

The Florida Bar Board of Governors
December 10, 2010, 8:30 a.m.
Ritz Carlton Hotel
Amelia Island, Florida

1. Roll Call

Mayanne Downs, President
Scott G. Hawkins, President-elect
Stephen H. Echsner, 1st Circuit
Lawrence E. Sellers, Jr., 2nd Circuit
William H. Davis, 2nd Circuit
Clay A. Schnitker, 3rd Circuit
S. Grier Wells, 4th Circuit
John J. Schickel, 4th Circuit
Denise A. Dymond Lyn, 5th Circuit
Andrew B. Sasso, 6th Circuit
Murray B. Silverstein, 6th Circuit
Sandra C. Upchurch, 7th Circuit
Carl B. Schwait, 8th Circuit
Mary Ann Morgan, 9th Circuit
Daniel L. DeCubellis, 9th Circuit
Scott M. McMillen, 9th Circuit
C. Richard Nail, 10th Circuit
Ramon A. Abadin, 11th Circuit
David Rothman, 11th Circuit
Leslie Jean Lott, 11th Circuit
Michael J. Higer, 11th Circuit
Dennis G. Kainen, 11th Circuit
John H. Hickey, 11th Circuit
Dori Foster-Morales, 11th Circuit
William J. Schifino, Jr., 13th Circuit
Lansing C. Scriven, 13th Circuit
Gwynne Alice Young, 13th Circuit
Michael S. Hooker, 13th Circuit
John W. Manuel, 14th Circuit
David C. Prather, 15th Circuit
Gregory Coleman, 15th Circuit
Michelle R. Suskauer, 15th Circuit
Lisa S. Small, 15th Circuit
Edwin A. Scales, 16th Circuit
Walter G. Campbell, Jr., 17th Circuit
Nancy W. Gregoire, 17th Circuit
Eugene K. Pettis, 17th Circuit
Jay Cohen, 17th Circuit
Timothy A. Bailey, 17th Circuit

Clifton A. McClelland, Jr., 18th Circuit
Richard Arthur Tanner, Out of State
Ian M. Comisky, Out of State
Eric L. Meeks, Out of State
Brian D. Burgoon, Out of State
Renée Thompson, Young Lawyers Division President
Sean T. Desmond, Young Lawyers Division President-elect
Arnell Bryant-Willis, Public Member
Alvin V. Alsobrook, Public Member

Members Absent:

Juliet Roulhac, 11th Circuit
L. Norman Vaughan-Birch, 12th Circuit
John M. Stewart, 19th Circuit
Laird Lile, 20th Circuit
Scott W. Weinstein, 20th Circuit

2. Guests

Susan Healey, President-elect, Florida Association for Women Lawyers

3. Staff in Attendance

John F. Harkness, Jr., Executive Director
John Berry, Director, Lawyer Regulation
Ken Marvin, Director, Lawyer Regulation
Paul Hill, General Counsel
Mary Ellen Bateman, Division Director, Ethics and Advertising, UPL, and Special Projects
Elizabeth Clark Tarbert, Ethics Counsel
Lori Holcomb, Unlicensed Practice of Law Counsel
Francine Walker, Director, Public Information and Bar Services
Rosalyn Scott, Assistant to the President
Gary Blankenship, Senior Editor, Florida Bar *News*

4. Invocation and Pledge of Allegiance

Ron Owen, a former attorney who is now an Episcopal priest, delivered the invocation and board member Jake Schickel led the Pledge of Allegiance.

5. Appearance by Courtney Grimm, Jacksonville Bar Association President

Grimm welcomed the board to the Jacksonville area, and reviewed the association's pro bono activities.

6. Appearance by former Bar President Tod Aronovitz

Aronovitz presented President Downs with the Bar President's Pin, which has been passed from president to president.

7. Board Service Project

President Downs noted the board would be doing its service project for the December meeting the following day at the Barnabas Center, Inc., a nonprofit organization that provides food and clothing for the homeless and disadvantaged.

8. Minutes Approval – Agenda Item 4

The board approved the minutes from its October 1, 2010 meeting. That approval included ratifying actions from the following Executive Committee meetings:

- September 20, 2010. The Executive Committee recommended approval of out-of-cycle rule amendments from the Probate Rules Committee, necessitated by laws passed in the 2010 Legislative session. The proposed changes are to amend Fla. R. Probate P. 5.201, 5.260 and 5.360 and to create rules 5.3425 and 5.4055.

