CALENDAR
STATE BAR OF MICHIGAN REPRESENTATIVE ASSEMBLY
SATURDAY, APRIL 25, 2015

Lansing Community College – West Campus, M-TEC Center
5708 Cornerstone, Lansing, Michigan 48917

*Denotes Action Items

Continental Breakfast will be available beginning at 8:30 a.m.

8:45 a.m. – 9:15 a.m. New Member Orientation

9:30 A.M. MEETING BEGINS

9:30 a.m. 1. Introductory Matters
A. Call to order by Chair Vanessa P. Williams with Parliamentarian Hon. John M. Chmura

Ms. Vanessa Peterson Williams
[VP, Chief Legal Counsel & Global Privacy Officer IHS Inc.
26533 Evergreen Rd Ste 900, Southfield, MI 48076
phone: (248) 728-7250; email: vanessa.williams@ihs.com]

[Hon. John M. Chmura, 37th District Court, 8300 Common Rd # 104, Warren, MI 48093
phone: (586) 574-4925; email: jchmura@cityofwarren.org]

B. Certification that a quorum is present by Assembly Clerk, Mr. Fred K. Herrmann
[Kerr Russell & Weber PLC., 500 Woodward Ave Ste 2500, Detroit, MI 48226
phone: (313) 961-0200 x1017; email: fherrmann@kerr-russell.com]

C. Adoption of proposed calendar by Chair, Rules & Calendar, Mr. Matthew Antkoviak
[Antkoviak & Antkoviak PC, 416 Hubbard St. Allegan, MI 49010
phone: (269) 673-8468; email: mantkoviak@yahoo.com]

D. Approval of the September 18, 2014 summary of proceedings

9:35 a.m. 2. *Filling Vacancies
Ms. Shenique A. Moss
Chair, Assembly Nominating and Awards Committee
[Assistant Attorney General, Michigan Dept of Attorney General,
525 W Ottawa St., Floor 2, Lansing, MI 48909
phone: (517) 373-1130; email: mosss@michigan.gov]

1 New member orientation will start at 8:45 a.m. When checking in, new members will be directed to the meeting location. All other members are invited to attend.
9:40 am  3. *Approval of 2015 Award Recipients
Ms. Shenique A. Moss
Chair, Assembly Nominating and Awards Committee
[Assistant Attorney General, Michigan Dept of Attorney General,
525 W Ottawa St., Floor 2, Lansing, MI 48909
phone: (517) 373-1130; email: mosss@michigan.gov]

9:50 a.m.  4. Remarks from the Chair
Ms. Vanessa Peterson Williams
Chair, Representative Assembly
[VP, Chief Legal Counsel & Global Privacy Officer IHS Inc.
26533 Evergreen Rd Ste 900, Southfield, MI 48076
phone: (248) 728-7250; email: vanessa.williams@ihs.com]
Questions & Answers

10:00 a.m.  5. Assembly Review Survey Report
Ms. Kimberly A. Breitmeyer
Chair, Assembly Review Committee
[Regulatory Compliance Division Director, LARA Corporations Securities &
Commercial Licensing Bureau, PO Box 30018, Lansing, MI 48909
phone: (517) 241-9424; email: breitmeyerk@michigan.gov]
Questions & Answers

10:15 a.m.  6. *Consideration of Proposed Amendment to the Representative Assembly Permanent Rules
of Procedure – 5.1 Voting
Ms. Kimberly A. Breitmeyer
Chair, Assembly Review Committee
[Regulatory Compliance Division Director, LARA Corporations Securities &
Commercial Licensing Bureau, PO Box 30018, Lansing, MI 48909
phone: (517) 241-9424; email: breitmeyerk@michigan.gov]
Assembly Debate

10:30 a.m.  7. *Consideration of Proposed Amendment to the Representative Assembly Permanent Rules
of Procedure – 4.4 Minority Reports
Ms. Kimberly A. Breitmeyer
Chair, Assembly Review Committee
[Regulatory Compliance Division Director, LARA Corporations Securities &
Commercial Licensing Bureau, PO Box 30018, Lansing, MI 48909
phone: (517) 241-9424; email: breitmeyerk@michigan.gov]
Assembly Debate

10:50 a.m.  8. Break

11:00 a.m.  9. Remarks & *Keller Update from the Executive Director
Ms. Janet K. Welch
[State Bar of Michigan, 306 Townsend St., Lansing, MI 48933
phone: (517) 346-6375; email: jwelch@mail.michbar.org]
Questions & Answers

11:15 a.m.  10. *Consideration of Proposed Amendment to the Representative Assembly Permanent Rules
of Procedure – 5.1 Voting – *Keller
Ms. Kimberly A. Breitmeyer
Chair, Assembly Review Committee
[Regulatory Compliance Division Director, LARA Corporations Securities &
Commercial Licensing Bureau, PO Box 30018, Lansing, MI 48909
phone: (517) 241-9424; email: breitmeyerk@michigan.gov]
Assembly Debate
12:00 p.m.  11. Remarks from the President
Mr. Thomas C. Rombach
President, State Bar of Michigan
[Law Offices of Thomas C. Rombach, 51249 Washington St., New Baltimore, MI 48047
phone: (586) 725-3000; email: tomrombach@aol.com]
Questions & Answers

12:10 p.m.  12. Presentation: “Your Voice in the State Bar of Michigan”
Mr. Michael W. Thomsen
Chair, Drafting Committee
[Nolan Thomsen & Villas PC, 239 S Main St., Eaton Rapids, MI 48827
phone: (517) 663-3306; email: mwtatty@aol.com]
Questions & Answers

12:30 p.m.  13. Adjournment

ATTENDANCE FORMS ARE CIRCULATED AND COLLECTED AT THE
CONCLUSION OF THE MEETING