

NOVEMBER 10-11, 2016 | NOVI

# 15TH ANNUAL Family Law institute

# Michigan's Must-Attend Family Law Event

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Family Law Section of the State Bar of Michigan Michigan Judicial Institute **All-New Tracks** 

Evidence, Financial, and Client Advocacy

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# Michigan's Must-Attend Family Law Event

Don't miss the event that brings together more than 600 practitioners, including judges, lawyers, referees, psychologists, CPAs, and more. Get the latest updates, strategies, and practical tools to succeed while networking with Michigan's most respected experts. Plus, explore three all-new tracks: Evidence, Financial, and Client Advocacy.

# Hear from Judges Across the State

Hon. Janice K. Cunningham delivers another insightful caselaw and legislative update (which has been extended this year). You'll also hear from Hon. Kirsten Frank Kelly from the Michigan Court of Appeals and other experts from across the state.

### Keep Current with Trusted Updates

Are you on top of the latest changes? We point out what's new about the Michigan Child Support Formula; mediation/arbitration cases; and laws regarding the use of CPAs and experts.

#### **Discover All-New Tracks**

Our Evidence, Financial, and Client Advocacy tracks cover the topics you need to know now, including how to introduce and use exhibits, identify what businesses need valuations, and handle change of schools requests.

### Tackle the Difficult Issues

Alienation. International divorce. Substance abuse. Get practical strategies for dealing with your toughest cases and ensure your clients feel they're being heard.

### Stand Out in a Self-Help World

Learn to attract new clients through improved writing and promotional skills. Be savvy and separate yourself from generic legal websites.







### Details

November 10–11, 2016

**Novi, Michigan** The Suburban Collection Showplace Diamond Center

Level: Basic/ Intermediate/Advanced CLE: 8.25

Special Event Thursday, November 10 *Networking Reception See page 6.* 

Discounted rooms available at Hyatt Place, Novi See page 11.



### **Register Today**

Online www.icle.org/family

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### Agenda

#### 8:00am Continental Breakfast, Vendor Showcase, and Registration (Both Days)

#### THURSDAY, NOVEMBER 10, 2016

9:00am Welcome and Introduction, Section Update

9:30am Domestic Relations Caselaw and Statutory Update with Analysis

10:50am Networking Break

11:05am Parental Alienation: Identification, Causes, and Remedies

Core Concepts Track		Intermediate/Advanced Track	Bench and Bar Track				
11:55am	Mastering Basic Client Preparation: More Success, Less Mistakes	Navigating Substance Abuse Issues in Family Law Cases	Taking the Mystery Out of Real Estate Appraisals				
12:45pm	Lunch on Premises						
2:00pm	Fault: Does It Ever Really Matter?	Tax Tips for Practitioners	Appeal-Proofing Imputation Calculations				
2:55pm	The 10 Things You Didn't Know About Child Support, Period!	Cross-Examination of the Economic Expert Witness	Proving and Getting Attorney Fees				
3:35pm	Networking Break						
3:50pm	The Top Things Family Law Lawyers Need to Know About Social Security	International Issues in Marriage and Divorce	Federal Child Support Program IV-D Requirements: What Every Judge and Practitioner Needs to Know				
4:45pm	Navigating a Child Custody Case with CPS Involvement	Domestic Relations Mediation/ Arbitration Caselaw Update	Screening for Domestic Violence in the Mediation Process				

5:30pm Networking Reception

#### FRIDAY, NOVEMBER 11, 2016

9:00am Marketing Your Practice to Thrive in a LegalZoom® World

	- Evidence Track	- Financial Track	Client Advocacy Track		
10:00am	Top 10 Tips for Introducing and Using Exhibits*	The Definitive CPA/Expert Caselaw Review*	How to Represent a Party in a Prenuptial Negotiation*		
10:45am	Networking Break				
11:00am	Making and Responding to Common Objections in Family Law Cases*	When Do You Need a Business Valuation?*	How to Represent a Party in a Mediation*		
11:50am	Handling Electronic Evidence in Family Law Cases*	Fundamentals of Personal Tax Returns*	How to Represent a Party in a Change of Schools Request*		

### **Featured Speakers**



Hon. Janice K. Cunningham Eaton County Circuit Court, *Charlotte* 

Janice K. Cunningham was elected to the court in 2013 after more than 25 years in private practice, where she specialized in family law. She hears civil, criminal, and family law cases. In addition to her normal

caseload, Judge Cunningham presides over the Family Drug Court (SAFE-T) and the Priority Population Drug Court. She is also the judicial volunteer for the SMILE program. Judge Cunningham is an adjunct professor of family law at Western Michigan University Thomas M. Cooley Law School and serves on the executive board for the Michigan Judges Association.



