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REGULAR MEETING
MONDAY, DECEMBER 18, 2017
2:00 PM

State Treasurers' Board Room
Richard H. Austin Building
430 West Allegan Street
Lansing, Michigan 48922

AGENDA

- I. Call to Order
- II. Public Comment
- III. Introductions
- IV. Welcome – Representative Rob VerHeulen
- V. Chair's Report – Judge Thomas Boyd
 - A. Approach
 - B. 2018 Meeting Schedule
 - C. Resource Request Cards
- VI. Presentations
 - A. Open Meetings Act and Freedom of Information Act
Thomas Quasarano, Assistant Attorney General
 - B. State Court Administrative Office
Judge Milt Mack, State Court Administrator
 - C. State Bar of Michigan
Janet Welch, Executive Director
- VII. Short-term Workgroups – Judge Thomas Boyd
 - A. Rules
 - B. Research Assistance
- VIII. Expense Reimbursement – Wendy Lamphier
- IX. Adjournment

"If I had 20 days to solve a problem, I would take 19 days to define it." Albert Einstein