

**IN HOUSE COUNSEL COMMITTEE
REPORT PREPARED FOR THE JUNE 4, 2005 COUNCIL MEETING**

Luncheon Seminar

On April 14, 2005, the In-House Counsel Committee co-sponsored with the Detroit Chapter of the Society of Corporate Secretaries and Governance Professionals and the Michigan Chapter of the Association of Corporate Counsel a luncheon seminar on the topic of "The Essentials of the Corporate Secretary Function." The panelists were:

- Nancy Polis, Secretary of General Motors Corporation
- Paul Marcela, Associate General Counsel & Assistant Secretary of Dow Corning Corporation
- Nicholas Stasevich, Shareholder, Butzel Long

This seminar took place at the Skyline Club in Southfield. Approximately 50 professionals attended this event, some from each of the three sponsoring organizations. There was no cost to the Business Law Section for this event.

Business Law Institute

There will be two corporate counsel oriented panels at the June 4 session of the Annual Business Law Institute. They are:

- The Art of Supervising and Managing Litigation by Outside Counsel – 10 Best Practices
- What We Do to Satisfy In House Counsel and Keep the Business: An Outside Lawyer Reveals All