

Michigan Association of District Court Magistrates
Meeting of the Board of Directors

January 19, 2017

Hall of Justice

President Jessica Testolin-Reinke (maternity leave)

Vice President Liz Stankewitz

Secretary Millicent Sherman

Treasurer Pat Brennan - Polycom from Ferndale

Immediate Past President Kevin McKay

Norene Kastys - polycom

Liz Stankewitz

Gerald Ladwig

Yvonna Abraham

Sue Wilson (not present)

Mark Nelson

Robert Clark

Jim Pahl

Ashley Justice - via phone

Dena Altheide (not present)

Tom Truesdale (not present)

Pete Stathakis - MJI

Christy Sanborn - OHSP

David Handsor - SOS

Lee Ann Gaspar - SOS

Andrew Smith SCAO

Michele Muscat - SCAO

Alessa Boes - MJI

I. Call to Order – Pledge of Allegiance by Vice President at 10:00am

II. Secretary's Report sent before January 2017, and sent again January 18, 2017. One correction per Norene and clarification by Pat Brennan. Following corrections on page 5, motion to accept Norene Kastys, seconded Pat Brennan. All ayes, motion carries.

III. Treasurer's Report submitted by Pat Brennan - Motion carries. Motion made motion carries

IV. Agency Reports

-SCAO updates, MIP update, Landlord can prohibit growing marijuana or smoking without violating medical marijuana laws. Case law updates. Discussion regarding People v Jose regarding billing indigent defendants following the dismissal of a criminal case.

-MJI - Alessa Boes from MJI. Magistrate Manual online, updated since November . Updated 3 x's per year. New court rules to expand use of video conferencing technology, including civil infractions. Also extends to magistrate's authority to use this technology. Must still comply with court rules for use, ex - cannot Skype in for a court proceeding.

Pete Stathakis - New Chief Justice Markman. Chronological review of conferences and seminars. Judicial conference, court administrators, new magistrates seminar, now 14 new Magistrates on board at present. Magistrate Specialty Seminar August 3rd. September MADCM conference 13-15 in

Traverse City. MADCM sponsored dinner notice for New Magistrates Seminar will go out prior to the New Magistrates Seminar.

Potential conflict with Jim Pahl attending New Magistrate Seminar, as it at same time as Traffic Safety Seminar. Use of MJI funds, need to make use of the money available if it isn't used, then risk funds being cut down. Half scholarship available = conference fee divided by 2. Encourage people to make use of it. No discussion.

-SOS - regional map, new jurisdictions drawn. Lee Ann Gaspar. Review of PA's. David Hansor, licensing sanctions will apply on MIP second offense. Can be eligible for HYTA. Discussion. May be wasteful to use HYTA opportunity on a minor case. Covered transport alcohol in motor vehicle and licensing sanctions for driver and passenger. PA 445 speed limits legislation to test increase in speed limits in an area. Effective January 5, 2017. Studies being done to raise speed limits. PA 448/hb426, sale of abandoned vehicles. Changes coming for point violations.

-OHSP - traffic safety summit coming 3/2017. DRE school starts later in January. 5 counties are chosen for DRE study, but little information is available about further details.

-MSP not present

-PAAM not present but Green Light News was distributed.

Per Jim Pahl , Discussion of app available for law enforcement for use on roadside, includes penal codes. "mi officer" is the name of the app. Look for update by the New Magistrates Seminar.

V.Old Business

Last Year's Conference. Review of statistics from surveys.

Conference committees and education - Good feedback. Discussion of doing a future segment for de-escalating. Topics for education for conference and/or specialty seminars. Bring Dan King back to discuss human trafficking or dark internet.

VI New business

Discussion re: Jessica and baby a floral arrangement. Pat Brennan suggested a savings bond for the baby. Motion via Norene for Edible Arrangement and card for Jess and savings bond for baby. Amount to be discussed by email in the near future. Per Pat, get bond "in the interest of the baby" and put in mother's name. No need for baby's SSN. Pat seconds Norene's motion. All ayes. Motion carries. Pat will look at price of bond. Liz to check price of Edible Arrangement.

- Update on prices and venue Tom and Dena - Kevin forwarded to the board from Dena and Tom = \$119/night \$12/night for parking. One hospitality suite and 65 rooms in the block. Room price does not include taxes and fees.

- Education - Ashley & Norene (Jess on maternity leave) - Ashley sent out proposed agenda. Looking for another speaker judge with Judge Pope for roundtable. Put agency and roundtable on same day so attendees can address questions.

- Door prizes Sue Wilson - go local on gifts. Need to figure out a budget. Vote on resolution. Per Pat gifts in 2016 were \$1015.70. Includes door prizes and conference step counters.

- Hospitality suite Tom and Robert - beverages. No freebies on local breweries, creates conflict of interest.

- Goodie bags Dena - still doing it?

\$1500 for gifts and door prizes. Motion by Pat for \$1500 for gifts/door prizes. Jim seconded motion. All ayes. Motion carries.

- Vote on parking, if yes, pick chairperson - discussion as to whether the association will pay parking at Hotel Indigo. Potential \$1440.00 in parking. Let people know there is an expense for parking. Per Pete, scholarship covers registration only, not parking. No motion for parking following discussion.

- Vote on entertainment, if yes, pick chair person - \$100 x 4, and \$50 for transportation. Perform after we eat. Country inspired music. Discussion as to

logistics, conflict with use of hospitality suite while they play, giving out awards and door prizes. Motion per Jim Pahl, no band. Motion seconded Millicent. Majority ayes, Kevin opposes. Majority carries the motion.

Perhaps use the band for another conference and location. Use it on night of meet and greet and hospitality suite.

- Resolution required for banking/signature cards - per Pat. Corporation resolution, part of signature card package required by the bank . Pat has card for President, Vice President and Treasurer. He will send them out for officers to sign.

Motion pre Pat Brennan for budget for MADCM New Magistrate sponsored dinner not to exceed \$750.00. Seconded Jim Pahl, all ayes, none oppose. Motion carries.

VII. Committee reports/Updates

Editor of The Docket Jim Pahl - The Docket will come out soon

SCAO Forms Committee Liz - no report

State Bar Committee on Judicial Ethics Jim Pahl - did not meet

Legislative Committee Ashley Mark and Liz - no report or update

Membership Committee was Jessica Yenkel - need new chair. Yvonna will chair.

Technology Committee Ashley - website is updated.

VIII. roundtable discussion - none.

IX Adourn 12:05pm Yvonna Abraham motion to adjourn, seconded Robert , Motion carries.

Next meeting Thursday april 20, 2017 Lansing Hall of Justice

Respectfully Submitted,

Millicent Sherman, Secretary