

STATE BAR OF MICHIGAN
BOARD OF COMMISSIONERS MEETING MINUTES

President Heath called the meeting to order at approximately 10:52 a.m. on Friday, September 16, 2022, in the Crystal Room of the Book Cadillac Hotel in Detroit, MI.

Commissioners present:

Yolanda Bennett	Gerard Mantese
Kristina A. Bilowus	Gerrow D. "Gerry" Mason
Erika L. Bryant, Treasurer	Joseph P. McGill, Vice President
Aaron V. Burrell	Thomas P. Murray Jr.
Hon. B. Chris Christenson	Valerie R. Newman
Thomas P. Clement	Takura N. Nyamfukudza
Sherrice Detzler	Nicholas M. Ohanesian
Robert A. Easterly	Colemon L. Potts
Hon. Kameshia D. Gant	Hon. Kristen D. Simmons
Lisa J. Hamameh, Secretary	Delphia T. Simpson
James W. Heath, President	Matthew B. Van Dyk
Thomas H. Howlett	Danielle Walton
Suzanne C. Larsen	Hon. Erane C. Washington
James W. Low	Mark Wisniewski

Commissioners absent:

David C. Anderson
Tanya Cripps-Serra
Hon. David A. Perkins
Daniel D. Quick, President-Elect

State Bar staff present:

Peter Cunningham, Executive Director
Drew Baker, General Counsel
Margaret Bossenbery, Executive Coordinator
Tatiana Goodkin, Chief Financial Officer
Robert Mathis, Pro Bono Services & Justice Initiatives Counsel
Molly Ranns, Director, Lawyers & Judges Assistance Program
Marjory Raymer, Director of Communications
Jeanette Socia, Director of Human Resources
Nathan Triplett, Director of Governmental Relations

Guests present:

Thomas G. Sinas
Dana M. Warnez, Immediate Past President

President's Report:

Mr. Heath welcome the new Board members.

Mr. Heath asked the new commissioners to introduce themselves.

Mr. Heath administered the oath of office to the Board members.

Authorize President to Appoint an Executive Committee

A motion was offered to approve the appointment of the Executive Committee. The motion was seconded and approved.

2022-2023 Commissioner Committee Appointments

A list of Mr. Heath's appointments to the commissioner committees was distributed. Mr. Heath stated that the Board's liaison appointments to the sections would be sent to the Board members early next week.

Fiscal Matters

Ms. Bossenbery reviewed the information the Board received about Nexonia, the SBM expense reimbursement system.

Board Member Information Forms

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

2022-2023 Board of Commissioners and Representative Assembly Meeting Dates

The Board received the dates for the 2022-2023 Board of Commissioners and Representative Assembly meetings.

Adjournment

The meeting was adjourned at 11:20 a.m.