APPELLATE PRACTICE SECTION COUNCIL MEETING MINUTES Friday, April 12, 2019 at 2:00 p.m.

Warner Norcross & Judd LLP 900 Fifth Third Center, 111 Lyon Street, N.W. Grand Rapids, MI

Dial-in: 877-352-9775, Access code: 4099564235#

Council Members Present:

Bridget Brown Powers, Chair (in person) Brad Hall, Chair-Elect (by phone) Stephanie Simon Morita (by phone) Anne Argiroff (by phone) Scott Bassett (by phone) Drew Broaddus (in person) Barbara Goldman (by phone) Phil DeRosier (by phone) Lauren Donofrio (by phone) Richard Kraus (by phone) Kristin Lavoy (in person)

Mark Magyar (In person)

Jerry F. Posner (by phone)

Joe Richotte (By phone)

Ann Sherman (in person)

Excused Council Members:

Graham Crabtree Jason Killips **Timothy Pinto** Jonathan Koch Marcie Stepanski Paul Hudson

Ex-Officios Present:

Gaetan Gerville-Reache (in person) Joanne Geha Swanson (by phone) Beth Wittmann (by phone)

Other Section Members Present:

Nancy Dembinski (by phone)

Guests Present:

Judge Redford - Court of Appeals Barbara Stoddard - Chief District Commissioner

NOTICE: All votes taken are pursuant to a majority vote of the members.

I. Welcome and Call to Order

The meeting was called to order at 2:11 p.m.

II. Minutes from March 2019 Meeting:

Corrections: Add Drew Broaddus to attendees. Kristin Lavoy was present

Scott moved for approval. Joanne seconded. Approved.

Judge Redford - Court of Appeals - Introduction.

III. Treasurer's Report. Stephanie Simon Morita.

Everything is in order. For reimbursement, we must use the State Bar form and must *itemize* expenses (in addition to the charge receipt). Also, reimbursements must be submitted 21 days from date of expense.

IV. Committee Reports

A. Court Liaison. Phil/ Joe

See discussion under MI Court Rule Practice.

B. MI Court Rule Practice. Phil DeRosier, Brad Hall, Anne Argiroff

Admin. File: 18-25. Appendix Requirement - MOAA.

Phil asked that interested persons bring suggestions for rule changes directly to the rules committee and the committee will take a look at it.

Brad talked to Larry Royster and Larry advised that the Supreme Court and Court of Appeals will be putting together a workgroup regarding consistent appendix requirements between COA and S Ct. Contact Brad concerning suggestions.

C. Publications. Nancy Dembinski

The next deadline is June 15, 2019 for articles/submissions (the electronic/PDF only edition).

D. Technology. Barb Goldman

Barb is in the process of updating the listsery. April 1, 2019 is the deadline for the update. Can discontinue at anytime (implying still working/available).

Bridget will add Timothy Pinto to SBM Connect.

Barb - will review instructions re: SBM Connect.

E. Federal Practice Richard Kraus

No report.

F. Legislative Action Graham Crabtree

No report.

G. Good Deeds Ann Sherman

Event: Saturday April 20, 2019. Ronald McDonald House - Lansing.

H. Economics of Appellate Practice. Brad Hall

No report.

I. Annual Meeting. Brad Hall

Brad would like help setting up any after-hours event at the Annual Meeting. Brad has done extensive work.

Contact Brad if interested in helping also putting together a record in civil cases. Drew offered.

J. Bench Bar. Phil DeRosier

Looking toward 2022. The 2019 Conference was successful and well-attended. Currently working on the conference report.

K. Ad Hoc E-Briefing. Jerry Posner; Scott Bassett; Larry Saylor

The committee met during the Bench-Bar conference and will be working on a draft of the proposal.

There is interest in this issue, especially concerning word limitations, which appears to be the significant issue. The Committee is accepting comments.

Lauren Donofrio - was involved originally and is available to help.

L. Membership. Ann Sherman; Nancy Dembinski

No report.

Committee Volunteers: David Porter and Caryn Ford to be added to Committees.

M. Ad Hoc Website Committee. Scott Bassett; Joe Richotte

No report.

V. New Business

A. Council Table for Historical Society Luncheon

Motion to sponsor an \$800.00 table - Motion carries. Gaetan's motion; Seconded. Approved.

B. Petoskey Meeting

Bridget needs to hear from whoever will be coming to the meeting.

NEXT MEETING: May 17, 2019, at 2:00 p.m., Stafford's Bay View Inn, Petoskey

Adjourned. 3:04 p.m.

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