

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

Meeting Date

February 13, 2014 at 5:30 PM

Telephone Conference Information

1-866-434-5269, Passcode 9226568#

I. Networking

II. Call to Order – Ron Nixon, Chair

A. Council Members Present:

Steven D. Balagna
Susanna C. Brennan
Michael Gallo
William Hartwell
Keith Cheresko
Jeanne Whalen
Christopher J. Mourad
Ronald S. Nixon
Carla Perrotta
Robert L. Rothman
Nate Steed
Isaac T. Slutsky

B. Council Members Excused: Brian Hall, Daniel Henry, David Syrowik

C. Council Members Absent: Dalpreet Singh Saluja, Donna Mallonee, Clara Seymour

D. Section Members Present: None

E. Hope Shovein, Commissioner Liaison was also present.

F. A quorum of Council members was confirmed, and the meeting was called to order at 5:45 p.m.

II. Approval of December 12, 2013 Meeting Minutes – Susanna Brennan, Secretary

A. Steve Balagna moved to approve the December 12, 2013 Council Meeting minutes, which was seconded by Susanna Brennan and approved by the Council.

III. Treasurer's Report – Christian Murad, Treasurer

A. There were no significant expenses since the last Treasurer's Report.

IV. Committee Reports

A. ICLE Seminar/Annual Meeting – Ron Nixon

i. Ron Nixon contacted St. John's Inn and the seminar is very doable. ICLE would simply pass along the costs. Ron provided a list of the services provided by the State Bar.

- ii. Steve Balagna has tried contacting people from the Business Law Section, but hasn't been able to connect with anyone. He's going to a seminar on Tuesday and will ask how to obtain CLE credits.
 - iii. Michael Gallo made a motion for Steve Balagna to chair a committee to plan the Seminar. Jeanne Whalen seconded the motion and it was approved by the Council. Ron Nixon would also like to involve Mark Malven and Charlie Bieneman if they're willing. Tentative date of Thursday, September 25.
- B. Newsletters/Social Media – Michael Gallo
- C. Writing award – Michael Gallo, on behalf of Dave Syrowik
 - i. Annual Writing Award closes mid-summer.
 - ii. We need to reach out to a professor who is teaching a technology related course. Bob Rothman will forward the flyer to his contacts at Cooley Law School, and Susanna Brennan will forward to her contacts at Michigan State University.
- D. Privacy Law Committee – Bob Rothman and Keith Cheresko
 - i. Next meeting is on February 27 at RGIS in Auburn Hills, discussing major events in 2013 and 2014. Format will be more discussion oriented, and they will keep experimenting on the format that fits best.

V. New Business

- A. Leadership Diversity Survey
 - i. The Council passed on getting involved in the Leadership Diversity Survey.
- B. Section Position on SB 74
 - ii. The Council passed on providing a position on SB 74.
- E. Economic Survey Fields of Practice
 - iii. The Council discussed whether Information Technology and Privacy law should be considered a Field of Practice in the Economic Survey. Bob Rothman moved to approve Ron Nixon to suggest to the State Bar that Information Technology Law and Privacy Law be on the Survey. Steve Balagna seconded the motion, and the Council approved.
- F. New Business from the floor
 - i. Next Meeting is Thursday, April 24, 2014 at Kemp Klein.

VI. Adjourn

- A. Motion to adjourn was made by Ron Nixon, seconded by Steve Balagna, and approved by the Council at 6:35 pm.