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## Michigan Practice Materials: A Selective Annotated Bibliography

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By Jan B. Bissett\*

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# **Michigan Practice Materials: A Selective Annotated Bibliography**

**Jan B. Bissett**

## **Introduction**

This selective annotated bibliography highlights primary and secondary sources useful for researching law in Michigan. It is intended as a reference guide for librarians, information professionals, legal researchers and practitioners unfamiliar with Michigan legal resources. It includes statutes, codes, regulations and administrative decisions, caselaw, citators, periodicals and legal treatises. The bibliography is divided into five sections: (1) Primary Materials, (2) Government Resources, (3) State Specific Resources, (4) General Jurisprudence, and (5) Practice Materials by Topic.

A significant number of Michigan practice materials are published by the Institute of Continuing Legal Education (ICLE) and the State Bar of Michigan. Many, but not all, of these practice titles are provided in this bibliography. Availability in HeinOnline, ICLE Premium Partnership, Lexis+ and Westlaw is also noted. Emphasis is given to materials currently published although several titles no longer updated are included due to their research value.

Researchers may also wish to consult the *Library of Michigan Digital's* collection of selected Michigan government publications (<https://lmdigital.Libraryofmichigan.org>). This site offers current and historical primary and secondary source materials and includes Michigan government information, Michigan administrative law materials, Michigan legislative and statutory materials, Michigan Constitutional Law and Michigan Local, Regional and Tribal Charters, Codes & Compacts. The Hathitrust (<https://www.hathitrust.org/>) and Internet Archive (<https://archive.org/>) may also be sources of historical Michigan government publications.

## STATE PRACTICE MATERIALS

### **I. Primary Materials**

#### **A. Statutory Materials**

##### **State Code**

*Michigan Compiled Laws 1979*. Lansing, Mich.: Michigan Legislative Council, 1981. 6 volumes [No longer available for purchase].

The official compilation of the enacted laws of the state of Michigan. Arranged by chapter and section, providing the text of the law and historical notes. Tables and indices are included. Updated by the session laws, *Public and Local Acts of the Legislature of the State of Michigan*.

*Michigan Compiled Laws Annotated (M.C.L.A.)*. Eagan, Minn.: Thomson Reuters, 1967–. 107 volumes (includes general indices), updated annually with pocket parts and softbound pamphlets; volumes replaced as needed.

One of two commercial statutory codes available, this annotated code provides the text of the law, historical and statutory notes, cross references, law review and journal commentaries, library references and notes of decisions.

Available in Westlaw.

*Michigan Compiled Laws Service (M.C.L.S.)*. Charlottesville, Va.: LexisNexis, 2001–. 88 volumes updated annually with pocket parts and softbound pamphlets; volumes replaced as needed.

Provides the text of the law, history, prior codification, statutory references, cross-references, analytical references (to other Lexis products), research references and case notes.

Available in Lexis+.

##### **Construction Codes**

[https://www.michigan.gov/lara/0,4601,7-154-89334\\_10575\\_17550-234789 --,00.html](https://www.michigan.gov/lara/0,4601,7-154-89334_10575_17550-234789--,00.html)

Michigan's "construction codes" are not included in the broader Michigan Statutory compilations. This site provides purchasing information for Michigan's building, electrical, mechanical, plumbing, rehabilitation and residential codes.

## MICHIGAN

### Session Laws

*Michigan Bound Session Laws*. Eagan, Minn.: Thomson Reuters, 2001–. 1 volume replaced annually with new edition.

Contains session laws, reorganization and executive reorganization orders, tables and index.

Available in Westlaw (current legislative session and historical enacted legislation (1988–2021)).

*Michigan Compiled Laws Service Advance Legislative Service*. Charlottesville, Va.: LexisNexis, 2001–. Advance Sheets.

Updates *M.C.L.S.* with the Public Acts from the current legislative session. A summary of acts, text of acts, executive orders, administrative orders, tables, cumulative statutory tables and a cumulative index is included in each pamphlet.

Available on Lexis+ (1990–).

*Michigan Legislative Service*. Eagan, Minn.: Thomson Reuters, 1967–. Advance Sheets.

Updates *M.C.L.A.* with the Public Acts from the current legislative session. Contains text of recent legislation, proposed constitutional amendments, proposed initiative measures, referenda, resolutions, court orders, tables and index.

*Michigan Legislature – Public Acts*. Lansing, Mich.: Michigan Legislature, 1995–.

[https://www.legislature.mi.gov/\(S\(jnffl1fereqlywlmqrenvo4\)\)/mileg.aspx?page=PublicActs](https://www.legislature.mi.gov/(S(jnffl1fereqlywlmqrenvo4))/mileg.aspx?page=PublicActs)

Retrieve Public Acts (as originally passed); browse the session laws or locate them in the compiled laws; or check the public act tables by legislative session to identify bill number, effective date of law, date of Governor's signature and summary.

*Public and Local Acts of the Legislature of the State of Michigan* (Title varies: *Acts of the Legislature of Michigan, Public Acts, Local Acts, Public Acts and Joint and Concurrent Resolutions of the Legislature of the State of Michigan, Local Acts of the Legislature of the State of Michigan, Public Acts of the Legislature of the State of Michigan*) Lansing, Mich.: Legislative Service Bureau, 1836–.

## STATE PRACTICE MATERIALS

Session laws of the State of Michigan. Includes local acts, public acts, veto messages of the Governor, executive reorganization orders, proceedings relative to incorporation and change of boundaries, report of the State Treasurer, Michigan Compiled Laws table, cross-reference tables and index.

### **Municipal Codes**

#### American Legal Publishing Corporation

<https://codelibrary.amlegal.com/regions/mi>

Provides full text municipal codes and ordinances for several Michigan municipalities and counties. Coverage varies by jurisdiction.

*Detroit City Code*. Tallahassee, Fla.: Municipal Code Corporation, 1983-. 2 looseleaf volumes replaced annually with new edition.

[https://library.municode.com/mi/detroit/codes/code\\_of\\_ordinances](https://library.municode.com/mi/detroit/codes/code_of_ordinances)

Includes home rule charter, executive reorganization plan, compilation of city ordinances into code chapters and articles.

*Detroit Zoning Ordinance: Chapter 61 of the 1984 City Code, as Amended*. Detroit, Mich.: City Planning Commission, 2016.

<https://detroitmi.gov/government/commissions/city-planning-commission>.

Links to the Detroit Zoning Ordinance, official zoning maps and master plan. This chapter is not set out in the *Detroit City Code*. Covers decision-making bodies, review and approval, zoning districts, nonconformities, violations and enforcement, signs, and use regulations.

#### Ecode360

<https://www.generalcode.com/library/#MI>

Provides full text municipal codes and ordinances for several Michigan cities, villages and townships. Coverage varies by jurisdiction.

#### *Michigan Digital Collections: Charters, Codes and Compacts*

<https://mdigital.libraryofmichigan.org/collections/p16110coll9>

Selected archived charters, ordinances and agreements from local Michigan and tribal governments. Coverage varies by jurisdiction.



## MICHIGAN

### Municipal Code Corporation

<https://library.municode.com/mi>

Provides full-text municipal codes and ordinances for many Michigan municipalities and counties. Coverage varies by jurisdiction.

Available in Lexis+.

### Other Legislative Information

Researchers may also wish to consult *Library of Michigan Digital's*, collection of selected Michigan government publications (<https://lmdigital.libraryofmichigan.org>.) This site offers current and historical primary and secondary source materials and includes Michigan government information, Michigan administrative law materials, Michigan legislative and statutory materials, Michigan Constitutional Law, and Michigan Local, Regional and Tribal Charters, Codes and Compacts.

### General

Michigan Law Revision Commission, Michigan Legislative Council, 1965.

<https://council.legislature.mi.gov/CouncilAdministrator/MLRC>

The commission's statutory charge is to "examine the common law and statutes of the state and current judicial decisions for the purpose of discovering defects and anachronisms in the law and recommending needed reform." It also receives and considers proposed changes in the law recommended by the American Law Institute, the National Conference of Commissioners on Uniform State Laws, any bar association or other learned bodies, and legal practitioners then recommends changes in the law as deemed necessary. The MLRC produces an Annual Report that contains the commission's report on particular legal issue(s) and Recommendations to the Legislature.

### Michigan Legislature

<https://www.legislature.mi.gov/>

Provides access to legislative information including bill searching and tracking, legislative activity, Michigan Compiled Laws search, Michigan Constitution and legislative publications since the 1995/1996 legislative session.

*Sources of Michigan Legislative Information, 2019–2020 Michigan Manual*

[https://www.legislature.mi.gov/\(S\(iprl53ylypkysfw5enkv1211\)\)/documents/2019-2020/michiganmanual/2019-MM-P0358-p0360.pdf](https://www.legislature.mi.gov/(S(iprl53ylypkysfw5enkv1211))/documents/2019-2020/michiganmanual/2019-MM-P0358-p0360.pdf)

## STATE PRACTICE MATERIALS

An overview of resources available to research the legislative process in Michigan.

### Bills and Pending Legislation

#### Gongwer News Service-Michigan

<https://www.gongwer.com/>

Subscription-based legislative and political news reports, meeting schedules, bill tracking and administrative rules summaries are included in the Michigan Report provides “*detailed coverage of every bill in the Legislature, [and] closely tracks the activities of the executive and judicial branches and monitors state elections.*”

#### Michigan Legislature – Bills

[https://www.legislature.mi.gov/\(S\(axqzseoi35tywbl50kttaebi\)\)/mileg.aspx?page=Bills](https://www.legislature.mi.gov/(S(axqzseoi35tywbl50kttaebi))/mileg.aspx?page=Bills)

Search bills by key word, bill number, category, detailed category, sponsor, Public Act affected, committee, bill history (last action) or appropriations. Retrieve bill lists (daily introduced, passed by chamber, enrolled bills, adopted resolution report or most recent bill activity). Select legislative session (1995/1996–) for bill search by number or key word or browse bills by session (1995/1996–) and chamber. RSS feeds and e-mail notifications (registration required) are available.

Available in Westlaw (current session and historical bills, 2005–) and Lexis+ (1991–).

#### Michigan Bill Tracking

Current and historical (2005–) bill tracking content provided by NetScan. Includes summaries and status information from bill introduction to end of the process.

Available in Westlaw.

#### Michigan Bill Tracking Reports

<https://www.lexisnexis.com/en-us/products/state-net.page>

Lexis’ *StateNet – Michigan Bill Tracking Reports* collection includes summary and legislative chronology of pending legislation in Michigan since the 1989 legislative session.

Available in Lexis+.

## MICHIGAN

### Michigan Information and Research Service

<http://mirsnews.com/>

Subscription-based news and reports of state government, bill tracking, elections and committee meetings. Includes calendars, reports, legislation and directories that may be customized.

### Legislative History

Brown, Kincaid C. *Legislative Intent and Legislative History in Michigan*, 30 LEGAL REF. SERV. Q. 51 (2011).

<http://repository.law.umich.edu/cgi/viewcontent.cgi?article=1008&context=librarian>

A research guide to Michigan legislative process and intent. Includes resources that may be available to determine legislative intent.

*Sources of Michigan Legislative Information, 2019–2020 Michigan Manual*

[https://www.legislature.mi.gov/\(S\(iprl53ylypkysfw5enkv1211\)\)/documents/2019-2020/michiganmanual/2019-MM-P0358-p0360.pdf](https://www.legislature.mi.gov/(S(iprl53ylypkysfw5enkv1211))/documents/2019-2020/michiganmanual/2019-MM-P0358-p0360.pdf)

An overview of resources available to research the legislative process in Michigan.

### Legislative Journals

*Journal of the House of Representatives of the State of Michigan*. Lansing, Mich.: 1836–.

[http://www.legislature.mi.gov/\(S\(zbhdje5igdu4p2t2cgsun3fn\)\)/mileg.aspx?page=Journals](http://www.legislature.mi.gov/(S(zbhdje5igdu4p2t2cgsun3fn))/mileg.aspx?page=Journals) (1997–)

Published daily while the legislature is in session, arranged by date of session and order of business (actions, communications and roll call votes) as conducted. Bound volumes of the legislative session journals are continuously paginated and contain indexes and tables.

Available in Westlaw (1997/1998–) and via LLMC Digital (1837–1997).

*Journal of the Senate of the State of Michigan*. Lansing, Mich.: 1836–.

