

**State Bar of Michigan
Representative Assembly
January 22, 2005**

SUMMARY OF PROCEEDINGS

The following is a summary of proceedings of the State Bar Representative Assembly session held Saturday, January 22, 2005, at Lansing Community College, West Campus in Lansing, Michigan.

1. Call to order by Chairperson Elizabeth A. Jamieson.
2. Clerk Edward Haroutunian declared a quorum (50) was present.
3. As provided in Rule 4.8, the Summary of Proceedings of the October 1, 2004, meeting was deemed approved.
4. Bob Gardella, Chair of the Nominating and Awards Committee, addressed the Assembly in regard to filling vacancies. Upon a motion made and seconded, John Blakeslee of Traverse City (13th Judicial Circuit), Michael Osaer of Shelby Township (16th Judicial Circuit), Jeffrey Crampton of Grand Rapids (17th Judicial Circuit), Michael Blau of Ann Arbor (22nd Judicial Circuit), Eric Fox of Hart (27th Judicial Circuit), Michael Eagan of Charlotte (56th Judicial Circuit) and also Ann Prater of Charlotte (56th Judicial Circuit) were appointed to fill immediate vacancies within their respective circuits.
5. Chairperson Jamieson addressed the Assembly to entertain two motions.
6. Upon a motion and seconded, all Assembly members unable to attend the January 22 meeting have an excused absence.
7. Upon a motion made and seconded, the meeting was adjourned with all scheduled Proposals deferred to the April 16 meeting. Despite quorum, and out of respect for Assembly members unable to attend the meeting due to blizzard conditions, the Assembly determined that adjournment would ensure a substantive debate and ultimately recommendations to the Supreme Court from a truly representative body.
8. Adjournment.

NOTE: After adjournment, a panel discussion regarding the Michigan Rules of Professional Conduct and Michigan Standards for Imposing Lawyer Standards was provided for attending Assembly members. Panelist included John Van Bolt, Don Campbell, John Allen, John Berry, and Anne-Marie Voice.