

**STATE BAR OF MICHIGAN
BOARD OF COMMISSIONERS
FRIDAY, AUGUST 21, 2020
VIRTUAL MEETING
9:30 A.M.
AGENDA**

State Bar of Michigan Statement of Purpose

“...The State Bar of Michigan shall aid in promoting improvements in the administration of justice and advancements in jurisprudence, in improving relations between the legal profession and the public, and in promoting the interests of the legal profession in this state.”

Rule 1 of the Supreme Court Rules Concerning the State Bar of Michigan

- I. Call to Order..... Dennis M. Barnes President

- II. **President’s and Executive Director’s Report** Dennis M. Barnes, President
Janet K. Welch, Executive Director
 - A. Strategic Planning Committee
 - a. Bylaw Amendment to Change Due Date for Committee Annual Reports*
 - B. Reapportionment/Redistricting Work Group
 - a. Bylaw Amendment to Reapportion Seats Among Election Districts*
 - b. Bylaw Amendment to Redistrict Election Districts within Judicial Circuits*

COMMISSIONER COMMITTEES

- III. **Finance**.....Daniel D. Quick, Chairperson
 - A. FY 2021 Budget**

FOR THE GOOD OF THE PUBLIC AND THE PROFESSION

- IV. **Comments or questions from Commissioners**

- V. **Comments of questions from the Public**

- VI. **Adjournment**

*Materials included with agenda

** Materials delivered or to be delivered under separate cover or handed out

Strategic Planning Committee – Proposed Bylaw Amendment

1. Bylaw Article VIII Section 1 be amended so that the committee annual reports are due on November 1 following the end of the fiscal year, as follows:

Every Section and State Bar entity so directed by the Board of Commissioners or Representative Assembly shall annually make a written report containing a summary of its activities during the ~~association-fiscal~~ year which shall be submitted to the Secretary on or before **November 1 of the next fiscal year** ~~May 31~~. Annual reports may not exceed five 8 1/2" x 11" pages unless a waiver of this limitation is approved by the Executive Director.

Apportionment and Redistricting Work Group – Proposed Bylaw Amendments

1. Bylaw Article III, Section 1 to remove one seat from District H and add one seat to District I, as follows:

Each district shall be entitled to elect one Commissioner with the exception of District C, which shall be entitled to elect two Commissioners; District E, which shall be entitled to elect two Commissioners; District H, which shall be entitled to elect ~~five~~ **four** Commissioners; and District I, which shall be entitled to elect ~~six~~ **seven** Commissioners.

2. Bylaw Article III, Section 1 be amended to move Barry judicial circuit from District E to District F, as follows:

There shall be nine Commissioner election districts composed of the judicial circuits indicated:

[. . .]

District E—~~5th, 8th, 29th, 30th, 35th, 44th, 56th~~

District F—1st, 2nd, **5th**, 9th, 15th, 36th, 37th, 43rd, 45th, 48th

[. . .]