiently before an election to be publicized and 17 scrutinized by all interested parties, especially voters and litigants. 18

I urge you to support the resolution as it
appears on the board. Thank you. I will take
questions.

I move that the State Bar of Michigan adopt the following resolution calling for an amendment to the Judicial Campaign Finance Act, sorry, the Michigan Campaign Finance Act, requiring disclosure prior to a

judicial election of the sources of funding for all 1 2 expenditures for electioneering communications, and 3 the language follows "resolved" there. 4 VOICE: Support. MR. COURTADE: Point of order. The amendment 5 which the chair made earlier, did that include the 6 7 language here not only to the title but the language 8 in the bottom paragraph? 9 CHAIRPERSON JOHNSON: Yes, thank you, 10 Mr. Courtade. Any time it says "election", the word 11 preceding that should be "judicial". This only 12 relates to judicial elections. Thank you. 13 Is there support? 14 VOICE: Yes. CHAIRPERSON JOHNSON: 15 There is a motion that 16 the State Bar should adopt the following resolution 17 calling for an amendment to the Michigan Campaign Finance Act requiring disclosure prior to a judicial 18 election of the sources of funding for all 19 20 expenditures for electioneering communications. 21 Resolved, that in order to implement recent 22 United States Supreme Court decisions in Caperton 23 versus Massey Coal Company and Citizens United versus Federal Election Commission, the Michigan Campaign 24 25 Finance Act and related statutes should be amended to

1 require disclosure prior to an election of the 2 sources -- excuse me, a judicial election -- of the sources of funding for all expenditures for 3 electioneering communications. Is there any 4 5 discussion? The microphone here, Mr. Haroutunian. MS. HAROUTUNIAN: Madam Chair, Ed Haroutunian 6 7 from the 6th judicial circuit. I have a question. Is 8 this proposal one in which the Representative Assembly 9 can take a position based upon Administrative Order 2004-01 from the Michigan Supreme Court? There is a 10 11 reference here to the five items, and the one that 12 might be applicable seems to be the improvement of the functioning of the courts, and if that's the issue, I 13 think that there is a serious question with regard to 14 how that's been defined, and I would think that this 15 16 particular proposal is one that crosses the line, but 17 that's my opinion. CHAIRPERSON JOHNSON: 18 Thank you very much,

Mr. Haroutunian. I believe, and I don't see Cliff Flood here at the moment, that he reviewed that section so that it was, he deemed that suitable for this body to review and that it was Keller permissible, but thank you for that question, Mr. Haroutunian.

1 MR. BUCHANAN: Robert Buchanan from the 17th 2 circuit. I have a couple questions to the proponent, and this is just for clarification. 3 I guess I am unclear as to what advance notice you are requiring or 4 seeking. In other words, is this practical, because 5 you are asking that expenditures for electioneering 6 7 communications be disclosed prior to the election, and the question is in a realistic election we see ads 8 9 until the very day of the election, so is this, from a practical standpoint, feasible? 10 11 And then the second thing is I guess I am a 12 little unclear as to the motivation. Is the concern that you want to disclose who the supporters were so 13 that if there is litigation we know who they are and 14 we can object because of bias, or is the motivation 15 otherwise, we are trying to inform the voters of who 16 17 it is that's actually funding this campaign message so that they can weigh that in their vote. 18 19 So those are my questions as far as 20 motivation and clarification and timing of the disclosure. 21 22 CHAIRPERSON JOHNSON: Thank you, 23 Mr. Buchanan. 24 MR. MAYER: I would say that the answer to 25 your second question is both, that the possible -- I

referred to it in my remarks -- but the possible 1 2 motion for recusal in the future, the disclosed information would be relevant to that issue, and the 3 voters need to know it also. As to your first 4 question, there is at least one state, I believe it's 5 Wisconsin, that has in their law covering very similar 6 7 material a realtime reporting requirement after ten days before the election, that the party required to 8 9 report would have to go online, I suppose it would be the Secretary of State's website in our case, and say 10 11 we just gave \$50,000 to so-and-so's campaign, or in 12 the case of a third party, which that's one of the main things this legislation is about, the third party 13 as defined in the amended act would have to do the 14 15 same thing. They would have to say we have just, in compliance with the law, we are reporting that we have 16 17 just made such a contribution.

