

**State Bar of Michigan  
Information Technology Law Section  
Council Meeting Agenda**

August 23, 2011 @ 6:00 PM

**Location**

Charles Bieneman's Home  
2900 Lakewoods Court  
West Bloomfield, MI 48324-1918

**I. Call to Order – Charles Bieneman, Chair**

Council Members Present: Charles A. Bieneman, Karl A. Hochkammer, Michael Gallo, Susanna C. Brennan, William J. Lamping, Jr., Jeanne Marie Moloney, Vincent I. Polley, Isaac T. Slutsky, Mark Malvern, Tatiana Melnik.

Section Members Present: Steven Balagna, Dalpreet Saluja and Christopher Mourad.

Council Members Absent: Charles Bieneman noted the excused absences of Claudia Rast, David Syrowik, Will Cosnowski, Carla Perrotta and Ronald S. Nixon. Also not present: Brian A. Hall, Daniel John Henry, Christopher Falkowski, Nilay Sharad and Jeanne M. Dunk.

The meeting was called to order at approximately 6:30 p.m.

**II. Bylaw Amendments**

Charles Bieneman, Chair, presented recommended bylaw amendments to the council. Several recommended changes were offered and accepted. Michael Gallo motioned, and Karl Hochkammer seconded, to accept the petition for amended bylaws. The council unanimously accepted the petition for amended bylaws, which will be presented to Section members at the annual meeting on September 27, 2012.

**III. Approval of Prior Meeting Minutes**

Charles Bieneman presented the minutes for the March 29, 2012 council meeting, which were read and unanimously approved.

At 7 pm, a motion was presented, seconded, and approved to adjourn.