

**In-House Counsel Committee
ANNUAL REPORT PREPARED FOR THE
DECEMBER 3, 2011 ANNUAL MEETING**

Please describe your committee's activities during the 2010-2011 year toward achievement of the goals outlined in the Section's Strategic Plan. Each question below corresponds to a specific Section of the Plan, a copy of which is attached and to which reference may be made for further guidance in providing responses. If the question is not applicable to your particular committee or directorship, please note as such.

1. Sponsorship of programs for Continuing Legal Education via a means accessible to Section Members, including holding at least one program yearly (Article I, 3).

Assisted in identifying in-house counsel to speak at 2011 Business Law Institute. Holding a cost management panel discussion on 12/8/11. Held a roundtable discussion on hot topics with ACC.

2. Addressing substantive legal issues for committee members, including holding regular committee meetings (at least once a year) and reporting on the meetings to the Council (Article I, 4).

See above. Also plan on holding committee meetings.

3. Promoting involvement in the committee and making the committee more responsive to members including the designation of a contact person (Article I, 5).

Promoted committee by distributing pamphlets at events and through emails.

4. (A) monitoring and raising awareness of laws or developments in laws that affect Michigan businesses and, when appropriate, making recommendations for updates and improvements;

(B) providing assistance to appropriate state government personnel with respect to business-related legislation and rule making;

(C) as appropriate, providing amicus curiae briefs related to business-related issues being addressed by the courts, and

(D) educating Michigan businesses, their owners and employees about changes to Michigan's laws in order to maintain Michigan's ability to attract and retain new business enterprises and enable existing businesses to remain competitive. (Article II, 1). n/a

5. Please comment on your plan regarding succession (Article III, 5).

Actively soliciting interest.

6. Please list your Committee's goals and objectives for the next 12 to 24 months and whether you will require additional support from the Section to achieve these goals (Article III, 5).

-12/8/11 In-House Event

-Participate in 2012 Crain's In-House Counsel Event and assist with webinars leading up to the event

-Hold at least one formal committee meeting