

Michigan Association of District Court Magistrates

Meeting of the ZOOM Meeting of the Board of Directors

January 21, 2021 @ 10 am

CALL TO ORDER: 10:04 AM

1. Roll Call: **PRESENT** – Yvonna Abraham, Pat Brennan, Gerald Ladwig, Steven Brunick, Rhonda Carey, Robert Clark, Tamara Garwood, James Herrington III, Tammie Rodgers, Lisa VanLiere.
ABSENT- Katrina Martin, Liz Stankewitz, Jim Pahl.
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes
5. Officer Reports
 - A. Secretary’s Report: Pat Brennan reviewed, no changes or amendments. Motion to Accept – Steve, seconded – Robert, all ayes, no opposed. Motion carries.
 - B. Treasurer’s Report: Jerry Ladwig reviewed, no changes or amendments. Motion to accept – Robert, seconded – Pat, all ayes, no opposed. Motion carries.
6. AGENCY REPORTS:
 - A. SOS – David Handsor: Abstract corrections approximately 3 months behind.
 - B. SCAO – Bobbi Morrow and Michelle Muscaat: Review of pending legislation and cases
 - C. OHSO – Christy Sanborn: no report
 - D. MSP – Ron Chaffee: DRE/A Ride & Traffic Safety cancelled.
 - E. MJI – Pete Stathakis: New Magistrates Training cancelled, Magistrate Manual updated.
 - F. PAAM – Kinga Canike & Ken Stecker - Peo. V Thue and Peo. V Dupre
7. COMMITTEE REPORTS:
 - A. Editor of Docket – Jim Pahl: Board discussion of Kevin McKay memorial
 - B. SCAO Forms Committee – Jess Testolin-Reinke & Yvonna Abraham: No report
 - C. SBM Judicial Ethics Committee – Yvonna Abraham: Gifts and Ethics
 - D. Legislative Committee – Lisa VanLiere, Liz Stankewitz & James Herrington III: No report
 - E. Membership Committee – Yvonna Abraham: Approximately 30 new members
 - F. Technology Committee – Jerry Ladwig: Webpage up to date/chats have been added
 - G. Future Conference Location Committee – Rhonda Carey, Tammy Garwood, Jim Pahl & Liz Stankewitz: No conference scheduled/discussion of virtual conferences.
8. New Business –
 - A. Results of Officer/Director Elections. Thank you to Jerry for conducting elections
 - B. 2021 Conference on hold due to Covid 19.
 - C. Tribute to Kevin McKay
9. VARIOUS MATTER: Discussion of regional dinner meetings – unresolved.

ADJOURNMENT: Motion to Adjourn – Lisa, seconded – Robert, all ayes, no opposed, Motion carries. Meeting adjourned at 12:24pm.

Next Meeting: April 15, 2021