

CALENDAR
STATE BAR OF MICHIGAN REPRESENTATIVE ASSEMBLY
SATURDAY, APRIL 30, 2016

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 a.m.

8:45 a.m. – 9:15 a.m. New Member Orientation¹

9:30 A.M. MEETING BEGINS

- 9:30 a.m. 1. Introductory Matters
- A. Call to order by Chair Daniel D. Quick with Parliamentarian Hon. John M. Chmura
- Mr. Daniel D. Quick
[Dickinson Wright, PLLC, 2600 W. Big Beaver Rd., Ste. 300, Troy, MI 48084
phone: (248) 433-7242; email: dquick@dickinsonwright.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, Mr. Joseph P. McGill
[Foley Barron Metzger & Juip, PLLC, 38777 Six Mile Rd., Ste. 300, Livonia, MI 48152
phone: (734) 742-1825; email: jmcgill@fbmjlaw.com]
- C. Adoption of proposed calendar by Rules & Calendar Member, Ms. Jennifer A. Frost
[Schaedler Lacasse & Frost, PC, 201 W. Maumee St., Adrian, MI 49221
phone: (517) 263-2832; email: jennifer@jafrostlaw.com]
- D. Approval of the October 8, 2015 Summary of Proceedings
- 9:35 a.m. 2. *Filling Vacancies
 *Approval of 2016 Award Recipients
 Ms. Erica L. Zimny
 Chair, Assembly Nominating and Awards Committee
 [Legal Services of South Central Michigan, 540 N. Jackson St., Jackson, MI 49201
 phone: (517) 787-6111; email: ericaz@lsscm.org]
- 9:45 a.m. 3. Chair’s Report
 Mr. Daniel D. Quick
 [Dickinson Wright, PLLC, 2600 W. Big Beaver Rd., Ste. 300, Troy, MI 48084
 phone: (248) 433-7242; email: dquick@dickinsonwright.com]
- 9:55 a.m. 4. Special Issues Committee Presentation on Dues
 Mr. Aaron Burrell
 Chair, Special Issues Committee
 [Dickinson Wright PLLC, 500 Woodward Ave., Ste. 4000, Detroit, MI 48226
 phone: (313) 223-3118; email: aburrell@dickinsonwright.com]
 Questions & Answers

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.

- 10:10 a.m. 5. Outreach and Publicity Committee Report
Mr. Daniel Cherrin
[North Coast Strategies, P.O. Box 2128, Royal Oak, MI 48068
phone: (313) 300-0932; email: dcherrin@northcoaststrategies.com]
Questions & Answers
- 10:20 a.m. 6. 21st Century Practice Task Force Report
Mr. Bruce A. Courtade and Ms. Julie Fershtman
[Rhoades McKee PC, 55 Campau Ave. NW, Ste. 300, Grand Rapids, MI 49503
phone: (616) 233-5152; email: bcourtade@rhoadesmckee.com]
[Foster Swift Collins & Smith PC, 32300 Northwestern Hwy., Ste. 230, Farmington Hills, MI 48334
phone: (248) 785-4731; email: jfershtman@fosterswift.com]
- 10:45 a.m. 7. BREAK
- 11:00 a.m. 8. *Consideration of Amendments to MCR 8.119(I) – Filing Discovery Materials Under Seal
Proponent: Ms. Karen H. Safran
Chair, Civil Procedure & Courts Committee
[Carson Fischer PLC, 4111 Andover Rd., Floor 2, Bloomfield Hills, MI 48302
phone: (248) 644-4840; email: ksafran@carsonfischer.com]
-Invited to comment: All State Bar Sections, Committees & Members
-Assembly debate
- 11:25 a.m. 9. *Consideration of Amendments to MCR 5.125(C)(23)
Proponent: George M. Strander
[Ingham County Probate Court, 313 W. Kalamazoo St. Ste. 1, Lansing, MI 48933
phone: (517) 483-6300; email: gstrander@ingham.org]
-Invited to comment: All State Bar Sections, Committees & Members
-Assembly debate
- 11:50 p.m. 10. *Consideration of an Amendment to MRPC 7.2
Proponent: Jules B. Olsman
[Olsman MacKenzie & Wallace, 2684 11 Mile Rd., Berkley, MI 48072
phone: (248) 591-2300; email: jbolzman@olsmanlaw.com]
-Invited to comment: All State Bar Sections, Committees & Members
-Assembly debate
- 12:15 p.m. 11. Adjournment