[http://www.legislature.mi.gov/\(S\(zbhdje5igdu4p2t2cgsun3fn\)\)/mileg.aspx?page=Journals](http://www.legislature.mi.gov/(S(zbhdje5igdu4p2t2cgsun3fn))/mileg.aspx?page=Journals) (1997–)

## STATE PRACTICE MATERIALS

Published daily while the legislature is in session, arranged by date of session and order of business (actions, communications and roll call votes) as conducted. Bound volumes of the legislative session journals are continuously paginated and contain indexes and tables.

Available in Westlaw (1997/1998–) and via LLMC Digital (1836–1997).

### **B. Case Law Materials**

#### **Case Reports**

*Michigan Appeals Reports: Cases decided in the Michigan Court of Appeals.* Eagan, Minn.: Thomson Reuters, 1965–. Previously published by Darby Printing Co. and Lawyers Cooperative. Multiple volumes, updated with advance sheets.

<https://courts.michigan.gov/Courts/Pages/MI-Bound-Volumes.aspx> (2008–)

Official decisions of the Court of Appeals of Michigan.

Available in Westlaw (reported and unreported case law 1965–) and Lexis+ (published decisions 1965–; selected unpublished decisions, 1994–).

*Michigan Reports.* Eagan, Minn.: Thomson Reuters, 1847–. Previously published by Darby Printing Co. and Lawyers Cooperative Publishing Co. Multiple volumes, updated with advance sheets.

<https://courts.michigan.gov/Courts/Pages/MI-Bound-Volumes.aspx> (2005–)

Official decisions from the Michigan Supreme Court, administrative orders and orders in cases.

Available in Westlaw (1838–) and Lexis+ (1841–).

*West's Michigan Reporter, 2d.* Eagan, Minn.: Thomson Reuters, 1941–. Multiple volumes, updated with advance sheets.

A reprint of *West's North Western Reporter's* Michigan cases.

Available in Westlaw.

*West's North Western Reporter 2d.* National Reporter Series. Eagan, Minn.: Thomson Reuters, 1941–. Multiple volumes, updated with advance sheets.

Covers opinions and decisions (1942–) of the state courts of Iowa, Michigan, Minnesota, Nebraska, North Dakota, South Dakota and Wisconsin. Editorial enhancements include headnotes, Topics and Key Numbers.

## MICHIGAN

Available in Westlaw.

### **Digests and Citators**

*Michigan Digest* (Title varies: *Callaghan's Michigan Digest*). Charlottesville, Va.: LexisNexis Matthew Bender, 1941–. 42 volumes updated annually with pocket parts and softbound pamphlets; volumes replaced as needed.

Topical summaries of all reported decisions of the Michigan Supreme Court and the Michigan Court of Appeals affecting Michigan laws.

Available in Lexis+.

*Shepard's Michigan Citations*. Albany, NY: LexisNexis. 11 volumes updated with cumulative paper supplements, advance sheets and bound permanent supplement volumes.

Comprehensive legal case citator with editorial analysis identifying citing and cited decisions. Parallel references to state and regional reporters. Covers Michigan case and statutory law and includes references to Attorney General opinions and law reviews published in Michigan.

Available in Lexis+.

*West's Michigan Digest, 2d*. Eagan, Minn.: Thomson Reuters, 1989–. 117 volumes updated annually with pocket parts and softbound pamphlets; volumes replaced as needed.

Topical summaries of Michigan cases since 1932. Uses the West Key Number System and includes headnotes, descriptive word index, table of cases, research references and Key Number disposition tables.

### **Attorney General Opinions**

*Attorney General Opinions – 1963 to Present*

<http://www.ag.state.mi.us/opinion/opinions.aspx>.

From the Office of the Attorney General, search the opinions by full text (1963–), key word (1977–), subject (1977–), headnote (1963–), or opinion number (1963–). Includes numerical and chronological lists of opinions.

Available in Westlaw (1977–), and Lexis + (1836–).

*Biennial Report of the Attorney General of the State of Michigan* (Title varies: *Annual Report of the Attorney General of the State of Michigan; Report*

## STATE PRACTICE MATERIALS

*of the Attorney General of the State of Michigan; Report of the Attorney General*). Lansing, Mich.: Office of the Attorney General, 1842–.

A compilation of formal opinions, division reports, tables and an index to opinions for the biennial period.

Available in HeinOnline (State Attorney General Opinions, 1838–).

### **Court Records and Pleadings**

*Briefs Search*. Michigan Supreme Court, 2019–.

<https://courts.michigan.gov/courts/michigansupremecourt/clerks/pages/briefs.aspx>

Search briefs submitted to the Michigan Supreme Court by docket number. Also includes an oral arguments search feature (2013–) which includes links to summaries and some briefs.

#### Michigan Briefs

Lexis' *Michigan Briefs* collection contains selected briefs from Michigan's Supreme Court (1998–), Court of Appeals (1990–) and limited briefs from the circuit courts (2004–). Limited Pleadings and Motions files also available.

Available in Lexis+.

#### Michigan Briefs

Westlaw's *Michigan Briefs* collection contains selected briefs from Michigan's Supreme Court and Court of Appeals, 1995–.

Available in Westlaw.

Michigan Supreme Court. *Records and Briefs*. Grand Rapids, Mich.: American Brief and Record Co., 1854(?)–2013.

The Library of Michigan and four of the academic law libraries in the state (Michigan State University, University of Detroit Mercy, University of Michigan and Wayne State University) each hold *Records and Briefs* collections in print. Check their respective catalogs for details.

## MICHIGAN

### Court Rules

Longhofer, Ronald S. *Michigan Court Rules Practice: Evidence, 4th ed.* Eagan, Minn.: Thomson Reuters, 2009-. 3 volumes updated annually with pocket parts; volumes replaced as needed. (*Michigan Court Rules Practice Series*).

Multi-volume treatise on Michigan Rules of Evidence with rule text, notes, committee notes, author's comments and Michigan Decisions.

Available in Westlaw.

Longhofer, Ronald S. *Michigan Court Rules Practice: Forms, 3d ed.* Eagan, Minn.: Thomson Reuters, 2013-. 5 volumes updated annually with pocket parts; volumes replaced as needed. (*Michigan Court Rules Practice Series*).

Includes sample forms, notes to forms, cross references and commentary on jurisdiction and venue, parties and their claims.

Available in Westlaw.

Longhofer, Ronald S. *Michigan Court Rules Practice: Text, 7th ed.* Eagan, Minn.: Thomson Reuters, 2012-. 7 volumes updated annually with pocket parts; volumes replaced as needed. (*Michigan Court Rules Practice Series*).

Annotated version of the Michigan Rules of Court 1985 with rule text, staff comment, author's commentary, research references and Michigan Decisions.

Available in Westlaw.

#### *Michigan Court Rules – Current*

<https://courts.michigan.gov/courts/michigansupremecourt/rules/pages/current-court-rules.aspx>

Uniform rules and procedures adopted by the Michigan Supreme Court for all levels of the Michigan court system.

*Michigan Court Rules Annotated.* Charlottesville, Va.: LexisNexis, 1998-. 2 volumes replaced annually with new edition.

Complete text of the Michigan Court Rules of 1985 and Michigan Rules of Evidence with notes, notes to decisions, research references and practice aids. Also includes the text of the Michigan Professional Rules of Conduct, Michigan Code of Judicial Conduct, State Bar Rules, Rules for the Board of Law

## STATE PRACTICE MATERIALS

Examiners, local court rules, cross-reference tables and Supreme Court administrative orders.

Available in Lexis+.

*Michigan Rules of Court: State and Federal*. Eagan, Minn.: Thomson Reuters, 1986-. 2 volumes replaced semi-annually with new edition.

Two volume desk-set with local rules, Michigan Rules of Court 1985 and federal rules (civil, evidence, appellate, and local rules for the Eastern and Western Districts of Michigan). Also includes the text of the Michigan Professional Rules of Conduct, Michigan Code of Judicial Conduct, State Bar Rules, Rules for the Board of Law Examiners and Michigan citation.

Available in Westlaw.

### C. Regulatory Materials

Many administrative regulations, decisions, orders and other rulings are available directly from the agency or department. Researchers should consult the website of a specific executive department or agency for resource availability. A complete list of Michigan agencies is available at ([https://www.michigan.gov/som/0,4669,7-192-29701\\_29702\\_30045---,00.html](https://www.michigan.gov/som/0,4669,7-192-29701_29702_30045---,00.html)).

Researchers may also wish to consult *Library of Michigan Digital's* collection of selected Michigan government publications (<https://lmdigital.libraryofmichigan.org>). This site provides current and historical primary and secondary source materials including Michigan administrative law materials.

#### Administrative Rules and Regulations

*Administrative Rules Division Publications*. Lansing, Mich.: Michigan Department of Licensing and Regulatory Affairs.

[https://www.michigan.gov/lara/0,4601,7-154-89334\\_10576\\_92306\\_92312---,00.html](https://www.michigan.gov/lara/0,4601,7-154-89334_10576_92306_92312---,00.html)

This website provides links to the *Michigan Administrative Code*, the *Annual Administrative Code Supplement* and the *Michigan Register*.

#### *Michigan Administrative Code*

<https://ars.apps.lara.state.mi.us/AdminCode/AdminCode>

Current versions of Michigan rules and regulations are accessible by department and bureau. Archived versions (1944 and 1954) are available in the



## MICHIGAN

*Library of Michigan Digital's* Michigan Administrative Law Materials collection at <https://lmdigital.libraryofmichigan.org/michigan-administrative-law-materials>.

Available in Westlaw and Lexis+.

### *Annual Administrative Code Supplement to the Michigan Administrative Code of 1979*

[https://www.michigan.gov/lara/0,4601,7-154-89334\\_10576\\_92306\\_92312-494260--,00.html](https://www.michigan.gov/lara/0,4601,7-154-89334_10576_92306_92312-494260--,00.html)

The Office of Regulatory Reinvention's annual compilation of rules amended, added or rescinded with source notes. An archive (1998–) is available in the *Library of Michigan Digital Repository's* collection at <http://cdm16110.contentdm.oclc.org/cdm/search/collection/p16110coll2/searchterm/64387462>.

### *Michigan Register*

[https://www.michigan.gov/lara/0,4601,7-154-89334\\_10576\\_92306\\_92312\\_92359---,00.html](https://www.michigan.gov/lara/0,4601,7-154-89334_10576_92306_92312_92359---,00.html)

The *Michigan Register*, published bi-weekly, updates the *Michigan Administrative Code*. An archive (2000–) is available from *Library of Michigan Digital's* collection at <https://cdm16110.contentdm.oclc.org/digital/collection/p16110coll2/search/searchterm/michigan%20register>.

## **Administrative Decisions**

*CCH Blue Sky Law Reporter-Michigan*. Chicago, Ill.: Wolters Kluwer Law & Business, 1946–. 8 looseleaf volumes updated semi-monthly with replacement pages.

Michigan state securities laws and regulations, interpretive opinions, no-action letters and administrative orders.

Available in Westlaw (*Michigan Blue Sky Administrative Decisions*, 1981–).

Available in Wolters Kluwer Cheetah (Securities – State Practice Area).

*CCH Michigan Tax Reporter*. Chicago, Ill.: Wolters Kluwer Law & Business, 1990–. 2 volumes. Monthly.

Michigan tax laws and regulations, explanations, guidance and administrative rulings.

Available in Westlaw (*Michigan Taxation Administrative Decisions*, 1974–).

Available in Lexis+ (1979–).

## STATE PRACTICE MATERIALS

Available in Wolters Kluwer Cheetah (Tax – State & Local)

*Decisions.* Lansing, Mich.: Michigan Tax Tribunal, 2008–.

<https://www.michigan.gov/taxtrib/0,4677,7-187-38250---,00.html>

Michigan Tax Tribunal opinions from 2008–.

Available in Westlaw (1974–) and Lexis+ (1979–).

*Hearings and Decisions.* Lansing, Mich.: Department of Insurance and Financial Services (DIFS).

<https://www.michigan.gov/difs/0,5269,7-303-20594---,00.html>

Declaratory rulings, Director’s decisions, final decisions, PRIRA cases, public hearings and prohibition orders. Coverage varies by category.

Available in Westlaw (Enforcement Actions, 2000–; Insurance Bulletins, 1970–).

Available in Lexis+ (Insurance Bulletins, June 30, 1972–).

*MERC Decisions.* Lansing, Mich.: Michigan Employment Relations Commission (MERC), 1998–.

