



INVESTING IN ACCESS TO JUSTICE

# 2019 ANNUAL REPORT



(back row left to right) Richard Rappleye, Lamont Buffington, Michael Pitt, Peter Ellsworth, Former Judge Alfred Butzbaugh (front row left to right) Former Judge William Murphy, Hon. Elizabeth Hines, Stefani Carter, Edward Pappas, Hon. Victoria Roberts, Jennifer Bentley

Dear Fellows, Friends and Colleagues,

We hope this report finds you and your loved ones healthy during this unprecedented time. While acknowledging the difficult road ahead, we wanted to take a moment to share 2019 accomplishments.

The Michigan State Bar Foundation is proud to provide annual funding to several nonprofit legal aid organizations and be involved in statewide collaborative initiatives to increase access to justice.

In 2019, we made great progress to increase revenues, including a 61% increase in IOLTA Revenues, a 32% increase in contributions from the legal community to the Access to Justice Campaign and the receipt of several cy pres awards. In addition, we actively participated on the Justice for All Task Force, which was created in 2019 to seek input from a broad group of stakeholders, research best practices, and implement innovative ways to provide greater access to our civil justice system.

During these difficult months, Michigan’s legal aid programs have worked heroically and have quickly adapted to serve as many people as possible through remote client consultations, the provision of legal information, virtual clinics and providing legal representation in emergency and telephonic hearings. We are acutely aware that legal aid programs will need more resources to meet the overwhelming increase in new demands for legal help in the coming weeks and months. In 2020, the Foundation is anticipating a significant decrease in filing fee revenue and is working diligently to minimize the decrease in IOLTA revenues. We are hopeful we will maintain the level of donations from the legal community to the ATJ Campaign.

As we travel this road together with you, our supporters and grantees, we are thankful and appreciative of your ongoing commitment to pursue access to justice for all.

Edward H. Pappas  
President

Jennifer S. Bentley  
Executive Director

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## LEADERSHIP BANK PROGRAM

The Leadership Bank Program recognizes financial institutions that go above and beyond requirements by paying significantly more interest on IOLTA (Interest on IOLTA Trust Accounts) accounts.

Thank you to our Leadership Banks that pay interest on IOLTA accounts that go above and beyond the basic requirements.



## BANKING ON JUSTICE

*Where you Bank Matters.*

Please inquire about the interest rate being paid on your IOLTA account and if the financial institution charges fees, just like you would when opening a personal or business account. At the time of publication of this report, interest rates paid on IOLTA accounts **vary between .01% - 1%** with most financial institutions waiving fees.

If every Michigan Lawyer that holds an IOLTA account chose a Leadership Bank, based on current rates, it would mean an **increase of approximately 1.8 million** to provide free civil legal aid to families in need throughout Michigan.

Encourage your financial institution to become a Leadership Bank.

# Summarized Financial Information

Statement of Financial Position  
September 30, 2019

## ASSETS

Cash and Cash Equivalents: .....	\$471,945
Investments – Current: .....	\$9,797,585
Accounts Receivable: .....	\$308,464
Prepaid Expenses: .....	\$18,082
Long Term Investments: .....	\$3,371,931
Equipment: .....	\$8,468
<b>Total Assets</b> .....	<b>\$13,976,475</b>

## LIABILITIES

Accounts Payable: .....	\$33,584
Deferred Revenue: .....	\$96,575
Grants Payable: .....	\$4,012,187
IOLTA Payable: .....	\$448,285
<b>Total Current Liabilities</b> .....	<b>\$4,590,631</b>

## NET ASSETS

Without Donor Restrictions: .....	\$1,684,235
With Donor Restrictions:.....	\$7,701,609
<b>Total Net Assets</b> .....	<b>\$9,385,844</b>

This report is a summary of the statement of financial statements incorporated in the annual audit report issued by Maner Costerisan for the year ending September 30, 2019 and does not include all of the information in the audit report.



