

**STATE BAR OF MICHIGAN
GOVERNMENT LAW SECTION
MEETING MINUTES-February 10, 2018**

(Via telephone conference)

1. **Call to Order:** A meeting of the Government Law Section Council was called to order by Chair, Karrie Zeits on February 10, 2018, at 10am.

2. **Attendance:**

Present: Chair, Karrie A. Zeits, Vice Chair, Steven P. Joppich, Secretary-Treasurer Gregory T. Stremers, Lori Grigg Bluhm, Christopher Forsyth, Debra A. Walling, Carol Rosati, Michael Watza, Mary J. Fales, Eric D. Williams, Helen Lizzie Mills, Audrey J. Forbush

Absent: Michael P. McGee, Kester K. So, Sonal Hope Mithani, Catherine A. Mullhaupt, James E. Tamm, Jeffrey V. H. Sluggett, , Gerald A. Fisher, Anita Hitchcock, Past President-Mark E. Nettleton

Motion to Excuse Absence: Debra Walling **Support: Mary Fales** Council approved unanimous vote.

3. **Approval of Agenda:**

Motion: Eric Williams -To amend and approve agenda. **Support:** Christopher Forsyth Council approved unanimous vote.

4. **Approval of Minutes: None.**

(January 6, 2018 and February 10, 2018 minutes to approve at next meeting)

5. **Amicus Participation:**

Motion: Lori Grigg Bluhm **Support:** Eric Williams to participate in Kendzierski v Macomb County Amicus filing up to \$5000 proportional share of costs. (Use prior attorneys).

MOTION PASSED 11 YES, 0 NO, 1 ABSTENTION

YEAS: Chair, Karrie A. Zeits, Vice Chair, Steven P. Joppich, Secretary-Treasurer Gregory T. Stremers, Lori Grigg Bluhm, Christopher Forsyth, Debra A. Walling, Carol Rosati, Michael Watza, Mary J. Fales, Eric D. Williams, Helen Lizzie Mills, Audrey J. Forbush, Helen Lizzie Mills

NAYS: 0

ABSTENTION 1-MIKE WATZA

6. **Treasurers Report:** None.

7. **New Business**

Motion: Christopher Forsyth **Support:** Mary J. Fales to amend calendar to have next council meeting after March 2, 2018 seminar. Council approved unanimous vote.

Motion: Eric Williams **Support:** Lori Grigg Bluhm to allow Chair to inform the State Bar the Section will not sponsor this year's meeting. Council approved unanimous vote.

8. **Council Comments:**

Council held a discussion on March 2, 2018 Seminar and Council meeting.

Adjournment: The Council by consensus adjourned the meeting at approximately 1030 am.