

**State Bar of Michigan  
Information Technology Law Section  
Council Meeting Minutes  
September 12, 2019  
The Inn at St. John's, Plymouth, Michigan**

**1. Call to Order**

With Joellen Shortley, Chair, presiding, Council members in attendance was noted.

A. Council Members Present:

1. Keith Cheresko
2. Kellie Kern DeMeritt
3. Christopher Falkowski
4. Michael Gallo
5. Karl Hochkammer
6. Katherine Kelley
7. George Kimball
8. Clifford Lanning
9. Michael McCandlish
10. Kathy Ossian
11. Joellen Shortley
12. Jeanne Whalen

B. Council Members Absent:

1. Onika Celestine
2. Adam Rubin
3. Elizabeth Storm
4. Daniel Ungar

C. Section Members Present: *See the Information Technology Law Section Annual Meeting minutes of September 12, 2019*

D. A quorum of Council Members was confirmed, and the meeting was called to order at 12:59 p.m.

**2. Approve Minutes of August 29, 2019 Council Meeting**

A motion to approve the minutes of the August 29, 2019 council meeting was made by George Kimball, seconded by Keith Cheresko, and approved unanimously.

**3. Election of 2018-2019 Officers –**

Ms. Shortley identified the nominated slate of officers for 2018-2019 as follows:

- Chairperson: Michael Gallo
- Chairperson-Elect: Christopher Falkowski
- Secretary: Michael McCandlish
- Treasurer: Karl Hochkammer

A motion to accept this slate was made by Kathy Ossian, seconded by Keith Cheresko and approved unanimously.

**4. Comments by 2017-18 Chairperson – Joellen Shortley**

Ms. Shortley thanked Robert Rothman for chairing the conference and his engagement in council activities for the last six years. She thanked the council for their support and commitment during the past year.

**5. Recognizing Joellen Shortley**

Mr. Cheresko thanked Joellen Shortley for her high level of commitment to the section during the prior year and presented her with a plaque for her service.

**6. Comments by 2018-19 Chairperson Michael Gallo**

Mr. Gallo indicated that he looked forward to continuing the work started by Joellen Shortley and the council during the previous year. He planned to schedule council meetings for October, January, April, July and September and would provide a schedule soon.

**7. New Business**

We need additional volunteers to grow the activities of the section. Please contact any member of council if you are willing to serve.

We need newsletter articles highlighting activities of interest of our section members and/or addressing topics related to information technology, data privacy or data security law.

**8. Adjournment**

The meeting was adjourned at 1:07 p.m. following a motion made by Joellen Shortley and seconded by Keith Cheresko.