

STATE BAR OF MICHIGAN
2023-2024 BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 21, 2023
Approximately 11:00 A.M.
DETROIT MARRIOTT TROY – DENNISON ROOM
AGENDA

- I. **Call to Order**..... Daniel D. Quick, President

- II. **President’s Report**
 - A. Welcome
 - B. Introduction of New Commissioners
 - 1. Ponce D. Clay
 - 2. Joshua A. Lerner
 - 3. Silvia A. Mansour
 - 4. Gerry D. Mason
 - 5. Representative Assembly Clerk (Nicole A. Evans)
 - C. Oath of Office*

- III. **Authorize President to Appoint an Executive Committee**
In accordance with Article III, Section 9 of the State Bar Bylaws, whose members will also become members of the Representative Assembly.

- IV. **2023 - 2024 Commissioner Committees****
A roster of President Quick’s appointments to the following Commissioner Committees and Section Liaison are in your materials.
 - A. Executive (Pending Authorization, see III)
 - B. Audit
 - C. Communications and Member Services
 - D. Finance
 - E. Professional Standards
 - F. Public Policy
 - G. Strategic Planning

- V. **Fiscal Matters**
 - A. Nexonia Expense Reporting System*

- VI. **2023-2024 Board Members Forms**
 - A. Pictorial Directory Information*

- VII. **Dates for the 2023-2024 Board Meetings***

- VIII. **Dates for the 2023-2024 Representative Assembly Meetings***

- IX. **Adjournment**

*Materials included with agenda.

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