STATE BAR OF MICHIGAN GOVERNMENT LAW SECTION MEETING MINUTES-March 2, 2018

THE HENRY-DEARBORN

1. <u>Call to Order</u>: A meeting of the Government Law Section Council was called to order by Chair, Karrie Zeits on March 2, 2018, at 4:30pm.

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, Kester K. So, Michael Watza, Mary J. Fales, Gerald A. Fisher.

Absent: Michael P. McGee, Sonal Hope Mithani, Catherine A. Mullhaupt, James E. Tamm, Jeffrey V. H. Sluggett, Audrey J. Forbush, Helen Lizzie Mills, Eric D. Williams, Anita Hitchcock, Past President-Mark E. Nettleton.

Motion to Excuse Absence: Kester So

Support: Christopher Forsyth

Council approved unanimous vote.

3. Approval of Agenda:

Motion: To approve agenda: Lori Grigg-Bluhm

Support: Gerald A. Fisher

Council approved unanimous vote.

4. **Approval of Minutes:**

a. January 6, 2018, Regular Meeting (TAB A)

Motion: To approve minutes: Christopher Forsyth

Support: Mary J. Fales

Council approved by unanimous vote.

b. February 10, 2018 Regular Meeting (TAB B)

Motion: To approve minutes: Debra A. Walling

Support: Carol Rosati

Council approved by unanimous vote.

<u>Treasurers Report</u>: a discussion was led by Greg Stremers on the treasurer's report and expenditures.

- 1. TO MML: \$2,986.75 for LDF. Case Association of Homebuilders v City of Troy.
- 2. Henry for Seminar: \$6170.27
- 3. TO MML \$1,616.25 for LDF. Case contribution Dexter v Chelsea Health and Wellness
- 4. Approved up to \$2000 proportional share for Amicus Brief Ray v Swager
- 5. A discussion was led by Mike Watza on a Garritty case (Michigan Gaming Commission v Moody-MMRMA case).

Motion: Gerald Fisher motioned to participate without costs

Support: Mike Watzka

Abtain- Steven P. Joppich and Carol Rosati Council approved by unanimous vote.

5. Old Business:

A discussion was led by Lori Grigg-Bluhm on the Winter seminar:

- 87 attendees
- One attended canceled outside State Bar policy.
- Lori will send materials to those who paid but were not able to attend.
- Council stated the seminar was excellent and well planned.
- a. Winter Seminar-2018 March 2, 2018: the Henry-Afterglow
- b. Summer Seminar-2018
 - 1) June 22-24, 2018
 - 2) Crystal Mountain
 - 3) Topics
 - Steve Joppich led a discussion on the Summer Seminar. A draft agenda was presented.
 - Christopher Forsyth will check on the Iron Fish Distillery as an event.
 - Debra Walling led a discussion on group discount for organizations bringing more members/encouraging younger attorneys. Also to offer registration to large sponsors such as Miller Canfield who has covered costs at reception for many years. Lori Grigg-Bluhm and Mary Fales will follow up with MAMA to discuss incentives and group registration form.
 - Steve Joppich will contact the Great Lakes Water Authority regarding attendance

• Carol Rosati recommended and the Council agreed a casual Bar-B-Que family oriented dinner.

6. New Business

a. Advertising on Council Website (Tab D)

A discussion was led by Gerald Fisher on advertising on GLS electronic sites-other section member placing solicitation material on site. Chair will discuss with State Bar representatives.

Motion by Debra A. Walling remove advertising to the extent possible. **Support**: Gerald Fisher

Council approved by unanimous vote.

b. ADR Summit Invitation (Tab E)

Discussion was led Chair in invitation to attend ADR summit.

Motion by Debra A. Walling to invite Peter Dorren as the Section Representative.

Support: Gerald Fisher

Council approved by unanimous vote.

c. Governmental Immunity Legislation

Mary Fales led a discussion on creating a legislative exception to governmental liability for recreational facility and employees. S871-878, H5658-9, 5661. The proposed bill extends statute of limitations and removes immunity. Lori Grigg-Bluhm, Christopher Forsyth, and Mike Fisher to monitor.

7. Council Comments:

Council wished Mary Fales congratulations on her retirement form the Ann Arbor City Attorney Office.

Adjournment: The Council by consensus adjourned the meeting at approximately 5:20 pm