Jade J. Edwards The Law Office of JJ Edwards PLLC, *Burton* 

Jade J. Edwards focuses almost exclusively on family law. She specializes in child custody, divorce, and child welfare law, regularly representing mothers accused of some form of child

neglect. She has also worked as a mediator in divorce and child custody matters, as well as a Guardian ad Litem in child welfare, divorce, and custody cases. Prior to entering private practice, she clerked in Genesee County Family Court for the Hon. Duncan M. Beagle. She also worked at The Williams Firm PC, practicing in labor and employment and family law.



Ashish S. Joshi Lorandos Joshi PC, Ann Arbor

Ashish S. Joshi is the managing partner and a trial lawyer at the firm. Mr. Joshi's cases have covered a wide spectrum, including international cases involving theft of trade secrets; high net-worth international

divorce cases; cases involving parental alienation; cases involving the Hague Convention on International Child Abduction; World Bank projects mired in litigation in a foreign jurisdiction amidst allegations of local corruption; and cases alleging Medicare and health care fraud. His cases have also covered insider trading; RICO; money laundering; alien smuggling; and child pornography.



Brian D. Wassom Honigman Miller Schwartz and Cohn LLP, *Bloomfield Hills* 

A partner in the firm's Litigation Department, Brian D. Wassom focuses his practice primarily in copyright, trademark, publicity rights, media, First Amendment, and

related litigation. Following graduation from Case Western Reserve University School of Law, he served as a law clerk to the Hon. Alice M. Batchelder of the U.S. Court of Appeals for the Sixth Circuit. For over 15 years, Mr. Wassom has handled major litigation in federal and state courts for a diverse range of clients and various areas of law.

### Great insight for practitioners and judges—readily applicable to many of my ongoing cases.

Nickolas G. Calkins, Nichols Law Firm, East Lansing

# **C** The Family Law Institute is a fantastic learning and networking event that I look forward to every year.

Ryan M. Kelly, Kelly & Kelly PC, Northville

### **Plenary Sessions**



Moderator Thursday Plenary, Bench and Bar Track

#### Hon. Richard B. Halloran

Chair, Family Law Section of the State Bar of Michigan, Third Judicial Circuit of Michigan—Family Domestic Court, *Detroit* 



Moderator Friday Plenary, Evidence Track

Shon A. Cook Shon Cook Law PC, *Whitehall* 

#### 9:00am/Thursday

#### Welcome and Introduction, Section Update

Hon. Richard B. Halloran, Chair, Family Law Section of the State Bar of Michigan, Third Judicial Circuit of Michigan—Family Domestic Court, *Detroit* 

#### 9:30am/Thursday

# Domestic Relations Caselaw and Statutory Update with Analysis

The Hon. Janice K. Cunningham returns with her expert analysis of recent court decisions and legislative enactments.

Hon. Janice K. Cunningham, Eaton County Circuit Court, Charlotte

#### 11:05am/Thursday

# Parental Alienation: Identification, Causes, and Remedies

Parental alienation is one of the most difficult challenges in domestic law. Tackle the toughest questions: What is alienation? What is estrangement? What remedies are available for families? What is the psychological impact on children? Is reunification possible? What measures should lawyers and judges employ to deter or correct alienation? Get the practical answers you need in order to address this often-controversial subject.

Natalie Alane, Alane & Chartier PLC, *Lansing*; Pamela S. Ludolph, PhD, University of Michigan, *Ann Arbor*; Keldon K. Scott, Mallory Lapka Scott & Selin PLLC, *Lansing* 

#### 12:45pm/Thursday Lunch on Premises

#### 5:30pm/Thursday Networking Reception

Relax and join faculty, exhibitors, sponsors, and fellow registrants for light hors d'oeuvres and cocktails.

