CALENDAR FOR THE APRIL 16, 2005, MEETING
OF THE STATE BAR OF MICHIGAN REPRESENTATIVE ASSEMBLY
(Recommended for Adoption by the Assembly Committee on Rules and Calendar)

Lansing Community College M-TEC Center
5708 Cornerstone, Lansing, Michigan 48917

9:00 a.m. Orientation
9:30 a.m. Question & Answer Opportunity
Location of Orientation & Q&A – Upper Concourse Level

10:00 a.m. Representative Assembly Meeting

9:00 a.m.  ORIENTATION – All Assembly members encouraged to attend
*NOTE: Assembly members who attended the January 22 meeting
received member handbooks and should bring them to the meeting

Continental Breakfast

9:30 a.m.  QUESTION & ANSWER OPPORTUNITY – All Assembly members encouraged to attend

(a) With SBM Leadership:
President, Nancy Diehl  Executive Director, John Berry
President-Elect, Tom Cranmer  General Counsel, Janet Welch
Vice-President, Kim Cahill  Communications Director, Nancy Brown
Secretary, Ron Keefe  Finance & Administration Director, Jim Horsch
Treasurer, Ed Pappas  Human Resources Director, Kathleen Fox

(b) Regarding SBM Website Redesign
http://www.michbar.org
Nancy Brown, Director of Communications, State Bar of Michigan

(c) Regarding SBM Financial Report
'03-'04 Annual Report & '04-'05 Budget:
http://www.michbar.org/generalinfo/reportsforms.cfm
Jim Horsch, Director of Finance & Administration, State Bar of Michigan
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| 10:00 a.m. | 1. Call to order  
B. Certification that a quorum is present  
C. Adoption of proposed calendar & debate rules  
D. No objection having been received to the Summary of Proceedings of the January 22, 2005 meeting, the Summary is deemed approved | 5 minutes |
| 10:05 a.m. | 2. Filling Vacancies  
Assembly Nominating and Awards Committee  
Robert C. Gardella, Chairperson | 5 minutes |
| 10:10 a.m. | 3. Remarks by Elizabeth A. Jamieson, Chairperson of the Representative Assembly  
NEW RA Discussion Board | 10 minutes |
| 10:20 a.m. | 4. Question & Answer Opportunity regarding Representative Assembly Liaison Reports  
Standing Committee on Libraries, Legal Research & Legal Publications  
Randy Davidson, Chairperson  
[Randy Davidson, State Appellate Defenders Office, 3300 Penobscot Bldg., Detroit, MI 48226; phone (313) 256-9833; email randy@sado.org]  
James Hogan, Assembly Liaison | 5 minutes |
| 10:25 a.m. | 5. Consideration of Proposed Amendments to MCR 2.403 (Case Evaluation) and MCR 3.602 (Arbitration)  
Proponent: Standing Committee on Civil Procedure and Courts  
Ronald S. Longhofer, Chairperson  
[Ronald S. Longhofer, Stout Risius Ross, Inc., 32255 Northwestern Hwy, Ste 201, Farmington Hills, MI 48334-1532; phone: 248.432.1321  
Email: rlonghofer@gosrr.com]  
Invited to comment: All State Bar Sections, Committees & Members  
- Assembly debate | 20 minutes |
| 10:45 a.m. | 6. Consideration of Proposed Amendments to the Rules Concerning the State Bar of Michigan  
Proponent: Unauthorized Practice of Law Committee,  
John E. Anding, Chairperson  
[John E. Anding, Drew, Cooper & Anding, 125 Ottawa Ave NW, Ste 300, Grand Rapids, MI 49503-2873; phone: 616.454.8300  
email: janding@dcadvocate.com]  
Victoria Kremski, Deputy Regulation Counsel, State Bar of Michigan  
-Josh Ard, Unauthorized Practice of Law Committee, Member  
-Dennis M. Taubitz, Assembly Liaison  
- Invited to comment: All State Bar Sections, Committees & Members  
- Assembly debate | 20 minutes |
| 11:05 a.m. | 7. Consideration of Michigan Rules of Professional Conduct (MRPC) Proposals  
- Invited to comment: All State Bar Sections, Committees and Members  
- Assembly debate  
1. MRPC 1.0.2 Applicability of Rules  
2. MRPC 1.4(c) Communication  
3. MRPC 1.5 Fees  
4. MRPC 4.2 Communication with Party Represented by Counsel | 70 minutes |
12:15 p.m.  8.  **LUNCH** – (buffet lunch will be provided).................................45 minutes

1:00 p.m.  9.  Consideration of Michigan Standards for Imposing Lawyer Sanctions (MSILS) Proposals.................................................................210 minutes
   - Invited to comment: All State Bar Sections, Committees & Members
   - Assembly debate
     1.  MSILS 1.3     Purpose of these Standards
     2.  MSILS Definitions (Knowledge)
     3.  MSILS Definitions (Injury, Potential Injury, Suspension)
     4.  Use of "Injury" within MSILS
     5.  Use of "Reprimand" within MSILS
     6.  Use of "Consent Orders/Judgments of Misconduct" within MSILS
     7.  MSILS 2.3     Suspension
     8.  MSILS 2.6     Admonition
     9.  MSILS 6.2     Abuse of Legal Process &
          6.3     Improper Communications with Individuals in the Legal System
     10. MSILS 4.1    Failure to Preserve Property Held in Trust
     11. MSILS 4.3    Failure to Avoid Conflicts of Interest
     12. MSILS 4.5    Lack of Competence & Charging Illegal or Clearly Excessive Fees
     13. MSILS 5.1    Failure to Maintain Personal Integrity
     14. MSILS 5.2    Failure to Maintain the Public Trust
     15. MSILS 3.2    Isolated Acts of Negligence

3:00 p.m.  10.  **SNACK/BREAK**

4:30 p.m.  11.  Adjournment

**NOTE:** The following were personally invited to attend this Assembly meeting and will be available to provide additional information regarding MRPC & MSILS issues:

- **SBM Ethics Committee**
  - Hon. Elwood Brown, Past Co-Chairperson
  - Elaine Fieldman, Past Co-Chairperson

- **Attorney Discipline Board**
  - John Van Bolt, Executive Director
  - Mark Armitage, Associate Director

- **SBM Member**
  - Don Campbell, Esq.

- **Attorney Grievance Commission**
  - Robert Agacinski, Grievance Administrator

- **SBM Grievance Committee**
  - John Allen, Chairperson

- **Supreme Court Commissioners**
  - Debra Gutierrez-McGuire
  - Anne-Marie H. Voice
  - Mark Gates

**NOTE:** Additional documents included in agenda packet:

12  Description of Attorney Discipline System
13  Attorney Discipline Board Report
14  Don Campbell’s Supplemental Report
15  SBM Grievance Committee Report
16  RA Discussion Board

*Time allotments are advisory and reflect only an estimate of the time needed to discuss and resolve each calendar item. Consequently, specific calendar items may be reached sooner or later than anticipated depending upon whether the discussion of matters earlier on the calendar takes more or less time than anticipated. Persons who may be interested in specific calendar items should accordingly plan to be present substantially in advance of the time indicated hereon for that item so as to guard against the possibility that it may be considered earlier than originally anticipated.

ASSEMBLY MEMBERS ARE REMINDED THAT ATTENDANCE FORMS FOR THE MEETING ARE CIRCULATED AND COLLECTED AT THE CONCLUSION OF THE MEETING.