

**CALENDAR FOR THE SEPTEMBER 12, 2003, MEETING
OF THE STATE BAR OF MICHIGAN REPRESENTATIVE ASSEMBLY
(Recommended for Adoption by the Assembly Committee on Rules and Calendar)**

*Radisson Hotel Ballroom
Lansing, Michigan*

<u>Time</u>	<u>Calendar Item</u>	<u>Time Allotment*</u>
9:30 a.m.	Continental Breakfast New Member Orientation	
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 April 26, 2003 meeting, the Summary is deemed approved	4 minutes
10:04 a.m.	2. Filling Vacancies	1 minute
10:05 a.m.	3. Remarks by Thomas C. Rombach, Chairperson of the Representative Assembly	10 minutes
10:15 a.m.	4. Remarks by Reginald M. Turner, President of the State Bar of Michigan	5 minutes
10:20 a.m.	5. Remarks by Scott S. Brinkmeyer, President-elect of the State Bar of Michigan	15 minutes
10:30 a.m.	6. Professional Standards Report Thomas W. Cranmer, Vice President of the State Bar of Michigan	10 minutes
10:40 a.m.	7. Public Statements Policy and Public Policy Resource Center Janet Welch, General Counsel, and Nancy Brown, Director of Communications	10 minutes
10:50 a.m.	8. Representative Assembly Liaison Reports	15 minutes
	A. Young Lawyers Section Report	
	B. American Bar Association Report	
	C. Lawyers and Judges Assistance Report	
11:05 a.m.	9. Nominating Committee Report and Confirmation of Recipients of the 2003 Michael Franck Award Christopher S. Ninomiya, Chair	5 minutes
11:10 a.m.	10. State Bar Financial Status Report John T. Berry, Executive Director, and James C. Horsch, Director of Finance and Administration	15 minutes

- 11:25 a.m. 11. Assembly Questions and Answers concerning any aspect of the operations or activities of the State Bar of Michigan
Reginald M. Turner, State Bar President
Thomas C. Rombach, Assembly Chairperson
John T. Berry, Executive Director15 minutes
- 11:40 a.m 12. Consideration of proposal to amend Article IV Section 4 of the Bylaws of the State Bar of Michigan concerning the Representative Assembly regarding mandatory minimum voting15 minutes
-Proponent: Sheldon G. Larky, Assembly Member, 6th Circuit
[Sheldon G. Larky, Suite 3350, 30600 Telegraph Road, Bingham Farms, MI 48025-4533; phone: (248) 642-4660; e-mail: sheldonlarky@aol.com]
-Invited to comment: All State Bar Committees and Sections
-Assembly debate
- 11:55 a.m. LUNCHEON RECESS – Lansing Center Ballroom 2 hours
NOTE: Registration is required to receive complimentary lunch ticket.
- 2:00 p.m. Resume Assembly Session
- 2:00 p.m. 13. Consideration of Report and Recommendations of the Assembly Review Committee15 minutes
-Proponent: William R. Knight Jr., Chair, Assembly Review Committee
[William R. Knight Jr., Lakeshore Legal Aid, 21885 Dunham Road, Rm 4, Clinton Township, MI 48036-1030; phone: (586) 469-5185; e-mail: wknight@mlan.net]
-Invited to comment: All State Bar Committees and Sections
-Assembly debate
- 2:15 p.m. 14. Consideration of Report and Recommendations of the State Bar of Michigan Appellate Delay Reduction Task Force30 minutes
-Proponent: State Bar Appellate Delay Reduction Task Force
Bruce W. Neckers, Chair, State Bar Appellate Delay Reduction Task Force
[Bruce W. Neckers, Rhoades, McKee, Boer, Goodrich & Titta, 600 Waters Bldg., 161 Ottawa NW, Grand Rapids, MI 49503; phone: (616) 235-3500; e-mail: bneckers@rhoadesmckee.com]
-Invited to comment: Honorable William Whitbeck, Chief Judge, MI Court of Appeals
All State Bar Committees and Sections
-Assembly debate
- 2:45 p.m. 15. Consideration of Proposal to Amend Michigan Rules of Professional Conduct (*see separate materials*).....45 minutes
-Proponent: State Bar of Michigan Ethics Committee
[Elaine Fieldman, Co-Chair, State Bar of Michigan Ethics Committee, Honorable Elwood Brown, Co-Chair, State Bar of Michigan Ethics Committee]
-Invited to comment: All State Bar Committees and Sections
Assembly Special Issues and Hearings Committees Report
Allyn D. Kantor, Chair, Assembly Special Issues Committee
Edward L. Haroutunian, Chair, Assembly Hearings Committee
- ADOPTION OF RESOLUTION REGARDING PROPOSED MICHIGAN RULES OF PROFESSIONAL CONDUCT AND PROPOSED PROCEDURAL RULES

3:30 p.m.	16.	Election of the 2003-04 Clerk of the Assembly.....	10 minutes
3:40 p.m.	17.	Presentation of Plaques to 2002-03 Assembly Committee Chairpersons.....	5 minutes
3:45 p.m.	18.	Recognition of outgoing Assembly members whose terms of service end after the September 2003 meeting	5 minutes
3:50 p.m.	19.	Swearing in of Daniel M. Levy as 2003-2004 Chairperson of the Assembly	5 minutes
3:55 p.m.	20.	Adjournment	

* **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.