[https://www.michigan.gov/leo/0,5863,7-336-94422\\_17485\\_68147---,00.html](https://www.michigan.gov/leo/0,5863,7-336-94422_17485_68147---,00.html)

Searchable access to Unfair Labor Practice Decisions, Representation Decisions and Unit Clarification Decisions issued by MERC. An archive of MERC decisions and orders (1965–2015), is available from the *Library of Michigan Digital’s* collections at <https://cdm16110>. [Contentdm.oclc.org/digital/collection/p16110coll2](https://cdm16110).

Available in Lexis+ (1965–).

### Michigan Environmental Administrative Decisions

Lexis’ *Michigan Environmental Administrative Decisions* collection includes decisions released and related to environmental law issues.

Available in Lexis+ (April 16, 1985–).

### Michigan Environmental Administrative Decisions

Westlaw’s *Michigan Environmental Administrative Decisions* collection includes decisions released related to environmental law issues.

Available in Westlaw (1988–).

## MICHIGAN

### Michigan Office of Administrative Hearings and Rules (MOAHR)

[https://www.michigan.gov/lara/0,4601,7-154-89334\\_10576---,00.html](https://www.michigan.gov/lara/0,4601,7-154-89334_10576---,00.html)

Created in 2019 by Executive Order, MOAHR is a Type I agency within Michigan's Department of Licensing and Regulatory Affairs. MOAHR supports a centralized administrative hearing system which conducts administrative hearings (including the Michigan Tax Tribunal) and aids in the promulgation of rules.

*Michigan Public Employee Reporter*. Eagan, Minn.: Thomson Reuters, (Previously published by LRP Publications), 2011–. Multiple volumes, updated semi-monthly.

Includes case highlights and full-text public sector labor relations decisions including MERC, selected state and federal opinions.

Available in Westlaw (1979–).

### Michigan Public Services Commission

<https://www.michigan.gov/mpsc/0,9535,7-395-93309---,00.html>

Includes regulatory information, including hearings, for the natural gas and pipelines, electricity, and communications industries.

Available in Lexis+ (1953–).

*Michigan Tax Tribunal Reporter: Official Publisher of the Michigan Tax Tribunal Opinions & Decisions*. Detroit, Mich.: MTTR, 1986–2019. 27 volumes.

Contents include Michigan Tax Tribunal Members, Michigan Tax Tribunal Act, Rules of Practice and Procedure, Petitioner, Respondent, Appeals, Topical indexes, Digest of Most Recent Cases and the opinions.

*Michigan Workers Compensation Law Reporter*. Palm Beach Gardens, Fla.: LRP Media Group, 1988–. 21 issues per year.

Includes table of cases, statute/regulation tracker, topical index, citator, citation tracker and full-text board and court decisions.

Available in Westlaw (Michigan Workers' Compensation Administrative Decisions, 1981–).

Available in Lexis + (MI Workers' Compensation Decisions, March 1989–).

*MIOSHA Digest*. Lansing, Mich.: Department of Licensing and Regulatory Affairs, March 1984 – August 2015.

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[https://www.michigan.gov/documents/lara/MIOSHA\\_Digest\\_\\_2015\\_530510\\_7.pdf](https://www.michigan.gov/documents/lara/MIOSHA_Digest__2015_530510_7.pdf)

Topical summaries of substantive decisions from administrative law judges under the Michigan Occupational Safety and Health Act.

*Opinions.* Lansing, Mich.: Workers Disability Compensation Appellate Commission, 1997–.

<https://adms.apps.lara.state.mi.us/appellatecommission/opinionsearch>

Created in 2019 by Executive Order, this commission addresses appeals from magistrates and directors of the commission under the Workers' Disability Compensation Act of 1969.

Available in Westlaw (1981–) and Lexis+ (March 1989–).

*Tax Docket Lookup.* Lansing, Mich.: Michigan Tax Tribunal

<https://taxdocketlookup.apps.lara.state.mi.us/Search.aspx>

Access full-text pleadings via the docket lookup feature.

*Wage Hour Digest.* Lansing, Mich.: State Administration Board, 1979–2014.

[https://www.michigan.gov/documents/lara/2014\\_Wage\\_Hour\\_Digest\\_Entries\\_466230\\_7.pdf](https://www.michigan.gov/documents/lara/2014_Wage_Hour_Digest_Entries_466230_7.pdf)

A research tool for litigants to identify substantive ALJ and court reviews of employee complaints against employers under the Payment of Wages and Fringe Benefits Act, 1978 PA 390, as amended. Full-text of any indexed opinion is available via FOIA request.

Available in Westlaw (Michigan Department of Labor & Economic Growth Wage & Hour Decisions, April 2003–November 2005).

## **Ethics Opinions**

*Ethics.* State Bar of Michigan

<https://www.michbar.org/opinions/ethicsopinions>

Includes the *Michigan Code of Judicial Conduct* and the *Michigan Rules of Professional Responsibility*. Search opinions (October 1, 1988–) by opinion number, full-text, topic, Michigan Code of Judicial Conduct canon or section, or Michigan Rules of Professional Responsibility section.

Available in Westlaw (Legal 1972–; Judicial 1988–).

Available in Lexis+ (Judicial, November 22, 1988–).

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### D. State Constitution

*Constitution of Michigan of 1963*

<http://www.legislature.mi.gov/documents/mcl/pdf/mcl-chap1.pdf>

*Constitution of Michigan of 1963*

<http://legislature.mi.gov/doc.aspx?mcl-Constitution>

Searchable version of the current constitution (1963) from the Michigan Legislature.

Fino, Susan P. *The Michigan State Constitution*. Oxford: Oxford University Press, 2011. 1 volume. (*The Oxford Commentaries on the State Constitutions of the United States*).

A reference guide to the current (1963) constitution providing a history of the Michigan constitution, the constitution and commentary by article and section with references to past constitutions and selected case citations.

*Michigan Compiled Laws Annotated – Constitution of Michigan*. Eagan, Minn.: Thomson Reuters, 2003–. 5 volumes updated annually with pocket parts; volumes replaced as needed.

Full text of the Northwest Ordinance, Michigan Ordinance, Constitutions of 1835, 1850, 1908 and 1963. Annotated version of the 1963 (current) Constitution.

Available in Westlaw.

*Michigan Compiled Laws Service – Michigan Constitution of 1963*. Charlottesville, Va.: LexisNexis, 2001–. 1 volume updated annually with pocket parts; volume replaced as needed.

Full text of the current constitution (1963) with annotations.

Available in Lexis+.

*Michigan Constitution: Constitution of the State of Michigan of 1963*. Lansing, Mich.: Michigan Legislature, 2021. Updated irregularly.

<http://www.legislature.mi.gov/Publications/MICConstitution.pdf>

Full text of the current constitution with notes of history, former Constitution sections and constitutionality.

## **II. Government Resources**

### **A. State Home Page**

State of Michigan

<http://www.michigan.gov>

This website provides quick access to resources about Michigan, including state departments, online services, and the Governor's office. The website also includes links to information on business, employment, tourism, transportation and more.

### **B. Government Offices**

Researchers may also wish to review the *Freedom of Information Handbook*, [https://www.michigan.gov/documents/ag/FOIA\\_Handbook\\_2019\\_644053\\_7.pdf](https://www.michigan.gov/documents/ag/FOIA_Handbook_2019_644053_7.pdf), for general information about the Michigan FOIA.

### **Legislature**

Michigan Legislature

<https://www.legislature.mi.gov/>

Provides access to legislative information, including bill searching and tracking, legislative activity, Michigan Compiled Laws search, Michigan Constitution, legislative publications since the 1995/1996 legislative session.

### **Courts**

Michigan Courts: One Court of Justice

<https://courts.michigan.gov/>

Information about Michigan's appellate, tribal and local courts, court forms, court rules, citation rules, administrative orders, judiciary dashboard, jury instructions and more. Quick links arranged by General Public, Legal Community, Media & News and Judges & Court Staff.

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### **Governor and State Agencies**

#### Governor of the State of Michigan

<https://www.michigan.gov/whitmer>

The Governor's website includes information about the Governor, press releases, executive orders and directives, issues and resources as well as information about the Lieutenant Governor.

#### Southeast Michigan Council of Governments

<http://semcog.org/>

Supports planning by local governments in southeast Michigan with an emphasis on data-driven decision making. Publications covering demographics, transportation, services and workforce preparation are available.

#### State Departments

[https://www.michigan.gov/som/0,4669,7-192-29701\\_29702\\_30045---,00.html](https://www.michigan.gov/som/0,4669,7-192-29701_29702_30045---,00.html)

An alphabetical list of Michigan executive branch departments with a brief description and a link to the department as well as a link to contact information.

### **Cities and Counties**

*Alpha Listing of City, Village & Townships Web Sites*, State of Michigan Government.

[http://www.michigan.gov/som/0,1607,7-192-29701\\_31713\\_31714\\_31720-97070--,00.html](http://www.michigan.gov/som/0,1607,7-192-29701_31713_31714_31720-97070--,00.html)

An alphabetical listing of the current websites of Michigan cities, townships and villages.

#### Local and Regional Government [State of Michigan] Michigan Counties List

[https://www.michigan.gov/som/0,4669,7-192-29701\\_31713\\_31714-97070--,00.html](https://www.michigan.gov/som/0,4669,7-192-29701_31713_31714-97070--,00.html)

Comprehensive alphabetical listing of links to Michigan's 83 counties government websites.

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### C. Tribal Governments

Michigan is home to twelve federally acknowledged Indian tribes. Such tribes are not merely organizations of citizens who happen to be of Native American descent, rather they are sovereign governments that exercise direct jurisdiction over their territory, members and, in some circumstances, other citizens. Tribes in Michigan enjoy special status under federal laws and treaties and provide a wide array of governmental services to their members. Tribal governments pass laws and support tribal police and court systems. Tribes interact with Michigan and federal governments on a “government-to-government” basis and the state generally does not have legal authority inside tribal territories.

#### *Michigan Tribal Governments*

[https://www.michigan.gov/som/0,4669,7-192-29701\\_41909---,00.html](https://www.michigan.gov/som/0,4669,7-192-29701_41909---,00.html)

Provides links to the twelve federally acknowledged Indian tribes as well as compacts, accords and decrees with the State of Michigan.

#### Bay Mills Chippewa Indiana Community

<http://www.baymills.org/>

#### Grand Traverse Band of Ottawa and Chippewa Indians

<http://www.gtbindians.org/>

#### Hannahville Potawatomi Indian Community

<http://www.hannahville.net/>

#### Huron Potawatomi-Nottawaseppi Huron Band of Potawatomi

<https://nhbp-nsn.gov/>

#### Keweenaw Bay Indian Community

<http://www.ojibwa.com/>

#### Sault Ste. Marie Tribe of Chippewa Indians

<https://www.saulttribe.com/>

#### Little River Band of Ottawa Indians

<https://lrboi-nsn.gov/>

#### Little Traverse Bay Band of Odawa Indians

<https://ltbbodawa-nsn.gov/>



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Match-E-Be-Nash-She-Wish Band of Pottawatomi Indians of Michigan (Gun Lake Tribe)

<https://gunlaketribe-nsn.gov/>

Pokagon Band of Potawatomi Indians

<https://www.pokagonband-nsn.gov/>

Saginaw Chippewa Indian Tribe

<http://www.sagchip.org/>

Lac Vieux Desert Band of Lake Superior Chippewa Indians

<https://www.lvd-nsn.gov/>

### **III. State-Specific Resources**

#### **A. Bar Associations**

State Bar of Michigan

<https://www.michbar.org>

Local & Special Purpose Bar Associations

<https://www.michbar.org/resources/local-special-bar>

#### **B. Bar Journals**

Many sections of the State Bar of Michigan publish section newsletters that include information important to section membership. See individual section websites for more information (<https://connect.michbar.org/communities/sections>). Additional information regarding sections of the State Bar of Michigan is available at <https://www.michbar.org/sections/home>.

*Michigan Bar Journal* (Title varies: *Michigan State Bar Journal*). Lansing, Mich.: State Bar of Michigan, 1921–. Monthly.

<https://www.michbar.org/journal/home> (current issue)

This journal has general interest and themed issues containing feature articles, regular columns, rules changes and professional notices as well as Orders of Discipline and Disability appearing monthly. The annual bar directory of members and Michigan, federal and tribal courts, and Michigan government as well as general information about the State Bar is published as the April issue. An archive (2000–) is available at <https://www.michbar.org/journal/archive>.