#### 9:00am/Friday

# Marketing Your Practice to Thrive in a LegalZoom<sup>®</sup> World

Stand out in a self-help world! Learn how to write—and sell your services—in a way that won't make potential clients' eyes glaze over with boredom or confusion. Craft a profile, blog, or article someone will actually read. Effectively respond to inquiries, promote your strengths, and separate yourself from generic legal help sites. J. Matthew Catchick, Jr., Catchick Law PC, *Southfield*; Roberta M. Gubbins, Freelance Marketing Content Writer & Editor, *Mason* 

# Hands-down the best seminar for family law practitioners.

Laura J. Gabel, Gabel Gudmundsen & Gabel PC, Milford

# A can't-miss CLE for family law practitioners, judges, and referees!

Miranda Jayne Bailey-Quick, Law Offices of Daniel J. Harris PC, *Gaylord* 

# **Core Concepts Track**

#### 11:55am/Thursday

# Mastering Basic Client Preparation: More Success, Less Mistakes

Concerned about preparing your clients for motion hearings, depositions, mediations, and trials? Shape your case effectively by taking charge, communicating core messages, and managing client expectations at every stage of the process. Walk away more confident, credible, and in control.

David C. Sarnacki, The Sarnacki Law Firm PLC, Grand Rapids

2:00pm/Thursday

#### Fault: Does It Ever Really Matter?

When is fault a factor and what does it mean that Michigan is a no-fault state? Clients often have trouble grasping these concepts when facing divorce, custody, spousal support, and child support issues. Find out how to explain details, manage expectations, handle emotions, and—perhaps most importantly—make your clients feel they're being heard.

Jade J. Edwards, The Law Office of JJ Edwards PLLC, Burton

#### 2:55pm/Thursday

# The 10 Things You Didn't Know About Child Support, Period!

Friend of the Court experts provide step-by-step guidance on this constantly developing area. Stay on top of the latest changes to the Michigan Child Support Formula and identify common deviations that may help settle your case. Complete a UCSO that will breeze through the FOC; know how to handle special circumstances (or find the answer); and learn formula details that will impress your client, opposing counsel, judge, and referee.

Barbara J. Kelly, Washtenaw County Friend of the Court Office, *Ann Arbor*; Traci L. Rink, Oakland County Friend of the Court Office, *Pontiac* 

#### 3:50pm/Thursday

# The Top Things Family Law Lawyers Need to Know About Social Security

Social Security benefits can greatly impact domestic relations matters. Discover the basics of Social Security, including the different types of benefits and how clients may obtain benefits for themselves or their children. Sharpen your skills by learning how benefits impact divorce, spousal support, and child support matters, including arrears.

Christopher J. Rabideau, McCroskey Law, *Grand Rapids;* Alana L. Wiaduck, McCroskey Law, *Muskegon*  4:45pm/Thursday

# Navigating a Child Custody Case with CPS Involvement

How does a pending CPS investigation impact child custody actions? Get answers to your questions about procedure, confidentiality, request for and use of reports, as well as judicial limitations and powers. Learn which cases and court rules govern in these situations and get an update on the most current CPS policies and practices.

Scott Bassett, Esq., *Portage*; Tanisha M. Davis, Law Offices of Tanisha M. Davis PLLC, *Southfield*; Hon. Kathleen M. McCarthy, Third Judicial Circuit of Michigan—Family Domestic Court, *Detroit*; Colin Parks, CPS and Family Preservation Program Office, *Lansing* 

# Intermediate/Advanced Track

#### 11:55am/Thursday

#### Navigating Substance Abuse Issues in Family Law Cases

Drug and alcohol addiction continues to be at the forefront of many divorce cases. Get the tools you need to help your clients. Spot signs of substance abuse well in advance, especially if child safety is a factor. Save time by knowing the details of drug tests, which are often much more effective than traditional background inquiries. In the end, immediacy is key—no matter whose client is the suspected abuser.

