

**State Bar of Michigan  
Representative Assembly Special Meeting  
November 14, 2003**

**SUMMARY OF PROCEEDINGS**

The following is a summary of proceedings of the State Bar Representative Assembly session held Friday, November 14, 2003, in Thomas M. Cooley Law School in Lansing, Michigan.

1. Call to Order by Chairperson Daniel M. Levy.
2. Clerk Lori A. Buiteweg declared that a quorum (50) was present.
3. Upon a motion made and seconded the calendar was adopted, as proposed.
4. As provided in Rule 4.8, the Summary of Proceedings of the September 12, 2003 meeting was deemed approved since no objections had been received.
5. Don Leduc, Dean of Cooley Law School, provided brief welcoming remarks to the Assembly.
6. Upon a motion made and seconded Charlotte H. Johnson and John Reiser, III of Ann Arbor (22<sup>nd</sup> Judicial Circuit), and Henry (Hank) McRoberts of Iron River (41<sup>st</sup> Judicial Circuit) were appointed to fill vacancies in their respective circuits.
7. Mr. Levy addressed the Assembly.
8. Upon a motion made and seconded, the Assembly voted to adopt rules governing further debate on the proposed Michigan Rules of Professional Conduct and the Proposed Standards for Imposing Attorney Sanctions.
9. The Assembly debated the recommendations of the Ethics Committee regarding proposed new Michigan Rules of Professional Conduct and Lawyer Discipline standards. A Report of Assembly Action that summarizes the Assembly's position on these two items is attached.
10. Adjournment.