Available in Westlaw (selected coverage, 1984–, full coverage, 1994–), Lexis+ (September 1995–) and HeinOnline (1921–).

*Business Law Journal and e-Newsletter*. Lansing, Mich.: State Bar of Michigan Business Section, 1980–. Three times per year.

<https://connect.michbar.org/businesslaw/newsletter> (2002–)

Each issue has a theme related to the standing committees of the section.

*Michigan Real Property Review*. Lansing, Mich.: State Bar of Michigan Real Property Law Section, 1974–. Quarterly.

<https://connect.michbar.org/rplsreview/about> (Fall 2016–)

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Peer-reviewed articles on current real estate topics as well as legislation and judicial decisions affecting real property.

Available in Westlaw (2008–).

*Michigan Tax Lawyer* (Title varies: *Michigan Tax Law Journal*, *Tax Newsletter*, *Tax Doings*). Lansing Mich.: State Bar of Michigan Taxation Section, 1967–. Three times per year.

<https://connect.michbar.org/tax/mitaxlawyer/archive>

The *Michigan Tax Lawyer*, the publication of the State Bar’s Taxation Section, is available to current section members via a login to the Section library. The archive is publicly available with an embargo on current issues—available one year after publication. It is “designed to be a practical and useful resource for the tax practitioner.”

Available on Lexis+ (Winter 2007–).

### C. Continuing Legal Education

The Institute of Continuing Legal Education (ICLE)

<https://www.icle.org>

Established in 1959 to provide and support accurate, practical and accessible educational services to the State’s Bar. ICLE offers essential resources—seminars, publications and how-to resources—authored by staff, practicing attorneys and expert contributors for practicing attorneys and researchers of Michigan law.

### D. Newspapers and Newsletters

*Courthouse News Service*

<http://courthousenews.com/>

Subscription-based civil and bankruptcy litigation news and fee-based access to full-text pleadings. Offers reports covering Michigan federal, state and selected local courts.

*Crain’s Detroit Business*. Detroit, Mich.: Crain Communications, 1985–. Weekly.

Detroit’s leading business publication, *Crain’s Detroit Business* includes financial, corporate governance and legal news of interest to practitioners. Includes weekly lists of employers, professional organizations and largest professional services firms compiled annually as the *Book of Lists*.

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Available in Lexis+ (July 26, 1993–).

*Criminal Defense Newsletter*. Detroit, Mich.: State Appellate Defender Office (SADO), 1977–. Monthly.

<http://www.sado.org/Page/35/Collections-Criminal-Defense-Newsletter>

Includes case law summaries, technology tips, public defense updates, court rules changes, practice and procedure notes and an in-depth lead article on “hot” issues.

*Detroit Legal News*. Detroit, Mich.: Detroit Legal News Co., 1895–. Daily (except Saturday and Sunday).

<http://www.legalnews.com/detroit/>

Includes news, calendar, legal notices, mortgages recorded, new corporations and City of Detroit ordinances as passed by the Detroit City Council. Associated legal publications: Oakland County Legal News, Flint-Genesee County Legal News, Washtenaw County Legal News, Jackson County Legal News, Ingham County Legal News, Grand Rapids Legal News and Muskegon County Legal News.

*Grand Rapids Business Journal*. Grand Rapids, Mich.: Gemini Communications, 1983–. Weekly.

<http://www.grbj.com/>

West Michigan’s leading business publication.

Available in Westlaw (2000–).

*Michigan Lawyers Weekly*. Detroit, Mich.: Dolan Media Company, 1986–. Weekly.

<https://milawyersweekly.com/>

Issues cover legal news and reports on opinions from Michigan state and federal courts, verdicts and settlements, and attorney discipline.

Available in Westlaw (July 2001–) and Lexis+ (July 2001–).

*SBM Newsletters*. Lansing, Mich.: State Bar of Michigan. Varies by publication.

<https://www.michbar.org/Publications/Subscription>

Subscriptions available to the *e-Journal* (summaries of opinions from the Michigan Court of Appeals, Michigan Supreme Court and the Sixth Circuit Court of Appeals); *Newslinks* (latest legal news); *Practice Management Update* or *Public Policy Update*.

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### **E. Directories**

*Attorney Search.* Lansing, Mich.: State Bar of Michigan.

<https://www.zeekbeek.com/SBM>

This directory allows searching for member attorneys by name, keyword or legal need.

*DIFS Insurance and Financial Services Search.* Lansing, Mich.: Department of Financial and Insurance Services.

<https://difs.state.mi.us/locators?searchtype=Home>

A locator directory with information about companies and professionals in financial and insurance industries doing business in Michigan. Includes service of process agents for bank and trust entities. .

*Directory of Michigan Libraries with Legal Collections*

<https://www.michigan.gov/som/0,4669,7-192-29929-52451--,00.html>

The Library of Michigan's listings of law libraries and libraries with legal collections by regions within the state.

*Directory of Michigan Municipal Officials,* Ann Arbor, Mich.: Michigan Municipal League. 1 volume replaced annually.

Provides legal form of government, contact information, demographic information, elected officials, municipal manager and department heads for over five hundred Michigan communities.

*Directories.* Michigan Courts (One Court of Justice)

<https://courts.michigan.gov/Self-help/Directories/Pages/trial-court-directory.aspx>

Contact information, trial courts directories, websites and online services directories.

*Locate an Attorney.* State Appellate Defender Office and Criminal Defense Resource Center.

<http://sado.org/locate>

Locate an attorney by county, practice area, federal or state case, trial or appeal cases.

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*Member Directory.* Lansing, Mich.: State Bar of Michigan.

<https://www.michbar.org/memberdirectory/home>

The classic directory allows searching for attorneys, city attorneys, foreign consular offices, geographic roster, legal programs by county, Litigator's List, Michigan courts, Michigan lawyer distribution by counties and cities as well as veteran/military legal assistance programs. An attorney search template, by name or practice area, is available to the public under the 'Find Legal Assistance' tab.

*Resource Directory.* Lansing, Mich.: State Bar of Michigan.

<https://www.michbar.org/Publications/Resource-Directory>

Contact information for courts, state and local government and lawyer associations. Categories include general information, Michigan courts, federal courts and agencies, tribal courts and Michigan government.

## F. Law Libraries

Arthur Neef Law Library, Wayne State University

<https://library.wayne.edu>

Genesee County Circuit Court Law Library (7th Judicial Circuit Court)

<https://7thcircuitcourt.com/law-library>

John F. Schaefer Law Library, Michigan State University College of Law

<https://www.law.msu.edu/library/index.html>

Kresge Law Library, University of Detroit Mercy School of Law

<https://lawschool.udmercy.edu/library/index.php>

Marquette County Law Library

[https://www.co.marquette.mi.us/departments/courts/law\\_library.php#.YG89NecpCM8](https://www.co.marquette.mi.us/departments/courts/law_library.php#.YG89NecpCM8)

Oakland County Legal Resources Center

<https://www.oakgov.com/lawlibrary>

Raymond W. Fox Law Library, Kalamazoo Public Library

<http://www.kpl.gov/law-library>

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State Law Library, Library of Michigan

[https://www.michigan.gov/libraryofmichigan/0,9327,7-381-88854\\_89989---,00.html](https://www.michigan.gov/libraryofmichigan/0,9327,7-381-88854_89989---,00.html)

Western Michigan University – Cooley Law Libraries

<https://www.cooley.edu/students/library>

### **G. Law Schools**

Michigan State University College of Law

<https://www.law.msu.edu/>

University of Detroit Mercy School of Law

<https://law.udmercy.edu/>

University of Michigan Law School

<https://www.law.umich.edu>

Wayne State University Law School

<https://law.wayne.edu/>

Western Michigan University Cooley Law School

<https://www.cooley.edu/>

## **IV. General Jurisprudence**

### **A. Encyclopedias**

*Michigan Civil Jurisprudence*. Eagan, Minn.: Thomson Reuters, 1957-. 33 volumes updated annually with pocket parts and softbound pamphlets; volumes replaced as needed.

One of two Michigan legal encyclopedias, this title covers civil law topics providing an overview of the law with references to cases and statutes as well as research references to West's Key Number digest topics and other Thomson Reuters products.

Available in Westlaw and Lexis+.

*Michigan Law and Practice, 2d ed.* Charlottesville, Va.: LexisNexis, 1998-. 35 volumes updated annually with pocket parts and softbound pamphlets; volumes replaced as needed.

Covers civil and criminal topics providing an overview of the law with case and statutory citations as well as Library References to other LexisNexis products.

Available in Lexis+.

### **B. General Legal Research**

*Annual Survey of Books Related to the Law, Michigan Law Review*. Ann Arbor, Mich.: University of Michigan Law School, 1979 -. Annually.

In-depth reviews cover recently published law and law-related titles.

Available in Westlaw (1985-, selected coverage 1982-), Lexis+ (November 1982-) and HeinOnline (1902-).

*Annual Survey of Michigan Law, Wayne Law Review*. Detroit, Mich.: Wayne State University Law School (1958 -).

<http://waynelawreview.org/archive/> (Fall 2009-)

Each year, the *Wayne Law Review* publishes an annual survey of Michigan law which covers recent developments, changes and positions in Michigan law.

Available in Westlaw (1993-, selected coverage 1983-), Lexis+ (Winter 1994-) and HeinOnline (1954-).



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Honsowitz, Aletha, and Amy Ash. *Michigan Primary Resources*. Chicago, Ill.: Center for Computer-Assisted Legal Instruction, 2018. Updated irregularly.

<https://www.cali.org/lesson/8967>

This online, interactive tutorial on Michigan primary resources introduces legal researchers to the Michigan Constitution, session laws and statutes, court structure, reporters, digests, citators and administrative rules.

Lockwood, Cristina D. *Michigan Legal Research, 4th ed.* Durham, N. C.: Carolina Academic Press, 2021. 1 volume.

Covers the research process, judicial opinions, enacted law, legislative history, administrative law, secondary sources, research strategies and legal citation.

Svengalis, Kendall F. *Legal Information Buyer's Guide & Reference Manual: State Legal Materials: A Practitioner's Guide – Michigan*. Rhode Island: New England Law Press, 1996–. 1 volume replaced annually with new edition.

This publication provides legal information for all fifty states, including Michigan. Provides concise bibliography of codes and session laws, administrative law, court reports, digests, encyclopedias, practice sets, citators, CD-ROM products, state legal histories and research guides. Includes leading web sites for state law research and leading publishers of state-specific publications with pricing information.

Available in Lexis+ (2006–).

Tilman-Davis, Michael W., ed. *Michigan Legal Documents: A Bibliography of Legal & Law-Related Materials*. AALL, 2006 (AALL Government Documents Special Interest Section).

Covers Michigan constitutions, constitutional conventions, executive, legislative and judicial materials, local government and selected treatise titles. Includes print and web-based resources.

Available in HeinOnline (Spinelli's Law Library Reference Shelf).

Yoak, Stuart D., and Margaret A Heinen. *Michigan Legal Documents: An Annotated Bibliography*. AALL, 1986 (AALL Government Documents Special Interest Section).

Includes primary legal documents in Michigan published by the State of Michigan and selected commercial publications. Entries include a summary, title,

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document number, frequency and format. Although dated, the summaries and descriptions are useful to researchers.

Available in HeinOnline (Spinelli's Law Library Reference Shelf).

Zhang, Alex. *Michigan Secondary Resources*. Chicago, Ill.: Center for Computer-Assisted Legal Instruction, 2019. Updated irregularly.

<https://www.cali.org/lesson/17896>

This online, interactive tutorial on Michigan secondary resources introduces legal researchers to Michigan legal encyclopedias, American Law Reports, treatises and practice guides, law reviews and journals, and current awareness tools.

### C. General Practice and Procedure

#### General Practice

*Michigan Basic Practice Handbook, Sixth Edition*. Ann Arbor, Mich.: ICLE, 2020. 2 softbound volumes replaced annually with new edition.

Covers twenty-two areas of law practice in Michigan summarizing the law, providing practical guidance and sample forms.

Available with ICLE Premium Partnership subscription.

Needham, Roger A (1931–1999). *Michigan Lawyer's Manual*. Eagan, Minn.: Thomson Reuters, 1964–. 3 looseleaf volumes updated semi-annually with replacement pages.

This manual provides an introduction to civil practice in Michigan, including business transactions, real estate transactions, corporations, administration of estates, creditors' rights, bankruptcy, immigration, Social Security, and consumer protection and rights.

