

President Einhorn called the meeting to order at 3:30 p.m. on Wednesday, September 18, 2013 at the Lansing Center, Governor's Room, in Lansing.

Commissioners present:

Kathleen M. Allen
Danielle Mason Anderson
Dennis M. Barnes
David R. Brake
Danielle M. Brown
Robert J. Buchanan
Lori A. Buiteweg, Vice President
Timothy J. Burns
Margaret A. Costello
Richard L. Cunningham
Brian D. Einhorn, President
D. Randall Gilmer
Stephen J. Gobbo
Jennifer M. Grieco

Edward L. Haroutunian
C. Thomas Ludden
Maureen M. McGinnis
E. Thomas McCarthy
Lawrence P. Nolan, Secretary
Jules B. Olsman
Victoria A. Radke
Hon. Michael J. Riordan
Donald G. Rockwell, Treasurer
Thomas C. Rombach, President-Elect
Hope V. Shovein
Gregory L. Ulrich
Vanessa Peterson Williams

Commissioners absent and excused:

Commissioners Felicia O. Johnson, Colleen A. Pero and Richard J. Siriani were absent and excused.

State Bar Staff present:

Janet Welch, Executive Director
Marge Bossenbery, Executive Coordinator
Gregory Conyers, Director, Diversity
Candace Crowley, Director, External Development
Peter Cunningham, Director, Governmental Relations
Dawn Evans, Director, Professional Standards
Cliff Flood, General Counsel
Mary Frook, Director, Human Resources
James Horsch, Director, Finance and Administration
Robert Mathis, Pro Bono Attorney
Anne Smith, Administrative Assistant
Anne Vrooman, Director, Research and Development

President's Report

President Einhorn welcomed the members of the 2013 – 2014 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 Einhorn to appoint an Executive Committee. The motion was approved.

2013 - 2014 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 Commissioners authority to provide a second signature for checks that are written for amounts greater than \$15,000. The motion was approved.

Board Member Forms

The Board members were asked to complete the pictorial directory information form and return it to Ms. Bossenbery.

Dates for the 2013-14 Board Meeting

The Commissioners were provided with a list of the 2013-2014 scheduled Board of Commissioner meetings.

Dates for the 2013-14 Representative Assembly Meeting

The Commissioners were provided with the dates of the 2013-2014 Representative Assembly meetings.

Adjournment

The meeting was adjourned at 4:05 p.m.