Continental Breakfast will be available beginning at 8:30 am

8:45 am – 9:15 am  New Member Orientation¹

9:30 A.M.  MEETING BEGINS

9:30 am  1.  Introductory Matters
  A.  Call to order by Chair Kathleen M. Allen with Parliamentarian Hon. John M. Chmura

  Ms. Kathleen M. Allen
  [Legal Aid of Western Michigan--Grand Rapids, 89 Ionia Ave., NW, Ste 400, Grand Rapids, MI 49503-3034
  phone: (616) 774-0672; email: kallen@legalaidwestmich.net]

  [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. Daniel D. Quick
  [Dickinson Wright PLLC, 2600 W Big Beaver Rd., Ste 300, Troy, MI 48084-3312
  phone: (248) 433-7242; email: dquick@dickinsonwright.com]

  C.  Adoption of proposed calendar by Chair, Rules & Calendar, Ms. Katherine Kakish
  [Assistant Attorney General, Revenue and Collections Division, 3030 W Grand Blvd.,
  Ste 10-200 Cadillac Place, Detroit, MI 48202
  phone: (313) 456-0140; email: kakishk@michigan.gov]

  D.  Approval of the September 19, 2013 summary of proceedings

9:35 am  2.  *Filling Vacancies
  Hon. Jeffrey C. Nellis
  Chair, Assembly Nominating and Awards Committee
  [Mason County Probate Court, 304 E Ludington Ave., Ludington, MI 49431
  phone: (231) 843-8666; email: jnellis@masoncounty.net]

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. *Consideration of Recommendations and/or Comments to Michigan Supreme Court Administrative Order No 2014-5
Proponent: Mr. Carl E. Chioini
Chair, Assembly Review Committee
[Chioini Sarnacki Reynolds Doherty & Piatt, 14 1st St., PO Box 46875, Mount Clemens, MI 48046
phone: (586) 465-4900; email: cchioini@att.net]
Questions & Answers

10:30 am 4. Open Floor Discussion

11:00 am 5. Break

11:10 am 6. Open Floor Discussion

11:50 am 7. Lunch

12:45 pm 8. *Consideration of Proposed New Rule MCR 2.602(B)(5)[Entry of Consent Judgment]
Proponent: Representative of the Civil Procedure & Courts Committee
Invited to comment: All State Bar Sections, Committees & Members
Assembly debate

1:05 pm 9. *Consideration of Proposed Amendment of MCR 2.305(A)(1) [Subpoena for Taking Deposition]
Proponent: Representative of the Civil Procedure & Courts Committee
Invited to comment: All State Bar Sections, Committees & Members
Assembly debate

1:20 pm 10. *Consideration of Proposed Amendment of MCR 2.003(D)(3) (a) [Disqualification of Judge]
Proponent: Representative of the Civil Procedure & Courts Committee
Invited to comment: All State Bar Sections, Committees & Members
Assembly debate

1:35 pm 11. *Consideration of Proposed Amendment of MCR 2.403(G)(1) [Case Evaluation]
Proponent: Representative of the Civil Procedure & Courts Committee
Invited to comment: All State Bar Sections, Committees & Members
Assembly debate

1:50 pm 12. *Approval of 2014 Award Recipients
Hon. Jeffrey C. Nellis
Chair, Assembly Nominating and Awards Committee
[Mason County Probate Court, 304 E Ludington Ave., Ludington, MI 49431
phone: (231) 843-8666; email: jnellis@masoncounty.net]

1:55 pm 13. Remarks from the President
Mr. Brian D. Einhorn
President, State Bar of Michigan
[Collins Einhorn Farrell PC, 4000 Town Center, Ste 909, Southfield, MI 48075-1408
phone: (248) 351-5414; email: brian.einhorn@ceflawyers.com]
Questions & Answers

2:05 pm 14. Remarks 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
2:15 pm 15. Remarks from the Chair
Ms. Kathleen M. Allen
Chair, Representative Assembly
[Legal Aid of Western Michigan--Grand Rapids, 89 Ionia Ave., NW, Ste 400, Grand Rapids, MI 49503-3034
phone: (616) 774-0672; email: kallen@legalaidwestmich.net]
Questions & Answers

Mr. Carl E. Chioini
Chair, Assembly Review Committee
[Chioini Sarnacki Reynolds Doherty & Piatt, 14 1st St., PO Box 46875, Mount Clemens, MI 48046
phone: (586) 465-4900; email: cchioini@att.net]
Questions & Answers

2:30 pm 17. Adjournment

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