## Annual Civil Legal Aid Grant Program

Legal aid offices provide a full range of legal assistance from advice to full representation in court. During 2019, the Foundation awarded annual grants of \$7,567,000 for the following programs:

- Lakeshore Legal Aid
- Legal Services of Eastern Michigan
- Legal Aid of Western Michigan
- Legal Services of Northern Michigan
- Michigan Advocacy Program
- Center for Civil Justice
- Elder Law of Michigan
- Michigan Indian Legal Services
- Michigan Immigrant Rights Center
- Michigan Legal Services
- Michigan Poverty Law Program

MSBF also provides annual support to the Counsel and Advocacy Law Line (CALL), a statewide coordinated hotline, and the Michigan Legal Help (MLH) Program, that administers an interactive website (also available in Spanish) and a number of affiliated local self-help centers.



### Client Success Story

**Civil legal aid assures fairness in the justice system for those needing protection from elder abuse.**

A 79-year-old client had been emotionally and mentally abused by her son for many years. Without her knowledge or permission, the son submitted forged power of attorney documents to the client's bank and gained unlimited access to her accounts. After discovering the fraudulent activity, the client reached out for help. Her Legal Aid attorney revoked the son's access and restored the client's sole control over her own finances.

## 2019 Projects Grants

The Foundation also provides funding for innovative projects. In 2019, the Foundation issued project grants totaling almost \$106,000 to the following organizations:

**Historical Society for the US District Court for the Eastern District** received funding to help produce a 60-minute video documentary of the history of the court to educate students and general public about the justice system.

**Michigan Indian Legal Services** was awarded funds to help educate tribal victims of domestic violence of their rights by producing copies of the tribal codes, fillable court forms with instructions, and “Know Your Rights” brochures tailored to the regulations and laws for each tribe.

**Justice for our Neighbors** received funds to work with other legal services programs that specialize in providing legal help to low-income immigrants to merge their client databases into one system allowing for better service and communication.

**Legal Services of Eastern Michigan**, partnering with Great Lakes Bay Health Centers in Saginaw County, received funding to pilot a medical-legal partnership to address health-harming legal needs of clients.

**Michigan Community Resources** received funds to produce a multi-part video learning series containing a checklist and education links on nonprofit law for individuals and community-based groups serving low-income populations.

**Southwest Economic Solutions**, working with Lakeshore Legal Aid, received funds to produce webinars for the legal staff and volunteers on how to identify legal issues faced by low-income individuals with limited literacy, providing staff and volunteers the tools they need to make the appropriate referrals.

*The Michigan State Bar Foundation provides leadership and grants to improve access for all to the justice system, including support for civil legal aid to the poor, law-related education, and conflict resolution.*



**University of Detroit Mercy School of Law** received funding to help cover the costs of a traveling expungement clinic focused on six counties in rural northern Michigan. These clinics worked with local judges, law enforcement, volunteer attorneys, law students and the Michigan Legal Help Program. On July 25, Michigan Supreme Court Chief Justice Bridget M. McCormack, along with other dignitaries, kicked off the clinics (pictured above). The expungement clinics were able to help over 366 people get a fresh start.





## Fellows Program

The Michigan State Bar Foundation’s Fellows Program was established in 1984 to recognize Michigan lawyers for their professional excellence and service to the community. The Fellows Program supports the Foundation in providing leadership and grants for improvements in the administration of justice and the delivery of civil legal aid to the poor. Currently there are over 1,500 Michigan attorneys that are active Fellows and since inception the Fellows have contributed over \$1.9 million.

### Fellows Officers

Charles R. Rutherford, Chairperson  
 Former Judge, Wendy L. Potts, Vice-Chairperson  
 Edward H. Pappas, Secretary

### Founding Fellows

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George E. Bushnell, Jr.	Nathan B. Goodnow	Wallace D. Riley
Daniel M. Clark	William T. Gossett	A. DeVere Ruegsegger
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Hon. Avern L. Cohn	Joseph L. Hardig, Jr.	Charles R. Rutherford
Former Justice Mary S. Coleman	Former Judge Charles W. Joiner	Norman Otto Stockmeyer, Jr.
Julia Donovan Darlow	Former Judge Cornelia G. Kennedy	Brian Sullivan
Kenneth O. Doyle	John A. Krsul, Jr.	Fred L. Woodworth