CHAIRPERSON JOHNSON: Microphone over here. 18 19 MS. SADOWSKI: Elizabeth Sadowski, 6th 20 circuit. I would suggest that it's important to adopt a proposal requiring heightened disclosure of campaign 21 22 financing in judicial campaigns so the public can at 23 least have some better assurance that they are going 24 to be heard and judged by honest brokers and not 25 perhaps pawns of special interests or even the

perception of having somebody who is a pawn of a special interest in opposition to their position judging them, so I would certainly support this motion.

1

2

3

4

5 But that said, all the campaign financial disclosures and transparencies in the world are not б 7 going to be worth the paper they are written on if the 8 voting public does not pay attention to that 9 information about judicial candidates. If lawyers, of course, were the only ones to vote for judges, we 10 11 would certainly have a well-informed voting pool. 12 Unfortunately, the general public is not so well It's as if we all had to vote for the informed. 13 hospital staff, the operating staff of a local 14 hospital. Everyone would be elected with the last 15 16 names of Jordan or Casey or something, because that's 17 something that happens not infrequently in judicial campaigns now. People are elected on the basis of 18 19 gender or ethnicity instead of their capacity and 20 abilities.

I would suggest that this lack of knowledge about the characters and capabilities of our judicial candidates is the fault of lawyers. In fact, we do the public an injustice by denying them our knowledge, our unique knowledge, of the abilities of judicial

candidates, thus I would suggest an offer, a friendly 1 2 amendment. The amendment would say, Be it resolved that attorneys be urged to affirmatively communicate 3 4 to clients and the general public notice of a judicial election and information as to the judicial 5 candidate's qualifications. 6 7 CHAIRPERSON JOHNSON: I am sorry, 8 Ms. Sadowski, unfortunately that is more than four 9 words, and we cannot accept that at this time. Ιt must be in writing, but we will note your comments. 10 11 MS. SADOWSKI: Thank you. 12 CHAIRPERSON JOHNSON: You are very welcome. At the microphone over here. 13 14 JUDGE KENT: Wally Kent, 54th circuit. 15 Unaccustomed as I am to public speaking, I 16 rise in support of this as well. I agree with almost 17 all of Ms. Sadowski's comments. And it may be clumsy 18 to have realtime reporting, but it's still very 19 important. We witnessed some very difficult campaign 20 things coming out of third parties two years ago for the Supreme Court, and as a practical matter I suspect 21 22 that it is the Appellate Courts and the Supreme Court 23 which will be impacted most heavily by this 24 resolution. 25 I don't care which of the candidates you

might have supported, that kind of campaigning cuts 1 2 both ways, and it could cut against your candidate 3 It would be a tragedy if we continue to next time. allow third parties or others to hide behind anonymity 4 5 by making last minute contributions which could have a tremendous impact on an election. For that reason, 6 7 even though there may be practical issues to be overcome in order to achieve realtime disclosure, it 8 9 is very important to make the effort that is being 10 supported by this resolution. I urge its adoption. 11 CHAIRPERSON JOHNSON: Thank you very much. 12 Next the gentlemen on the microphone. MR. CHADWICK: Tom Chadwick from the 8th 13 I want to rise also in support of adoption 14 circuit. of this proposal. I believe that it is carefully 15 16 circumscribed to solve the problem at hand, that is 17 the litigant who goes to court and does not know the source of judicial funding at the time he is in front 18 of that judge. I don't know that this problem that's 19 20 also been identified of timely information for voters can be solved. That is a practical problem. 21 I would 22 respectfully disagree with the proponent that it would be solved, that it can be solved by the proposal 23 24 that's here. 25 But I believe the proposal that's in front of

1 us, as I have read it carefully, and it seems to me 2 only applying to that situation where a litigant is in front of a judge and has the information of the source 3 of funding for that judge's campaign, and because of 4 5 that wording I would support the proposal. CHAIRPERSON JOHNSON: Thank you very much. 6 7 Any further discussion? Hearing none, all those in favor of the 8 9 motion that the State Bar of Michigan adopt the following resolution calling for an amendment to the 10 11 Michigan Campaign Finance Act requiring disclosure 12 prior to a judicial election of the sources of funding 13 for all expenditures for electioneering 14 communications. Resolved, that in order to implement recent United States Supreme Court decisions in 15 16 Caperton versus Massey Coal Company and Citizens 17 United versus Federal Elections Commission, the Michigan Campaign Finance Act and related statute 18 should be amended to require disclosure prior to a 19 20 judicial election of the sources of funding for all 21 expenditures for electioneering communications. 22 All those in favor of the motion, please 23 signify by saying aye. 24 All those opposed say no. 25 Any abstentions.

