

State Bar of Michigan
Insurance and Indemnity Section

Special Meeting of the Council

May 27, 2009

Location: Office of Honigman, Miller, Schwartz & Cohn
Lansing, Michigan

Present: Hal O. Carroll
Kathleen Lopilato
Marty Brown

By phone: Mark Cooper
Elaine Pohl
Tim Casey
Dan Steele
Amy Iannone
Steve Fox

The meeting was called pursuant to the bylaws for a discussion regarding invitation of Michigan Supreme Court to file amicus curiae brief in the case of *Insurance Institute of Michigan, et al v Commissioner, Financial & Insurance Services, Department of Labor & Economic Growth*, SC 137400.

Various issues and positions were discussed regarding whether to file a brief and if so, what issues the section would address. Ultimately, it was decided to continue the discussion at the next regularly scheduled meeting, on June 16, 2009 in Lansing.

On motion properly made and seconded, the special meeting then adjourned.

s/ Kathleen Lopilato
Kathleen Lopilato
Acting Secretary