

STATE BAR OF MICHIGAN
ADMINISTRATIVE LAW SECTION
EXECUTIVE COMMITTEE MEETING, JANUARY 10, 2007
KELLOGG CENTER, EAST LANSING

MINUTES

Members present: Chair Brian Devlin, Richard A. Patterson, Lauren VanSteel, Josh Ard, C. David Jones, Donald Erickson, Robert Kehres,, Stephen Gobbo and, Mark Burzych

1. The meeting was called to order by Chair Devlin at approximately 6:15 p.m.
2. ALJ Gregory Holiday addressed the counsel regarding the NAALJ mid year meeting. He stressed a need for people to coordinate the logistics and requested help from the section in that regard as well as financial. Regarding finances he requested that the section considered being a sponsor as well as creating a scholarship that could be presented sometime during the conference. Discussion followed regarding a possible accommodation for section members if the section provided funding.
3. The minutes of the November 15, 2006 I Meeting were approved.
4. Treasurer Ard reported on income for the month ended October 31, 2006. This indicated dues received of \$3,147 and expenses of \$90 for a net income of \$3,057. He also reported that income should increase though November as that is the deadline for payment of annual dues. The report was approved.
5. Membership Committee. Gobbo will attempt to get an updated membership list from the State Bar.
6. Nominating Committee. The committee is presently inactive as the counsel membership is complete.
7. Legislative Committee. Porter was not present. Gobbo reported on a number of legislative developments and the fact that the legislature was just back in session. .
8. Program Committee. Devlin reported on his discussions with Gregory Holiday and Professor Brown at U of D law school. His will try to meet with him regarding using the law school's facilities in conjunction with the NAALJ conference in Detroit. Discussion followed regarding possible subjects for a program at that time perhaps related to developments in issue preclusion and professional responsibility.
9. NAALJ Mid-year Meeting in Detroit. Gobbo moved to explore having a spring session in conjunction with NAALJ and to consider sponsorship was requested by Judge Holiday in the amount to at least \$2000 and up to \$5,000 if a substantial benefit to section members could be obtained as a quid pro quo. Both motions were passed unanimously.
10. Scholarship. It is envisioned that the scholarship should be given to a law student performing an internship of externship in the public sector. Van Steel and Patterson agreed to form a committee to confer with placement officers at various law schools. It was moved and passed to establish two \$500 scholarships and to fund up to \$200 to underwrite presentation expenses. Counsel concurred that the essay contest be put on hold for the foreseeable future due to lack of student interest.
11. Miscellaneous. It was decided to defer implementation of the anticipated practice guidelines, due to pending substantive issues. It was also agreed to explore further developments at the Spring meeting for what appears to be a long term project.
12. Listserve. It was moved and approved to expand the list serve to include a list for the counsel only to facilitate ongoing discussion between meetings
13. Next Meeting. The next meeting was scheduled for March 14, 2007 at the State Room, Kellogg Center, East Lansing at 6 p.m.
14. The meeting was adjourned at approximately 8 p.m.

Respectfully submitted, Richard A. Patterson, Secretary.