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 Dana M. Warnez with Parliamentarian Hon. John M. Chmura

Ms. Dana M. Warnez
[Schoenherr Cahill & Warnez PC, 24735 Van Dyke Ave., Center Line, MI 48015
phone: (586) 757-0733; email: danawarnez@gmail.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, Ms. Vanessa P. Williams
[Vice President & Deputy General Counsel, RL Polk & Co., 26533 Evergreen Rd Ste 900,
Southfield, MI 48076
phone: (248) 728-7250; email: vanessa_williams@polk.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 20, 2012 summary of proceedings

9:35 am  2. *Filling Vacancies
Mr. Daniel D. Quick
Chair, Assembly Nominating and Awards Committee
[Dickinson Wright PLLC, 2600 W Big Beaver Rd., Ste 300, Troy, MI 48084
phone: (248) 433-7242 ; email: dquick@dickinsonwright.com]

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.
3. 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

4. *Approval of 2012 Award Recipients  
Mr. Daniel Quick  
Chair, Assembly Nominating and Awards Committee  
[Dickinson Wright PLLC, 2600 W Big Beaver Rd., Ste 300, Troy, MI 48084  
phone: (248) 433-7242 ; email: dquick@dickinsonwright.com]

5. Remarks from the President  
Mr. Bruce A. Courtade  
President, State Bar of Michigan  
[Rhoades McKee PC, 161 Ottawa Ave., NW, Ste 600., Grand Rapids, MI 49503  
phone: (616) 233-5152; email: bcourtade@rhoadesmckee.com]  
Questions & Answers

6. Remarks from the Chair  
Ms. Dana M. Warnez  
Chair, Representative Assembly  
[Schoenherr Cahill & Warnez PC, 24735 Van Dyke Ave., Center Line, MI 48015  
phone: (586) 757-0733; email: danawarnez@gmail.com]  
Questions & Answers

7. Michigan Judicial Selection Presentation  
Hon. Marilyn J. Kelly, Justice  
[1214 Woodcrest Circle, Bloomfield, MI 48304  
phone: (313) 972-3222; email: marilynkelly@comcast.net]  
Questions & Answers

8. Break

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. *Consideration of Developing an Inventory Attorney Rule for Michigan  
Proponent: Mr. Edgar W. Pugh, Jr.  
Past Chair, Master Lawyers Section  
[Pugh Moak PC, 6905 Telegraph Rd., Ste 125, Bloomfield Hills, MI 48301  
phone: (248) 644-7222; email: epugh@pughfirm.com]  
Invited to comment: All State Bar Sections, Committees & Members  
Assembly debate
11:35 am 11. *Consideration of Proposed Resolution to Amend the Michigan Constitution to Delete the Prohibition on Being Appointed or Elected to Judicial Office After Age 70
Proponent: Mr. John P. Mayer
Member, Representative Assembly
[Management Consultant, 14126 Ziegler St., Taylor, MI 48180
phone: (734) 558-5593; email: mayerjohn3373@yahoo.com]
Invited to comment: All State Bar Sections, Committees & Members
Assembly debate

12:00 am 12. *Consideration of Proposed Amendment of MCR 2.306 [Electronic Communication During Depositions]
Proponent: Mr. Daniel D. Quick
Chair, Civil Procedure Committee
Chair, Assembly Nominating and Awards Committee
[Dickinson Wright PLLC, 2600 W Big Beaver Rd., Ste 300, Troy, MI 48084
phone: (248) 433-7242 ; email: dquick@dickinsonwright.com]
Invited to comment: All State Bar Sections, Committees & Members
Assembly debate

Proponent: Mr. Daniel D. Quick
Chair, Civil Procedure Committee
Chair, Assembly Nominating and Awards Committee
[Dickinson Wright PLLC, 2600 W Big Beaver Rd., Ste 300, Troy, MI 48084
phone: (248) 433-7242 ; email: dquick@dickinsonwright.com]
Invited to comment: All State Bar Sections, Committees & Members
Assembly debate

12:30 pm 14. *Consideration of Proposed Amendment of MCR 2.203 [Joining Additional Parties]
Proponent: Mr. Daniel D. Quick
Chair, Civil Procedure Committee
Chair, Assembly Nominating and Awards Committee
[Dickinson Wright PLLC, 2600 W Big Beaver Rd., Ste 300, Troy, MI 48084
phone: (248) 433-7242 ; email: dquick@dickinsonwright.com]
Invited to comment: All State Bar Sections, Committees & Members
Assembly debate

12:45 pm 15. Adjournment – Boxed lunches will be available

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