STATE BAR OF MICHIGAN - BUSINESS LAW SECTION

SPECIAL COUNCIL MEETING MINUTES

This meeting of the Council of the Business Law Section of the State Bar of Michigan was held on March 10, 2026 via Zoom pursuant to notice duly given. Council members present were Bruce Courtade, Jovan Dragovic, Patrick Ellis, Patrick Haddad, Laura Johnson, Loukas Kalliantasis, Shanna Kaminski, Carrie Leahy, Alexis Lupo, Michael Molitor, Ryan Opel, Rebecca Papi, Lita Popke, and Victoria Valentine. Others present were Terri Shoop.

1. Call to Order and Determination of Quorum. Section Chair, Michael Molitor, called the meeting to order at approximately 6:00 pm and determined that a quorum was present.

2. Amicus Brief regarding *FCA US v Kamax*. The purpose of the meeting is to vote on the Amicus Brief in *FCA v Kamax*. Council was told to be present and if they couldn't attend, to vote by communicating their vote to Laura Johnson, Secretary.

A lengthy discussion ensued regarding the brief.

A motion to approve the filing of the brief produced by the Amicus Committee was made and seconded. The vote yielded a result of:

Yes – 5

No – 4

Abstain - 5

3. Meeting Adjournment. There being no further business to come before the Council of the Business Law Section, upon motion duly made and seconded, the meeting adjourned at 7:00 pm.

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Laura Johnson
Secretary