### CALENDAR FOR THE APRIL 26, 2003, MEETING OF THE STATE BAR OF MICHIGAN REPRESENTATIVE ASSEMBLY
(Recommended for Adoption by the Assembly Committee on Rules and Calendar)

*East Lansing Marriott*
*East Lansing, Michigan*

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<th>Time</th>
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<td>9:30 a.m.</td>
<td>Continental Breakfast</td>
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| 10:00 a.m.| 1. A. Call to order  
              B. Certification that a quorum is present  
              C. Adoption of proposed calendar  
              D. No objection having been received to the Summary of Proceedings of the February 22, 2003 meeting, the Summary is deemed approved | 4 minutes       |
| 10:04 a.m.| 2. Filling vacancies                                                                                    | 1 minute        |
| 10:05 a.m.| 3. Remarks by Thomas C. Rombach, Chairperson of the Representative Assembly                              | 10 minutes      |
| 10:15 a.m.| 4. Remarks by John T. Berry, Executive Director of the State Bar of Michigan                            | 10 minutes      |
| 10:25 a.m.| 5. Programs and Services Report  
              Nancy J. Diehl                                                                                                | 10 minutes      |
| 10:35 a.m.| 6. Representative Assembly Liaison Reports                                                               | 15 minutes      |
| 10:50 a.m.| 7. Assembly Committee Reports  
              -Assembly Review Committee: William R. Knight, Chairperson  
              -Nominating Committee: Christopher S. Ninomiya, Chairperson | 20 minutes      |
| 11:10 a.m.| 8. Consideration of Proposed Amendments to the Michigan Court Rules regarding Challenges to Medical Malpractice Notices of Intent to Sue, Affidavits and Expert Witness Qualifications; Time for Filing Dispositive Motions | 30 minutes      |

-Proponent: State Bar of Michigan Civil Procedure and Courts Committee
Richard Bisio, Co-Chairperson
201 West Big Beaver, Suite 600, Troy, MI 48084
Phone: (248) 528-1111; e-mail: richard.bisio@kkue.com
Direct comments to: speakingout@mail.michbar.org
-Invited to comment: All State Bar Committees and Sections
-Assembly debate
-Proponent: State Bar of Michigan Prisons and Corrections Section
Stephen J. Gobbo, Chairperson
P. O. Box 24222, Lansing, MI  48909-4222
Phone: (517) 241-9267; email: sjgobbo@michigan.gov
-Invited to comment: All State Bar Committees and Sections
-Assembly debate

11:55 a.m.   10. Consideration of Proposed Resolution in Support of Increasing Federal Judicial Compensation as Recommended by the National Commission on the Public Service (the “Volcker Commission”)
.........................................................................................................................15 minutes
-Proponent: State Bar of Michigan United States Courts Committee
Sheldon N. Light, Chairperson
211 West Fort Street, Suite 2001, Detroit, MI  48226
Phone: (313) 226-9732; email: Sheldon.light@usdoj.gov
-Invited to comment: All State Bar Committees and Sections
-Assembly debate

12:10 p.m.   LUNCH BREAK

1:00 p.m.    11. Presentation regarding ABA’s New Model Rules of Professional Conduct (and Michigan’s response) .................................................................45 minutes
-Invited Guests:
   Nancy Moore, Chief Reporter, ABA Ethics 2000 Commission
   Becky Stretch, ABA Center for Professional Responsibility
   Elaine Fieldman, Co-Chair, SBM Ethics Committee
   Tom Byerley, Director, SBM Professional Standards
-Assembly questions

1:45 p.m.    12. Adjournment

* NOTE: Time allotments are advisory and reflect only an estimate of the time needed to discuss and resolve each calendar item. Consequently, specific calendar items may be reached sooner or later than anticipated depending upon whether the discussion of matters earlier on the calendar takes more or less time than anticipated. Persons who may be interested in specific calendar items should accordingly plan to be present substantially in advance of the time indicated hereon for that item so as to guard against the possibility that it may be considered earlier than originally anticipated.