

THE FLORIDA BAR BOARD OF GOVERNORS

Regular minutes

August 22, 2003
Sheraton Sand Key
Clearwater, Florida

Pursuant to notice, the regular meeting of the Board of Governors of The Florida Bar was called to order on Friday, August 22, 2003 at The Sheraton Sand Key, Clearwater, Florida with President Miles A. McGrane, III presiding.

1. Roll Call

Board members present:

Miles A. McGrane, III President
Kelly Overstreet Johnson President-elect
Alan B. Bookman, First Judicial Circuit
Lawrence E. Sellers, Jr., Second Judicial Circuit
Michael J. Glazer, Second Judicial Circuit
Gregory S. Parker, Third Judicial Circuit
S. Grier Wells, Fourth Judicial Circuit
Henry M. Coxe, III, Fourth Judicial Circuit
William H. Phelan, Jr., Fifth Judicial Circuit
Louis Kwall, Sixth Judicial Circuit
Murray B. Silverstein, Sixth Judicial Circuit
Chobee Ebbets, Seventh Judicial Circuit
Robert A. Rush, Eighth Judicial Circuit
Mayanne Downs, Ninth Judicial Circuit
Russell W. Divine, Ninth Judicial Circuit
Warren W. Lindsey, Ninth Judicial Circuit
Robert M. Brush, Tenth Judicial Circuit
Francisco R. Angones, Eleventh Judicial Circuit
David Rothman, Eleventh Judicial Circuit
Ervin A. Gonzalez, Eleventh Judicial Circuit
Jennifer R. Coberly, Eleventh Judicial Circuit
Sharon L. Langer, Eleventh Judicial Circuit
Kimberly A. Bald, Twelfth Judicial Circuit
Timon V. Sullivan, Thirteenth Judicial Circuit
John F. Rudy, II, Thirteenth Judicial Circuit
Gwynne A. Young, Thirteenth Judicial Circuit
Rob Blue, Jr., Fourteenth Judicial Circuit
John G. White, III, Fifteenth Judicial Circuit
Michael T. Kranz, Fifteenth Judicial Circuit
Amy Lee Smith, Fifteenth Judicial Circuit
James S. Lupino, Sixteenth Judicial Circuit
Alan C. Brandt, Seventeenth Judicial Circuit
Nancy W. Gregoire, Seventeenth Judicial Circuit
Henry Latimer, Seventeenth Judicial Circuit
Jesse H. Diner, Seventeenth Judicial Circuit
Frank C. Walker, II, Seventeenth Judicial Circuit
Clifton A. McClelland, Eighteenth Judicial Circuit
Harold G. Melville, Jr., Nineteenth Judicial Circuit
J. Christopher Lombardo, Twentieth Judicial Circuit
A. Lawrence Ringers, Twentieth Judicial Circuit
Richard Tanner, Out of State

Ian M. Comisky, Out of State
Gary J. Leppla, Out of State
Brian D. Burgoon, Out of State
Mark Romance, YLD President
Michael J. Faehner, YLD President-elect
Solomon L. Badger, III, Ed.D., Public Member
Vivian Hobbs, Ph.D. Public Member

Board members absent:

Don L. Horn, Eleventh Judicial Circuit
David W. Bianchi, Eleventh Judicial Circuit
Steven E. Chaykin, Eleventh Judicial Circuit

Staff attending the meeting:

John F. Harkness, Jr., Executive Director
Tina Ruffin, Assistant to the President
Paul Hill, General Counsel
Lori Holcolmb, Unlicensed Practice of Law Counsel
Gary Blankenship, Senior Editor, Florida Bar *News and Journal*
Allen Martin, Finance and Accounting Director
Tony Boggs, Legal Division Director
Mary Ellen Bateman, Deputy Director, Legal Division
Elizabeth Tarbert, Director of Ethics and Advertising
Ken Marvin, Lawyer Regulation

2. Guests

In addition to other individuals indicated hereafter, the following guests were present during the Board meeting:

Veronica Valdez, President of the Vigil Hawkins Chapter of the National Bar Association
Dinita James, President of Florida Association for Women Lawyers
Roddy Bailey, Chair of the Citizens Forum
Paul Perez, U.S. Attorney for the Middle District of Florida
Jane Curran, Executive Director, The Florida Bar Foundation
Thomas M. Ervin, Jr., BLSE Counsel

3. Invocation and Pledge of Allegiance

Lou Kwall offered the invocation and led the Board of Governors in the pledge of allegiance.

