**CALENDAR FOR THE SEPTEMBER 12, 2003, MEETING OF THE STATE BAR OF MICHIGAN REPRESENTATIVE ASSEMBLY**  
(Recommended for Adoption by the Assembly Committee on Rules and Calendar)

*Radisson Hotel Ballroom*  
*Lansing, Michigan*

<table>
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<tr>
<th>Time</th>
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<th>Time Allotment*</th>
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| 9:30 a.m.| Continental Breakfast  
New Member Orientation   |                 |
| 10:00 a.m.| 1. Call to order  
B. Certification that a quorum is present  
C. Adoption of proposed calendar  
D. No objection having been received to the  
   Summary of Proceedings of the April 26, 2003  
   meeting, the Summary is deemed approved     | 4 minutes       |
| 10:04 a.m.| 2. Filling Vacancies                                                        | 1 minute        |
| 10:05 a.m.| 3. Remarks by Thomas C. Rombach, Chairperson of  
   the Representative Assembly                  | 10 minutes      |
| 10:15 a.m.| 4. Remarks by Reginald M. Turner, President of  
   the State Bar of Michigan                        | 5 minutes       |
| 10:20 a.m.| 5. Remarks by Scott S. Brinkmeyer, President-elect of  
   the State Bar of Michigan                          | 15 minutes      |
| 10:30 a.m.| 6. Professional Standards Report  
   Thomas W. Cranmer, Vice President of the State Bar of Michigan | 10 minutes      |
| 10:40 a.m.| 7. Public Statements Policy and Public Policy Resource Center  
   Janet Welch, General Counsel, and Nancy Brown,  
   Director of Communications                         | 10 minutes      |
| 10:50 a.m.| 8. Representative Assembly Liaison Reports                                  | 15 minutes      |
|           | A. Young Lawyers Section Report                                               |                 |
|           | B. American Bar Association Report                                            |                 |
|           | C. Lawyers and Judges Assistance Report                                       |                 |
| 11:05 a.m.| 9. Nominating Committee Report and Confirmation of Recipients of the  
   2003 Michael Franck Award  
   Christopher S. Ninomiya, Chair                          | 5 minutes       |
| 11:10 a.m.| 10. State Bar Financial Status Report                                         | 15 minutes      |
|           | John T. Berry, Executive Director, and James C. Horsch, Director of Finance and  
   Administration                                         |                 |
11:25 a.m. 11. Assembly Questions and Answers concerning any aspect of the operations or activities of the State Bar of Michigan
Reginald M. Turner, State Bar President
Thomas C. Rombach, Assembly Chairperson
John T. Berry, Executive Director ..........................................................15 minutes

11:40 a.m 12. Consideration of proposal to amend Article IV Section 4 of the Bylaws of the State Bar of Michigan concerning the Representative Assembly regarding mandatory minimum voting .................................15 minutes
-Proponent: Sheldon G. Larky, Assembly Member, 6th Circuit
[Sheldon G. Larky, Suite 3350, 30600 Telegraph Road, Bingham Farms, MI 48025-4533; phone: (248) 642-4660; e-mail: sheldonlarky@aol.com ]
-Invited to comment: All State Bar Committees and Sections
-Assembly debate

11:55 a.m. LUNCHEON RECESS – Lansing Center Ballroom ............................................. 2 hours
NOTE: Registration is required to receive complimentary lunch ticket.

2:00 p.m. Resume Assembly Session

2:00 p.m. 13. Consideration of Report and Recommendations of the Assembly Review Committee ................................................................15 minutes
-Proponent: William R. Knight Jr., Chair, Assembly Review Committee
[William R. Knight Jr., Lakeshore Legal Aid, 21885 Dunham Road, Rm 4, Clinton Township, MI 48036-1030; phone: (586) 469-5185; e-mail: wknight@mlan.net]
-Invited to comment: All State Bar Committees and Sections
-Assembly debate

2:15 p.m. 14. Consideration of Report and Recommendations of the State Bar of Michigan Appellate Delay Reduction Task Force............30 minutes
-Proponent: State Bar Appellate Delay Reduction Task Force
Bruce W. Neckers, Chair, State Bar Appellate Delay Reduction Task Force
[Bruce W. Neckers, Rhoades, McKee, Boer, Goodrich & Titta, 600 Waters Bldg., 161 Ottawa NW, Grand Rapids, MI 49503; phone: (616) 235-3500; e-mail: bneckers@rhoadesmckee.com]
-Invited to comment: Honorable William Whitbeck, Chief Judge, MI Court of Appeals All State Bar Committees and Sections
-Assembly debate

2:45 p.m. 15. Consideration of Proposal to Amend Michigan Rules of Professional Conduct (see separate materials) .........................45 minutes
-Proponent: State Bar of Michigan Ethics Committee
[Elaine Fieldman, Co-Chair, State Bar of Michigan Ethics Committee, Honorable Elwood Brown, Co-Chair, State Bar of Michigan Ethics Committee]
-Invited to comment: All State Bar Committees and Sections
Assembly Special Issues and Hearings Committees Report
Allyn D. Kantor, Chair, Assembly Special Issues Committee
Edward L. Haroutunian, Chair, Assembly Hearings Committee

-ADOPTION OF RESOLUTION REGARDING PROPOSED MICHIGAN RULES OF PROFESSIONAL CONDUCT AND PROPOSED PROCEDURAL RULES
3:30 p.m. 16. Election of the 2003-04 Clerk of the Assembly.................................10 minutes

3:40 p.m. 17. Presentation of Plaques to 2002-03 Assembly Committee Chairpersons.........................................................5 minutes

3:45 p.m. 18. Recognition of outgoing Assembly members whose terms of service end after the September 2003 meeting.................................5 minutes

3:50 p.m. 19. Swearing in of Daniel M. Levy as 2003-2004 Chairperson of the Assembly .........................................................5 minutes

3:55 p.m. 20. Adjournment

*NOTE: 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.

ASSEMBLY MEMBERS ARE REMINDED THAT ATTENDANCE FORMS FOR THE MEETING ARE CIRCULATED AND COLLECTED AT THE CONCLUSION OF THE MEETING.