Gail M. Towne, Lennon Miller O'Connor & Bartosiewicz PLC, *Kalamazoo*; Rick Van Laan, ARCpoint Labs of Kalamazoo, *Kalamazoo*; Amy A. Yu, Amy Yu PC, *Farmington Hills* 

2:00pm/Thursday

#### Tax Tips for Practitioners

Back by popular demand! Get more practitioner-specific tips geared toward family law lawyers who are NOT tax experts. Our panel shares cutting-edge advice learned in the trenches, together with specific research, to help you practice smarter and safer. Christopher J. Harrington, Law Offices of James J. Harrington III PLC, *Novi*; B. Andrew Rifkin, Bank Rifkin, *Birmingham*; Kristen L. Robinson, Mellin Robinson PC, *Troy* 

#### 2:55pm/Thursday

#### Cross-Examination of the Economic Expert Witness

Last year they gave tips on deposing the economic expert this year, our experts provide you with techniques for crossexamining the expert at trial. From challenging assumptions and methodologies to questioning expert qualifications, you'll gain strategies and skills to succeed in your next case.

Hon. Mary Ellen T. Brennan, Sixth Circuit Court Oakland County—Family Division, *Pontiac*; Justin L. Cherfoli, CPA/ABV/CFF, Stout Risius Ross, *Detroit*; David S. Mendelson, The Mendelson Law Firm, *Birmingham* 



Moderator Core Concepts Track

Tanisha M. Davis Law Offices of Tanisha M. Davis PLLC, *Southfield* 



Moderator Intermediate/ Advanced Track

B. Andrew Rifkin Bank Rifkin, *Birmingham* 

#### 3:50pm/Thursday

#### International Issues in Marriage and Divorce

Divorce is difficult enough. When international issues arise, it becomes that much harder. Understand the basic steps involved in handling an international divorce case; validity and recognition of foreign marriages and divorces; and enforcement of foreign divorce judgment and common defenses.

Ashish S. Joshi, Lorandos Joshi PC, Ann Arbor

#### 4:45pm/Thursday

#### Domestic Relations Mediation/Arbitration Caselaw Update

Don't miss this roundup of the most important Michigan decisions impacting domestic relations arbitration and mediation. Get keen analysis and practical insight into what these decisions mean for your practice.

Lee Hornberger, Lee Hornberger Arbitration and Mediation Office, *Traverse City* 

## Bench and Bar Track

#### 11:55am/Thursday Taking the Mystery Out of Real Estate Appraisals

How do you read an appraisal and maximize its influence on the court and at mediation? How can you avoid the untenable result of having competing real estate appraisals "averaged"? Get expert analysis on how an appraisal is conducted, prepared—and how manipulation can occur. You'll also grasp the difference between a comparative market analysis and formal appraisal; recognize appraisal formats; understand line item factor adjustments; and distinguish between honest error and manipulation. Todd S. Selin, Mallory Lapka Scott & Selin PLLC, *Lansing* 

#### 2:00pm/Thursday

#### Appeal-Proofing Imputation Calculations

Did you know that by following a few easy steps you can figure out potential income that even the appellate court will agree with? Get practical advice on the mandatory steps to take in calculating an individual's ability to earn and the reasonable likelihood that he or she will earn that imputed amount. Discover which common practices put your calculation in peril, and learn what information to document in your pleadings or on the record to prevent being overturned.

William Bartels, SCAO/Friend of the Court Bureau, *Lansing*; Nancy L. Thane, Tuscola County Court—Family/Probate Divisions, *Caro* 

#### 2:55pm/Thursday

#### Proving and Getting Attorney Fees

It's no mystery that securing your hard-earned fees can be a challenge; our experts can help. Get practical advice from an experienced family law lawyer, trial judge, and court of appeals judge on everything from keeping accurate records to the best way to document a fee request. Plus, learn to handle tricky issues such as billings from other lawyers and attorney fees vs. expert fees.

Roquia Draper, Warner Norcross & Judd LLP, *Southfield*; Hon. Kathleen A. Feeney, 17th Circuit Court, *Grand Rapids*; Hon. Kirsten Frank Kelly, Michigan Court of Appeals, *Detroit* 

#### 3:50pm/Thursday

#### Federal Child Support Program IV-D Requirements: What Every Judge and Practitioner Needs to Know

Title IV-D of the Social Security Act affects nearly every child support case. Identify how recent changes to the state forms will impact your clients. Plus, get an expert overview of the program; learn how to inform your clients; determine whether to request services (or not); prepare for automatic procedures; and understand why a Friend of the Court is critical to the process. You'll walk away with insight on timing and how IV-D influences child welfare cases.

