

**CALENDAR**  
**STATE BAR OF MICHIGAN REPRESENTATIVE ASSEMBLY**  
**SATURDAY, APRIL 27, 2013**

**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 am

8:45 am – 9:15 am      New Member Orientation<sup>1</sup>

**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]

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<sup>1</sup> 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. 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](mailto:jwelch@mail.michbar.org)]  
Questions & Answers
- 9:50 am 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](mailto:dquick@dickinsonwright.com)]
- 10:00 am 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](mailto:bcourtade@rhoadesmckee.com)]  
Questions & Answers
- 10:10 am 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: [danawarnes@gmail.com](mailto:danawarnes@gmail.com)]  
Questions & Answers
- 10:20 am 7. Michigan Judicial Selection Presentation  
Hon. Marilyn J. Kelly, Justice  
[1214 Woodcrest Circle, Bloomfield, MI 48304  
phone: (313) 972-3222; email: [marilynkelly@comcast.net](mailto:marilynkelly@comcast.net)]  
Questions & Answers
- 10:50 am 8. Break
- 11:00 am 9. Assembly Review Interim Report & Future Direction  
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](mailto:cchioini@att.net)]  
Questions & Answers
- 11:10 am 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](mailto: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
- 12:15 am 13. \*Consideration of Proposed Amendment of MRPC 7.1 [Law Firm Advertising]  
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**