

**STATE BAR OF MICHIGAN
GOVERNMENT LAW SECTION**

**SPECIAL MEETING
Minutes of November 10, 2017, Meeting
(via telephone conference)**

1. **Call to Order** by Chair Karrie Zeits at 3 p.m.

2. **Present:** Chair, Karrie A. Zeits, Vice Chair, Steven P. Joppich, Secretary-Treasurer Gregory T. Stremers, Ex Officio-Mark E. Nettleton, Lori Grigg Bluhm, Christopher Forsyth, Debra A. Walling, Eric D. Williams, Carol Rosati, Michael P. McGee, Kester K. So, Helen Lizzie Mills, Sonal Hope Mithani.

Absent: Gerald A. Fisher, Michael Watza, Mary J. Fales, Catherine A. Mullhaupt, James E. Tamm, Jeffrey V. H. Sluggett, Anita Hitchcock, Audrey J. Forbush. **Absences excused by consensus of the Council.**

SPECIAL NEW BUSINESS

3. **2019 joint summer conference location. E-mail below from Mr. Mathewson.**

“Folks, Liesl informs me that a decision needs to be made very rapidly if you’d like to go to Bay Harbor in June of 2019. The MML Trustees’ meeting will be there June 19-21. On some occasions, MAMA/GLS has chosen to begin its conference the Friday after the Trustees’ meeting. Liesl will try to secure arrangements to do so if you wish....but Bay Harbor has told her that in a week or so they will open up those dates for weddings....which may quickly gobble up any availability. A link to the Bay Harbor site is below. Liesl will also make arrangements at another location if you wish....but again, the sorts of facilities you like to go to are in high demand so.... now is the time to make a choice. (For the MAMA Board, this will be a discussion item on next Wednesday’s agenda....but the choice is for the joint conference committee to make.)”

Motion: Debra A. Walling Support: Mark Nettleton: Authorizing the Chair and conference committee to make arrangements to attend Bay Harbor for the joint summer conference June 19-21, 2019.

Approved by unanimous vote of the Council.

4. **Dexter v Chelsea Health & Wellness Foundation Amicus Participation Request.**

Motion: Michael P. McGee Support: Carol Rosati: Authorizing participation in proportional share of costs not to exceed \$3000.00.

Approved by vote of the Council.

Ayes: Chair, Karrie A. Zeits, Chair; Vice Chair, Steven P. Joppich, Secretary-Treasurer Gregory T. Stremers, Lori Grigg Bluhm, Christopher Forsyth, Debra A. Walling, Eric D. Williams, Carol Rosati, Michael P. McGee, Helen Lizzie Mills, Ex Officio-Mark E. Nettleton, Sonal Hope Mithani

Nays: None

Votes Not Cast: Gerald A. Fisher, Michael Watza, Mary J. Fales, Catherine A. Mullhaupt, James E. Tamm, Jeffrey V. H. Sluggett, Anita Hitchcock, Audrey J. Forbush

Abstain: Kester So.

5. **Michigan Assn of Homebuilders v City of Troy.** Per Mr. Mathewson, the Homebuilders are seeking leave to appeal the decision in favor of Troy in this case. At the COA, MTA and GLS were co-amicus. The case is on the League's LDF agenda for the meeting on 15th.

Motion: Debra A. Walling Support: Kester So: Authorizing participation in proportional share of costs not to exceed \$4000.00.

Approved by vote of the Council

Ayes: Chair, Karrie A. Zeits, Chair; Vice Chair, Steven P. Joppich, Secretary-Treasurer Gregory T. Stremers, Christopher Forsyth, Debra A. Walling, Eric D. Williams, Carol Rosati, Helen Lizzie Mills, Ex Officio-Mark E. Nettleton

Nays: None

Votes Not Cast: Gerald A. Fisher, Michael Watza, Mary J. Fales, Catherine A. Mullhaupt, James E. Tamm, Jeffrey V. H. Sluggett, Anita Hitchcock, Audrey J. Forbush

Abstain: Sonal Hope Mithani, Michael P. McGee, Lori Grigg Bluhm

6. **Adjournment:** The Council by consensus adjourned the meeting at approximately 3:25 p.m.