Steven D. Capps, State Court Administrative Office, Lansing

#### 4:45pm/Thursday

# Screening for Domestic Violence in the Mediation Process

Screening for domestic violence is critical. Learn just how important it is to your practice, plus get familiar with the SCAO Domestic Violence Screening Protocol; identify cases where mediation may be inappropriate; and develop tools to maximize safety and fair outcomes.

Lore A. Rogers, Michigan Domestic & Sexual Violence Prevention & Treatment Board, *Lansing*; Rebecca E. Shiemke, Michigan Poverty Law Program, *Ann Arbor* 

### **Evidence Track**

10:00am/Friday

#### Top 10 Tips for Introducing and Using Exhibits

It's what you've been waiting for: straight talk from an experienced family law litigator and a well-respected family law jurist on how to get evidence admitted. Get the scoop on the tough questions: What foundation is necessary and what about layers of hearsay? What is the difference between crossexamination, refreshing recollection, and admitting exhibits substantively? Learn to make your point, authenticate your evidence, and get crucial evidence before your trier of fact. Shon A. Cook, Shon Cook Law PC, *Whitehall*; Hon. Jon A. Van Allsburg, 20th Judicial Circuit Court, *Grand Haven* 

#### 11:00am/Friday

#### Making and Responding to Common Objections in Family Law Cases

Feeling a bit rusty on the basics? Our experts demonstrate how to handle the most common objection scenarios involving documents, hearsay, lack of foundation, expert witnesses, and impeachment. Gain skills and return to the courtroom with the confidence you need.

John K. Kline, Kline Legal Group PLC, *Ann Arbor*; Karen S. Sendelbach, Nichols Sacks Slank Sendelbach & Buiteweg PC, *Ann Arbor* 

11:50am/Friday

SOBERLINK

#### Handling Electronic Evidence in Family Law Cases

Your client showed you the texts, Facebook pictures, and Instagram posts, but now what? Get expert advice on how to obtain the evidence and ultimately get it admitted. Overcome common evidentiary hurdles such as authentication and hearsay. Learn how to argue that the proffered evidence is more probative than prejudicial. Brian D. Wassom, Honigman Miller Schwartz and Cohn LLP, *Bloomfield Hills* 

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### **QDRO**EXPRESS





Moderator Client Advocacy Track

Diana Raimi Jaffe Raitt Heuer & Weiss PC, Ann Arbor



Moderator Financial Track

Hon. Charles S. Hegarty Third Judicial Circuit of Michigan—Family Domestic Court, *Detroit* 

# **Client Advocacy Track**

10:00am/Friday

#### How to Represent a Party in a Prenuptial Negotiation

Prenuptial agreement negotiations are among the most delicate and complex. Helping your client truly understand what marriage means from a financial standpoint is critical. Get tips and strategies for advocating for your client and learn why thoughtful counseling and tactful negotiation are the first important steps to an effective agreement.

Diana Raimi, Jaffe Raitt Heuer & Weiss PC, Ann Arbor

11:00am/Friday

#### How to Represent a Party in a Mediation

You already know that mediation is often the best road to take—but what about the steps to ensure you reach resolution? Preparation is the key and begins during discovery through the selection of expert witnesses. Understand the important factors in selecting your mediator and learn to draft persuasive briefs. Ensure a comfortable process and pave the way toward resolution with tips for everything from conference room selection to what to wear and what to bring with you. John P. Nicolucci, Foster Swift Collins & Smith PC, *Lansing* 

#### 11:50am/Friday

# How to Represent a Party in a Change of Schools Request

People change jobs and move more frequently than ever before. When parents seek to change their child's school as a result, the effect on the custodial arrangement can be complicated. Even those who often co-parent effectively may find themselves adamantly opposed to a change of school for a variety of reasons. Understand what factors judges consider in making a determination—including school quality, extracurricular programs, test results, extended drive times, and decreased visitation—and how an expert can help your case. Randall J. Chioini, Chioini Group, *Mount Clemens*; Derrick Fries, PhD, Eastern Michigan University—College of Education, *Ypsilanti* 

