

The Florida Bar Board of Governors
December 6, 2019
Disney's Contemporary Resort
Orlando, Florida

1. Roll Call

John M. Stewart, President
Dori Foster-Morales, President-Elect
Jeremy C. Branning, 1st Circuit
Lawrence E. Sellers, Jr., 2nd Circuit
Melissa Van Sickle, 2nd Circuit
Michael Fox Orr, 4th Circuit
Michael G. Tanner, 4th Circuit
Renée E. Thompson, 5th Circuit
Joshua T. Chilson, 6th Circuit
Sandra Fascell Diamond, 6th Circuit
Sam Nicholas Masters, 7th Circuit
Stephanie M. Marchman, 8th Circuit
Thomas P. Wert, 9th Circuit
Julia L. Frey, 9th Circuit
Wayne L. Helsby, 9th Circuit
C. Richard Nail, 10th Circuit
Roland Sanchez-Medina, Jr., 11th Circuit
Jordan A. Dresnick, 11th Circuit
Jorge L. Piedra, 11th Circuit
Jeffrey Rynor, 11th Circuit
Steven W. Davis, 11th Circuit
John H. (Jack) Hickey, 11th Circuit
F. Scott Westheimer, 12th Circuit
Thomas Roe Bopp, 13th Circuit
Amy S. Farrior, 13th Circuit
J. Carter Andersen, 13th Circuit
Paige A. Greenlee, 13th Circuit
Clifford C. Higby, 14th Circuit
R. Sia Baker-Barnes, 15th Circuit
Ronald P. Ponzoli, Jr., 15th Circuit
Robin I. Bresky, 15th Circuit
Gary S. Lesser, 15th Circuit
Wayne LaRue Smith, 16th Circuit

Jay Kim, 17th Circuit
Lorna E. Brown-Burton, 17th Circuit
Hilary Creary, 17th Circuit
Adam G. Rabinowitz, 17th Circuit
James G. Vickaryous, 18th Circuit
Gregory S. Weiss, 19th Circuit
Laird A. Lile, 20th Circuit
John D. Agnew, 20th Circuit
Ian. A. Comisky, Out of State
Eric L. Meeks, Out of State
Brian D. Burgoon, Out of State
Santo DiGangi, YLD President
Adam White, YLD President-Elect
Joseph “Jody” D. Hudgins, Public Member
Sharon B. Middleton, Public Member

Members Absent

Bruce W. Robinson, 3rd Circuit
Nikki L. Simon, 11th Circuit
Diana Santa Maria, 17th Circuit
E. Duffy Myrtetus, Out of State

2. Staff in Attendance

Joshua Doyle, Executive Director
Gypsy C. Bailey, General Counsel
Allison Sackett, Director, Legal Division
Terry Hill, Director, Program Division
Rick Courtemanche, Deputy General Counsel
Francine Walker, Director, Public Information and Bar Services
Cynthia Jackson, CFO & Director, Administrative Division
Lori Holcomb, Division Director, Ethics and Consumer Protection
Elizabeth Clark Tarbert, Ethics Counsel
Patricia A. Savitz, Staff Counsel
Sheila Marie Tuma, Chief Branch Discipline Counsel, Tampa
Lindsey Guinand, Bar Counsel, Tampa
Roselyn A. Scott, Assistant to the President
Jim Ash, Senior Editor, Florida Bar News

3. Invocation and Pledge of Allegiance

Board member Wayne Helsby delivered the invocation and board member Thomas Wert led the Pledge of Allegiance.

4. Remarks, Florida Supreme Court Justice Alan Lawson

Justice Lawson thanked board members for their “extraordinary service.”

5. Welcome, Donald Myers, Jr., Chief Judge, Ninth Judicial Circuit

Judge Myers welcomed board members and credited the creation of a new judgeship for the reopening of the circuit’s Business Court.

6. Guests

Frances Guasch de la Guardia, Cuban American Bar Association
Kyleen Ann Hinkle, Florida Association for Women Lawyers
Kevin C. Allen-Nash, Virgil Hawkins Florida Chapter, NBA
David Aronberg, Government Lawyer Representative
Judge Joey Williams, Conference of County Court Judges of Florida
Judge Angela Cowden, Florida Conference of Circuit Judges
Andy Sasso, Parliamentarian
Allison McMillen, Central Florida Trial Lawyers Association
Michael Sasso, Volie A. Williams American Inn of Court
Jose Campa, Osceola County Bar Association
Anthony Sos, Orange County Bar Association
Jamie Billotte Moses, Central Florida Chapter, FAWL
Leia Leitner, Greater Orlando Asian American Bar Association

7. Personal Privilege

Board member Laird Lile urged members to attend the March 18-21 board meeting in Colonial Williamsburg, Virginia.

