# STATE BAR OF MICHIGAN 2025-2026 BOARD OF COMMISSIONERS FRIDAY, SEPTEMBER 19, 2025

# Approximately 11:00 A.M.

# DETROIT MARRIOTT TROY – DENNISON ROOM AGENDA

I. <u>Call to Order</u>.....Lisa J. Hamameh, President

# II. President's Report

- A. Welcome
- B. Introduction of New Commissioners
  - 1. Hon. Karl A. Barr MI Supreme Court Appointee
  - 2. Darnell T. Burton Young Lawyers Section Chair-Elect
  - 3. Lisa W. Timmons District H
- C. Oath of Office\*

#### III. Authorize President to Appoint an Executive Committee

In accordance with Article III, Section 9 of the State Bar Bylaws, whose members will also become members of the Representative Assembly.

# IV. <u>2025-2026 Commissioner Committees</u>\*\*

A roster of President Hamameh's appointments to the following Commissioner Committees are in your materials.

- A. Executive (Pending Authorization, see III)
- B. Finance & Audit
- C. Professional Standards
- D. Public Policy
- E. Strategic Planning and Engagement

# V. <u>2025-2026 Commissioner Section Liaison</u>\*\*

A list of President Hamameh's appointments as Commissioner Section Liaisons are in your materials.

A. Section Liaison Role\*

#### VI. Fiscal Matters

A. Nexonia Expense Reporting System\*

# VII. 2025-2026 Board Members Forms

A. Pictorial Directory Information\*

#### VIII. <u>Dates for the 2025-2026 Board Meetings</u>\*

#### IX. <u>Dates for the 2025-2026 Representative Assembly Meetings</u>\*

#### X. Adjournment

<sup>\*</sup>Materials included with agenda.

<sup>\*\*</sup>Materials delivered or to be delivered under separate cover or handed out.