Thank you. The motion, and for practical 1 2 reasons, I will not repeat that motion again, the motion carries. Thank you very much. Thank you, 3 4 Mr. Mayer. The next item is number 21. At this time, in 5 accordance with Assembly Rule 8.3, I would ask that б 7 the chairman of the Nominations and Awards Committee, Mr. Jeffrey Nellis, to make his report. 8 9 MR. NELLIS: Good afternoon again. We are here next to consider essentially the nomination or 10 11 the next Representative Assembly clerk. Our committee 12 has received one letter of interest. That was from Dana Warnez who is from Center Line, the 16th circuit. 13 Her information is located under tab 21. So at this 14 15 time I would like to open up the floor for formal 16 nominations. 17 MR. CHIOINI: My name is Carl Chioini, and I 18 am from the 16th judicial circuit, and I am pleased to 19 nominate Dana Warnez for the Representative Assembly. 20 All of you might have known Dana, who is 21 seated right here. As part of the Assembly, I have 22 known Dana since she was an attorney for over 14 One of the things that -- all of you can see 23 years. 24 what's in the resume, but I want to recall what 25 Janet Welch said this morning about someone who is

| 1 | going to be in charge or lead the Assembly, someone |
|----|--|
| 2 | who is truly dedicated to the profession, dedicated to |
| 3 | the Bar, and dedicated to the Assembly. |
| 4 | She is going to work tirelessly. She has |
| 5 | worked tirelessly for all of us on the Assembly. She |
| 6 | has worked tirelessly on the local level. She has |
| 7 | this devout professionalism that we all like to see in |
| 8 | the Assembly, so I would like to nominate Dana Warnez. |
| 9 | CHAIRPERSON JOHNSON: Thank you very much, |
| 10 | Mr. Chioini. At this time all those in favor of I |
| 11 | am sorry, are there any nominations from the floor? |
| 12 | There was support? |
| 13 | VOICE: Support. |
| 14 | CHAIRPERSON JOHNSON: Thank you. Are there |
| 15 | any nominations from the floor? Hearing none, all |
| 16 | those in favor of Dana Warnez for the clerk of the |
| 17 | Representative Assembly please signify by saying aye. |
| 18 | Those opposed, say no. |
| 19 | Any abstentions? |
| 20 | Hearing none, the motion passes for |
| 21 | Dana Warnez to be the new clerk of the Assembly. |
| 22 | Congratulations. |
| 23 | (Applause.) |
| 24 | CHAIRPERSON JOHNSON: Now to item number 22, |
| 25 | which is a very special matter today, and I would ask |

Γ

that Chief Justice Kelly come forward for the swearing 1 2 in of Victoria Radke as the clerk of our Assembly. Ι am sorry. No, chairperson of the Assembly. 3 Thank 4 you. You can do the clerk too. Chief Justice Kelly, as you know, has been a 5 great supporter of the Assembly. Just last year I was 6 7 so privileged to have her swear me in as the chairperson of the Assembly, and I am so very grateful 8 9 that she has agreed to come today and swear in a wonderful leader of the Bar, somebody who has given 10 11 already many years of service to this Assembly, and we 12 are very honored to have the Chief Justice swear in Victoria Radke. 13 14 CHIEF JUSTICE KELLY: Thank you so much. 15 Before you get up, I just want to say a word. I know it's been a long day. I am a former member, as you 16 17 know, of the Representative Assembly, and partly because of that I have a high regard for this group 18 19 and for the role it plays in the State Bar and in the greater judicial and legal community. 20 Today Victoria Radke takes the helm, and I am 21 22 very happy to administer the oath of office to her. 23 Being chair of the Representative Assembly is a 24 tremendously important role. The Assembly is, of

course, where the Bar promotes and decides its policy,

METROPOLITAN REPORTING, INC. (517) 886-4068

25

an important charge indeed. Moreover, being chair 1 2 calls for, well, the tact of a diplomat and the unshakeable tranquility of a Dalai Lama, and the 3 toughness of a Big Ten football coach. 4 The term herding cats comes to mind. No offense intended, mind 5 This is simply to say that it's no easy task to 6 you. 7 keep 150 lawyers on task and focused.