### 2019 New Fellows

Lorray S.C. Brown	Brian T. Lang	Paul M. Mersino
Justice Megan K. Cavanagh	Katrina D. Martin	Pamela J. Monville
Louis B. Eble	Joseph P. McGill	Jill L. Nylander
Robin D. Ferriby	Gayle S. McGregor	Amy Y. Reiser
Clifford T. Flood	Kari L. Melkonian	Mary Jane Rhoades
Tamara A. Garwood		

# 2019 Fellows Reception

Over 150 guests attended the 2019 Fellows Reception held at the Hall of Justice in Lansing.

## Founders Award

*recognizes lawyers who exemplify professional excellence and outstanding community contributions.*

As a former President of the Michigan State Bar Foundation, Judge Alfred M. Butzbaugh has provided significant leadership to ensure that everyone, regardless of income, receives access to justice.

It is with great sadness that we report the passing of Judge Butzbaugh in January, 2020.



## Access to Justice Award

*honoring persons who have significantly advanced access to justice for the poor in Michigan.*

As Ford Motor Company's Group Vice President, Chief Administrative Officer and General Counsel, Bradley M. Gayton has provided significant leadership in access to justice and has instilled a culture of pro bono throughout Ford Motor Company's General Counsel office.

Accepting on behalf of Bradley Gayton is Kim Ray, Attorney and Pro Bono Committee Chair at Ford Motor Company.



# Fellows of the Michigan State Bar Foundation

Thank you for your support and leadership for the Foundation and its mission.

## PATRON FELLOWS

(\$5,000)

Lawrence J. Acker  
 James V. Bellanca Jr.  
 Hon. Richard H. Bernstein  
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 William D. Booth  
 Beverly H. Burns  
 David E. Christensen  
 Hon. Avern L. Cohn  
 Former Judge  
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 Thomas W. Cranmer  
 Terence M. Donnelly  
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 Pamela C. Enslin  
 Robin D. Ferriby  
 Clifford T. Flood  
 David L. Haron  
 Vernon R. Johnson  
 Teresa A. Killeen  
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 James R. Stadler  
 Duncan A. Stuart  
 Leigh C. Taggart  
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 Nancy J. Diehl  
 Timothy A. Dinan  
 James A. Fink  
 Sharon R. Gross  
 Harold Z. Gurewitz  
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 R. Craig Hupp  
 Constance L. Jones  
 Barbara J. Kelly  
 Richard C. Kraus  
 Richard B. Learman  
 Howard T. Linden  
 Mary M. Massaron  
 Gayle S. McGregor  
 William F. Mills  
 Hon. Patricia T. Morris  
 Former Judge  
 William B. Murphy  
 Michael J. Nolan  
 Susan C. Nystrom  
 Jules B. Olsman  
 Daniel V. Padilla  
 Terence V. Page  
 Roshunda L. Price  
 Kelly J. M. Quardokus  
 Linda K. Rexer  
 Richard A. Roane  
 Marc K. Shaye  
 Mark A. Stern

Gail H. Straith  
 Suzanne K. Sukkar  
 Louis Theros  
 Stuart Trager  
 Stephen K. Valentine  
 Janet K. Welch  
 Keri L. Middleditch Wigod  
 Avery K. Williams  
 Sharon M. Woods

## FELLOWS

(\$1,000)

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 William G. Abbatt  
 Matthew R. Abel  
 Gary J. Abraham  
 Maria B. Abrahamsen  
 Nina D. Abrams  
 Hon. Terence J. Ackert  
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 Stephen P. Afendoulis  
 Robert L. Agacinski  
 Harold K. Albright  
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 Hon. Dorene S. Allen  
 H. Rollin Allen  
 John W. Allen  
 Kathleen M. Allen  
 Kelly A. Allen  
 Matthew P. Allen  
 Richard S. Allen  
 Tracy L. Allen  
 Peter M. Alter  
 Jeffrey S. Ammon  
 Danielle M. Anderson  
 David C. Anderson  
 Jonathan W. Anderson  
 Hon. Martha D. Anderson  
 Thomas M. Anderson  
 Elisa M. Angeli-Palizzi  
 William F. Anhut  
 Former Justice  
 Dennis W. Archer  
 Former Judge  
 Trudy D. Archer  
 Mark A. Armitage