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

Parliamentary Procedures At A Glance

To Do This: (1)	You Say This:	May You Interrupt Speaker?	Must You Be Seconded?	Is the Motion Debatable?	Is the Motion Amendable?	What Vote Is Required?
Adjourn the meeting (before all business is complete)	"I move that we "adjourn."	May not interrupt speaker	Must be seconded	Not debatable	Not amendable	Majority vote
Recess the meeting	"I move that we recess "until..."	May not interrupt speaker	Must be seconded	Not debatable	Amendable	Majority vote
Complain about noise, room temperature, etc.	"Point of privilege."	May interrupt speaker	No second needed	Not debatable (2)	Not amendable	None (3)
Suspend further consideration of something	"I move we table it."	May not interrupt speaker	Must be seconded	Not debatable	Not amendable	Majority vote
End debate	"I move the previous "question."	May not interrupt speaker	Must be seconded	Not debatable	Not amendable	Two-thirds vote
Postpone consideration of something	"I move we postpone "this matter until..."	May not interrupt speaker	Must be seconded	Debatable	Amendable	Majority vote
Have something studied further	"I move we refer this "matter to a committee."	May not interrupt speaker	Must be seconded	Debatable	Amendable	Majority vote
Amend a motion	"I move that this motion "be amended by..."	May not interrupt speaker	Must be seconded	Debatable	Amendable	Majority vote
Introduce business (a primary motion)	"I move that..."	May not interrupt speaker	Must be seconded	Debatable	Amendable	Majority vote

Notes

1. These motions or points are listed in established order of precedence. When any one of them is pending, you may not introduce another that's listed below it. But you may introduce another that's listed above it
2. In this case, any resulting motion is debatable.
3. Chair decides.

Parliamentary Procedures At A Glance (continued)

To Do This: (4)	You Say This:	May You Interrupt Speaker?	Must You Be Seconded?	Is the Motion Debatable?	Is the Motion Amendable?	What Vote Is Required?
Object to procedure or to a personal affront	"Point of order."	May interrupt the speaker	No second needed	Not debatable	Not amendable	None (3)
Request information	"Point of information."	If urgent, may interrupt speaker	No second needed	Not debatable	Not amendable	None
Ask for a vote by actual count to verify a voice count	"I call for a division of the house."	May not interrupt speaker (5)	No second needed	Not debatable	Not amendable	None unless someone objects (6)
Object to considering some undiplomatic or improper matter	"I object to consideration of this question."	May interrupt speaker	No second needed	Not debatable	Not amendable	Two-thirds vote required
Take up a matter previously tabled	"I move we take from the table..."	May not interrupt speaker	Must be seconded	Not debatable	Not amendable	Majority required
Reconsider something already disposed of	"I move we now (or later) reconsider our action relative to..."	May interrupt speaker	Must be seconded	Debatable if original motion is debatable	Not amendable	Majority required
Consider something out of its scheduled order	"I move we suspend the rules and consider..."	May not interrupt speaker	Must be seconded	Not debatable	Not amendable	Two-thirds vote required
Vote on a ruling by the chair	"I appeal the chair's decision."	May interrupt speaker	Must be seconded	Debatable	Not amendable	Majority in the negative required to reverse chair's decision

Notes

4. The motions, points and proposals have no established order of precedence. Any of them may be introduced at any time except when the meeting is considering one of the top three matters listed in the chart (motion to adjourn, motion to recess, point of privilege).
5. But division must be called for before another motion is started.
6. Then majority vote is required.