

**State Bar of Michigan
Information Technology Law Section
Council Meeting Minutes
September 25, 2013 - DRAFT
The Inn at St. John's, Plymouth, Michigan**

1. Call to Order

With Karl Hochkammer, Chair, presiding, Council members in attendance was noted.

- A. Council Members Present: Steven Balagna, Susanna C. Brennan, Michael Gallo, William Henry Hartwell, Karl A. Hochkammer, Christopher Mourad, Ronald S. Nixon, Carla Perrotta, Robert L. Rothman, Clara Lauren Seymour and Isaac T. Slutsky
- B. Council Members Excused: Daniel John Henry, Donna K. Malonee, Nathan William Steed, David R. Syrowik
- C. Council Members Absent: Brian A. Hall, Jeanne Marie Moloney, Dalpreet Saluja,
- D. Section Members Present: See attached list of Section attendees.
- E. A quorum of Section Members was confirmed, and the meeting was called to order at 12:50 PM.

2. Approval of August 2013 Council Meeting Minutes – Michael Gallo

After a motion to approve the August 9, 2013 Council Meeting Minutes was seconded from the floor, the motion passed unanimously.

3. Election of 2013-2014 Officers – Karl Hochkammer

Mr. Hochkammer identified the nominated slate of officers for 2013-2014 as follows:

- Chairperson: Ronald S. Nixon
- Chairperson-elect: Michael Gallo
- Secretary: Susanna C. Brennan
- Treasurer: To Be Determined.

After a motion to approve the slate of nominations was seconded from the floor, the motion passed unanimously.

4. Comments by 2013-14 Chairperson – Ronald Nixon

Mr. Nixon thanked Mr. Hochkammer for his service as Chair during the prior year, and presented Mr. Hochkammer with a ceremonial gavel for his year of service.

5. New Business

No new business was discussed.

6. Adjournment

The meeting was adjourned at 1:00 PM following a motion made and seconded from the floor.