

Elements of Attorney Regulation

Admissions
Licensing
Discipline

Details, details ...

■ Admissions

- Character and Fitness
- Bar Exam
- Reciprocity
- Special Licensing
 - Corporate Counsel
 - Foreign
- Pro Hac Vice

■ Licensing

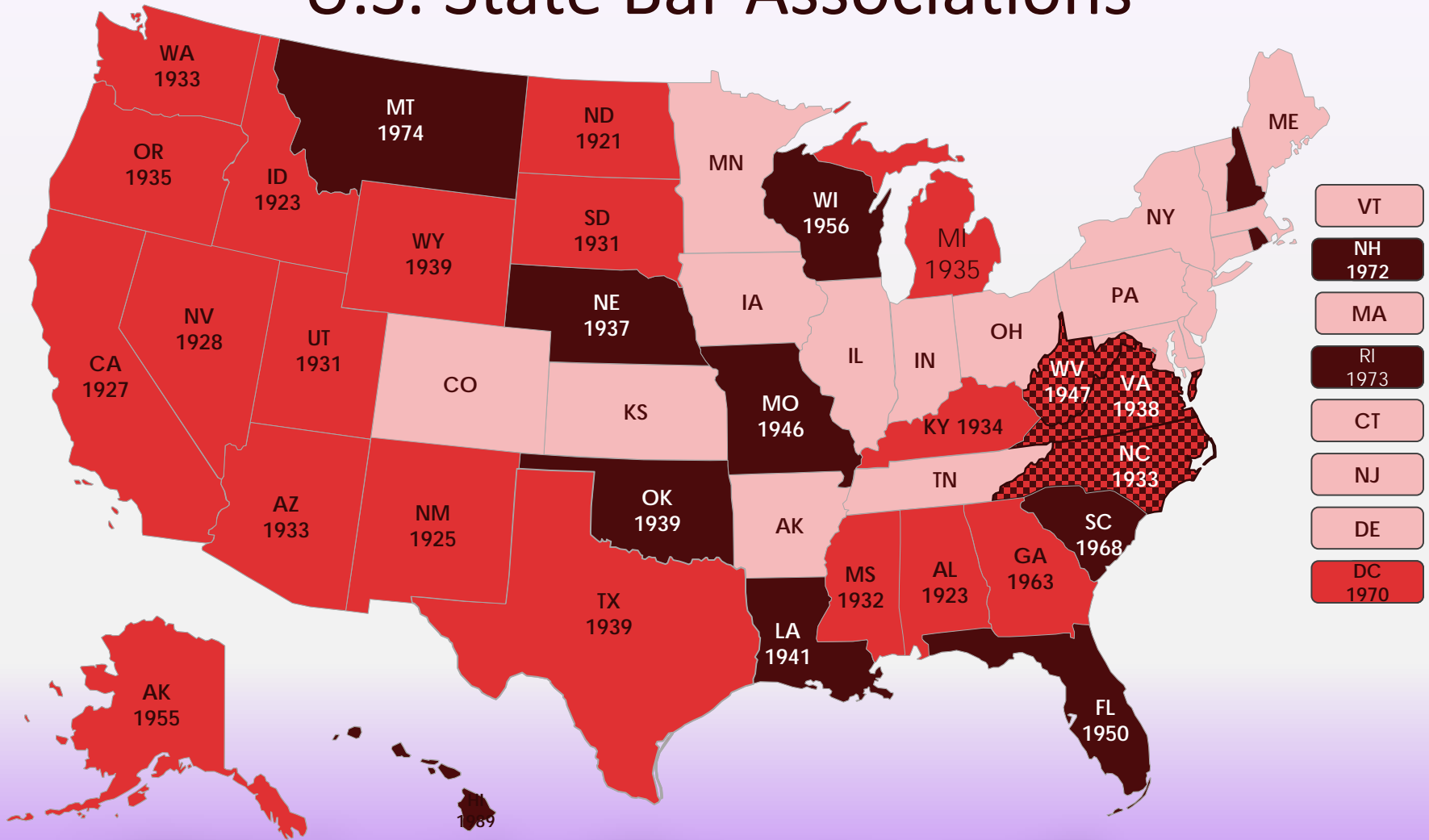
- Database, credentialing
- Ongoing licensing requirements
 - Dues/Fees
 - Annual disclosures, avowals
 - IOLTA
 - Insurance
 - Foreign jurisdiction discipline
 - Criminal convictions
 - Continuing legal education
- Unauthorized practice of law enforcement

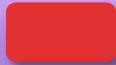


■ Discipline

- Complaint intake
- Investigation
- Hearings
- Adjudication
- Appeals
- Record maintenance



U.S. State Bar Associations



-  Mandatory by Statute
-  Mandatory by Supreme Court
-  Mandatory and Voluntary

Regulatory Variations

■ Voluntary Bar States

- Regulatory functions provided by state, but may be divided between judicial, executive, and legislative authority. Some functions may be provided through non-state contractors

■ Mandatory Bar States – bar functions

- None or token regulatory functions
- Some or all admissions functions only
- Some or all licensing functions only
- Some or all disciplinary functions
- Any combination of the above
- All regulatory functions

FUNCTIONAL DIAGRAM OF ATTORNEY REGULATION in MICHIGAN

Judicial
Clerk of the
Court
Commissioners
**Office of Chief
Justice**

MICHIGAN SUPREME COURT

Administrative

State Court
Administrative
Office (SCAO)

