

**CALENDAR FOR THE JANUARY 22, 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
5708 Cornerstone, Lansing, Michigan 48917
9:00 a.m. Orientation
10:00 a.m. Representative Assembly Meeting*

<u>Time</u>	<u>Calendar Item</u>	<u>Time Allotment*</u>
9:00 a.m.	Orientation for Assembly Members All members are encouraged to attend Continental Breakfast	
10:00 a.m.	1. A. Call to order B. Certification that a quorum is present C. Adoption of proposed calendar D. No objection having been received to the Summary of Proceedings of the October 1, 2004 meeting, the Summary is deemed approved http://www.michar.org/generalinfo/pdfs/10-1-04transcript.pdf Note: Board of Commissioner minutes of September 30, 2004 included	5 minutes
10:05 a.m.	2. Filling Vacancies/Announcements Assembly Nominating and Awards Committee	5 minutes
10:10 a.m.	3. Remarks by Elizabeth A. Jamieson, Chairperson of the Representative Assembly	10 minutes
10:20 a.m.	4. Question & Answer Opportunity 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	20 minutes
10:40 a.m.	5. Question & Answer Opportunity regarding Report on State Bar Website Redesign http://www.michbar.org Nancy Brown, Director of Communications, State Bar of Michigan	5 minutes
10:45 a.m.	6. Question & Answer Opportunity regarding NEW RA Discussion Board http://repassembly.michbar.org Elizabeth A. Jamieson, Representative Assembly Chairperson	5 minutes
10:50 a.m.	7. Question & Answer Opportunity regarding State Bar of Michigan Financial Report '03-'04 Annual Report & '04-'05 Budget: http://www.michbar.org/generalinfo/pdfs/FY2004_Annual_Fin_Report.pdf http://www.michbar.org/generalinfo/reportsforms.cfm Jim Horsch, Director of Finance & Administration, State Bar of Michigan	5 minutes

- 10:55 a.m. 8. Representative Assembly Liaison Reports..... 5 minutes
 -Standing Committee on Libraries, Legal Research & Legal Publications
 Question & Answer Opportunity
 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
- 11:00 a.m. 9. Assembly Committee Reports 0 minutes
 -Nominating and Awards Committee
 Recruit Qualified Individuals to Fill Assembly Vacancies
 Robert Gardella, Chair
- 11:00 a.m. 10. Consideration of Proposed Amendment to Amend MCR 2.403
 (Case Evaluation) and MCR 3.602 (Arbitration) 20 minutes
 - 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 & Members¹
 - Assembly debate
- 11:20 a.m. 11. Consideration of Michigan Rules of Professional Conduct
 (MRPC) Proposal.....40 minutes
 - Invited to comment: All State Bar Sections, Committees and Members
 - Assembly debate
- 12:00 p.m. 12. **Lunch** – (buffet lunch will be provided).....45 minutes
- 12:45 p.m. 13. Consideration of Michigan Rules of Professional Conduct
 (MRPC) Proposals Continued30 minutes
 - Invited to comment: All State Bar Sections, Committees and Members²
 - Assembly debate
- 1:15 p.m. 14. Consideration of Michigan Standards for Imposing Lawyer
 Sanctions (MSILS) Proposals Continued.....195 minutes
 - Invited to comment: All State Bar Sections, Committees & Members³
 - Assembly debate
- 3:00 p.m. 15. **Snack/Break**
- 4:00 p.m. 16. Adjournment

^{1, 2, 3} The following were personally invited to attend this Assembly meeting and will be available to provide additional information:

SBM Ethics Committee
 Attorney Discipline Board

SBM Member
 Attorney Grievance Commission
 SBM Grievance Committee
 Supreme Court Commissioners

Elaine Fieldman, Past Co-Chair
 John Van Bolt, Executive Director
 Mark Armitage, Associate Director
 Don Campbell, Esq.
 Robert Agacinski, Grievance Administrator
 John Allen, Chairperson
 Debra Gutierrez-McGuire
 Anne-Marie H. Voice

* **NOTE:** 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.**