

President Toy called the meeting to order at 3:20 p.m. on Wednesday September 16, 2009 at the Hyatt Regency Hotel in Dearborn.

Commissioners present:

David R. Brake	Donald E. McGinnis, Jr.
Lori A. Buiteweg	Hon. William B. Murphy
B. D. "Chris" Christenson	Lambro Niforos
Margaret A. Costello	David A. Perkins
Bruce A. Courtade, Secretary	Victoria A. Radke
Richard L. Cunningham	Michael J. Riordan
Brian D. Einhorn, Treasurer	Donald G. Rockwell
James N. Erhart	Thomas C. Rombach
Elias J. Escobedo, Jr.	Kurt E. Schnelz
Robert K. Fergan	Richard J. Siriani
Julie I. Fershtman, Vice President	Angelique Strong Marks
W. Anthony Jenkins, President -Elect	Julie A. Sullivan
Elizabeth M. Johnson	Laurin' C Roberts Thomas
Katherine Kakish	Charles R. Toy, President
David A. Kallman	Gregory L. Ulrich

Commissioners absent and excused:

Commissioner Lawrence Nolan was absent and excused.

State Bar Staff present:

Janet Welch, Executive Director
Marge Bossenbery, Executive Coordinator
Nancy Brown, Director, Member Services and Communications
Gregory Conyers, Director, Justice Initiatives
Candace Crowley, Director, External Development
Dawn Evans, Director, Professional Standards
Cliff Flood, General Counsel
Danon Goodrum-Garland, Professional Standards Investigative Counsel
James Horsch, Director, Finance and Administration
Nkrumah Johnson-Wynn, Professional Standards Service Counsel
Elizabeth Lyon, Director, Governmental Relations
Naseem Stecker, Manager, Media and Communications Division
Anne Vrooman, Director, Research and Development

Guests:

Stephen J. Gobbo
Krista Haroutunian
Mary Hinniker, Institute for Continuing Legal Education
John Van Bolt, Executive Director, Attorney Discipline Board

Presidents Report

President Toy welcomed the members of the 2009-10 SBM Board of Commissioners. Commissioners were sworn in and were provided with an oath of office to sign.

Authorize President to Appoint an Executive Committee

A motion was offered and supported to authorize President Toy appoint an Executive Committee. The motion was approved.

2009-10 Commissioner Committees

The Commissioners were provided with a list of the members of each of the Commissioner committees.

Fiscal Matters

A motion was offered and supported to allow all officers of the State Bar of Michigan and all Lansing-based SBM Commissioners authority to provide a second signature for checks that are written for amounts greater than \$15,000. The motion was approved.

Board Materials Options

The Board will receive an e-mail to ask for the preference for receiving the Board materials.

Dates for the 2009-10 Board Meeting

The Commissioners were provided with a list of the 2009-10 scheduled Board of Commissioner meetings.

Dates for the 2009-10 Representative Assembly Meeting

The Commissioners were provided with the dates of the 2009-10 Representative Assembly meetings.

Adjournment

The meeting was adjourned at 3:35 pm