

Michigan Association of District Court Magistrates
Meeting of the Board of Directors
January 17, 2019 – 10:00AM
Hall of Justice – Lansing

Present – Ashley Justice, Robert Clark, Mark Nelson, Liz Stankewitz,
Polycom – J. Patrick Brennan, Yvonna Abraham, Steve Brunick and
Gerald Ladwig (by telephone)

Absent - Jessica Testolin Reinke, James Pahl and Sue Wilson

I.Call to Order – Pledge of Allegiance 10:15 am

II.Secretary's Report - Tabled since minutes of the annual meeting and election of officers unavailable.

III.Treasurer's Report - Pat Brennan - __Robert_____ move to accept seconded __Mark_____ vote all ayes no opposed. Motion passes.

The checking account has a balance of \$10,860.40. The saving account balance is \$5,671.94 as of 12/31/18. The total assets being \$16,532.34. Year-end bank statements are provided to verify these balances and a current membership is included. A statement for the 2018 conference reflects a loss of (\$10,340.80). A copy of the Inn at Bay Harbors bill and the check for the final bill is attached. All bills have been paid. At the request of the Board a summary checking account balances for June and December, 2015-2018 is provided.

IV.Agency Reports

-SCAO (Michele Muscat) Presented updates for proposed legislation and reviewed current case law. Updates to be posted to website.

-MJI (Peter Stathakis) Review of MJI calendar for the 2019 year.

New Magistrate Seminar March 13-15 2019

-SOS(David Hansor) Not present.

-OHSP (Christy Sanborn)

Registration for the Traffic Safety Summit to be held March 19th and 20th.
Scholarships available.

-MSP (Julie Agueros) No report

-PAAM (Ken/Kinga) Not present.

V. Old Business

Last Year's Conference:

Liz thought it was wonderful. Venue was great and it was easy to work with staff and to get things done.

Review Surveys: Liz summarized the survey noting a desire for Agency reports on Friday with a break to check out before the Roundtable.

VI. New Business

- 2019 Conference Committees and Education

a. Update on venue – (Liz)

Signed contract with Crystal Mountain. Conference scheduled from September 18th to the 20th. Liz will email the contract to the Board.

b. Education – (Ashley) In process of firming up topics and presenters. Considering a presentation on immigration and probable cause/search warrants. Still considering additional topics, if anyone has suggestions.

• Discussion –

c. Door Prizes – (Sue)

Liz says Sue has that covered.

- Discussion –

d. Hospitality Suite – (Robert and Mark)

Will take care of business

- Discussion –

e. Goodie Bags – (Jerry)

Jerry has it covered

-2020 Conference:

Liz discussed possible locations - Grand Hotel, Mission Point, Tree Tops, Kellogg Center. Discussion as to whether conference committee chairperson or Board should review and approve conference contracts. Motion to create Conference Site Location committee made by Robert, second by Mark. Motion passed: Liz, Rhonda and Tammy appointed to committee.

VII. Committee Reports/Updates

- Editor of the Docket – Jim Pahl -
- No report
- SCAO Forms Committee – Jess/Liz
- No report.
- State Bar Committee on Judicial Ethics – Jim Pahl
- No report
- Legislative Committee – Ashley, Mark, and Liz -
- Nothing to report

- Membership Committee – Yvonna
 - No new members. Each new magistrate in March will receive a welcome gift, and also an application to the association.
 - Technology Committee – Ashley
- Website is to be updated with all Board meeting material. Membership list to be updated on the website.

VIII.Roundtable Discussion

IX.Adjourn Time 12:00

Next Meeting – 10:00 am April 18, 2019 – Lansing – Halls of Justice
Respectfully Submitted, Pat Brennan, Secretary