4. Greetings and Other Guest Appearances

Andrew O'Malley, President of The Florida Bar Foundation
David Demers, Chief Judge of the Sixth Circuit

5. Swearing-in of Board Members not present at General Assembly

President Miles A. McGrane, III, swore in the new Board Members who were not present at the General Assembly.

6. Non-Roll call Grievance Agenda Items

Jay White reported that the Non-Roll call Grievance items are numbers 5, 6, 20, 33, 34, and 37. The Client Security fund items are 2, 3, 5, and 6.

7. Non-Roll call Advertising Appeal Items

Henry Latimer reported that two advertising appeals, 03-00689 and 03-01412, were removed from the consent calendar.

8. The Florida Bar Foundation Report

President Andrew O'Malley of The Florida Bar Foundation reported there will be about \$165,000 more in contributions for the Legal Needs of Children program. The Young Lawyers Division contributed \$25,000. The funding for the Civil Legal Assistance Act dropped by \$500,000, but the Foundation is pleased to have the funding it received during a difficult budget year.

The Foundation campaign to expand its membership resulted in 149 new members, which translates to \$149,000 in new funding. A campaign kicks off next week in Miami, and many attorneys have already signed up to help.

9. APPROVAL OF MINUTES and EXECUTIVE COMMITTEE ACTION

- A. Regular Minutes May 30, 2003 meeting
- B. Grievance Minutes May 30, 2003 meeting
- C. Executive Committee action taken:
 - 1. July 10, 2003 Lobbyists Contracts, Legislative Position and Legislative Objections
 - 2. July 25, 2003 Real Property, Probate & Trust Law Section Amicus Curiae Request
 - 3. July 30, 2003 Business Law Section Amicus Curiae Request
 - 4. August 6, 2003 Amicus Curiae filings by the Entertainment, Arts & Sports Law Section and the Public Interest Law Section

10. Consent Calendar - the following items were approved:

- A. UPL Circuit committee nominations
 - 1. August 2003
 - a. Fredrick T. Reeves, Chair, Attorney Member, Sixth Judicial Circuit
 - b. Ann Marie Gennusa, Attorney Member, Seventh Judicial Circuit
 - c. Elizabeth Hoppe, Attorney Member, Tenth Judicial Circuit
 - d. John H. Patterson, Attorney Member, Eleventh Judicial Circuit
 - e. Carlos E. Silva, Attorney Member, Eleventh Judicial Circuit
 - f. Linda D. Crumbley Public Member, Thirteenth Judicial Circuit
 - g. Alan S. Johnson, Attorney Member, Fifteenth Judicial Circuit
 - h. Richard V. Neill, Jr., Attorney Member, Nineteenth Judicial Circuit
 - 2. September 2003
 - a. Robert Miller, Public Member, Twelfth Judicial Circuit
 - b. Michael P. Murphy, Attorney Member, Twelfth Judicial Circuit
 - c. Richard V. Neill, Jr., Chair, Attorney Member, Nineteenth Judicial Circuit

- B. Board Review Committee on Professional Ethics-**Removed from consent**
 - 1. Advertising Appeal 03-00689
 - 2. Advertising Appeal 03-01412
- C. Legislative Committee Review
 - 1. Section Legislation Consultant Contract
 - a. Business Law Section
Bill Wiley=s contract was approved.
 - b. Trial Lawyers Section
Buddy Jacobs= contract was approved.
 - c. Real Property, Probate & Trust Law Section
Pete Dunbar=s contract was approved.
 - 2. New Section Legislative Position Requests for the 2002-2004 biennium approved.
 - a. Business Law Section
Supports adequate funding of the state courts system, state attorneys= offices, public defenders= offices, and court-appointed counsel.
 - b. Family Law Section
Supports adequate funding of the state courts system, state attorneys= offices, public defenders= offices and court-appointed counsel.
 - c. Real Property, Probate & Trust Law Section
Supports amendment of ' 55.141, Florida Statutes, to also allow the clerk of court to issue a satisfaction of judgment, rather than only the judgment holder.

11. President=s Report

President Miles A. McGrane, III reported that although Ben Hill did a wonderful job in leading the fight against the ABA Rule modifications pertaining to attorney/client privilege, the ABA voted to pass the rule change while in San Francisco, California for the ABA annual meeting.