But I am confident that Victoria is well 8 9 prepared for this challenge. She is a veteran of the Assembly, as you know, having been elected in 2002 to 10 represent the 47th circuit. 11 She served two terms as 12 president of the Delta County Bar Association and many State Bar committees have been beneficiaries of her 13 time and talents, including the Bar Leadership Forum, 14 15 the Upper Michigan Legal Institute, and the Domestic 16 Violence Committee. Her community has also been the 17 richer for her involvement, and she has, among other things, served for seven years as the coach for the 18 19 local Youth in Government High School Mock Trial Team, 20 and as an attorney with experience in both the public and the private sectors, she knows the challenges our 21 22 membership faces.

23 So I would be pleased now to administer the 24 oath, Victoria, and ask you to come forward. Please 25 raise your right hand.

1 I do solemnly swear --2 VICE CHAIR RADKE: I do solemnly swear --3 CHIEF JUSTICE KELLY: -- to support the Constitution of the United States --4 5 VICE CHAIR RADKE: -- to support the 6 Constitution of the United States --7 CHIEF JUSTICE KELLY: -- and the Constitution of this state --8 9 VICE CHAIR RADKE: -- and the Constitution of 10 this state --11 CHIEF JUSTICE KELLY: -- and the Michigan 12 Supreme Court Rules relative to the State Bar of Michigan --13 14 VICE CHAIR RADKE: -- and the Supreme Court Rules relative to the State Bar of Michigan --15 CHIEF JUSTICE KELLY: -- and that I will 16 17 faithfully discharge the duties --18 VICE CHAIR RADKE: -- and that I will faithfully discharge the duties --19 20 CHIEF JUSTICE KELLY: -- of Chair of the 21 Representative Assembly of the State Bar of 22 Michigan --23 VICE CHAIR RADKE: -- as Chair of the 24 Representative Assembly of the State Bar of 25 Michigan --

| 1 | CHIEF JUSTICE KELLY: to the best of my |
|----|--|
| 2 | ability. |
| 3 | VICE CHAIR RADKE: to the best of my |
| 4 | ability. |
| 5 | CHIEF JUSTICE KELLY: Congratulations. |
| 6 | VICE CHAIR RADKE: Thank you. |
| 7 | (Applause.) |
| 8 | VICE CHAIR RADKE: I want to thank everybody |
| 9 | for this great opportunity, and I would like to follow |
| 10 | in the footsteps of Charles Toy in saying I look |
| 11 | forward to being a servant of this body and leading |
| 12 | you for the next year. Thank you so much. |
| 13 | (Applause.) |
| 14 | CHAIRPERSON JOHNSON: Congratulations, |
| 15 | Victoria. At this time we would like to take an |
| 16 | opportunity to acknowledge some of our long-time |
| 17 | Representative Assembly members who are unfortunately |
| 18 | going to be leaving us from the Assembly as they are |
| 19 | term limited right now. As I call your name, if you |
| 20 | would come up so that you may receive your |
| 21 | certificate. Kent Bieberich, Michael Boucher, |
| 22 | Winnifred Boylan, Don Hiltunen, John Hubbard, |
| 23 | Dawn Klida, Timothy Laitur, Suzanne Larsen, |
| 24 | Richard Paul, Gregory Stremers, Charles Trickey, III, |
| 25 | Victoria Valentine. |
| 1 | |

1 And then a few special thank you's to the 2 following people. Robert Buchanan, who unfortunately 3 is going to be leaving the Assembly because he was elected to the Board of Commissioners, and, as I have 4 5 already told him, the Assembly has lost a good worker. Tom Evans. Judge Gregg Iddings, Vince Romano, and 6 7 Marcia Ross. 8 And, again, I would like to say a special 9 thanks to the committee chairs who have worked so hard this year, and if the five of you will please stand to 10 11 be recognized for all the hard work that you have done 12 this year, Jeff and Krista and Marty, Mike. I would like to now call up to the podium 13 Krista Licata Haroutunian. This plaque is to 14 Krista Licata Haroutunian with appreciation for 15 16 service to the Representative Assembly as the 17 2009-2010 chairperson of the Special Issues Committee. Congratulations. 18 19 (Applause.) 20 CHAIRPERSON JOHNSON: John Reiser, if you would like to come up to the podium, please. 21 I would 22 like to present this plaque, which says, To John W. Reiser, with appreciation for service to the 23 24 Representative Assembly as the 2009-2010 chairperson 25 of the Assembly Review Committee. Congratulations.