Philo, Harry M. *Trial Handbook for Michigan Lawyers, 4th ed.* Eagan, Minn.: Thomson Reuters, 1995. 2 volumes updated annually with pocket parts.

Covers conduct of civil and criminal trials including jury selection, evidentiary issues, witnesses, damages, jury instructions, trial rules and procedures.

Available in Westlaw.

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### **Appellate Practice and Procedure**

*Appeals & Opinions Benchbook, 2d ed.* Lansing, Mich.: Michigan Judicial Institute, 2021. Online only.

<https://mjieducation.mi.gov/benchbooks/appeals-ops>

Covers general appellate issues, circuit court appeals (including administrative appeals) and opinions.

Hughes, Theodore E. *Michigan Litigation Forms and Analysis, 2d ed.* Eagan, Minn.: Thomson Reuters. 6 volumes updated annually with pocket parts; volumes replaced as needed.

Covers Michigan trial and appellate civil litigation.

Available in Westlaw.

*Michigan Appellate Opinion Manual.* Michigan Supreme Court.

<https://courts.michigan.gov/Courts/MichiganSupremeCourt/Pages/reporters-manual.aspx>

A citation and style guide used in Michigan court pleadings.

Michigan Supreme Court Staff, et al. *Briefing and Arguing Cases in the Michigan Supreme Court.* Lansing, Mich.: Michigan Supreme Court, 2021. PDF only.

<https://courts.michigan.gov/Courts/MichiganSupremeCourt/Clerks/ClerksOfficeDocuments/MSG%20Guide%20for%20Counsel.pdf>

Covers Merit Briefs and Joint Appendix, Records, Oral Argument and Decision-Making Process. Intended to assist attorneys with their oral and written advocacy before the Michigan Supreme Court.

Shannon, Brian G., and Gaetan Gervile Reache. *Michigan Appellate Handbook, Third Edition.* Ann Arbor, Mich.: ICLE, 2021. 1 softbound volume.

Covers fundamentals, preparation, standards of review, discretionary review, motion practice, briefs, oral argument, appeals to the circuit court, Court of Appeals, Supreme Court and administrative appeals. Includes forms, checklists, sample briefs and motions, and reference charts.

Available with ICLE Premium Partnership subscription.

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### Civil Practice and Procedure

Brown, Kaitlin A., Nelson P. Miller and John C. Philo, eds. *Michigan Causes of Action Formbook, Second Edition*. Ann Arbor, Mich.: ICLE, 2020. 1 softbound volume.

Provides a general overview of pleading, civil litigation summaries and complaints for causes of action: torts, business torts, contracts, employment claims, real property and special actions.

Available with ICLE Premium Partnership subscription.

Hughes, Theodore E. *Michigan Litigation Forms and Analysis, 2d ed.* Eagan, Minn.: Thomson Reuters, 2006—. 6 volumes updated annually with pocket parts; volumes replaced as needed.

Covers Michigan trial and appellate civil litigation.

Available in Westlaw.

Kalamazoo County Young Lawyers Association and Nasseem Sara Ramin. *Guide to Michigan Statutes of Limitation*. Ann Arbor, Mich.: ICLE, 2021. 1 softbound volume replaced annually with new edition.

Accrual of the cause of action, tolling, equitable estoppel, laches, procedure issues, accrual, tolling and other aspects of limitations. References to statutes of limitation in commercial, criminal, and family law; governmental units and operations, insurance and labor law, personal actions or injuries, probate, real property and taxation. Statutory summaries by the Institute of Continuing Legal Education.

Available with ICLE Premium Partnership subscription.

Lang, Kathleen A., Hon. Robert P. Young and Hon. Jane M. Beckering. *Michigan Civil Procedure, Second Edition*. Ann Arbor, Mich.: ICLE, 2020. 2 softbound volumes replaced annually with new edition.

Michigan civil procedure before and during trial including legal summaries, practical advice and sample forms.

Available with ICLE Premium Partnership subscription.

*Michigan Civil Practice Forms*. Eagan, Minn.: Thomson Reuters. 17 volumes updated annually with pocket parts; volumes replaced as needed.

Sample forms by topic, A-Z, includes practice notes.

Available in Westlaw.

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*Michigan Pleading and Practice, 2d ed.* Eagan, Minn.: Thomson Reuters. 27 volumes updated annually with pocket parts; volumes replaced as needed.

Guide to Michigan civil proceedings. Includes research references, case and statutory citations with sample forms.

Available in Westlaw.

Roth, Sarah, and Lisa Schmitz. *Civil Proceedings Benchbook – Second Edition*. Lansing, Mich.: Michigan Judicial Institute, 2021. PDF only.

<https://mjieducation.mi.gov/documents/benchbooks/15-civilbb/file>

Chapters include: Common Issues Arising in Trial Court; Jurisdiction, Venue and Standing; Pleadings and Process; Pretrial Procedure; Discovery; Trial Alternatives; Trial; Posttrial Proceedings; and Rules in Particular Actions.

Stephani, A. J., and Glen Weissenberger. *Weissenberger's Michigan Civil Procedure Litigation Manual*. Charlottesville, Va.: LexisNexis Matthew Bender, 2021. 1 volume replaced annually with new edition. (*Michigan Practice Manual Series*).

Concise analysis of the Michigan court rules, intended as an aid to practitioners.

Available in Lexis+.

### Courts

Longhofer, Ronald S. *Michigan Court Rules Practice: Forms, 3d ed.* Eagan, Minn.: Thomson Reuters, 2013–. 5 volumes updated annually with pocket parts; volumes replaced as needed. (*Michigan Court Rules Practice Series*)

Sample forms, notes to form, cross references and commentary on jurisdiction and venue, parties and their claims.

Available in Westlaw.

Longhofer, Ronald S. *Michigan Court Rules Practice: Text, 7th ed.* Eagan, Minn.: Thomson Reuters, 2012–. 7 volumes updated annually with pocket parts; volumes replaced as needed. (*Michigan Court Rules Practice Series*).

Annotated version of the Michigan Rules of Court 1985 with rule text, staff comment, author's commentary, research references and Michigan Decisions.

Available in Westlaw.

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*Michigan SCAO Approved Forms*. Eagan, Minn.: Thomson Reuters. 2 volumes replaced annually with new edition.

<https://courts.michigan.gov/Administration/SCAO/Forms/Pages/search-for-a-form.aspx>

Includes district, circuit, and Michigan court forms from the State Court Administrative Office.

Available in Westlaw and Lexis+.

Roth, Sara. *Contempt of Court Benchbook 5th ed.* Lansing, Mich.: Michigan Judicial Institute, 2021. Online only.

<https://mjieducation.mi.gov/benchbooks/contempt>

Covers nature of contempt power, types of contempt of court, procedural requirements, sanctions and common forms of contempt of court.

### **Criminal Law and Procedure**

Brame, Tracey W., ed. *Collateral Consequences of a Criminal Conviction*. Ann Arbor, Mich.: ICLE, 2019. 1 softbound volume.

A quick reference of possible consequences of conviction: sex offender's registry, driver's license sanctions, immigration issues and forfeiture. Includes commentary, analysis, case and statutory citations and sample forms.

Available with ICLE Premium Partnership subscription.

*Defender Guide to Michigan's Commutation Process Manual*, Lansing, Mich.: Michigan State Appellate Defender Office and Criminal Defense Resource Center. 1 volume. (SADO *Defender Book Series*)

<https://sado.org/Products/detail/39>

Provides explanation of relevant constitutional provisions, statutes, administrative rules and policy directives of Michigan's commutation process. Offers helpful tips on writing successful commutation applications.

*Defender Habeas Book*, Lansing, Mich.: Michigan State Appellate Defender Office and Criminal Defense Resource Center, 2018–2019. 1 looseleaf volume. (SADO *Defender Book Series*).

<https://sado.org/Products/detail/117>

Covers the challenging and complex area of federal court review of state convictions. Includes comprehensive information about practice and procedure, sample pleadings and court forms for use by indigent petitioners.

## MICHIGAN

*Defender Motions Book*. Lansing, Mich.: Michigan State Appellate Defender Office and Criminal Defense Resource Center, 2018–19. 1 looseleaf volume. (SADO *Defender Book Series*).

<https://sado.org/Products/detail/115>

Addresses pre-trial practice and commonly filed motions on such issues as bail, substitution of counsel, suppression of illegally seized evidence, admission of expert and scientific evidence, and discovery. Includes form pleadings and templates.

*Defender Plea, Sentencing and Post-Conviction Book*, Lansing, Mich.: Michigan State Appellate Defender Office and Criminal Defense Resource Center, 2018–2019. 1 looseleaf volume. (SADO *Defender Book Series*).

<https://sado.org/Products/detail/113>

Part of a two-binder set with the *Defender Trial Book*, the *Defender Plea, Sentencing and Post-Conviction Book* provides guidance on issues relating to the taking of a guilty plea including the enforcement of plea bargains. Covers economic penalties, repeat offender enhancements, probation, sentencing procedure, sentencing alternatives, post-trial motions and appeals, scope and standards of review, remedies, and expungement. Includes sentencing checklists.

*Defender Trial Book*, Lansing, Mich.: Michigan State Appellate Defender Office and Criminal Defense Resource Center, 2018–2019. 1 looseleaf volume. (SADO *Defender Book Series*).

<https://sado.org/Products/detail/113>

Part of a two-binder set with the *Defender Plea, Sentencing and Post-Conviction Book*, the *Defender Trial Book* provides guidance on issues from arrest through trial. Covers criminal offenses, lesser included offenses and penalties, pre-trial procedures, evidence, defenses and jury instructions.

*Gillespie Michigan Criminal Law and Procedure with Forms, 2d ed.* Eagan, Minn.: Thomson Reuters, 1953–. 11 volumes updated annually with pocket parts and softbound pamphlets.

Comprehensive coverage of substantive and procedural criminal law in Michigan. Includes commentary, analysis, case and statutory citations, research references and sample forms.

Available in Westlaw.

## STATE PRACTICE MATERIALS

Larin, Daniel J., and Hon. Travis M. Reeds. *Michigan Drunk Driving Law and Practice, Fifth Edition*. Ann Arbor, Mich.: ICLE, 2021. 1 softbound volume replaced annually with new edition.

Covers substantive law and penalties, defenses, sentencing and appeals. Includes commentary, analysis, case and statutory citations and sample forms.

Available with ICLE Premium Partnership subscription.

MacKenzie, Hon. Brian W., and Travis M. Reeds. *Michigan Criminal Procedure*. Ann Arbor, Mich.: ICLE, 2018. 1 softbound volume.

A practical guide to criminal defense practice from arrest through sentencing, post-trial motions and appeals. Contains sample forms.

*Michigan Model Criminal Jury Instructions*, Lansing, Mich.: Michigan Supreme Court Committee on Model Criminal Jury Instructions, 2014. PDF only.

<https://courts.michigan.gov/Courts/MichiganSupremeCourt/criminal-jury-instructions/Pages/default.aspx>

Text, use notes, history and reference guide.

Available in Westlaw and Lexis+ (2017–).

*Michigan Model Criminal Jury Instructions with ICLE Commentary*. Ann Arbor, Mich.: ICLE, 2020. 2 softbound volumes replaced annually with new edition.

Text of the instructions with notes and histories; commentary includes elements, penalty, common lesser included offenses, common defenses and legal overview, additional special considerations and ICLE resources.

Available in ICLE Premium Partnership.

*Michigan Sentencing Guidelines Manual*. Eagan, Minn.: Thomson Reuters, 2020. 1 volume.

Includes general information and instructions, definitions, prior record and offense variables, sentencing grids and crime lists. See also *State of Michigan Sentencing Guidelines Manual*.

Available in Westlaw and Lexis+.

*Research Web Subscription*. Lansing, Mich.: Michigan State Appellate Defender Office and Criminal Defense Resource Center, 2020–2021.

<https://sado.org/Products/detail/125>



## MICHIGAN

Free subscription includes access to SADO's Brief Bank; online and PDF access to the most current editions of the *Defender Trial Book*, the *Defender Plea, Sentencing, and Post-Conviction Book*, the *Defender Motions Book*, and the *Defender Habeas Book*; online access to practical manuals including the *Defender Guide for Attorneys: Policies and Procedures of the Michigan Department of Corrections*, the *Defender Guide to Michigan's Commutation Process*, and the *Defender Sentencing Guidelines Manual Annotated*. Also includes monthly email that includes summaries of recent appellate decisions and the *Criminal Defense Newsletter*.