- September 28, 2010. The Executive Committee addressed two matters. It recommended approval of Fla. R. Criminal P. 3.191, which had been requested by the Supreme Court on whether the suspension of the speedy trial rule might be needed because of an emergency. On the second issue, the committee approved the Unlicensed Practice of Law Committee request to file as an amicus to respond to a motion for rehearing in *Grove Services, Inc. of Miami v. Florida Department of Agriculture and Consumer Services*. In that case, a person under investigation for unlicensed practice of law filed to appear pro hac vice at the Supreme Court and the UPL Committee wished to argue that Fla. Bar Rule 4-5.5 does now allow that activity.

- October 11, 2010. The Executive Committee took three actions. It approved the Joint Rules Committee filing a report in a pending rules case on the implementation of privacy and court records. The committee recommended approval of an out-of-cycle rule amendment to Fla. R. Juvenile P. 8.255. The report addressed concerns raised by Justice Pariente in a dissent in *In Re: Amendments to Florida Rule of Juvenile Procedure 8.255*, 3 So.3d 1239 (Fla. 2009) on allowing juveniles an opportunity to be heard in dependency cases. In the third matter, it allowed the Tax Section to take a legislative position regarding the transfer of certain tax liabilities in response to legislative proposals from the state Department of Revenue.

- November 12, 2010, The Executive Committee recommended approval of an out-of-cycle from the Civil Procedure Rules Committee on Fla. R. Civil P. 3.800(c). The Supreme Court had requested the rules committee file an amendment setting a reasonable time limit for a defendant to file a rule 3.800(c) motion and a reasonable time limit for the trial court to consider such a motion.

- November 18, 2010, The Executive Committee recommended approval of a response to the Supreme Court by the procedural rules committees on a request for a uniform extension of time rule and the closure of the courts by the chief justice during emergencies.

- November 22, 2010. The Executive Committee voted to approve allowing the Public Interest Law Section to join Public Justice, P.C., in an amicus curiae brief dealing with the funding of costs in a class action case. The brief was filed with the Third District Court of Appeal in *Browning v. Angelfish Swim School, Inc. and Steak on the Run*, case no. 3D1 0-16-11.

9. Consent Agenda – Agenda Item 5

The board approved the consent agenda, after removing items 5d(ii)(1)(c) and 5d(ii)(4). That included:

- Appointing Patti Swartzfager as a public member to UPL Committee 7A, Mark Lippman as an attorney member to UPL Committee 9A, and Leslie Wulfsohn Loftus as an attorney member to UPL Committee 12.

- Approving the Board Review Committee on Professional Ethics 9-0 vote to recommend that the Board of Governors affirm the Standing Committee on Advertising decision in file 11-00154 that the Christian Lawyer Directory is a lawyer referral service under Rule 4-7.10 and therefore subject to the requirements of Rule 4-7.10.

- Approving the Board Review Committee on Professional Ethics 9-0 vote to defer Advertising Appeal 10-03209 for lack of time.

- Approving on second reading Rule 6-25.2(e) Standards for Certification of a Board Certified State and Federal Government and, Administrative Practice Lawyer, Definitions, Certification Committee: Within subdivision (e), reduces the minimum number of committee members in private practice from 3 to 2; replaces the requirement that at least 1 committee member be “employed” by a federal government entity with the requirement that at least 1 member have substantial experience with the Federal Administrative Procedure Act; establishes that at least 2 members have substantial experience in government litigation; also removes the requirement that the committee include at least 2 members whose state and federal government and administrative practice is primarily non-litigation and that all members should have experience in rulemaking and adjudication.

- Approving on second reading Rule 6-25.5 Standards for Certification of a Board Certified State and Federal Government and Administrative Practice Lawyer, Manner of Listing Area of Concentration: Adds “Florida administrative practice” as a third option available for a member to abridge his or her board certification in state and federal government and administrative practice listing and sets the requirement for limiting the listing to this practice concentration.

- Approving on second reading BLSE Policy 5.05(h), Adult Civics Teaching Presentations: Reverses the order of subdivision (f) Executive Branch Service CLE Credit Policy and subdivision (g), Justice Teaching CLE policy; adds new subdivision (h), to allow participants in the Benchmarks: Raising the Bar on Civics Education program to receive 1 ethics credit hour per presentation, with a cap of 3 credit hours in a single 3-year CLER reporting cycle for such activity.

