

January 28, 2019
Supplemental Posting

THE FLORIDA BAR
February 6-8, 2019 Meeting of the Board of Governors

Wednesday/Thursday Committee Meetings at
The Florida Bar
651 East Jefferson Street
Tallahassee, Florida 32399
(850) 561-5759
(850) 561-9405 [Fax]

DoubleTree by Hilton
101 South Adams Street
Tallahassee, Florida 32301
(850) 224-5000

Wednesday, February 6, 2019

Budget Committee, 8:30 a.m. - 5:00 p.m., **Annex 114**
Legislative Reception, 5:00 p.m., **Senate Chamber in the Old Historic Capitol**

Thursday, February 7, 2019 – Florida Bar Annex Building

Legislation Committee, 8:00 - 9:00 a.m., **Meeting Room A, 2nd Floor**
Committee on Technologies Affecting the Practice of Law, 8:30 – 9:30 a.m., **Meeting Room A, 3rd Floor**
Citizens Advisory Committee, 8:30 a.m. – noon, **Room 114 B/C, 1st Floor**
Audit Committee, 9:00 - 10:00 a.m., **Room 113, 1st Floor**
Disciplinary Procedure Committee, 9:30 a.m. – 11:30 a.m., **Meeting Room A, 2nd Floor**
Program Evaluation Committee, 9:30 – noon, **Meeting Room B, 2nd Floor**
Investment Committee, 10:00 - 11:30 a.m., **Room 113, 1st Floor**
Board Review Committee, 12:30 – 2:00 p.m., **Room 113, 1st Floor**
Communications Committee, 12:30 – 2:30 p.m., **Room 114 B/C, 1st Floor**
Disciplinary Review Committee, 1:30 - 3:00 p.m., **Meeting Room B, 2nd Floor**
Pro Bono Awards Ceremony and Reception, 3:30 - 5:30 p.m., Supreme Court
**Florida Supreme Court Historical Society's 2019 Reception 5:30 p.m. and Dinner 7:00 p.m.,
University Center Club**

Friday, February 8, 2019 at DoubleTree Hilton

Executive Committee, 7:15 – 8:00 a.m., **Adams Park Room**
Board of Governors Meeting, 8:00 a.m. until 4:00 p.m. (or as necessary), **Ballroom Salons A/B**

- **Business Dress**
- **Lunch, noon – 1:00 p.m.**

REGULAR AGENDA

Friday, February 8, 2019 – commencing at 8:00 a.m.

MOST AGENDA ITEMS WILL BE CONSIDERED ON A RANDOM BASIS

1. Call to Order – President Michelle Suskauer
 - Roll Call
 - Invocation by Wayne LaRue Smith

- Pledge of Allegiance by Larry Sellers and Melissa VanSickle
2. Greetings and Announcements
 - President's Opening Remarks
 - Announcement of Non-roll call grievance agenda items
 3. Section Chair Reports and Other Guest Appearances
 - a. Remarks from Chief Justice Canady
 - b. Administrative Law Section Report by Judge Garnett Chisenhall, Jr., Chair
 - c. City, County and Local Government Law Section Report by Michele Lieberman, Chair
 - d. Recognize Local Voluntary Bar Association Presidents
 4. Approval of Minutes
 - * a. Regular Minutes, December 14, 2018 meeting
 - b. Grievance Minutes, December 14, 2018 meeting
 - c. Summary of Executive Committee Action Taken
 - i) January 9, 2019 – Real Property, Probate and Trust Law Section Recommended Appointment of Colleen Sachs to fill the First Appellate District Vacancy on the Florida Realtor-Attorney Joint Committee
 5. Consent Calendar
 - * a. UPL Circuit Committee Nominations
 - b. Board Review Committee on Professional Ethics
 - c. Rules, Bylaws & Policies
 - d. Legislation Committee
 - i) Section & Division Legislative Position Requests
 - (1) Real Property, Probate and Trust Law Section
 - (a) Condo Arbitration
 - (b) Leasehold Cooperative Statute
 - (c) Payments to Successor Without Court Proceeding – Language Modification
 - ii) Committee Legislative Position Requests
 - (1) Legal Needs of Children
 - (a) Comprehensive System and Structure for Child Representation
 - (b) Direct File
 - (c) Early Involvement of Dependency Parties
 - (d) Solitary Confinement
 6. President's Report – Michelle Suskauer
 7. President-Elect's Report – John Stewart
 8. Executive Director's Report – Josh Doyle
 9. Young Lawyers Division Report – Christian George
 10. Disciplinary Review – Chair Ron Ponzoli
 - a. Executive Session
 11. Disciplinary Procedure Committee Report – Chair Wayne Smith
 - a. Items on **Final Action**
 - i) Rule 1-3.8 Right to Inventory