President McGrane, President-elect Johnson and The Florida Bar Executive Director, Jack Harkness attended the Florida Bar leadership conference in St. Petersburg, FL, where they met with several local bar representatives. President McGrane attended the County Court Judges Conference where he met the 20 original Judges on the conference, including the one remaining non-lawyer judge.

President McGrane reported that the amount of money raised for the AFor the Children@ campaign was not as much as he had anticipated, but that the campaign was doing well.

President McGrane reported that the Executive Committee of The Florida Bar had decided that the appropriate action to take to honor Chesterfield Smith=s passing would be to put his portrait on the front of the November 2003 Bar Journal, along with a retrospective article of his life and accomplishments.

12. Young Lawyers Division Report

President Mark Romance of the Young Lawyers Division began by introducing the Young Lawyers

Division Board of Governors, and Austin Newberry, the YLD=s Program Administrator. He then reported on the Practicing with Professionalism recommendations. He reported that past President Juliet Rouhlac had written a letter to The Florida Bar Board of Governors requesting that the rules pertaining to government lawyers CLE requirements be changed. The Young Lawyers Division expected to formally approve these changes at their meeting, directly following President Romance=s report, and submit them to The Florida Bar Board of Governors for first reading at the October meeting and second reading at the December meeting.

13. Disciplinary Procedure Committee Report

No report given.

14. Rules Committee Report

No report given.

15. Program Evaluation Committee Report

Chair Hank Coxe reported on the following items:

- A. Review of the proposed Standing Committee on the Legal Needs of Children
The Board approved the proposal for a Standing Committee on the Legal Needs of Children.
- B. Discussion regarding program evaluations to be conducted during the 2003-2004 year.
 2. The committee plans to review the Young Lawyers Division recommended rule changes concerning government lawyers and the Practicing with Professionalism CLE requirements.
 3. The Equal Opportunities Law Section is up for review again in February 2004, and is still lacking half of the membership needed to remain a section. Jennifer Coberly is working with the section to try to find a solution.
 4. The PEC will be reviewing:
 - The Clients Security Fund
 - The Judicial Evaluation Committee and JAST
 - The Long Range Planning Committee
- C. Board of Legal Specialization and Education policy and rule changes-**All Recommended by PEC and Approved by BOG.**
 1. 6-3.7, Emeritus Specialist Status
Revisions are proposed to the rule governing board certification emeritus specialist status to remove the CLE requirement and allow the BLSE to waive portions of the rule for good cause.
 2. Rule 6-3.8, Revocation of Certification
Revisions are proposed to include criminal action as grounds for revocation of board certification and to eliminate notice and hearing requirement in instances of area termination, discipline and criminal action.

3. 6-4.1, Standards for Certification of a Board Certified Civil Trial Lawyer; Generally
Adds text regarding character, ethics, and reputation for professionalism as standards for board certification, consistent with other certification areas and other components of the rules.
4. Rule 6-11.1 Standards for Certification of a Board Certified Workers= Compensation Lawyer; Definitions
Adds text regarding character, ethics, and reputation for professionalism as standards for board certification consistent with other certification areas and other components of the rules.
5. Rule 6-11.2 Standards for Certification of a Board Certified Workers= Compensation Lawyer; Definitions
Within subdivision (c), expands definition of Atrial@ to include substantial participation in a rule nisi petition and hearing for the enforcement of a workers= comp order -- in no more than 2 instances; within subdivision (e), for recertification only, allows the substitution of 3 workers= comp mediations (as mediator) to count as 1 Asubstantial equivalent@ -- in no more than 3 instances.
6. Rule 6-11.3 Standards for Certification of a Board Certified Workers= Compensation Lawyer; Minimum Standards
Within subdivision (a)(2), adds appeals as substitutes for trials in the certification process.
7. Rule 6-11.5 Standards for Certification of a Board Certified Workers= Compensation Lawyer; Recertification
Within subdivision (b), adds appeals as substitutes for trials in the recertification process.
8. 6-16.1 Standards for Certification of a Board Certified Business Litigation Lawyer; Generally
Adds text regarding character, ethics, and reputation for professionalism as standards for board certification, consistent with other certification areas and other components of the rules.
9. 6-16.2 Standards for Certification of a Board Certified Business Litigation Lawyer; Definitions
Within subdivision (a), clarifies that courts of Ageneral jurisdiction@ shall include Astate circuit courts, federal district courts, and courts of similar jurisdiction in other states, but not county courts.@
10. 6-16.3 Standards for Certification of a Board Certified Business Litigation Lawyer; Minimum Standards
Within subdivision (b), adds as criteria for demonstrating compliance B that summary judgments will not count as a matter submitted to the trier of fact, that a submission to the trier of fact or a trial by jury requires completion of the claimant=s case in chief, that preliminary injunctions or

