

**MEETING OF THE COUNCIL OF THE
OF THE PROBATE AND ESTATE PLANNING SECTION
OF THE STATE BAR OF MICHIGAN**

Saturday, April 9, 2022 @ 10:31 AM

University Club of Michigan State University
3435 Forest Rd, Lansing, MI 48910
and
Remote

Minutes

I. Call to order and Welcome: Chairperson David Skidmore called the meeting to order at 10:31 AM noting that the meeting was being recorded and that the resulting recording is to be deleted once the minutes of the meeting have been submitted by the Secretary and accepted by the Council.

II. Attendees

A. The following officers and members of the Council were “present” either in person at the University Club of Michigan State University or by remote *via* Zoom:

1. David L.J.M Skidmore, Chairperson
2. Mark E. Kellogg, Chairperson Elect
3. Katie Lynwood, Secretary
4. Neal Nusholtz
5. Richard C. Mills
6. David Sprague
7. Daniel S. Hilker
8. Christine M. Savage
9. Angela M. Hentkowski
10. Kurt A. Olson
11. Nazneen Hasan
12. Melisa M.W. Mysliwiec
13. Robert B. Labe
14. Kenneth F. Silver
15. Rebecca K. Wrock
16. Hon. Shauna L. Dunning
17. Warren Krueger III

B. It was noted that a quorum was “present.”

- C. Others “present” either in person at the University Club in East Lansing or by remote *via Zoom*:

David P. Lucas
Marlaine C. Teahan
Elizabeth Siefker
Marguerite Munson Lentz
Michael D. Shelton
Kathleen A. Cieslik
Andrea Neighbors (Administrative Assistant)

- III. Excused Absences:** James P. Spica, Nathan R. Piwowarski, Andrew W. Mayoras, James F. Anderton, Sandra D. Glazier, and Georgette E. David

- IV. Lobbyist’s Report (Public Affairs Associates):**

There was no lobbyist report.

- V. Monthly Reports**

A. Minutes of Prior Council Meeting: David Sprague motioned to accept the minutes of the March Council meeting (Attachment 1 to the 4/9/2022 Council meeting materials) with the revision of Mike McClory’s name and was seconded by Judge Dunnings whereupon a voice vote was taken, and the minutes were accepted without objection.

B. Chairperson’s Report: David Skidmore reported that:

1. He created two new ad Hoc committees. First, the Uniform Partition of Heirs Property Act Committee and second, the Uniform Community Property Disposition at Death Act Committee. Jim Spica is the chair for both committees. Anyone who is interested in serving on one or both committees, please contact Jim Spica.
2. Due to the Probate Institute, there will not be a council meeting in May.
3. Thursday, May 19th is the council’s membership committee reception at the Probate Institute which will be held in one of the hotel's towers hospitality rooms. The room location will be advertised.
4. On May 28, 2022, the celebration of life for George Gregory will be held in Troy, Michigan.

C. Committee on Special Projects (CSP): Melisa M. W. Mysliwiec reported that:

CSP completed review of the work product of the Uniform Power of Attorney Act Ad Hoc Committee. CSP supports and approves the proposed adaption of the Uniform Power of Attorney Act, which is attached as Supplemental Exhibit 1B of today's Agenda and expects that the Committee will return with a final adaption of the Act at June's Council Meeting.

VI. Written Report Only:

A. State Bar and Section Journals Committee. A written report was submitted by Richard Mills and was included as Attachment 2 to the 4/9/2022 Council meeting materials.

B. Tax Committee Tax Nugget. A written report was submitted by Richard Mills and was included as Attachment 3 to the 4/9/2022 Council meeting materials.

C. Tax Liaison Report. A written report was submitted by Neal Nusholtz and was included as Attachment 4 to the 4/9/2022 Council meeting materials.

D. Treasurer's Report: A written report was submitted by Nathan Piwowarski in which he provided a financial report for March 2022. The report was included as Attachment 5 to the 4/9/2022 Council meeting materials.

VIII. Adjournment: There being no other business before the Council, the Chairperson declared the meeting adjourned at 10:47 AM.

Respectfully Submitted,

Katie Lynwood, Secretary

The next Council meeting will be held on Friday, June 10, 2022.