

PUBLIC CORPORATIONS LAW SECTION
OF THE STATE BAR OF MICHIGAN

Minutes of April 16, 2005 Meeting

A regular meeting of the Public Corporations Law Section of the State Bar of Michigan was held on Saturday, April 16, 2005 at the State Bar offices in Lansing, Michigan. The meeting started at 10:00 am. Members participating include: B. Beach, L. Bluhm, M. Fales, G. Fisher, H. Hardaway, M. Howe, D. Matson, C. McKone, C. Robinson, C. Rosati, K. Schloff, D. Schmidt, A. Seurnynck, J. Sluggett, K. So, D. Walling, M. Watza. Absent members include J. DeGrazia, S. Morgan, and E. Williams. Chair Rosati provided us with an update on the condition of J. DeGrazia, who remains hospitalized.

There was a motion by B. Beach, seconded by M. Howe, to approve the agenda, which was approved unanimously. M. Fales moved to approve to minutes of the February 11, 2005 meeting, seconded by B. Beach and passed. D. Matson moved approval of the February and March 2005 Financial Reports, which was seconded by M. Fales, and approved unanimously.

Revisions, new proposals, and other suggestions for improving the Michigan Court of Appeals should be submitted to M. Howe and/or G. Fisher, who will forward them to Chief Judge Whitbeck. There was a report of new developments for the PCLS/MAMA Summer Seminar, scheduled for Jun 24-26, 2005 at the Grand Hotel, Mackinaw Island. New developments in telecommunications will likely be one of the issues discussed at the Cracker Barrel Session. It was also reported that our Public Corporations Quarterly Editor Dan Dalton has agreed to move up the publication date in order to publicize the Summer Seminar. An article encouraging attendance at the seminar will be submitted. Other articles were also solicited at the meeting, and G. Fisher has agreed to submit an article on the conditional zoning developments. The Council also discussed our past co-sponsorship of the ICLE Land Use Seminar with ICLE and the Real Property Section of the State Bar, and noted that we had asked to participate in this year's seminar, scheduled for September 2005. The PCLS Council was supportive of this endeavor.

The next scheduled meeting is the PCLS Annual Meeting, and thereafter the PCLS Council meeting at the Summer Seminar, June 24, 2005. D. Walling moved to adjourn at 10:55 am, G. Fisher seconded, and the meeting was concluded.

Respectfully submitted,

Lori Grigg Bluhm, Secretary/Treasurer