other evidentiary hearings count as 1 matter submitted to the trier of fact, and each matter in which an applicant supervises an associate counts as 1 of the necessary 25 contested business litigation matters but not as 1 of the 8 submitted to the trier of fact; within subdivision (e), revises the CLE time frame, from 5 years, to 3 years immediately preceding applications, and further clarifies necessary documentation for initial applicants consistent with other certification areas.

11. 6-16.4 Standards for Certification of a Board Certified Business Litigation Lawyer; Recertification
Within subdivision (b), adds as criteria for demonstrating compliance the same 4 items proposed for inclusion within rule 6-16.3(b); within subdivision (c), deletes provision that specifies the proportion of substantive vs. procedural CLE hours among the 50-hour requirement, consistent with similar deletions in rule 6-15.3(e).
12. BLSE Policy 2.11(e)(2) Exam Preparation & Administration
Proposed amendment reduces from two years to one year the time which an applicant must wait before reapplying to sit for an examination after two consecutive failures.
13. BLSE Policy 2.13(a), Area Committee Review and Investigation
Adds a provision for BLSE to request a different certification committee to review an application filed by an individual currently serving on the committee that would typically handle review.
14. BLSE Policy 2.17, Revocation of Certification
Criminal action has been added as a condition to prompt revocation of board certification.

16. Investment Committee Report

Chair Ian Comisky reported that for the second quarter of 2003, The Florida Bar made money. The Florida Bar investment portfolio balance went from \$12,315,000 in March, to \$14,277,000 in August. That is a 10.16% gain in the second quarter.

There was one action item from the committee. The Board of Governors voted in favor of retaining James Bagwell as an investment advisor from Morgan Stanley.

17. Audit Committee Report

Chair Russ Divine reported that in the Audit Committee's first meeting, Mike Kranz held an orientation for the new members of the committee. He reported that the committee will be looking at proposed federal legislation that will affect the accounting business. He also reported that the contract with The Florida Bar's auditor will expire this year, and the committee would be putting out an RFP notice.

18. UPL Report

Informational report only.

19. Communications Committee Report

Chair Jim Lupino reported that the committee held a joint meeting with the members of the Citizens Forum the Thursday before this Board meeting. Earlier in that same day, the Citizens Forum met and discussed ways to get more lawyers involved in public interest issues, especially those that relate to the legal needs of children.

The Dignity in Law program is still active and, working with rbb Public Relations, articles continue to be placed throughout the state about good works of lawyers and judges.

At the Communications meeting, Katherine Silverglate, Chair of the Standing Committee on Professionalism, gave a presentation on The Center for Professionalism, and Mr. Lupino said that she would be invited to give an abbreviated version of the Center=s AMany Hats that Lawyers Wear@ program to the Board of Governors sometime later this year.

The Committee voted to begin videotaping Board meetings and obtaining other video to Web cast on the Bar=s Web site in order to increase communications with members about Bar activities. This proposal is pending with the Budget Committee as a proposed budget amendment.

The committee approved the concept of the BLSE=s Strategic Communications Plan and its intent to conduct a public awareness campaign, and Mr. Lupino moved that the Board concur. The Board approved the plan. The implementation of the plan and the campaign were subject to Budget approval, and the funds were also approved.

20. Certification Plan Appeals Committee Report

Chair David Rothman reported that the committee had one action item. They requested that the Board dissolve the Certification Plan Appeals Committee and create a new committee that would be able to see the peer reviews of those they are deciding to re-certify. CPAC feels as though they can=t do their job without having access to all of the information. They suggest that the new committee be the final appeal before the Supreme Court, and that the committee not report to The Florida Bar Board of Governors. However, they feel as though the new committee should be made up of only Board members. After much discussion, President McGrane referred this to the Program Evaluation Committee.