- Approving on second reading Rule 10-9.1 Procedures For Issuance Of Advisory Opinions On The Unlicensed Practice Of Law: Within subdivision (c), requires the standing committee to issue a formal advisory opinion despite a pending case or controversy under circumstances described by the Supreme Court of Florida in *Harold Goldberg v. Merrill Lynch Credit Corp.*, 35 So.3d 905 (Fla. 2010). Within subdivision (f)(1), amends the public notice requirement for a hearing so that the newspaper advertisement, instead of including the full question presented, need only include a general description of the subject matter of the request along with the Bar website and address where a full copy of the question presented can be obtained.

- Approving on second reading Bylaw 2-5.2 Rules of Procedure: Deletes entire rule provision with procedures for adopting resolutions at annual meeting.
- Approving on second reading, Regulations of the Clients' Security Fund: New regulation and comment allow claims to be closed by staff with consent of the chair if the claim is clearly not covered by the fund due to missing information.
- Approving legislative consulting contracts with Steve Metz, Pamela Burch Fort, and Matt Bryan.
- Agreeing not to oppose these legislative positions from the Real Property, Probate and Trust Law Section:

- Supports amendments to the Florida Condominium Act: to clarify the definitions of bulk assignee and bulk buyer; to clarify the liabilities of a bulk assignee and bulk buyer; to clarify provisions pertaining to appointment of directors and transition of control; to clarify bulk assignee responsibilities for financial information and disclosures to be provided to purchasers; to create an exemption from disclosures if all units are being conveyed in bulk to a single purchaser; to clarify the application of the part to acquisitions occurring on or after July 1, 2010; and to provide an effective date.

- Supports clarification to the Homeowners' Association Act: to authorize and provide procedures for homeowners associations to enter into communications and internet services contracts on a bulk rate basis; to provide the ability for homeowners to cancel the bulk rate contract upon a proper vote; to permit certain defined homeowners to opt out of communications or internet services contracts and not have to pay for the portion of the contract price allocated to such homeowner's property; to provide a right of access for owners and residents to franchised providers other than the bulk contract providers; and to provide an effective date.

- Supports expanded publication of notices of judicial sales, permitting notices to be posted on the Internet, including amendments to F.S. Chapters 45, 50 and 702.

- Supports adoption of the Uniform Power of Attorney Act with Florida modifications, including repeal of Chapter 709, Florida Statutes.

- Supports a decedent's surviving spouse's receipt of 100% of an intestate estate, provided all of the decedent's descendants are also descendants of the surviving spouse and the surviving spouse does not have any other descendants, otherwise the surviving spouse shall receive 50% of the intestate estate, amending Section 732.102.

- Supports clarification of the deadline for seeking attorney's fees and costs in trust proceedings, including an amendment to F.S. §736.0201.

- Supports defining options for landlords to protect against construction liens arising from work authorized by tenants, including amendments to §§713.10 and 713.13, Florida Statutes.

- Supports clarification of the treatment of an inherited individual retirement account as defined in §408(c)(3) of the Internal Revenue Code, as a fund or account exempt from claims of creditors of the owner, beneficiary, or participant, including an amendment to §222.21, Florida Statutes.

- Agreeing not to oppose these legislative positions for the Family Law Section:

- Supports legislation in F.S. chapter 39 proceedings that would facilitate the establishment of paternity to achieve permanency for children.

- Supports legislation removing subsection (14) from § 61.30 of the

Florida Statutes.

- Supports legislation that establishes a coveture fraction formula to determine the value of a marital contribution to non-marital property.
- Supports legislation that would advance funding for the development of a uniform objective statewide program for certifying and training Guardian Ad Litem under F.S. Chapter 61 cases.
- Agreeing not to oppose this legislative position for the Government Lawyer Section: Oppose all efforts to reduce the salaries and currently authorized benefits, including any change to the Florida Retirement System that would result in reduced benefits, for government lawyers.
- Approving the legislative consulting contract between the Workers' Compensation Law Section and Fausto Gomez.

10. Public Reprimands

President Downs administered five public reprimands.

11. Appearance by Tony Boggs

Tony Boggs, the Bar's former director of Lawyer Regulation, addressed the board and provided a historical perspective on the grievance process and the interactions between board members, and the board and Bar staff.