8. Minutes Approval

The board approved the minutes from its September 20, 2019 meeting. The approval included ratifying the following Executive Committee actions:

- On September 25, 2019, the Executive Committee voted 12-0 not to object to two proposed Business Law Section legislative positions. The first supports legislation to clarify Section 55.205, F.S. references the judgment lien statute, to explicitly cross-reference section 319.27, F.S. references liens on motor vehicles or mobile homes. The second supports the enactment of the Uniform Commercial Real Estate Receivership Act (UCRERA). UCRERA is a comprehensive body of law that provides for the

circumstances and conditions under which a receiver may be appointed over commercial real estate, the scope and procedures of a receivership proceeding, the effect of the appointment of a receiver, the authority of the receivership court, and the powers, duties, and liability of the receiver.

- On October 1, 2019, voted 10-0 not to oppose a Family Law Section legislative position supporting legislation to codify and clarify a parent's obligation to provide financial support for adult incapacitated children. The position was referred to and approved by the Real Property, Probate & Trust Law Section.
- On October 1, 2019, the Executive Committee voted 13-0 to approve the judicial nominating commission screening committees' list of highly qualified applicants for vacancies on various JNCs around the state. The nominees are: For the Second District Court of Appeal 2018 seats, Ceci Berman, Tampa, Alexander Caballero, Tampa, David M. Caldevilla, Tampa, Sherri L. Johnson, Sarasota, Russell T. Kirshy, Punta Gorda, and Brandon S. Vesely, St. Petersburg; for the Fifth DCA, James A. Fowler, Orlando, Tony Hernandez III, Cocoa Beach, and M. Scott Thomas, Ponte Vedra; for the Fifth Circuit, Stephanie M. Modica, Clermont, Samantha Shealy Rauba, Ocala, and Jennifer C. Rey, Brooksville; for the Ninth Circuit, Peter F. Carr, Jr., Orlando, Robert Holborn, St. Cloud, and Jessica Travis, Winter Park; and for the 18th Circuit, David M. Alpizar, Satellite Beach, Rachel W. Delgado, West Melbourne, and Bryan A. Lober, Rockledge.
- On October 3, 2019, the Executive Committee voted 10-0 to recommend approval of several rule and form amendments to the Florida Rules of Juvenile Procedure, as recommended by the Juvenile Court Rules Committee responding to Chapters 2019-128 and 2019-142, Laws of Florida. The committee also voted 10-0 to accept from the Fourth DCA JNC Screening Committee three highly recommended applicants for a 2018 vacancy on the 15th Circuit JNC. The applicants are Jared S. Gillman, Palm Beach Gardens, Ian E. Robinson, Lake Worth, and Michael Salnick, Lantana.
- On October 21, 2019, the Executive Committee voted 8-0 to approve the Health Law Section hiring Mark Delegal as legislative consultant and not to oppose the section taking the following legislative position: Supporting the revision of the Florida Patient Brokering Act.
- On October 25, 2019, the Executive Committee voted 11-0 to accept the recommendation of the Fifth DCA JNC Screening Committee to add Elizabeth S. Schoonover of St. Augustine to the list of applicants for a 2019 vacancy on the Seventh Circuit JNC.

- On November 1, 2019, the Executive Committee voted 10-0 to recommend approval of the Criminal Procedure Rules Committee's proposed fast-track out-of-cycle amendments to the Florida Rules of Criminal Procedure, responding to legislative changes that became effective October 1, 2019.
- On November 7, 2019, the Executive Committee voted 11-0 to recommend approval of minor, non-substantive changes to collaborative law forms 12.985 (a)-(g) as proposed by the Family Law Rules Committee.

