CALENDAR
STATE BAR OF MICHIGAN REPRESENTATIVE ASSEMBLY
SATURDAY, APRIL 29, 2006
9AM – 5PM

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

*Denotes Action Items

9:00a.m – 10:00am Educational Opportunities and Continental Breakfast
Recommended by the Assembly Review Committee

Option #1: Practice Area Meetings: Have breakfast with fellow assembly members, seated at tables by practice area. Purpose: discuss potential topics for the September meeting pertaining to your practice area. Please report all potential topics to the Chair on the tablets provided at the table. Practice area meetings will take place on the upper concourse. Look for the placards on the tables to identify a table/practice area you wish to join.

Option #2: New member orientation: Have breakfast with Chairperson Lori Buiteweg and learn the ropes necessary to make the most of your Assembly experience. If you are a nominee on today’s agenda, please attend this orientation, which will take place near the breakfast table outside the main meeting room.

Option #3: PMRC hands-on experience: Test drive law office management and other software provided by the Practice Management Resource Center. JoAnn Hathaway from the State Bar will be on hand to answer your questions. Consider taking notes and writing an article about the presentation for your local bar publication.

1. Introductory Matters
   A. Call to order
   B. Certification that a quorum is present by Assembly Clerk, Robert Gardella
   C. Adoption of proposed calendar
   D. Approval of the September 22, 2005 summary of proceedings

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1 Recommended for Adoption by the Assembly Committee on Rules and Calendar

2 This meeting is likely to last all day because we are only having 2 this year.

3 See directions in your booklet

4 Educational Opportunities and Continental Breakfast

5 Note: Please read the Board of Commissioner minutes of November 18, 2005; and January 20, 2006 to familiarize yourself with the Board’s recent actions, and contact the Chair of the Assembly if you have any questions.
2. Filling Vacancies
   Mr. Carl E. Chiroomi, Esq.
   Chairperson, Assembly Nominating and Awards Committee
   [Chiroomi, Sarnacki, Reynolds, Doherty & Piatt
   14 First Street, PO Box 46875, Mount Clemens, MI 48046
   phone: (586) 465-4900, email: cchiroomi@cvad.net]

3. Update on Recently Approved Representative Assembly Proposals
   Ms. Lori A. Buiteweg, Esq.
   Chairperson, Representative Assembly
   [Nichols, Sacks, Slank, Sendelbach & Buiteweg
   121 W. Washington, Ann Arbor, MI 48104
   phone: (734) 994-3000, Buiteweg@nsssb.com]

10:20 am 4. Update on Custodial Interrogation Task Force
   Understanding the Structure of the State Bar of Michigan
   Introduction of Executive Committee
   Mr. Thomas W. Cranmer, Esq.
   President, State Bar of Michigan
   [Miller Canfield, 840 W. Long Lake Road, Suite 200, Troy, MI 48098
   Phone: (248) 267-2281, email: crammer@millercanfield.com]
   Questions & Answers

10:35 am 5. Revisions to the Strategic Plan of the SBM
   Mr. John T. Berry, Esq.
   Executive Director, State Bar of Michigan
   [State Bar of Michigan, 306 Townsend Street, Lansing, MI 48933
   phone: (517) 346-6331, email: jberry@mail.michbar.org]
   Questions & Answers

10:45 am 6. Financial Implications of Revisions to Strategic Plan
   Mr. James C. Horsch
   Director of Finance & Administration,
   [State Bar of Michigan, 306 Townsend Street, Lansing, MI 48933
   phone: (517) 346-6324, email: jhorsch@mail.michbar.org]
   http://www.michbar.org/generalinfo/reportsforms.cfm
   Questions & Answers

10:55 a.m. 7. *Consideration of Proposed Adoption of Revisions to Strategic Plan
   - Proponent: Special Issues Committee
   Mr. Thomas C. Rombach, Esq.
   Chairperson, Assembly Special Issues Committee
   [Law Office of Thomas C. Rombach
   51249 Washington Street, New Baltimore, MI 48047
   phone: (586) 725-3000, email: tomrombach@aol.com]
   - Invited to comment: All State Bar Sections, Committees & Members
   - Assembly debate

11:15 a.m. 8. Trust Account Overdraft Rule
   -Proponent: Client Protection Fund Standing Committee
   Mr. Fallash Erwin, Esq.
   Chairperson, Client Protection Fund
   [Commercial Law Corp PC, 614 Chrysler Dr., Apt 303, Detroit, MI 48207
   phone: (313) 964-2502, email: ferwin@shcglobal.net]
   Questions & Answers
12:00 pm – 1:30pm Educational Opportunities and Lunch

Option #1: Law and Media Presentation: Have lunch and hear a presentation by the Law and the Media Section about how to handle the media in a manner that serves your clients' best interests and the public's need to know. Consider taking notes and writing an article about the presentation for your local bar publication.

Option #2: PMRC hands-on experience: Test drive law office management and other software provided by the Practice Management Resource Center. JoAnn Hathaway from the State Bar will be on hand to answer your questions. Consider taking notes and writing an article about the presentation for your local bar publication.