## **Financial Track**

10:00am/Friday The Definitive CPA/Expert Caselaw Review

Tackle everything you need to know about Michigan law as it pertains to common use of CPA and expert services. Explore areas such as business valuations, income for child support, income for spousal support, and pensions. Understand the relevant statutes, cases, and CPA/expert considerations in each of these areas and how they impact your family law case. Hon. Janice K. Cunningham, Eaton County Circuit Court, *Charlotte*; Michelle F. Gallagher, CPA/ABV/CFF, Gallagher, Flintoff & Klein PLC, *Lansing* 

#### 11:00am/Friday

#### When Do You Need a Business Valuation?

A business is often a family's bread and butter—but racing to spend money on a business valuation is not always necessary. Discover how to identify the types of businesses that really need one; why having your own expert is critical; and what to expect if you don't seek a review. Examine reallife examples and review portions of a financial statement to better understand what experts start with, and what they may or may not uncover in their initial review. Take away strategies to help your clients protect what is likely their most precious asset.

Jennie Boldish Bryan, RizzoBryan PC, *Grand Rapids*; Eric Larson, Beene Garter LLP, *Grand Rapids* 

#### 11:50am/Friday

#### Fundamentals of Personal Tax Returns

Get line-by-line guidance on the basics of a 1040, the individual federal tax return. Understand what each of the various schedules and forms can tell you about the financial well-being of an individual and identify important differences between "taxable income" and income that may be available for support. Benjamin I.S. Bershad, Stout Risius Ross, *Detroit*; Jason W. LeRoy, Doeren Mayhew, *Troy* 

10

An efficient, one-stop shop refresher on current issues facing the family law practitioner, presented by the hands-on experts.

Mitchell J. Perrault, Law Office of Mitchell J Perrault, *Howell* 

Veteran or novice, there is always something to take from the *Family Law Institute* that you can use in your next case.

John R. Foley, John R. Foley PC, *Dearborn* 



No matter how much I read and keep up on my continuing education throughout the year, I always find something I missed and learn new things every year.

Channelle Kizy-White, Channelle Kizy PLLC, *Farmington Hills* 



### Accommodations

Hyatt Place 46080 Grand River Ave., Novi, MI 48374 A block of rooms has been reserved at a discounted rate at the Hyatt Place in Novi for November 9–10, 2016. Reservations must be made by October 19, 2016, by calling 800-633-7313. Reference ICLE/Family Law Institute to receive your discounted rate.

All reservations must be accompanied by a first night room deposit, or guaranteed with a major credit card. The hotel will not hold any reservations unless secured by one of the above methods. Registrants are responsible for their own hotel expenses.

15TH ANNUAL Family NOVEMBER 10–1 The Suburban Collec Diamond Center, No Level: Basic/Intermed CLE: 8.25	titute	AD	THE UNIVERSITY OF MICHIGAN INSTITUTE OF CONTINUING LEG 1020 Greene Street Ann Arbor, MI 48109-1444 DRESS SERVICE REQUESTED	GAL EDUCATION	NONPROFIT ORG U.S. POSTAGE PAID ANN ARBOR, MI PERMIT NO. 106		
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<ul> <li>\$295 per Lawyer (4+ Lawyers from the Same Firm)<sup>1</sup></li> <li>FREE Judges (Limit 40)<sup>2</sup></li> <li>\$50 Referees and Friends of the Court (Limit 40, 5 Max. per Office)<sup>3</sup> 16CI-3540</li> </ul>			CC No. Exp. Date				

Prices guaranteed until 11/10/16. <sup>1</sup>Please attach additional sheet listing lawyers attending. <sup>2</sup>Current sitting state court judges (limit 40) attend free and must complete order form or call ICLE to register. <sup>3</sup>Complete order form or call ICLE to register. Limit 40. No more than five from any one office. <sup>4</sup>Registrants will receive the print handbook and electronic materials if no format is specified. Select "electronic materials only" discount or enter SAVE25 online to save \$25 off registration fee. Materials will be posted online before the seminar. **Persons with disabilities or dietary restrictions**: For special arrangements please contact ICLE no later than seven days before the seminar. **Walk-in Registrations**: Permitted on a space-available basis or if registrants fail to claim their seat in the first 15 minutes of the seminar. **Cancellation Policy**: For a full refund, notify ICLE by October 27, 2016. Registrants who cancel after that date will be charged a \$60 cancellation fee. No refunds will be issued after November 3, 2016.