21. Report of Board Review Committee on Professional Ethics

Chair Henry Latimer reported on the following items;

A. Ethics Appeal 24446

On December 12, 2002, the inquiring attorney requested a written staff opinion regarding purchasing a judgment against the inquirer=s former client to seek collection against the former client in the matter in which the inquirer represented the client. Florida Bar Staff Opinion 24446 concluded that the inquiring attorney may not seek an assignment of a judgment against the attorney=s former client by the opposing party in the case in which the inquiring attorney represented the former client so that the inquiring attorney may seek collection of the judgment against the

former client. On December 26, 2002, the attorney requested Professional Ethics Committee review of the staff opinion. The Professional Ethics Committee affirmed the staff opinion at its meeting of March 7, 2003. The attorney subsequently requested Board of Governors review. The Board Review Committee voted 4-1 to recommend that the Board of Governors affirm the staff opinion as written. The Board of Governors concurred with the BRC=s recommendation.

B. Professional Ethics Committee Request for Guidance 24283

The inquiring attorney requested a written staff opinion regarding the ethical propriety of a contract on the purchase of a law practice from the estate of a deceased lawyer. The purchase agreement involved a formula to purchase the law firm in the amount of \$300,000 to be paid in five annual installments, with a provision that the annual payments will be reduced if the amount of fees collected that year in respect to the purchased practice are less than \$300,000. Staff declined to issue an opinion on the basis that the request involved past conduct, because the contract had already been entered, and because it involved review of a contract. The letter declining to give an opinion noted that the agreement may trigger the comment to Rule 4-1.17. The attorney requested Professional Ethics Committee review, indicating that the agreement is subject to modification in the even that the contract violates the Rules Regulating The Florida Bar. The committee deferred action on this item at its January 17, 2003 meeting and directed that a subcommittee be appointed to review the issue and make recommendations to the full committee. The subcommittee recommended that the Professional Ethics Committee adopt a formal advisory opinion on the inquiry. On March 7, 2003, the Professional Ethics Committee voted to request guidance from The Florida Bar Board of Governors on whether the committee is precluded from issuing a proposed advisory opinion under the Procedures for Ruling on Question of Ethics because the inquiry involves past conduct. The Board Review Committee on Professional Ethics voted 5-0 to recommend that the board inform the Professional Ethics Committee that it could not issue an opinion based on the individual inquiry because it involved past conduct, but that because the issue was of general importance to a large number of bar members, the board requested that the committee adopt a proposed advisory opinion based on the inquiry, The Board agreed with the BRC=s recommendation.

C. Standing Committee on Advertising=s Request for Guidance 24427, 03-01167, and 03-01854

The Standing Committee on Advertising requested guidance from The Florida Bar Board of Governors concerning the definition of Aprior professional relationship.@ If there is a Aprior professional relationship@ between an attorney and another person, the prohibition against direct, in-person solicitation in Rule 4-7.4(a) does not apply to any communication between the attorney and the person. The committee had received several recent inquiries regarding the issue. In response to one inquiry, the committee voted on March 12, 2003, to inform the inquiring attorney that several types of relationships met the definition of Aprior professional relationship@ and therefore not subject to the prohibition against direct solicitation, including the

following: fellow officers, directors or members of professional organizations related to the attorney's legal practice (trade organizations, e.g.), former coworkers of the attorney, former employees of an attorney's corporate client, fellow members of boards of directors, fellow officers, directors or members of charitable organizations, members of other professions if the attorney uses them in their professional capacity as the attorney's own professional (such as investment advisor, insurance agent, or medical provider), and the professionals the attorney has met at meetings and seminars. The committee voted to reconsider its opinion on April 16, 2003, but deferred a vote on the merits. The committee voted to request guidance on the issue in the above inquiry and two others at its June 27, 2003 meeting. The Board Review Committee on Professional Ethics voted 5-1 to recommend that the Board of Governors adopt a definition of a prior professional relationship that includes attorney-client relationships only. The Board voted against the BRC's recommendation and referred the issue to the BRC for further consideration.

D. Advertising Appeal 03-00689

Advertising Appeal 03-00689 concerns application of Rule 4-7.2(b)(1)(B), prohibiting language that creates unjustified expectations, to a yellow pages advertisement. Staff rendered opinions on October 8, 2002, and December 23, 2002 that the language "You Deserve Results" created an unjustified expectation, in violation of Rule 4-7.2(b)(1)(B). The Standing Committee on Advertising upheld staff's opinion on March 12, 2002. The attorney subsequently requested Board of Governors review. The Board Review Committee on Professional Ethics voted 3-1 to recommend that the Board of Governors reverse the Standing Committee on Advertising decision, finding that the language "You Deserve Results" does not create unjustified expectations. The Board concurred with the BRC's recommendation.