12. Budget Committee – Agenda Item 14

Committee Chair Dan DeCubellis presented four budget amendments, which were approved by the board:

- \$150,000 from certification funds for certification related litigation.
- \$60,000 from operating reserves for a new lock box vendor.
- A \$22,625 reduction in general revenues from transferring lawyer referral services for Miami-Dade County from the Bar to the Dade County Bar Association. The figure represents a \$40,000 reduction of expenses and \$62,625 in lost revenues.
- \$50,000 for the Bar's new Diversity Grant Program.

13. Investment Committee Report – Agenda Item 15

Investment Committee Chair Ian Comisky reported the Bar's long-term investment portfolio had reached an all time high, more than recovering declines from the 2008 financial crisis. He reported that the committee recommended – and the board approved – switching the investment balanced in the short term fund from 50-50 cash and short term bonds to 60 percent short term bonds and 40 percent cash. That will take advantage of the better interest rate on the bonds. Comisky also reported that the committee had voted to replace Henderson International Growth with Harding Loevner as manager of one of the Bar's emerging market funds. This recommendation was approved by the board.

14. Audit Committee Report – Agenda Item 16

Committee Chair Eric Meeks reported the board received a favorable audit, without any significant problems, on its 2009-10 financial operations.

15. Board Review Committee on Professional Ethics – Agenda Item 20

The Board Review Committee on Professional Ethics voted 9-0 to recommend that the Board of Governors approve the staff draft of Proposed Advisory Opinion 09-1 beginning at page 20(a)(14) of the Board of Governors agenda backup with 3 amendments, changing the word “must” to “may be required to” regarding lawyers identifying themselves as lawyers representing clients in contacts with government officials and employees. The draft concludes that a lawyer may not communicate with officers, directors, or managers of a state agency, or state agency employees who are directly involved in the matter, and other state agency employees whose acts or omissions in connection with the matter can be imputed to state agency about the subject matter of a specific controversy or matter on which a lawyer knows or has reason to know that a governmental lawyer is providing representation unless the agency's lawyer first consents to the communication. A lawyer may communicate with other agency employees who do not fall within the above categories, and may communicate with employees who are considered represented by state agency's lawyer on subjects unrelated to those matters in which the agency lawyer is known to be providing representation. The lawyer may be required to identify himself or herself as a lawyer who is representing a party in making those contacts. Lawyers communicating with agency personnel are cautioned not to either purposefully or inadvertently circumvent the constraints imposed by Rule 4-4.2 and Rule 4-4.3 in their communications with government employees and officials. If a lawyer does not know or is in doubt as to whether state agency is represented on a particular matter or whether particular state agency's employees or officials are represented for purposes of the rule, the lawyer should ask state agency's lawyer if the person is represented in the matter before making the communication. The Board of Governors voted to approve the Board Review Committee on Professional Ethics recommendation by voice vote.

Ethics Counsel Elizabeth Clark Tarbert gave an informational report on Proposed Advisory Opinion 10-2 adopted by the Professional Ethics Committee at its September 24, 2010, meeting at the request of the Board of Governors. The proposed advisory opinion was published for comment by Florida Bar members in the October 15, 2010 Florida Bar *News*. The proposed advisory opinion concludes: “[W]hen a lawyer chooses to use devices that contain storage media, the lawyer must take reasonable steps to ensure that client confidentiality is maintained and that the device is sanitized before disposition. These reasonable steps include: (1) identification of the potential threat to confidentiality along with the development and implementation of policies to address the potential threat to confidentiality; (2) inventory of the devices that contain hard drives or other storage media; (3) supervision of nonlawyers to obtain adequate assurances that confidentiality will be maintained; and (4) responsibility for sanitization of the device by requiring meaningful assurances from the vendor at the intake of the device and confirmation or certification of the sanitization at the disposition of the device.” The opinion is now final as no comments were received after publication of official notice.

Tarbert gave an informational report on Proposed Advisory Opinion 10-3 regarding disclosing confidential information of a decedent at the request of the personal representative of the decedent's estate, which was adopted by the Professional Ethics

Committee at its September 24, 2010, meeting at the request of the Board of Governors. The proposed advisory opinion was published for comment by Florida Bar members in the October 15, 2010 Florida Bar *News*. Comments have been received on this opinion, so it will go back to the Professional Ethics Committee for reconsideration and will return to the Board of Governors agenda at a later date.

