

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

Thursday, May 23, 2019
Meeting at 6:00 PM

2019 Bejin Bieneman, PLC | 2000 Town Center, Ste. 800 | Southfield, MI
and Teleconference

- I. **Call to Order** –Joellen Shortley, Chair
 - A. Council Members Present: *Keith Cheresko, Michael McCandlish, Robert Rothman, Liz Storm, Kathy Ossian, Kellie DeMeritt, Joellen Shortley*
 - B. Council Members Present by Phone: *George Kimball, Daniel Ungar, Onika Celestine, Kip Lanning*
 - C. Council Members Excused: *Jeanne Whalen, Adam Rubin*
 - D. Council Members Absent: *Kimberley Crouch*
 - E. Section Members Present: None
 - F. Others Present: None
 - G. A quorum of Council members was confirmed, and the meeting was called to order at 6:05 p.m.

- II. **Meeting Minutes**

Meeting minutes from April 4, 2019. Motion by *Keith Cheresko* and supported by *Kathy Ossian* to approve the Minutes approved unanimously.

- III. **Treasurer’s Report** – Given by Michael McCandlish

- IV. **2019 Conference** – September 12, 2019. Keith asked if we can try to get speakers from GM for the Attorney-CIO panel. Onika will ask Kimberley to ask people she works with.

- V. **Young Lawyers Summit Participation** – May 17-19, 2019. Kathy Ossian attended. She reported that there were tables set up for sponsors to talk to participants during the break. Unfortunately, the tables were in a location that the participants did not walk by when they moved from their session into the area for food. The other table sponsors were also disappointed. If we do this again, Kathy recommends that we ask to have the tables in a place where the participants will walk by.

- VI. **Potential Joint Section Events** – Discussion ongoing with the I.P. Section. We have found a speaker for the Autonomous Vehicle Topic. Keith wants to get feedback from participants of a Conference the speaker recently spoke at.

- VII. **Former Chairperson’s Dinner** – July 18, 2019. There was discussion on sending invitations to all past Chairs. Liz, Kellie and Keith offered to work on them.

- VIII. **Committee Reports**
 - a. **Privacy**– Keith Cheresko, Bob Rothman. There is a meeting scheduled for June 26.
 - b. **Communications**– Liz Storm, Daniel Ungar. Working on the next Newsletter.

- c. **Membership-** Kellie DeMeritt, Kathy Ossian. They are working on getting a survey to members sent out by the SBM.
 - d. **Bylaws-** Michael McCandlish, Robert Rothman. Bob gave a presentation on potential changes to the Bylaws. There was a lengthy discussion on several sections. We will discuss the potential changes at the Chairs event.
 - e. **Strategic Planning-** Joellen Shortley.
 - f.
- IX. **Potential Name Change Suggestion** – Technology, Data Privacy & Security. No consensus reached on a new name. The survey will include a question asking if Section members think the name should be changed and if so, what do they suggest. This will be discussed during the Former Chair’s dinner.
- X. **Recruiting New Council Members and Treasurer.** A Nominating Committee will be appointed by the Chair to make recommendations to the Council.
- XI. **New Business.** The SBM Annual Report is due in a few days. Joellen to complete. Keith to provide dates of the Privacy Committee meetings for the Report.
- XII. **Meeting Adjourn.** Motion by *Keith Cheresko* supported by *Robert Rothman* to adjourn the meeting at 8:07 p.m. p.m. Next meeting: July 24, 2019 at the office of Kathy Ossian.