1:30 pm 10. *Consideration of Proposals for: State Funding of Participation by Michigan’s Uniform Law Commissioners in the Annual Meeting of the National Conference of Commissioners on Uniform State Laws; and, State Bar of Michigan liaison to the Annual Meeting of the National Conference Commissioners on Uniform State Laws
   - Proponent: Michigan Law Revision Commission
   - Richard D. McClellan, Esq.
   - Chairperson, Michigan Law Revision Commission
   - State Bar of Michigan Board of Commissioners Executive Committee
   - Member, Representative Assembly
   - Dykema Gossett, PLLC, 124 West Allegan Street, Suite 800, Lansing, MI 48933; phone: (517) 374-9111, email: rmcclellan@dykema.com
   - Invited to comment: All State Bar Sections, Committees & Members
   - Assembly debate
   - Also available to answer questions:
     - Mr. Robert B. Webster, Esq.
     - Past President, State Bar of Michigan
     - Michigan Uniform Law Commissioner
     - [Cox, Hodgman & Giarrarco, PC, 101 West Big Beaver Road, Floor 10, Troy, MI 48084-5253
     - phone: (248) 457-7050, email: rwebster@chglaw.com]

1:50 pm 11. *Consideration of Proposed Amendment to MCR 3.201and Proposed MCR 3.222 Regarding Pre-Filing Settlements in Domestic Relations Cases
   - Proponent: Family Law Section
   - Mr. John F. Mills, Esq.
   - Immediate Past Chair, Family Law Section
   - Member, Representative Assembly
   - Williams, Williams, Ruby & Plunkett, PC
   - 380 N. Old Woodward Avenue, Suite 300, Birmingham, MI 48009
   - phone: (248) 642-0333, email: jfmills@wwrplaw.com
   - Invited to comment: All State Bar Sections, Committees & Members
   - Assembly debate
2:05 pm  12.  Compelled Waiver of Attorney Client Privilege in Criminal Investigation and Proceedings
Ms. Diane L. Akers, Esq.
Co-Chair, State Bar of Michigan Task Force on Attorney Client Privilege
Treasurer and Council Member, Business Law Section
[Bodman LLP, 100 Renaissance Center, Floor 34, Detroit, MI 48243
phone: (313) 393-7516, email: dakers@bodmanllp.com]
Questions & Answers

2:35 pm  13.  Electronic Filing Update
Janet Welch, Esq.
General Counsel
[State Bar of Michigan, 306 Townsend St., Lansing, MI 48933
phone: (517) 346-6375, email: jwelch@michbar.org]

3:05pm  14.  *Consideration of Proposed Resolution Regarding Gap Between Filing and Recording of Deeds
-Proponent: Real Property Law Section
Mr. David W. Charron, Esq.,
Chairperson, Real Property Law Section
[Charron & Hanisch PLC, 4949 Plainfield Avenue NE, Grand Rapids, MI 49525
phone: (616) 363-0300, email: dwcharron@charronhanisch.com
- Invited to comment: All State Bar Sections, Committees & Members
- Assembly debate

3:35pm  15.  Adjournment

The PMRC software will be available for viewing for 30 minutes at the conclusion of the meeting

*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.

ATTENDANCE FORMS ARE CIRCULATED AND COLLECTED AT THE CONCLUSION OF THE MEETING
| No | Majority | No | Majority | No | Vote | Majority | No | Vote | Majority | No | Vote | Majority | No | Vote | Majority | No | Vote | Majority | No | Vote | Majority | No | Vote | Majority |
|----|----------|----|----------|----|------|----------|----|------|----------|----|------|----------|----|------|----------|----|------|----------|----|------|----------|----|------|----------|----|------|----------|
| Yes | Yes | No | Yes | Yes | No | Yes | No | Yes | No | Yes | No | Yes | No | Yes | No | Yes | No | Yes | No | Yes | No |

**Notes:**
- 1. A motion moved when no question has been asked on the motion is adjourned. Assembly formation.
- 2. A motion may be seconded by any member. No question is required.
- 3. A question must be asked on the motion before it can be adjourned.
- 4. The subject of the question must be relevant to the motion.
- 5. The question must be asked in good faith.
- 6. The question must be accompanied by other relevant information.
- 7. A vote in the negative is needed to adjourn the motion.
- 8. The motion to consider the motion is not debatable.
- 9. If the motion to reconsider the vote or the motion to take the table is proposed, a second and amended question must be asked before a second question can be asked.
- 10. If the motion to reconsider the vote or the motion to take the table is proposed, a second and amended question must be asked before a second question can be asked.

**Procedure:**
- Identify the type of motion.
- Determine the order of precedence.
- Decide if the motion is debatable.
- Ask a question if necessary.
- Vote on the motion.

**To do this:**
- Make sure you understand the rules.
- Practice asking questions and voting on motions.

**Parliamentary Procedure:**
- Follow the procedures outlined in your parliamentary manual.
- Practice and review regularly.