*State of Michigan Sentencing Guidelines Manual*. Lansing, Mich.: Michigan Judicial Institute, 2021. PDF only.

<https://mjeducation.mi.gov/documents/sgm-files/94-sgm/file>

Offers instructions for using Michigan's statutory sentencing guidelines. See also *Michigan Sentencing Guidelines Manual*.

Available on Lexis+ and Westlaw.

### Discovery

Bogas, Kathleen L., Margaret Carroll Alli and Daniel D. Kopka. *Employment Litigation in Michigan, Third Edition*. Ann Arbor, Mich.: ICLE 2020. 1 softbound volume.

Covers state and federal employment discrimination, wrongful discharge, whistleblower and retaliation, noncompetition agreements, discovery, settlement and damages.

Available with ICLE Premium Partnership subscription.

Lang, Kathleen A., Hon. Robert P. Young and Hon. Jane M. Beckering. *Michigan Civil Procedure, Second Edition*. Ann Arbor, Mich.: ICLE, 2020. 2 softbound volumes replaced annually with new edition.

Michigan civil procedure before and during trial including legal summaries, practical advice and sample forms.

Available with ICLE Premium Partnership subscription.

Maximiuk, Gary A., and Barbara A. Patek, eds. *A Practical Guide to Depositions in Michigan, Second Edition*. Ann Arbor, Mich.: ICLE, 2015. 1 softbound volume.

Deposition strategy and preparation including planning, scheduling, opponent's experts, and defending depositions. Includes checklists and forms.

## STATE PRACTICE MATERIALS

Available with ICLE Premium Partnership subscription.

### Evidence

Carlson, Kevin M. et al. *Michigan Courtroom Evidence Annotated, Fifth Edition*. Ann Arbor, Mich.: ICLE, 2020. 1 softbound volume replaced annually with new edition.

Text of the rule, history, explanation and practice tips, with annotations and federal rule discussion, if applicable.

Available with ICLE Premium Partnership subscription.

Dubin, Lawrence A., A.J. Stephani and Glenn Weissenberger. *Michigan Evidence Courtroom Manual*. Charlottesville, Va.: LexisNexis Matthew Bender, 2003–. 1 volume replaced annually with new edition. (*Michigan Practice Manual Series*).

Provides commentary, state and federal rules, statutory references and other authority, comparison to the federal rule and case references.

Available in Lexis+.

*Evidence Benchbook*. Lansing, Mich.: Michigan Judicial Institute, 2019. Online only.

<https://mjieducation.mi.gov/benchbooks/evidence>

General matters, relevancy, witnesses, expert witnesses, hearsay, and exhibits are covered.

Lawson, David M., Kathleen Lang and Ronald S. Longhofer. *Introducing Evidence at Trial, Third Edition*. Ann Arbor, Mich.: ICLE, 2019. 1 softbound volume.

Evidentiary foundations and sample witness examinations for over sixty types of evidence.

Available with ICLE Premium Partnership subscription.

Longhofer, Ronald S. *Michigan Court Rules Practice: Evidence, 4th ed.* Eagan, Minn.: Thomson Reuters, 2009–. 3 volumes updated annually with pocket parts; volumes replaced as needed. (*Michigan Court Rules Practice Series*).

Multi-volume treatise on Michigan Rules of Evidence with rule text, notes, committee notes, author's comments and Michigan Decisions.

## MICHIGAN

Available in Westlaw.

### **Jury Instructions**

*Michigan Model Civil Jury Instructions*. Lansing, Mich.: Michigan Supreme Court Committee on Model Jury Instructions, 2002–. Online only.

<http://courts.mi.gov/Courts/MichiganSupremeCourt/mcji/Pages/home.aspx>

Text, use notes, comment and history.

Available in Westlaw and Lexis+.

*Michigan Model Criminal Jury Instructions*, Lansing, Mich.: Michigan Supreme Court Committee on Model Criminal Jury Instructions, 2014. Online only.

<http://courts.mi.gov/courts/michigansupremecourt/criminal-jury-instructions/pages/default.aspx>

Text, use notes, history and reference guide.

Available in Westlaw and Lexis+ (2017–).

*Michigan Model Criminal Jury Instructions with ICLE Commentary*. Ann Arbor, Mich.: ICLE, 2020. 2 softbound volumes replaced annually with new edition.

Text of the instructions with notes and histories; commentary includes elements, penalty, common lesser included offenses, common defenses and legal overview, additional special considerations, ICLE resources.

Available with ICLE Premium Partnership subscription.

Murphy, William B., and John VandenHomergh. *Michigan Nonstandard Civil Jury Instructions*. Eagan, Minn.: Thomson Reuters, 2021. 1 softbound volume.

Alternative or additional instructions to the model instructions. Includes text, research references, comment and authority.

Available in Westlaw.

Murphy, William B., and John VandenHomergh. *Michigan Nonstandard Criminal Jury Instructions*. Eagan, Minn.: Thomson Reuters, 2021. 1 softbound volume.

## STATE PRACTICE MATERIALS

Alternative or additional instructions to the model instructions. Includes text, research references, comment and authority.

Available in Westlaw.

### D. General Reference

Beer, Richard L., and Judith J. Field. *Michigan Legal Literature: An Annotated Guide, 2d ed.* Buffalo, N.Y.: W.S. Hein, 1990. 1 volume.

Although dated, this guide provides an introduction to the Michigan Court System, legal research techniques, as well as primary and secondary sources of Michigan law. It may assist researchers with identifying sources that are no longer published but often cited in case law and secondary sources.

Citizens Research Council of Michigan (CRC)

<https://crcmich.org/>

Non-partisan research organization focusing on state and local government organization and finance. Many of their research reports provide information and background on issues of interest to legal researchers.

Chiorazzi, Michael and Marguerite Most, eds. *Pre-Statehood Legal Materials: A Fifty-State Research Guide, Including New York City and the District of Columbia: Volume 1: A–M, Michigan Legal Materials: Seventeenth Century to 1837, 563-580.* Binghamton, New York: Haworth Information Press, 2005. 2 volumes.

Volume 1: A–M includes an overview of pre-statehood Michigan including French and British rule, the Northwest Territories, Michigan Territory, and the sources of law (statutes and case reports) available for each period.

*Michigan Appellate Opinion Manual.* Michigan Supreme Court.

<https://courts.michigan.gov/Courts/MichiganSupremeCourt/Pages/reporters-manual.aspx>

A citation and style guide used in Michigan court pleadings.

*Michigan Manual.* Lansing, Mich.: Legislative Service Bureau, 2016. 1 volume. Biennial.

<http://legislature.mi.gov/doc.aspx?MichiganManualSearch2>

The State's official manual covers Michigan history, constitutions, legislative, executive, and judicial branches of government, Michigan's congressional delegation, higher education institutions, local government, and elections.

## **V. Practice Materials by Topic**

### **Administrative Law and Practice**

LeDuc, Don. *Michigan Administrative Law*. Eagan, Minn.: Thomson Reuters, 2020. 1 softbound volume.

Covers fundamental concepts, delegation of powers, rules and rulemaking, adjudication and judicial review. Includes commentary, analysis, case and statutory citations, research references and the text of laws.

Available in Westlaw.

### **Automobile Law**

Boes, Alissa, and Lisa Schmidt. *Traffic Benchbook, 4th ed.* Lansing, Mich.: Michigan Judicial Institute, 2021. Online only.

<https://mjieducation.mi.gov/benchbooks/traffic>

Covers procedures for civil infractions, misdemeanors and felonies; juvenile traffic offenses; and moving and non-moving traffic violations.

Larin, Daniel J., and Hon. Travis M. Reeds. *Michigan Drunk Driving Law and Practice, Fifth Edition*. Ann Arbor, Mich.: ICLE, 2021. 1 softbound volume replaced annually with new edition.

Covers substantive law and penalties, defenses, sentencing and appeals. Includes commentary, analysis, case and statutory citations and sample forms.

Available with an ICLE Premium Partnership subscription.

Logeman, Robert E. *No-Fault Automobile Law and Practice in Michigan, Fourth Edition*. Ann Arbor, Mich.: ICLE, 2021. 1 softbound volume.

Covers practice under Michigan's no-fault insurance act including overview, coverage for injury standard, priority rules, first-party benefits, reductions and litigation, property protection, uninsured and underinsured motorist coverage.

Available with ICLE Premium Partnership subscription.

*Recreational Vehicle Benchbook*. Lansing, Mich.: Michigan Judicial Institute, 2021. PDF only.

<https://mjieducation.mi.gov/benchbooks/rec-veh>

## STATE PRACTICE MATERIALS

Provides information on the jurisdiction and authority of district court magistrates for the use of recreation vehicles in Michigan including off-road vehicles, snowmobiles, marine vessels and personal watercraft. Also includes discussion of penalties, sanctions and mens rea standards.

### **Bankruptcy and Creditor-Debtor Law**

Dales, Hon. Scott W. et al. *Michigan Security Interests in Property*, Ann Arbor, Mich.: ICLE, 2017. 1 softbound volume.

Creating, perfecting and enforcing property interests under Article 9 of the Uniform Commercial Code. Includes discussion of statutory liens. Provides commentary, case and statutory citations and forms.

Available with ICLE Premium Partnership subscription.

Harms, Stephen A., et al. *Handling the Collection Case in Michigan, Fifth Edition*. Ann Arbor, Mich.: ICLE, 2020. 1 softbound volume updated biennially.

Covers establishing a collection practice, collections issues with sample forms, commentary, case and statutory citations.

Available with ICLE Premium Partnership subscription.

Kilpatrick, Richard I., Stuart A. Gold and Hon. John T. Gregg, eds. *Handling Consumer and Small Bankruptcies in Michigan*. Ann Arbor, Mich.: ICLE, 2020. 1 softbound volume.

Covers an overview of the bankruptcy system, representing consumers, representing creditors, representing Chapter 7 trustees, representing small business debtors, and litigation in bankruptcy court.

Available with ICLE Premium Partnership subscription.

### **Business Law**

Ammon, Jeffrey S., Thomas G. Appleman and Daniel D. Kopka, eds. *Advising Closely Held Businesses in Michigan*. Ann Arbor, Mich.: ICLE, 2018. 1 softbound volume.

Planning, formation, dissolution and succession planning for privately held Michigan businesses. Includes forms and checklists.

Available with ICLE Premium Partnership subscription.

## MICHIGAN

Appleman, Thomas G., Thomas W. Borgsdorf and Michael A. Indenbaum, eds. *Buying and Selling A Business in Michigan, Second Edition*. Ann Arbor, Mich.: ICLE, 2018. 1 softbound volume.

Covers the purchase, sale, or merger of a business, providing forms and explanations including due diligence, tax, intellectual property, environmental and employment issues.

Available with ICLE Premium Partnership subscription.

Cambridge, James R., and George J. Christopoulos. *Michigan Limited Liability Companies, Second Edition*. Ann Arbor, Mich.: ICLE, 2015. 1 softbound volume.

Provides an overview of LLCs in Michigan and covers formation, management and taxation.

Available with ICLE Premium Partnership subscription.

Kleist, Mark A, Robert A. Hudson and Daniel D. Kopka, eds. *Michigan Business Formbook, Third Edition*. Ann Arbor, Mich.: ICLE, 2021. 2 softbound volumes.

Provides an overview, forms with commentary for business entities, as well as contract drafting, business operations, employment, succession planning, commercial finance, purchase and sale of a business, electronic commerce, intellectual property, debt collections and bankruptcy, and taxation.

Available with ICLE Premium Partnership subscription.

Pappas, Edward, Thomas McNeill and Daniel D. Quick. *Michigan Business Torts, Second Edition*. Ann Arbor, Mich.: ICLE, 2020. 1 softbound volume.

A comprehensive guide to commercial torts: tortious interference, covenants not to compete, trade secrets, fraud, breach of fiduciary duty, securities claims, civil conspiracy, business defamation, tortious breach of contract and remedies.

Available with ICLE Premium Partnership subscription.

### **Commercial Law**

Dales, Hon. Scott W., et al. *Michigan Security Interests in Property*, Ann Arbor, Mich.: ICLE, 2017. 1 softbound volume.

Creating, perfecting and enforcing property interests under Article 9 of the Uniform Commercial Code. Includes discussion of statutory liens. Provides commentary, case and statutory citations and forms.

## STATE PRACTICE MATERIALS

Available with ICLE Premium Partnership subscription.

