FINANCIAL INSTITUTIONS COMMITTEE

REPORT PREPARED FOR THE MARCH 18, 2009 COUNCIL MEETING

1. Next Scheduled Meeting of the Committee

The next meeting will be held on Wednesday, April 28, from 1:30 to 4:00 p.m. at the State Bar Offices.

- Kenneth Ross, Commissioner of the Office of Financial and Insurance Regulation, will report on OFIR's legislative and regulatory initiatives, any litigation to which OFIR is a party and other matters of interest to the Committee.
- Dick Lavolette, of the Michigan Bankers Association, and Mike Defors, of the Michigan Credit Union League, will report on their legislative agendas and any litigation in which they are involved, whether as a party or as amicus curiae.
- Members of the Committee will report on topics of interest.

2. Council Approval

None.

3. Membership

The Committee has approximately 70 members. A detailed agenda for each meeting is sent to each member of the Committee.

We regularly request that Committee members identify women or minority attorneys who might be interested in joining the Committee.

4. Accomplishments Toward Committee Objectives

The primary Committee objective is to provide to members information on statutory, regulatory and judicial developments that affect financial institutions. This objective is accomplished by periodic Committee meetings.

6. Meetings and Programs

The agenda for the April 28 meeting is typical for the Committee's meetings.

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