

**STATE BAR OF MICHIGAN  
LABOR AND EMPLOYMENT LAW SECTION**

**SPECIALTY MINUTES OF COUNCIL MEETING  
April 13, 2015**

A meeting of the State Bar of Michigan's Labor and Employment Law Section was held on April 13, 2015, at the offices of Sommers Schwartz in Southfield, Michigan.

**PRESENT:** Dan Swanson, Brian Koncious, Susan Hiser, Gloria Hage, Michelle Crockett, Gary Francis, Joe Girolamo, Sam Morgan, John Runyan, and Jennifer Salvatore.

**PRESENT BY TELEPHONE:** Rob Boonin, Jeff Fraser, Allyson Miller, Mike Shoudy, and Richard Warren.

**ABSENT:** David Radtke.

The following Specialty Minutes were prepared so that the Council could approve the portions of the general Minutes containing Motions that require immediate payment by the State Bar of Michigan. Each of these items is also contained in the general April 13, 2015 Minutes of the Council.

**1. Specialty Bar/Women's Initiative:**

- a. **Special Event re UM Professor Samuel Bagenstos:** This event was very successful. We had a larger turnout than expected. Professor Bagenstos talked about the case and the argument before the Supreme Court. ***Gloria moved to increase the budget for this event from \$200 to \$215 to cover cost of the food and Michelle supported the motion.***

***The Council voted to approve the increase.***

2. **SpringBoard Event:** Michelle reported on the SpringBoard event. The date is Wednesday, June 3, 2015 at Big Rock. There will be a panel discussion to talk about the state of the law with respect to same-sex marriage/transgender/healthcare issues. The panel will be comprised of Robert Sedler, Gail Cober, Dana Nessel, and Chris McMican. Several others have agreed to be table leaders. The total cost will be \$4,715, which is the same as last year. We need \$1,000 deposit to be made relatively soon. ***Michelle moved to approve these expenses and to have the SBM send out two e-blasts and one mailer announcing the event, and Gloria supported the motion. The Council voted to approve.***

3. **Summer Outing:** Sam reported on this event. We are seeking to increase the size of the group, improve the tickets, and have the pre-game party inside in case of inclement weather. There is a banquet room near the Tiger Club that will accommodate 50-80 people, and includes lower deck box seats. The buffet with tickets included will be \$73 per person. The dates being considered are Tuesday, July 21 (Seattle) or Tuesday, August 4 (Kansas City). Sam proposed one of these two games and charging \$80 in order to cover tips for servers. ***Sam moved to approve a deposit up to \$2,000 for the August 4 game as described above at \$80 per person, which is half of our guaranteed amount, and Brian supported the motion. The Council voted to approve.***

4. **Human Resource Day:** Rob reported on the HR Day coming up on April 16, 2015. We have a table and a good spot in a high-traffic area. Gary reported that we'll have Lawnotes, applications, and staffed with 1-2 council members throughout the day. ***Gary moved to approve \$100 for the foam boards for the event and Gloria supported the motion. The Council voted to approve the increase.***

Respectfully submitted,

*Susan H. Hiser*

Susan Hartmus Hiser  
Council Secretary