

Workers' Compensation Section Council-State Bar of Michigan
Minutes of the meeting of the Council of December 5, 2019

The meeting was called to order by Chairperson Andrea Hamm

Attendees: Andrea Hamm, Rosa Bava, Jayson Chizick, Sam Larrabee, Jessica Stark, John Combs, Jeff Kirschner, Rick Lovernick and Sean Shearer. Timely regrets provided by those not in attendance.

Report of the Secretary: The secretary presented the minutes of the meeting of November 1, 2019
Bava ***moved*** to approve the minutes of the meeting.

Combs ***seconded*** the motion.

Motion passed unanimously

There was discussion regarding the past chairperson event. Secretary Chizick proposed the event be April 22, 2020 at the Cooley Law School Stadium for a Lansing Lugnuts game, with reception.

Lovernick ***moved*** that \$1500 be budgeted and approved for associated costs.

Combs ***seconded*** the motion.

Motion passed unanimously

The Upper Michigan Legal Institute is scheduled for June 12-13, 2020.

Traditionally, two officers are sponsored by the Section to attend the event.

Larrabee ***moved*** that reasonable travel and attendance costs be paid for Secretary Chizick and Treasurer Frame to attend the UMLI.

Combs ***seconded*** the motion.

Motion passed unanimously

Report of the Treasurer: The report of the treasurer was presented by the Chair.

Chizick ***moved*** to accept and approve the report.

Bava ***seconded*** the motion.

Motion passed unanimously

Report of the Director: Deferred

Report of the Chief Magistrate: Deferred

Report of the Appellate Commission Chair: Deferred

Legislative Update: No discussion

Annual Meeting: Chairperson Hamm is working on the contract with Embassy Suites. Westgate is working on a charter bus and beer tour locations. Stark is working on locating and verifying availability for an after-dinner cocktail location. The Council considered the pros and cons of visiting Founders Brewery, given recent news. The consensus of Council was to proceed with visiting the brewery.

Bar Journal: Deferred

New Business: None

Adjournment: Shearer ***moved*** council adjourn the meeting.

Kirschner ***seconded*** the motion.

Motion passed unanimously and the meeting was adjourned.

Respectfully submitted,
Jayson Chizick, Secretary