### **Construction Law**

McAlpine, Mark L. *Construction Liens in Michigan*. Ann Arbor, Mich.: ICLE, 2017. 1 softbound volume.

Provides an overview and basic coverage of the Construction Lien Act, creating and perfecting liens, removal and discharge, foreclosure of liens, surety bonds and bankruptcy considerations.

Available with ICLE Premium Partnership subscription.

### **Contracts**

Trentacosta, John R. *Michigan Contract Law Second Edition*. Ann Arbor, Mich.: ICLE, 2019. 1 softbound volume.

Drafting contract language with more than fifty sample clauses. Covers sources and types of contracts, formation, statute of frauds, performance, defenses, damages and equitable remedies.

Available with ICLE Premium Partnership subscription.

### **Corporations**

Schulman, Stephen H. (1933–2000), Cyril Moscow and Margo Rogers Lesser. *Michigan Corporation Law & Practice*. Frederick, Md.: Wolters Kluwer, 2020. 1 looseleaf volume updated annually with replacement pages.

Explanation, analysis and practical guidance to the Michigan Business Corporation Act. Includes forms and statutes.

Available in Westlaw (Revised Edition, 2020).

Borgsdorf, Charles W., Matthew P. Cavitch and Zolman Cavitch. *Michigan Corporation Law with Federal Tax Analysis*. Albany, N.Y.: LexisNexis Matthew Bender, 2013–. 2 volumes replaced annually with new edition.

Covers formation, operation, and termination of businesses in Michigan. Provides commentary, analysis, forms, case, and statutory citations.

Available in Lexis+.



## MICHIGAN

Borgsdorf, Charles W. *Michigan Corporate Forms*. Albany, N.Y.: LexisNexis, 1989-. 2 looseleaf volumes updated semi-annually with replacement pages.

Transactional forms covering pre-incorporation, incorporation, stock, general and limited partnerships, professional corporations, nonprofit corporations and limited liability companies in Michigan.

Available in Lexis+.

### Damages

Patek, Barbara A., et al. *Damages and Remedies in Michigan, Fourth Edition*. Ann Arbor, Mich.: ICLE, 2020. 1 softbound volume.

Guidance on monetary damages and other remedies available in Michigan. Provides commentary with case and statutory references. Continues *Michigan Law of Damages and Other Remedies*.

Available with ICLE Premium Partnership subscription.

### Elder Law

Chalgian, Douglas G. *Michigan Medicaid Planning Handbook*. Ann Arbor, Mich.: ICLE, 2021. 1 softbound volume replaced annually with new edition.

Analysis of Medicaid laws and regulations with guidance on eligibility, planning, application process and estate recovery. Includes sample forms.

Available with ICLE Premium Partnership subscription.

Harter, Phillip E., and Thomas V. Trainer, eds. *Michigan Guardianship and Conservatorship Handbook, Revised Edition*. Ann Arbor, Mich.: ICLE, 2019. 1 softbound volume.

Provides an overview and addresses incapacitated individuals, legally incapacitated individuals, minors, developmentally disabled persons and discussion of conservatorships and protective orders. Contains forms, commentary with case and statutory citations.

Available with ICLE Premium Partnership subscription.

*Conservatorship and Guardianship Quick Reference Materials*. Lansing, Mich.: Michigan Judicial Institute, 2021. Online only.

<https://mjieducation.mi.gov/qrm-probate/conservatorship-proceedings>

## STATE PRACTICE MATERIALS

An introduction to conservatorships and guardianships including appointment checklists.

Murphy, Laretta K., and Alison E. Hirschel. *Advising Clients on Elder and Disability Law. Fifth Edition.* Ann Arbor, Mich.: ICLE, 2021. 2 soft-bound volumes replaced annually with new edition.

Covers elder law practice, capacity issues, estate planning, Medicare, Medicaid, social security, veteran's benefits, housing, long-term care options, developmental disabilities, guardianship and conservatorship, family law issues and end-of-life medical decision making. Includes commentary, case and statutory citations and forms. Continues *Advising the Older Client or Client with a Disability*.

Available with ICLE Premium Partnership subscription.

### **Environmental Law**

Haynes, Jeffrey K., ed. *Michigan Environmental Law Deskbook, 2d ed.* Lansing, Mich.: State Bar of Michigan Environmental Law Section, 2010-. PDF and ebook.

<https://connect.michbar.org/envlaw/reports/deskbook>

Publication from members of the State Bar of Michigan's Environmental Law Section covering various areas of importance to practitioners providing legal authority and analysis.

### **Estate Planning (see Wills, Trusts and Estates)**

### **Family Law**

Kelly, Marilyn J., et al. *Michigan Family Law, Eighth Edition.* Ann Arbor, Mich.: ICLE, 2020. 2 softbound volumes replaced annually with new edition.

Comprehensive coverage of family law practice including divorce, child custody, support and non-marital relationships.

Available with ICLE Premium Partnership subscription.

*Michigan Child Support Formula Manual.* Eagan, Minn.: Thomson Reuters, 2021. 1 softbound volume as changes in the law dictate with replacement pamphlets.

## MICHIGAN

<https://courts.michigan.gov/administration/scao/officesprograms/foc/pages/child-support-formula.aspx>

Contains the manual, official guidelines, and schedules needed for child support obligations. Relevant statutes and court rules are included.

Available in Westlaw.

*Michigan Family Law Benchbook, Second Edition.* Ann Arbor, Mich.: ICLE, 2020. 1 softbound volume replaced annually with new edition.

Prepared for the State Court Administrative Office (SCAO), this benchbook provides concise summaries of the law covering divorce procedure, child custody and support, property division, tax considerations, paternity, adoption, guardianships and conservatorships, Indian child welfare status and other issues addressed by family law division judges.

Available with ICLE Premium Partnership subscription.

### **Foreclosure**

Rashid, Carl, Jr., and Douglas W. Fryer. *Real Property Taxes in Michigan.* Ann Arbor, Mich.; ICLE, 2021. 1 softbound volume.

Provides an overview of property taxation, real and personal property tax, property tax appeals, transfer taxes, tax liens, forfeitures, and foreclosures. Includes commentary and sample forms.

Available with ICLE Premium Partnership subscription.

### **Insurance Law**

Fabian, Michael H., Mark D. Willmarth and Nicole E. Wilinski. *Michigan Insurance Law and Practice.* Ann Arbor, Mich.: ICLE, 2018. 1 softbound volume.

Provides an overview of insurance practice in Michigan, types of liability coverage (commercial general liability, commercial property, employment practices liability, boiler and machinery, homeowners and automobile), and coverage disputes. Includes commentary and case and statutory citations.

Available with ICLE Premium Partnership subscription.

Logeman, Robert E. *No-Fault Automobile Law and Practice in Michigan, Fourth Edition.* Ann Arbor, Mich.: ICLE, 2020. 1 softbound volume replaced annually with new edition.

## STATE PRACTICE MATERIALS

Covers practice under Michigan's no-fault insurance act including overview, coverage for injury standard, priority rules, first-party benefits, reductions and litigation, property protection, uninsured and underinsured motorist coverage.

Available with ICLE Premium Partnership subscription.

### **Jury Verdicts**

*Michigan Lawyers Weekly Verdicts and Settlements*. Detroit, Mich.: Michigan Lawyers Weekly, 1986-. Weekly.

Selected jury verdicts and settlements from Michigan courts. Summary of action, court, judge, attorneys and experts.

Available in Westlaw (July 2001-) and Lexis+ (July 2, 2001-).

### **Michigan Jury Verdicts & Settlements**

Westlaw's *Michigan Jury Verdicts & Settlements* collection includes a compilation of selected state and federal jury verdicts from Thomson Reuters, Jury Verdict Research, and ATLA.

Available in Westlaw.

*Michigan Trial Reporter*. Crestwood, KY: JAS Publications, 1988-2012. Monthly.

Selected jury verdicts and settlements from Michigan courts.

Available in Lexis+ (April 1988 - April 2012).

### **VerdictSearch: Michigan**

<http://verdictsearch.com/state/mi/>

Selected jury verdicts and settlements from Wayne, Oakland and Macomb counties from ALM Media.

Available on Lexis+ (2012-).

### **Juvenile Law**

*Child Welfare Services Toolkit*. Michigan Courts.

<https://courts.michigan.gov/administration/scao/officesprograms/cws/cwstoolkit/pages/default.aspx>

## MICHIGAN

Provides quick and easy access to information categorized by hearing type. Includes issues briefs, standards, guidelines and other resources for judges, attorneys and other child welfare professionals.

Harter, Phillip E., and Thomas V. Trainer, eds. *Michigan Guardianship and Conservatorship Handbook, Revised Ed.* Ann Arbor, Mich.: ICLE, 2019. 1 softbound volume.

Covers guardianships for incapacitated individuals, minors, developmentally disabled persons, guardian ad litem and conservatorships.

Available with ICLE Premium Partnership subscription.

*Juvenile Justice Proceedings Quick Reference Materials.* Lansing, Mich.: Michigan Judicial Institute, 2020. Online only.

<https://mjieducation.mi.gov/qrm-family/juvenile-justice-proceedings>

Provides tables and checklists covering delinquency hearings, designated proceedings and other proceedings involving a juvenile.

*Juvenile Life-Without-Parole Quick Reference Manual.* Lansing, Mich.: Michigan Judicial Institute, 2020. PDF.

<https://mjieducation.mi.gov/documents/family-qrms/285-juv-lwop-tables/file>

Table covering procedures for handling juvenile life-without-parole (LWOP) sentencing.

*Child Welfare Law Manual.* Lansing, Mich.: Michigan Department of Health and Human Services, 2007. Online only.

[https://www.michigan.gov/mdhhs/0,5885,7-339-71551\\_11120\\_17286---,00.html](https://www.michigan.gov/mdhhs/0,5885,7-339-71551_11120_17286---,00.html)

Includes chapters on reporting, investigation, jurisdiction, placement, petition, preliminary proceedings, pre-trial, trial, disposition, reviews, termination, appeals, Indian children, negotiation and mediation, guardianship, confidentiality, lawyers, liability and an index.

Roth, Sara, and Corrie Schmidt-Parker, eds. *Child Protective Proceedings Benchbook, 4th ed.: A Guide to Abuse and Neglect.* Lansing, Mich.: Michigan Judicial Institute, 2021. Online only.

<https://mjieducation.mi.gov/benchbooks/cpp>

Includes reporting and investigating suspected abuse or neglect, obtaining protective custody, establishing paternity, placement, mediation, pretrial pro-

## STATE PRACTICE MATERIALS

ceedings, common evidentiary issues, termination of parental rights, post termination review, rehearings and appeals. Appendices provide tables summarizing statutes, court rules, time and notice requirements, rules of evidence and standards of proof. Also includes tables of Authority.

Roth, Sara, and Kimberly Muschong, eds. *Juvenile Justice Benchbook: Delinquency and Criminal Proceedings, 3d ed.* Lansing, Mich.: Michigan Judicial Institute, 2021. Online only.

<https://mjieducation.mi.gov/benchbooks/juv-just>

Covers delinquency hearings, minor personal protection order proceedings, traditional waiver proceedings, designated and automatic waiver proceedings, custody and detention, diversion and consent, service of process, preliminary hearings, pretrial proceedings, pleas, trials, dispositions, probation, appointment of counsel, costs, imposition of adult sentence and referee review.

### **Labor and Employment Law**

Bogas, Kathleen L., Margaret Carroll Alli and Daniel D. Kopka, eds. *Employment Litigation in Michigan, Third Edition.* Ann Arbor, Mich.: ICLE 2020. 1 softbound volume.

Covers state and federal employment discrimination, wrongful discharge, whistleblower and retaliation, noncompetition agreements, discovery, settlement and damages.

Available with ICLE Premium Partnership subscription.

Ellmann, Claudia R. and Charles T. Oxender, eds. *Employment Law for Michigan Employers, Third Edition.* Ann Arbor, Mich.: ICLE, 2020. 1 softbound volume replaced annually with new edition.

Handbook and guide to employment issues for employers. Includes pre-employment and employment relationships, discrimination, immigration, discipline, safety, union organizing, benefits and more. Continues *Employment Law in Michigan: An Employer's Guide*.

Available with ICLE Premium Partnership subscription.

### **Land Use Law**

Fisher, Gerald A. et al. *Michigan Zoning, Planning and Land Use.* Ann Arbor, Mich.: ICLE, 2019. 1 softbound volume.