9. Consent Agenda

The board approved the consent agenda, including:

- Appointing Megan Little as a public member and Whitney Nicole McGrew as an attorney member to UPL Committee 3; Brittany Shaw as a public member to UPL Committee 6A; Michael Sean Willard as an attorney member to UPL Committee 7A; and Cynthia S. Gangis as a public member to UPL Committee 13A.
- Approving on second reading Rule 1-12.1: Within subdivision (f), clarifies that amendments to Rules Regulating the Florida Bar filed by 50 members of the Bar in good standing must be filed with the Bar's executive director at least 90 days before the petition is filed with the Supreme Court of Florida.
- Approving on second reading Rule 7-1.3, Administration: Within subdivision (c), gives the staff the ability to close cases where the claimant has died before a recommendation is made by the committee.
- Approving on second reading 7-1.4, Definitions: Within subdivision (f)(5), deletes information about unclean hands which will be moved to new subdivision (g) of rule 7-2.5.
- Approving on second reading Rule 7-2.3, Payments: Adds commentary codifying the procedure followed to determine the proper payee if the claimant dies after a recommendation is made but before payment is made.
- Approving on second reading Rule 7-2.4, Prerequisites to Payment: Within subdivision (a), clarifies that a claim will be processed after the entry of an order of suspension.
- Approving on second reading Rule 7-2.5, Claims Ordinarily Denied: Adds subdivision (e)(2) on useful services to specify when services rendered by a suspended lawyer after the period of suspension are not considered useful services, renumbers the section accordingly, changes client to claimant, moves language regarding claimant with unclean hands from the definitional section in Rule 7-1.4(f)(5) to new subdivision (g), and clarifies circumstances of unclean hands.

- Approving on second reading Rule 10-2.2, Form Completion by a Non-Lawyer: Within subdivision (c)(2), conforms the definition of paralegal with the definition of paralegal in Rule 10-2.1(b) by specifying the lawyers under whose supervision a paralegal may work.
- Approving on second reading Rule 10-6.3, Recommendations and Disposition of Complaints: Within subdivision (a), adds that a circuit committee may recommend that a case be closed with a cease and desist affidavit with restitution, and that the recommendation must be reviewed by the UPL standing committee for final approval.
- Approving on second reading Rule 10-7.2, Proceedings for Indirect Criminal Contempt: Within subdivision (c)(6), provides that a referee in proceedings for indirect criminal contempt may consider testimony when determining the amount of restitution to be paid to complainant.
- Approving on second reading Standing Board Policy 1.60, Board Action on Proposed Rule or Policy Amendments: Deletes subdivision (a)(3), Client's Security Fund Regulations, and renumbers subsequent subdivisions.
- Agreeing not to oppose the Animal Law Section from taking the following legislative position: Supporting legislation authorizing paramedics and emergency personnel to provide life support services and transport for injured police canines.
- Agreeing not to oppose the Real Property, Probate & Trust Law Section from taking the following legislative positions:
 1. Supporting proposed legislation creating the "Florida Uniform Directed Trust Act" (a modified version of the Uniform Directed Trust Act), which clarifies and changes various aspects of the Florida Statutes relating to directed trusts.
 2. Supporting legislative changes to construction lien law in the state of Florida, including changes to Fla. Stat. Ch. 255 and 713.
 3. Supporting legislation to clarify that a condominium association has the right to represent its unit owner members in a class action defense, including when an association challenges ad valorem assessments on behalf of its unit owner members to the value adjustment board, and the property appraiser subsequently appeals the VAB's decision to increase owners' taxes. In such instances, the association may represent its unit owner members as a group pursuant to F.R.C.P. 1.221 and Florida Statutes § 718.111(3).
- Approving four new programs/services for the Bar's Member Benefits Program:

1. Technologies for Justice/Equity in Sentencing Analysis System, which offers a program to document and show disparities in criminal sentences by making available 2.2 million criminal history records.
2. Practice 42, website design, maintenance, and internet marketing, which creates custom solutions for law firms, including getting their own marketing teams with marketing advisors, copywriters, graphic designers, and digital account specialists.
3. PaperStreet website design, maintenance, and internet marketing, which helps lawyers develop unique websites along with search engine optimization, paid advertising and PPC, ADA audits support and hosting services, and overall internet marketing.
4. Horizon Legal Solutions, which provides expert translation and interpretation services for 74 languages to law firms, and it offers a special app to help lawyers schedule interpreter and translation services.