1 (Applause.) 2 CHAIRPERSON JOHNSON: Rob Buchanan. 3 MR. BUCHANAN: We do this in the 17th circuit. Bruce, I follow in your lead. 4 5 CHAIRPERSON JOHNSON: It's a new art form. This plaque says, To Robert J. Buchanan, with 6 7 appreciation for service to the Representative Assembly as the 2009-2010 chairperson of the Drafting 8 9 Committee, and I would like to personally say we are so proud of you to be on the Board of Commissioners. 10 11 We know that you will serve the Representative 12 Assembly well on the Board, so congratulations. 13 (Applause.) 14 CHAIRPERSON JOHNSON: Marty Krohner. The 15 plaque reads, Martin P. Krohner, with appreciation for 16 service to the Representative Assembly as the 17 2009-2010 chairperson of the Hearings Committee. Thank you very much, Marty. 18 19 (Applause.) 20 CHAIRPERSON JOHNSON: Mike Blau. The plaque 21 reads, Michael J. Blau, with appreciation for service 22 to the Representative Assembly as the 2009-2010 chairperson of the Rules and Calendar Committee. 23 24 Mike, thank you very much for all of your hard work. 25 (Applause.)

CHAIRPERSON JOHNSON: Jeff Nellis. 1 The 2 plaque reads, Jeffrey C. Nellis, with appreciation for service to the Representative Assembly as the 3 2009-2010 chairperson of the Nominating and Awards 4 5 Committee, and I would just like to say, Jeff, you and your committee did a great job, again 100 percent 6 7 participation, so thank you for your hard work. 8 MR. NELLIS: Thank you. 9 (Applause.) 10 CHAIRPERSON JOHNSON: I have also been asked 11 by Anne to remind you that you need to be filling out your attendance slips. Make sure that you do not 12 forget to fill those out when she passes them out to 13 you, because if you are here you want to be counted. 14 15 VICE CHAIR RADKE: I hope you will all get a 16 chance to see this up close. It's absolutely 17 gorgeous. State Bar of Michigan honors Elizabeth M. Johnson, Representative Assembly Chairperson 18 2009-2010, Vice Chairperson 2008-2009, Clerk 19 20 2007-2008, in appreciation for distinguished service to the Assembly, the State Bar, and to all Michigan 21 22 lawyers, September 30th, 2010. We are so honored to 23 give this to you. Thank you for your service, 24 Elizabeth. 25 (Applause.)

1 CHAIRPERSON JOHNSON: Thank you very much, 2 Chairperson Victoria Radke, and thank you very much to 3 all of you. It has been a great privilege serving as 4 your chairperson of the Representative Assembly this year. I have learned so much from all of you with 5 your dedication and passion to our profession and for 6 7 this Representative Assembly. To you, my dear friends and colleagues, I thank you for everything. 8 It has 9 been a honor to serve, and I thank you from the bottom of my heart. Thank you very much. 10 11 (Applause.) 12 CHAIRPERSON JOHNSON: Seeing as there is no 13 further business to come before this body, I would entertain a motion to adjourn. 14 VOICE: So moved. 15 16 CHAIRPERSON JOHNSON: Is there support? 17 VOICE: Support. CHAIRPERSON JOHNSON: Hearing none, all those 18 19 in favor of the adjournment, please signify by saying 20 aye. 21 Opposed no. 22 Hearing none, this meeting is adjourned. 23 (Meeting adjourned at 3:57 p.m.) 24 25

STATE OF MICHIGAN))) COUNTY OF CLINTON I certify that this transcript, consisting of 152 pages, is a complete, true, and correct transcript of the proceedings had by the Representative Assembly on Thursday, September 30, 2010. October 18, 2010 Connie S. Coon, CSR-2709 831 North Washington Avenue Lansing, Michigan