

<u>Time</u>	<u>Calendar Item</u>	<u>Time Allotment*</u>
10:00 a.m.	1. A. Call to order B. Certification that a quorum is present C. Adoption of proposed calendar & debate rules D. No objection having been received to the Summary of Proceedings of the January 22, 2005 meeting, the Summary is deemed approved..... http://www.michar.org/generalinfo/pdfs/10-1-04transcript.pdf Note: Board of Commissioner minutes of January 21, 2005 included	5 minutes
10:05 a.m.	2. Filling Vacancies Assembly Nominating and Awards Committee Robert C. Gardella, Chairperson.....	5 minutes
10:10 a.m.	3. Remarks by Elizabeth A. Jamieson, Chairperson of the Representative Assembly..... NEW RA Discussion Board http://repassembly.michbar.org	10 minutes
10:20 a.m.	4. Question & Answer Opportunity regarding Representative Assembly Liaison Reports..... -Standing Committee on Libraries, Legal Research & Legal Publications 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	5 minutes
10:25 a.m.	5. Consideration of Proposed Amendments to MCR 2.403 (Case Evaluation) and MCR 3.602 (Arbitration)..... -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 & Members - Assembly debate	20 minutes
10:45 a.m.	6. Consideration of Proposed Amendments to the Rules Concerning the State Bar of Michigan..... -Proponent: Unauthorized Practice of Law Committee, John E. Anding, Chairperson [John E. Anding, Drew, Cooper & Anding, 125 Ottawa Ave NW, Ste 300, Grand Rapids, MI 49503-2873; phone: 616.454.8300 email: janding@dcadvocate.com] -Victoria Kremski, Deputy Regulation Counsel, State Bar of Michigan -Josh Ard, Unauthorized Practice of Law Committee, Member -Dennis M. Taubitz, Assembly Liaison - Invited to comment: All State Bar Sections, Committees & Members - Assembly debate	20 minutes
11:05 a.m.	7. Consideration of Michigan Rules of Professional Conduct (MRPC) Proposals..... - Invited to comment: All State Bar Sections, Committees and Members - Assembly debate 1. MRPC 1.0.2 Applicability of Rules 2. MRPC 1.4(c) Communication 3. MRPC 1.5 Fees 4. MRPC 4.2 Communication with Party Represented by Counsel	70 minutes

- 12:15 p.m. 8. **LUNCH** – (buffet lunch will be provided).....45 minutes
- 1:00 p.m. 9. Consideration of Michigan Standards for Imposing Lawyer Sanctions (MSILS) Proposals.....210 minutes
 - Invited to comment: All State Bar Sections, Committees & Members
 - Assembly debate
1. MSILS 1.3 Purpose of these Standards
 2. MSILS Definitions (Knowledge)
 3. MSILS Definitions (Injury, Potential Injury, Suspension)
 4. Use of "Injury" within MSILS
 5. Use of "Reprimand" within MSILS
 6. Use of "Consent Orders/Judgments of Misconduct" within MSILS
 7. MSILS 2.3 Suspension
 8. MSILS 2.6 Admonition
 9. MSILS 6.2 Abuse of Legal Process &
 6.3 Improper Communications with Individuals in the Legal System
 10. MSILS 4.1 Failure to Preserve Property Held in Trust
 11. MSILS 4.3 Failure to Avoid Conflicts of Interest
 12. MSILS 4.5 Lack of Competence & Charging Illegal or Clearly Excessive Fees
 13. MSILS 5.1 Failure to Maintain Personal Integrity
 14. MSILS 5.2 Failure to Maintain the Public Trust
 15. MSILS 3.2 Isolated Acts of Negligence
- 3:00 p.m. 10. **SNACK/BREAK**
- 4:30 p.m. 11. Adjournment

NOTE: The following were personally invited to attend this Assembly meeting and will be available to provide additional information regarding MRPC & MSILS issues:

SBM Ethics Committee	Hon. Elwood Brown, Past Co-Chairperson Elaine Fieldman, Past Co-Chairperson
Attorney Discipline Board	John Van Bolt, Executive Director Mark Armitage, Associate Director
SBM Member	Don Campbell, Esq.
Attorney Grievance Commission	Robert Agacinski, Grievance Administrator
SBM Grievance Committee	John Allen, Chairperson
Supreme Court Commissioners	Debra Gutierrez-McGuire Anne-Marie H. Voice Mark Gates

NOTE : Additional documents included in agenda packet:
 12 Description of Attorney Discipline System
 13 Attorney Discipline Board Report
 14 Don Campbell's Supplemental Report
 15 SBM Grievance Committee Report
 16 RA Discussion Board

*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.**