President Jenkins called the meeting to order at 4:30 p.m. on Wednesday September 29, 2009 at the Amway Grand Hotel in Grand Rapids.

**Commissioners present:**
- Danielle Mason Anderson
- Dennis M. Barnes
- David R. Brake
- Robert J. Buchanan
- Lori A. Buteweg
- Margaret A. Costello
- Bruce A. Courtaude, Vice President
- Richard L. Cunningham
- Brian D. Einhorn, Secretary
- James N. Erhart
- Elias J. Escobedo, Jr.
- Julie I. Fershtman, President Elect
- Stephen J. Gobbo
- W. Anthony Jenkins, President
- Edward L. Haroutunian
- David A. Kallman
- Donald E. McGinnis, Jr.
- Maureen M. McGinnis
- Lambro Niforos
- Lawrence P. Noan
- David A. Perkins
- Victoria A. Radke
- Michael J. Riordan
- Donald G. Rockwell
- Thomas C. Rombach, Treasurer
- Richard J. Sirian
- Angelique Strong Marks
- Julie A. Sullivan
- Laurin' C. Roberts Thomas
- Dana M. Warner

**Commissioners absent and excused:**
There were none.

**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:**
- Susan Licata Haroutunian

**President’s Report**
President Jenkins welcomed the members of the 2010 – 2011 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 Jenkins appointment an Executive Committee. The motion was approved.

**2010 - 2011 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 Materials Options
The Commissioners will receive an e-mail asking them to identify their preference for receiving the Board materials (electronically or in hard copy).

Dates for the 2010-11 Board Meeting
The Commissioners were provided with a list of the 2010-2011 scheduled Board of Commissioner meetings.

Dates for the 2010-11 Representative Assembly Meeting
The Commissioners were provided with the dates of the 2010-11 Representative Assembly meetings.

Adjournment
The meeting was adjourned at 5:00 pm