Susan Artinian  
 Patrick A. Aseltyne  
 Theresa M. Asoklis  
 Gary K. August  
 Joseph Aviv  
 Former Judge  
 Laura L. Baird  
 Thomas A. Baird  
 Frederick M. Baker Jr.  
 Hon. Richard D. Ball  
 Hon. Richard A. Bandstra  
 Charles E. Barbieri  
 C. David Bargamian  
 Richard W. Barker  
 Hon. Laura C. Barnard  
 Dennis M. Barnes  
 Thomas J. Barnes  
 Steven L. Barney  
 Bruce A. Barnhart  
 Katherine L. Barnhart  
 Benson J. Barr  
 John M. Barr  
 Marjory G. Basile  
 Henry Baskin  
 Dorothy H. Basmaji  
 Patricia J. Battersby  
 Robert J. Battista  
 Former Judge  
 James M. Batzer  
 Timothy A. Baughman  
 Janet C. Baxter  
 Judith A. Baxter  
 Kenneth W. Beall  
 Dirk A. Beamer  
 George F. Bearup  
 Robert C. Beck  
 Hon. Jane M. Beckering  
 Dirk H. Beckwith  
 Mary A. Bedikian  
 Michael R. Behan  
 Charles F. Behler  
 Thomas R. Behm  
 William D. Belski  
 Jennifer Z. Belveal  
 Hon. Curt A. Benson  
 Dennis H. Benson  
 Harvey W. Berman  
 Daniel J. Bernard  
 Linda D. Bernard