- b. Items on **First Reading**
 - i) Rule 14-2.1
 - ii) Rule 14-3.1
 - iii) Grievance Mediation Policies Rule II
 - iv) Grievance Mediation Policies Rule IV
 - v) Grievance Mediation Policies Rule VII
- 12. Rules Committee Report – Chair Margaret Mathews
 - a. Items on **Final Action**
 - i) Rule 1-3.10 Appearance by Non-Florida Lawyer in Florida Court
 - ii) Rule 21-3.1 Continuing Legal Education
 - iii) Rule 4-1.5 Fees and Costs for Legal Services
 - b. Items on **First Reading**
 - i) Chapter 7 Clients' Security Fund Rules
 - ii) Regulations of the Clients' Security Fund
- 13. Program Evaluation Committee Report – Chair Wayne Helsby
 - a. Items on **Final Action**
 - i) Animal Law Section Bylaws
- 14. Budget Committee Report – Chair René Thompson
 - * a. December 2018 Unaudited Financial Statements (informational)
- 15. Investment Committee Report – Chair Ian Comisky
- 16. Audit Committee Report – Chair Duffy Myrtetus
- 17. UPL Report
 - a. Informational Items
 - i) Status Report on Pending UPL Circuit Committee Cases
 - ii) Pending Litigation Report
- 18. Communications Committee Report – Chair Scott Westheimer
 - * a. Schwartz Media Strategies Report
- 19. Certification Plan Appeals Committee Report – Chair Jack Hickey
 - a. Items on **First Reading**
 - i) BLSE Policy 2.08
 - ii) BLSE Policy 2.13
 - iii) BLSE Policy 2.15
- 20. Report of Board Review Committee on Professional Ethics – Chair Larry Sellers
 - * a. Rule 4-7.14 – Response to Comments on Pending Amendments
 - b. Rule 4-7.13 Deceptive and Inherently Misleading Advertisements – First Reading
 - c. Ethics Appeal 38678
- 21. Legislation Committee Report – Chair Michael Tanner
 - a. Florida Bar Legislative Position Requests
 - b. Section & Division Legislative Position Requests
 - c. Committee Legislative Position Requests
 - d. Notice of Technical Assistance

- e. Other Business
- f. Informational Items
 - i) Attorneys in the Legislature
 - ii) Key Contact Program
 - iii) Guidelines for Legislative Action by The Florida Bar & Other Subgroups
 - iv) 2018-20 Master List of Bar Legislative Positions
- g. Items on **Final Action**
 - i) Standing Board Policies 900 Series
- * h. Legislative Activity January 21-25, 2019

- 22. Informational Items
 - a. Board of Legal Specialization and Education Annual Report
 - * b. General Counsel's Litigation Report

- 23. Special Appointments
 - a. The Florida Bar Foundation – Board of Directors
(2 lawyers for 3-year terms beginning July 1, 2019)

- 24. Special Committee on Trust Accounting Solutions Report by Andy Sasso, Chair

- 25. Technology Committee Report by Brian Burgoon, Chair

- 26. Citizens Advisory Committee Report by Larry Tyree, Chair

- *27. Leadership Academy Committee Report by Anthony Visone, Co-Chair

- 28. Old Business

- 28. New Business

- 29. Time and place of next meeting
 March 27-29, 2019
 The Willard InterContinental
 Washington, DC
 - ** SPECIAL APPOINTMENTS COMING UP AT THE MARCH MEETING **
 - a. Judicial Nominating Commissions
(1 lawyer for each of the 26 JNCs for 4-year terms beginning July 1, 2019)
 - b. JNC Statewide Nominating Commission for Judges of Compensation Claims
(3 lawyers – one from 1st, 3rd & 5th DCAs for 4-year terms beginning July 2, 2019)
 - c. Florida Patient's Compensation Fund – Board of Governors
(1 lawyer for 4-year term beginning July 1, 2019)

*denotes new or revised item