E. Advertising Appeal 03-01412

Advertising Appeal 03-01412 concerns application of the rule prohibiting misleading statements, in violation of Rule 4-7.2(b)(1), to a television advertisement. Based on prior decisions of the Standing Committee on Advertising, staff rendered an opinion on February 11, 2003, that the language "Does experience matter when choosing a lawyer? You bet it does" was misleading. The Standing Committee on Advertising upheld staff's opinion on April 16, 2003. The attorney subsequently requested Board of Governors review. The Board Review Committee on Professional Ethics voted 5-0 to recommend that the Board of Governors reverse the Standing Committee on Advertising decision, finding the language permissible. The Board of Governors concurred with the BRC's recommendation.

22. Legislation Committee Report

Chair Alan B. Bookman reported that the Legislature will be back in October. He expressed gratitude to Steve Metz for all of his help during the last session and subsequent special sessions. He went on to report that the committee is continuing to work on the Key Contact program.

Steve Metz reported that the Legislature will be addressing the parental notification concerning female minors and abortion. He reported that there are several ballot initiatives in the works. One such ballot initiative, backed by business interests concerns how a citizen initiative gets on a ballot. One of the ballot initiatives that has yet to show up on the Department of State Elections web site, is backed by Representative Connie Mack, and would attempt to limit the dollar amount of contingency fees.

23. Multijurisdictional Practice of Law Commission 2002

Lori Holcomb reported that the International Law Section says that not allowing temporary practice by foreign attorneys could hurt both lawyers and the economy in Florida. The Subcommittee recommends to the full commission that they adopt a modification of the American Bar Association model rule on temporary practice by foreign lawyers. The Commission also has been considering International Arbitration dealing with foreign interests. The International Law Section request exemption from Florida requirements. The Commission meets on September 4, 2003 where they intend to act on these proposals.

24. Health Law Section Proposed Bylaw Changes (second reading)

The Board approved the Health Law Section Bylaw changes.

25. Special Commission on Lawyer Regulation Information Report

Chair Hank Coxe reported that the Commission on Lawyer Regulation is made up of 23 members, and will meet 5 times over the next year. The commission will look at such things as:

How to administer discipline?

The Client Security Fund.

District Court of Appeals referrals.

The commission will hold their first meeting on September 5, 2003, at the Tampa Airport Marriot.

26. The Florida Bar Amicus Request - Prisoner Access to Legal Research Material

Hank Coxe reported that the Public Interest Law section is requesting permission from the Board of Governors to file an Amicus Brief on behalf of the plaintiffs in *Henderson v. Crosby*, a case dealing with the rights of state prisoners to obtain legal materials. The motion was for The Florida Bar to file a short statement in agreement with either the plaintiffs brief or the Public Interest Law Section brief, both of which have been filed. After much discussion, the motion passed 23-19. The Executive Committee will decide with which brief to join.

27. Budget Committee Report

Chair Jesse Diner reported that the Budget committee approved two action items for the Board of Governors approval. The first being a request from the BLSE to spend \$150,000 of the BLSE

reserve on a communications plan to promote more attorneys becoming certified. This promotion will be aimed at the public to help them understand the differences between certified and non-certified lawyers. The Board approved the request.

The second request was to fund a new standing committee on the Legal Needs of Children. The request was for \$1,850 to come from the general fund and a reallocation of \$10,000 in support and internal costs. The Board approved the request.

28. City, County and Local Government Law Section Proposed Bylaw Changes (first reading)

The City, County and Local Government Law Section proposed bylaw changes went before the Board on first reading.

29. New Business

Included in Senate Bill 2-D, the Med-mal bill, is a workgroup created to study Disciplinary Procedures for the Medical Profession. Members of the group include one person from The Florida Bar Health Law Section and one person from the Administrative Law Section. The Board approved the following submissions from those sections:

Health Law- Allen Grossman

Administrative Law- Lisa Nelson.

30. Time and place of next meeting

The next Board of Governors meeting will be held October 1 through October 4, 2003 at the Wyndham Chicago, Chicago, Illinois.

There being no further business to discuss, the Board of Governors meeting adjourned at 2:30 p.m.

Respectfully submitted,

Dana M. Riggs,
Secretary to the Board of Governors

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