BRCPE Committee Chair Carl Schwait and outside counsel Barry S. Richard discussed proposed amendments to the lawyer advertising rules in executive session.

16. Program Evaluation Committee Report – Agenda Item 13

Committee Chair Greg Coleman reported that the committee recommended allowing the Consumer Protection Law Committee to establish a consumer protection lawyer of the year award and to create a special committee to study private lawyer referral service companies. The board approved both recommendations. He said the committee is continuing with its reviews of the Bar's professionalism operations and the request by paralegals for mandatory regulation.

17. Clients' Security Fund Procedures Committee Report – Agenda Item 24

Committee Chair Greg Coleman said the committee was examining ways to reduce claims on the fund. Related to that, the committee is working with the Disciplinary Procedure Committee on developing software to help lawyers with their trust accounts.

18. Disciplinary Procedure Committee Report – Agenda Item 11

Committee Chair Andy Sasso said the committee is working to develop trust accounting forms that will comply with Bar rules and help lawyers comply with trust accounting rules. Those forms will eventually be added to Chapter 5 of the Bar rules as an appendix, he said, and the committee is also working with others to develop software to run the forms.

19. Special Committee on Diversity and Inclusion Report – Agenda Item 27

Committee co-chairs Arnell Bryant-Willis and Dori Foster-Morales reported the committee has had its first meeting. They urged board members to remind voluntary bar associations there is a January 18 deadline for applying for grants for running local diversity programs.

20. Rules Committee Report – Agenda item 12

Committee Chair Nancy Gregoire presented two items on first reading:

- Rule 10-7.2 Proceedings For Indirect Criminal Contempt: Within subdivision (c)(3), clarifies that in a proceeding for indirect criminal contempt the date and time of the hearing to determine guilt or innocence shall be set at the arraignment and the respondent shall enter a plea.

- SBP 16.20 Qualifications for UPL Committee Membership: Allows for appointment of circuit UPL committee members between meetings of the Board of Governors.

21. Legislation Committee Report – Agenda Item 21

Committee Chair Ed Scales presented related requests from the Real Property, Probate and Trust Law Section and the Business Law Section relating to limited liability corporations and expected legislation stemming from a recent Supreme Court decision. He said the Trial Lawyers Section expressed concerns about the positions and hadn't been notified of the other two sections proposed positions. He said the Legislation Committee proposed delaying action for two weeks for the Trial Lawyers Section to review the issue and then allowing the Executive Committee to act for the board. The board approved that suggestion, but set a January 18 deadline for the Trial Lawyers Section after some board members expressed concern two weeks might not be enough time.

Scales presented these two hand-carry legislative positions requests from the Real Property, Probate and Trust Law Section;

- Supports legislation permitting the reformation and modification of wills in Florida to provide for an award of taxable fees and costs, including attorneys' fees and guardian ad litem fees in such actions, including creating sections 732.615, 732.616, and 733.1061.

- Supports amendments providing that the revocation of a will or a revocable trust can be challenged on the grounds of fraud, duress, mistake or undue influence after the death of the testator or settlor, including proposed amendments to F.S. 732.5165, 732.518, 736.0207, 736.0406 and 744.441.

Scales said the Legislation Committee had been extensively reviewing the Bar's legislative positions from the 2008-2010 biennium and recommended reenacting 13 of them for the 2010-12 biennium. The board approved that action. The approved positions are:

- Opposing amendments to the Florida Constitution that would alter the authority of the Supreme Court of Florida to regulate the admission of persons to the practice of law or the discipline of persons admitted.

- Opposing amendment of Article V, Section 2(a) of the Florida Constitution that would alter the Supreme Court's authority to adopt rules for practice and procedure in all courts, or that would change the manner by which such rules may be repealed by the legislature.

- Supporting legislation consistent with the Supreme Court of Florida's certification of need for new judges.

- Supporting adequate funding of the state courts system, state attorneys' offices, public defenders' offices, and court-appointed counsel.

- Supporting language in the Legislative Appropriations Act to permit the payment of government attorneys' Florida Bar membership fees and continuing legal education costs from funds within budget entities.

- Supporting legislation to create reasonable financial student loan assistance for all government lawyers and legal aid attorneys who have served in that capacity for more than 3 years.