## (Fellows continued)

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Nazar Berry	Thomas E. Brennan Jr.	David B. Calzone	Susan E. Cohen
Jeffrey H. Beusse	Former Judge	James R. Cambridge	Peter A. Cohl
Hon. Michelle S. Bianchi	Hugh W. Brenneman Jr.	James M. Cameron Jr.	Paula L. Cole
James A. Bidol	James E. Brenner	John G. Cameron Jr.	Anne Cole-Pierce
Douglas S. Bishop	Mark Brewer	Evan Caminker	Mary S. Connolly
L. Ray Bishop	Barry L. Brickner	Gary R. Campbell	Laurence D. Connor
James G. Black	Louis H. Bridenstine Jr.	Lawrence G. Campbell	John J. Conway
Thomas F. Blackwell	John M. Briggs III	Hon. Clinton Canady III	Barry R. Conybeare
Sarah E. Blalock	Paul A. Bringer	Bernard J. Cantor	Hon. Marcia G. Cooke
E. Robert Blaske	Scott S. Brinkmeyer	Hon. Wallace Capel	Henry B. Cooney
Thomas H. Blaske	Stephen A. Bromberg	Former Judge	Ann M. Cooper
Michael J. Blau	George M. Brookover	William J. Caprathe	David J. Cooper
Michael R. Blum	Keefe A. Brooks	Robert M. Carson	Matthew R. Cooper
Thomas P. Bobay	Robert D. Brower Jr.	L. Susan Carter	Hon. Michael K. Cooper
Shirlee M. Bobryk	Hon. Archie C. Brown	Hon. Ruth C. Carter	Hon. Stephen C. Cooper
Dale E. Bock	James R. Brown	Stefani A. Carter	Former Justice
Thomas E. Bock	Jose' T. Brown	Edward J. Castellani	Maura D. Corrigan
Kathleen L. Bogas	Lorry S.C. Brown	Hon. Megan K. Cavanagh	Margaret A. Costello
Eugene R. Bolanowski	Margaret M. Brown	Former Justice	Sandra M. Cotter
R. Lance Boldrey	Former Judge	Michael F. Cavanagh	Bruce A. Courtade
Becky J. Bolles	Thomas L. Brown	Gerald P. Cavellier	Michael P. Cox
Jordan S. Bolton	Wilber M. Brucker III	Charles E. Chamberlain Jr.	Roderick S. Coy
Frederick J. Boncher	Thomas P. Bruetsch	Alecia M. Chandler	Jasper A. Cragwall Jr.
Ronald M. Bookholder	Linda L. Bruin	Boyd E. Chapin Jr.	Richard E. Craven
Hon. Mark T. Boonstra	James C. Bruno	Elaine H. Charney	William M. Crawford
Former Judge	John C. Buchanan	Mary Chartier-Mittendorf	Carole Crosby
Fred L. Borchard	Robert J. Buchanan	John A. Chasnis	Candace A. Crowley
Charles W. Borgsdorf	Hon. Stacia J. Buchanan	John Chau	R. Malcolm Cumming
Former Judge	Kathleen B. Buckley	Robert O. Chessman	James P. Cunningham
Earl E. Borradaile	Howard J. Bueche	Steven E. Chester	Hon. Janice K.
Glen V. Borre	Lamont E. Buffington	Sherry L. Chin	Cunningham
Carole D. Bos	Rosemary H. Buhl	James J. Chiadini	Joseph W. Cunningham
John E. Bos	Lori A. Buiteweg	Carl E. Chioini	Judith K. Cunningham
Barry D. Boughton	Lawrence L. Bullen	Chris T. Christ	Richard L. Cunningham
Thomas R. Bowen	Kenneth E. Burchfield	David W. Christensen	Michelle T. Czapski
Nannette M. Bowler	William T. Burgess	Robert J. Christians	Mary P. D'Isa
William E. Bowser	James E. Burnett	William G. Christopher	Regan K. Dahle
Former Judge	John F. Burns	Daniel M. Clark	Ann M. Daley
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Kathleen C. Boyle	John J. Bursch	Suzanne K. Clark	Samuel C. Damren
John D. Boyles	Mark J. Burzych	Former Judge	Calvin R. Danhof
Jack E. Boynton	Cheryl A. Bush	Hugh B. Clarke Jr.	William J. Danhof
Darcel F. Bozen	David G. Butler	Kimberly A. Clarke	Thomas E. Daniels
Jeffrey W. Bracken	Karl W. Butterer Jr.	Allan J. Claypool	Timothy J. Dardas
James S. Brady	James D. Buttrey	Thomas C. Clinton	Julia D. Darlow
Thomas P. Brady	Hon. Thomas K. Byerley	Charles F. Clippert	Elaine P. Darmon
David R. Brake	Robert L. Byington	Former Judge	Thomas B. Darnton
Gary W. Brasseur	Dan E. Bylenga Jr.	Paul J. Clulo	Jack C. Davis
Rhonda R. Brazile	Albert Calille	Mary B. Cobbs	Stephen E. Dawson
Cynthia E. Brazzil	Hon. Jennifer S. Callaghan	Victor A. Coen	