## MICHIGAN

Provides an overview and includes land use approvals, regulatory approvals, zoning boards of appeal, constitutional limitations, judicial challenges and remedies and litigation issues. Includes commentary, annotations and forms.

Available with ICLE Premium Partnership subscription.

### **Landlord-Tenant**

Chard, Roger B., Lawrence Shoffner and James A Fink. *Michigan Lease Drafting and Landlord-Tenant Law, Second Edition*. Ann Arbor, Mich.: ICLE, 2020. 1 softbound volume.

Covers drafting residential and commercial leases, statutes governing leases and landlord conduct, summary proceedings to recover possession and other remedies. Includes sample clauses, commentary, case and statutory citations.

Available with ICLE Premium Partnership subscription.

Hummel, Phoenix. *Residential Landlord-Tenant Law Benchbook*. Lansing, Mich.: Michigan Judicial Institute, 2021. Online only.

<https://mjieducation.mi.gov/benchbooks/res-llt-law>

Covers general landlord-tenant law, specific landlord-tenant laws, governmentally subsidized housing, summary proceedings and defenses, post judgment proceedings and home ownership issues.

### **Municipal / Local Government Law**

Fisher, Gerald A., and Clyde J. Robinson, eds. *Michigan Municipal Law*. Ann Arbor, Mich.: ICLE, 2018. 1 softbound volume.

Covers local government relationships and policy, finance, ordinance drafting and enforcement, sunshine laws, eminent domain, liability, taxation, public contracts, liquor licenses and medical marijuana. Includes commentary, case law and statutory citations.

Available with ICLE Premium Partnership subscription.

### **Personal Injury (see Tort Law)**

### **Practice of Law**

*Economics of Law Practice*. Lansing, Mich.: State Bar of Michigan, 2000–.

<https://www.michbar.org/opinions/content>

## STATE PRACTICE MATERIALS

Based on a periodic survey of membership and published every three years, this report presents characteristics of respondents, billing rates for private practitioners, attorney income, law practice management, uncollectible fees and service charge policies, attorney-client contact, job satisfaction and expectations as well as law school debt.

*Michigan Basic Practice Handbook*. Ann Arbor, Mich.: ICLE, 2020. 2 softbound volumes replaced annually with new edition.

Covers 22 areas of law practice in Michigan summarizing the law, providing practical guidance and sample forms.

Available with ICLE Premium Partnership subscription.

Niehoff, Leonard M., et al. *The Attorney Client Privilege and Work Product Doctrine in Michigan*. Ann Arbor, Mich.: ICLE, 2003. 1 volume.

Covers privilege, work product, confidences and secrets. Includes commentary, case and statutory citations.

Stephens, Emma R., and John W. Allen, eds. *Attorney Fee Agreements in Michigan, Fifth Edition*. Ann Arbor, Mich.: ICLE, 2017. 1 softbound volume.

Sample agreement forms for 13 areas of practice with commentary. Includes discussion on ethics and practical issues in fee arrangements.

Available with ICLE Premium Partnership subscription.

### **Probate (see Wills, Trusts and Estates)**

### **Real Estate and Real Property**

Cameron, John J. *Michigan Real Estate Forms with Practice Commentary*. New Providence, N.J.: LexisNexis Matthew Bender, 1988-. 4 volumes updated with replacement pages.

Provides real estate transaction forms with brief explanations. Includes references to *Michigan Real Property Law* (see entry below).

Cameron, John J. *Michigan Real Property Law: Principles and Commentary, 3d ed.* Ann Arbor, Mich.: ICLE, 2005. 2 volumes updated with cumulative annual supplement.

The authoritative and comprehensive treatise on real property law in Michigan. Provides commentary, case and statutory citations, and sample forms.



## MICHIGAN

Chard, Roger B., Lawrence Shoffner and James A Fink. *Michigan Lease Drafting and Landlord-Tenant Law, Second Edition*. Ann Arbor, Mich.: ICLE, 2020. 1 softbound volume.

Covers drafting residential and commercial leases, statutes governing leases and landlord conduct, summary proceedings to recover possession and other remedies. Includes sample clauses, commentary, case and statutory citations.

Available with ICLE Premium Partnership subscription.

Deems, Nyal D., and Peter A. Schmidt. *Michigan Real Estate Practice and Forms, Fourth Edition*. Ann Arbor, Mich.: ICLE, 2020. 2 softbound volumes replaced annually with new edition.

Covers real estate descriptions, brokers, agreements, financing, conveyancing, title issues, water and mineral interests, construction, taxes, boundary issues, leases, property restrictions, environmental issues, closings, bankruptcy issues and remedies.

Available with ICLE Premium Partnership subscription.

*Michigan Land Title Standards, 6th ed (through Supplement No. 7)*. Lansing, Mich.: State Bar of Michigan Real Property Section, 2020—. 1 looseleaf volume updated annually with supplement.

<http://connect.michbar.org/realproperty/publicresources/landtitle>

“Series of selected statements on the law of land titles with case and statutory citations” prepared by the Land Titles Standards Committee of the Real Property Section of the State Bar of Michigan.

Nathanson, Gregg A., ed. *Michigan Residential Real Estate Transactions, Second Edition*. Ann Arbor, Mich.: ICLE, 2016. 1 softbound volume.

Covers sale and purchase of a home. Includes brokers, purchase agreements, seller disclosure, financing, inspections, title insurance, closings, condominiums and cooperatives. Includes forms.

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Rashid, Carl, Jr., and Douglas W. Fryer. *Real Property Taxes in Michigan*. Ann Arbor, Mich.; ICLE, 2021. 1 softbound volume.

Provides an overview of property taxation, real and personal property tax, property tax appeals, transfer taxes, tax liens, forfeitures, and foreclosures. Includes commentary, case and statutory citations, and sample forms.

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### Taxation

State of Michigan Department of Treasury. *Official State of Michigan Department of Treasury Michigan Tax Guide*. Eagan, Minn.: Thomson Reuters, 1988-. 6 volumes replaced annually with new edition; supplements issued as needed.

Statutes, regulations and administrative rulings organized by sales and use tax, individual income tax, motor fuel taxes, business taxes, miscellaneous taxes and administrative guide. Includes case annotations and tax forms.

Available in Westlaw (Letter Rulings, 1967-; Revenue Administrative Bulletins, 1986-) and Lexis+ (Letter Rulings, 1967-; Revenue Administrative Bulletins, 1986-).

Rashid, Carl, Jr., and Douglas W. Fryer. *Real Property Taxes in Michigan*. Ann Arbor, Mich.; ICLE, 2021. 1 softbound volume.

Provides an overview of property taxation, real and personal property tax, property tax appeals, transfer taxes, tax liens, forfeitures, and foreclosures. Includes commentary, case and statutory citations, and sample forms.

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### Tort Law

Atkinson, Linda Miller, Hon. Helene N. White and Noreen L. Slank, eds. *Torts: Michigan Law and Practice, Second Edition*. Ann Arbor, Mich.: ICLE, 2018. 2 softbound volumes replaced biennially with new edition.

Covers personal injury, civil rights, commercial torts, and torts to property interests. Provides an overview of negligence, damages, settlements, releases, judgments, liability insurance, and liens.

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Baylor, Ronald E. *Governmental Immunity in Michigan, 2d ed.* Ann Arbor, Mich.: ICLE, 2019. 1 softbound volume.

Covers statutory and common law sources of immunity, exceptions and limits of immunity, agency liability, pleading and practice. Provides explanation, case and statutory citations, and forms.

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## MICHIGAN

Pappas, Edward, Thomas McNeill and Daniel D. Quick. *Michigan Business Torts, Second Edition*. Ann Arbor, Mich.: ICLE, 2020. 1 softbound volume.

A comprehensive guide to commercial torts: tortious interference, covenants not to compete, trade secrets, fraud, breach of fiduciary duty, securities claims, civil conspiracy, business defamation, tortious breach of contract and remedies.

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White, Elmer E. *Michigan Torts*. Eagan, Minn.: Thomson Reuters, 2018. 2 volumes replaced annually with new edition.

Summary of tort law in Michigan with case and statutory references. Includes general principles, No Fault, government liability, malpractice, intentional torts, premises and product liability, and utilities.

### **Wills, Trusts and Estates**

Aguilar, Kathleen Hogan, and Mark K. Harder, eds. *Michigan Estate Planning Handbook, Third Edition*. Ann Arbor, Mich.: ICLE, 2021. 2 softbound volumes replaced annually with new edition.

Covers will drafting, tax considerations, health care decision making and trust administration. Includes sample clauses.

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*Estates and Protected Individuals Code with Reporters' – Commentary*. Ann Arbor, Mich.: ICLE, 2021. 1 softbound volume replaced annually with new edition.

Includes EPIC and the Michigan Trust Code with commentary.

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Hoops, Frederick K., Frederick H. Hoops III and Daniel S. Hoops. *Planning for Estates and Administration in Michigan, 2d ed.* Eagan, Minn.: Thomson Reuters, 1998-. 6 volumes updated annually with pocket parts and softbound pamphlets; 1 looseleaf volume updated annually with replacement pages. (*Michigan Practice Library* series).

Comprehensive treatise covering rights based on an individual's status, claims, intestate succession, spouse's and children's inheritance, testate succession, formal administration, independent probate, trusts, trustees, guardians and conservators, business interests and tax aspects.

## STATE PRACTICE MATERIALS

Holmes, Michael D., and Charles S. Ofstein. *Estate Administration in Michigan, Second Edition*. Ann Arbor, Mich.: ICLE, 2020. 1 softbound volume replaced annually with new edition.

Covers formal or informal administration, non-probate assets, taxes and special problems. Includes commentary, case and statutory citations, and forms.

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*Michigan Probate Benchbook*. Ann Arbor, Mich.: ICLE, 2021. 1 softbound volume replaced annually with new edition.

Prepared for the Supreme Court Administrative Office (SCAO), this benchbook covers decedent estate, trust, minor and miscellaneous proceedings, guardianship, conservatorships and protective orders. Summarizes the law and includes checklists and sample orders.

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*Michigan Probate Sourcebook, Third Edition*. Ann Arbor, Mich.: ICLE, 2020. 2 softbound volumes replaced annually with new edition.

Covers Michigan probate statutes, court rules, and selected federal tables and forms. Also includes Michigan probate registers and legal newspapers.

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Mielock, Douglas A., and David L. J. M. Skimore, eds. *Michigan Probate Litigation, Third Edition*. Ann Arbor, Mich.: ICLE, 2017. 1 softbound volume.

Covers an overview of procedural issues, intestacy, will contests, spousal rights, joint property challenges, creditor's claims, fiduciary fees. Includes commentary, case and statutory citations and forms.

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Rich, Theresa. *Michigan Probate: A Practice Systems Library Manual*. Eagan, Minn.: Thomson Reuters, 2019-. 1 softbound volume updated annually with replacement pamphlets.

Covers estate administration, wills, informal and formal probate, trusts and conservatorships. Includes sample letters and forms.

Available in Westlaw.

## MICHIGAN

Savage, Christine M., and Richard C. Mills, eds. *Drafting the Michigan Trust*. Ann Arbor, Mich.: ICLE, 2020. 1 softbound volume replaced biennially with new edition.

Covers drafting and planning issues with Michigan trusts including tax aspects, incapacity, spousal elections, trustees, retirement benefits, and joint, special needs and qualified domestic trusts. Includes commentary, case and statutory references, and forms. Continues *Michigan Revocable Grantor Trusts*.

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Teahan, Marlaine C., and Christopher A. Ballard, eds. *Trust Administration Under the Michigan Trust Code*. Ann Arbor, Mich.: ICLE, 2019. 1 softbound volume.

Covers trustee duties and liabilities, investments, distributions, reports, tax issues, probate court jurisdiction and winding up the trust. Includes commentary, case and statutory citations, and forms.

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### **Worker's Compensation**

*Michigan's Worker's Disability Compensation Act and Administrative Rules*. Ann Arbor, Mich.: ICLE, 2015. 1 softbound volume.

A desk-book containing the act, rules of the agency and hearing system, and index.

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Welch, Edward M. Jr., and Daryl C. Royal. *Worker's Compensation in Michigan: Law and Practice, Fifth Edition*. Ann Arbor, Mich.: ICLE, 2021. 1 softbound volume replaced annually with new edition.

Provides an overview of workers' compensation practice in Michigan with chapters on insurance, disability, benefits, rehabilitation, procedures, appeal, compromise and settlement, and attorney fees. Includes commentary and case and statutory citations.

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### **Zoning (see Land Use Law)**

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