- Supporting adequate funding for civil legal assistance to indigent persons through the Florida Access to Civil Legal Assistance Act.

- The Florida Bar strongly supports the preservation of, and opposes policies and procedures that have the effect of eroding, the attorney-client privilege and work product doctrine, both of which are essential to maintaining the confidential relationship between client and attorney required to encourage clients to discuss their legal matters fully and candidly with their counsel so as to:

- (a) promote compliance with law through effective counseling;

- (b) ensure effective advocacy for the client;

- (c) ensure access to justice; and

- (d) promote the proper and efficient functioning of the American adversary system of justice.

- Supporting adequate funding of the Legal Services Corporation by the federal government, and opposes any funding cuts.

- Supporting federal legislation to amend §120 of the Internal Revenue Code to restore, increase and make permanent the exclusion from an employee's gross income of employer contributions to group legal service plans.

- Supporting a substantial pay increase for the federal judiciary.

- Supporting the American Bar Association's efforts to exempt lawyers and law firms from the Federal Trade Commission's "Red Flags Rule" under the Fair and Accurate Credit Transactions Act (FACTA) of 2003 (72 FR 63771) that requires certain creditors to develop and implement written programs to identify, detect, and respond to the warning signs of identity theft – because lawyers are not engaged in the type of commercial activity that Congress was trying to regulate under FACTA and thus should not be considered "creditors" under that act.

- Supporting amendment of FS § 119.071 revising the exemption from the attorney's work product of a public agency; and supports amendment of FS § 286.011 revising the criteria for the attorney-client sessions of a public agency.

Chief Legislative Consultant Steve Metz reported on the prospects in the upcoming legislative session.

22. Executive Session – Agenda Item 10

The board went into executive session to discuss grievance and other confidential matters.

23. Strategic Plan Report – Agenda Item 7b

During the board's luncheon, President-elect Hawkins reported on the Bar's recent strategic planning retreat and the updating of the Bar's strategic plan, which involved a slight modification of one of the Bar's four main goals.

24. Special Appointments – Agenda Item 26

The board elected Jay White to a six-year term on the Judicial Qualifications Commission. The board elected Travis W. Trueblood to a three-year term on the Florida Rural Legal Services, Inc., Board of Directors. The board elected Brenda Ezell, Kristopher Fernandez, Thomas D. Wright, Gary J. Nagle, and Arlene Udick to two-year terms on the Florida Realtor-Attorney Joint Committee.

25. Communications Committee Report – Agenda Item 18

Committee Chair Murray Silverstein reported that the committee will have a demonstration of the Bar's revamped website at the board's Tallahassee meeting. He also reported that the committee will be actively involved in carrying out the Bar's strategic plan since all the goals require effective communications.

26. President's Report – Agenda Item 6

President Downs recounted the use of an outside expert on key message development and delivery, including on the Bar response to the controversy over the First District Court of Appeal's new courthouse. She noted the Bar's activities in response to the ongoing mortgage crisis, including education programs for lawyers and the public. She presented the board with talking points on the top 10 myths about the discipline system and the top 12 services the Bar provides for its members. President Downs also said the Bar is considering a new communications program which will work through local bars to get out the message on the good things that lawyers do, including their essential role in democracy and their pro bono efforts.

27. President-elect's Report – Agenda Item 7

President-elect Hawkins reported on the board meeting sites and schedule for the 2011-12 Bar year.

28. Unlicensed Practice of Law Report – Agenda Item 17

Board member Bill Schifino summarized how the local UPL committees work and noted the Bar investigates and prosecutes over 650 cases a year.

29. Young Lawyers Division Report – Agenda Item 9

YLD President Renée Thompson reported the division will have its annual affiliate outreach and annual government symposium in January. The symposium is scheduled in Tallahassee, and will be moderated by former state representative and former Board of Governors member J. Dudley Goodlette.

30. Family Law Rules – Agenda Item 25

The board reviewed the three-year cycle rule amendments from the Family Law Rules Committee and recommended their approval 34-0 to the Supreme Court. The amendments all deal with Fla. Family L. R. P. 12.745 on collaborative law.

31. Time and Place of Next Meeting

There being no further business before the board, President Downs adjourned the meeting at 2:15 p.m. The next Board of Governors meeting is January 28, at the Hotel Duval in Tallahassee.

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