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Lawrence M. DeAngelo	W. Patrick Dreisig	Hon. Joseph J. Farah	Heather J. Garretson
Herold Deason	John R. Dresser	Former Judge	Robert F. Garvey
Jennifer E. Deegan	Stephen R. Drew	Nancy A. Farmer	Tamara A. Garwood
Nyal D. Deems	David J. Dreyer	William S. Farr	David J. Gass
Lynne E. Deitch	Eugene Driker	Clayton F. Farrell	Hon. Julie L. Gatti
Former Judge	Mary E. Drolet	Mark E. Fatum	Patrick F. Geary
Frank J. DeLuca	Patrick R. Drueke	James G. Fausone	Hon. L. Suzanne Geddis
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Daniel J. Demlow	John H. Dudley Jr.	Jon Feikens	Kent E. Gerberding
Lisa S. Demoss	Hon. Patrick J. Duggan	Robert H. Feikens	David R. Getto
Ronald F. DeNardis	Anna K. Urick Duggins	J. Kay Felt	Former Judge
Julius Denenberg	Michael E. Dumke	Daniel J. Ferris	James R. Giddings
Hon. Paul J. Denenfeld	David F. DuMouchel	Don Ferris	Eric R. Gielow
Stephen M. Denenfeld	Peter L. Dunlap	Julie I. Fershtman	Donald A. Gilbert
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James G. Derian	Hon. Samuel I. Durham Jr.	Michael A. Figliomeni	Robert F. Gillett
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Thomas E. Dew	Lisa L. Dwyer	Lori J. Finazzo	Richard A. Glaser
Ronald G. Dewaard	Scott E. Dwyer	Joseph A. Fink	Amy J. Glass
Carey A. Dewitt	Steven L. Dykema	Sally C. Fink	Gerald J. Gleeson II
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Robert J. Diehl Jr.	James M. Eardley	LeClair L. Flaherty	Dennis M. Goebel
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Stacey L. Dinser	Sharon-Lee Edwards	Michael J. Forster	Gary P. Gordon
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Eric M. Dobrusin	Eric J. Eggan	Dustin S. Foster	Steven E. Goren
Stanley T. Dobry	Brian D. Einhorn	M. J. Stephen Fox	Beth S. Gotthelf
Andrew S. Doctoroff	Jerry M. Ellis	Former Judge	Karl L. Gotting
David A. Dodge	Peter H. Ellsworth	Benjamin J. Friedman	Howard J. Gourwitz
Eric W. Doeh	James M. Elsworth	Timothy T. Fryhoff	Delmer C. Gowing III
Joseph A. Doerr	Albert J. Engel III	George J. Fulkerson	Jennifer M. Granholm
John Benjamin Dolan	John M. Engler	William C. Fulkerson	Mark R. Granzotto
Jeffrey S. Donahue	Former Judge	Former Judge	Hon. Casper O. Grathwohl
Donna J. Donati	James N. Erhart	Judith A. Fullerton	Richard D. Grauer
Michael P. Donnelly	Elias J. Escobedo Jr.	Hon. Michael F. Gadola	James F. Graves
Timothy J. Donovan	Gene J. Esshaki	Linda M. Galbraith	Leslie T. Graves
Former Judge	John L. Etter	Connie R. Gale	Loren E. Gray
Theresa Doss	William N. Evans	Todd M. Gambrell	Frank J. Greco
Eric E. Doster	Former Judge	Lawrence T. Garcia	Saul A. Green
	Thomas S. Eveland	Robert C. Gardella	

## (Fellows continued)

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Dennis M. Grimaldi	Frederick Headen	Sahera G. Housey	Jack O. Kalmink
Catherine Groll	Frederick W. Heath	Tara S. Hovey	Charles P. Kaltenbach
Bruce M. Groom	James W. Heath	Susan A. Howard	John M. Kamins
William B. Groom	Paul W. Heil	Thomas H. Howlett	Alan M. Kanter
Frederick H. Gruber	Donald L. Helder	Timothy H. Howlett	Allyn D. Kantor
Hon. David M. Gubow	Richard M. Helfrick	Clarence L. Hudson	Ronald E. Kaplovitz
Michael A. Gunderson	Lynn A. Helland	Heidi D. Hudson	James L. Karpen
Hanley M. Gurwin	Harvey R. Heller	Stephen J. Hulst	Carol J. Karr
Peter L. Gustafson	David M. Hempstead	B. J. Humphreys	Michael J. Karwoski
Katherine A. Gustafson	Boyd A. Henderson	John D. Humphreys	Robert E. Kass
Randy J. Hackney	Kevin S. Hendrick	Miles A. Hurwitz	Stephen A. Kastran
Elliott S. Hall	James T. Heos	Michael J. Hutchinson	Richard C. Kaufman
Thomas W. Hall Jr.	Fred K. Herrmann	Roland Hwang	Thomas G. Kavanagh Jr.
Thomas A. Hallin	Carl W. Herstein	William W. Jack Jr.	Richard A. Kay
Hon. Linda S. Hallmark	Dawn P. Hertz	Frank W. Jackson	Ronald D. Keefe
Michele L. Halloran	Howard Hertz	Catherine A. Jacobs	W. Jack Keiser
Lisa K. Halushka	Steven C. Hess	John P. Jacobs	Michael V. Kell
Lisa J. Hamameh	Stephen J. Hessen	Edwin W. Jakeway	R. Scott Keller
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