10. Rules of Judicial Administration Committee Report

Chair Josephine Gagliardi moved that the board accept the following items for filing with and adoption by the Supreme Court:

- Pursuant to Florida Rule of Judicial Administration 2.140(b)(3), the Rules of Judicial Administration Committee's 2020 Regular-Cycle Report, including proposed amendments to Rule 2.110 (Scope and Purpose), Rule 2.265 (Municipal Ordinance Violations), Rule 2.330 (Disqualification of Trial Judges), Rule 2.420 (Public Access to and Protection of Judicial Branch Records), Rule 2.505 (Attorneys), and Rule 2.510 (Foreign Attorneys). The board voted 43-0 to accept the report.
- Pursuant to Florida Rule of Judicial Administration 2.140(e)(2), the Rules of Judicial Administration Committee and the Criminal Procedure Rules Committee proposed adoption of Florida Rule of Judicial Administration 2.345 (Electronic Signature of Court Official), the adoption of Rule 2.511 (Florida Courts E-Filing Portal), amendments to Rule 2.515 (Signature and Certificates of Attorneys and Parties, *renamed* Signature and Representation to the Court), amendments to Rule 2.516 (Service of Pleadings and Documents, *renamed* Service), amendments to Rule 2.520 (Documents), Rule 2.525 (Electronic Filing, *renamed* Filing) and Florida Rule of Criminal Procedure 3.030 (Service and Filings of Pleadings, Papers, and Documents). The board voted 43-0 to accept the report.
- Pursuant to Florida Rule of Judicial Administration 2.140(f), the presentation of a Rules of Judicial Administration Committee and Florida Courts Technology Commission joint no-action report. The board voted 43-

0 to accept the joint no-action report and to acknowledge the minority's proposed amendments.

11. Appellate Court Rules Committee Report

Chair Thomas D. Hall requested that the board:

- Pursuant to Florida Rule of Judicial Administration 2.140(b), accept the Appellate Court Rules Committee's 2020 Regular-Cycle Report. The board voted 44-0 to accept the report.
- Pursuant to Florida Rule of Judicial Administration 2.140(e)(2), accept the Civil Procedure Rules Committee, Small Claims Rules Committee, Appellate Court Rules Committee, and Family Law Rules Committee Out-of-Cycle Amendments created in response to a Court referral in reaction to *Wheaton v. Wheaton* regarding documents served but no filed. The board voted 43-0 to accept the report.

12. Civil Procedure Rules Committee Report

Chair Jeffrey Goethe requested that the board:

- Pursuant to Florida Rule of Judicial Administration 2.140(e)(2), accept the Florida Probate Rules Committee's creation of new forms for injunctions for protection against exploitation of vulnerable adults under section 825.1035, Florida Statutes.
- Pursuant to Florida Rule of Judicial Administration 2.140(e)(1), accept the fast-track, out-of-cycle amendments to the Florida Probate Rules. The board voted 43-0 to accept both items.

13. Disciplinary Procedure Committee Report

Rule 1-3.8 Right to Inventory (Pay Inventory Attorneys)

Chair Ron Ponzoli moved final action on amendments that add to subdivision (b) that an inventory lawyer may seek a protective order for the files to be inventoried, clarifies subdivision (c), eliminates subdivision (d) incorporating Florida Rules of Civil Procedure as unnecessary, and adds new subdivision (e) that the Bar may pay inventory attorneys for their services if certain parameters are met. The board voted unanimously to approve.

Rule 3-6.1 Generally (Adding Incapacitated Lawyers)

Chair Ponzoli moved final action on amendments that within subdivision (a) adds lawyers on the inactive list due to incapacity to members subject to the rule. The board voted unanimously to approve.

14. Rules Committee Report

Rule 1-3.10 Appearance by a Non-Florida Lawyer in a Florida Court

Chair Amy Farior moved final action on amendments that add new subdivision (d) that states that the fee for *pro hac vice* application is determined by the Bar's executive director as approved by the Board of Governors. The board voted unanimously to approve.

Florida Bar Procedures for Ruling on Questions of Ethics

Chair Farior moved final action on the following proposed amendments: Within Procedures 2(a), 2(a)(1)(A), 3(a)(1), adds lawyers admitted in other jurisdictions who are authorized by other law to provide legal services in Florida. Within Procedure 2(1)(F) adds "disciplinary" before proceeding. Within Procedure 2(b)(2) adds "that is likely to be of widespread interest of unusual importance to a significant number of Florida Bar members." Within Procedure 3(a)(1),3(a)(2) and 3(d), adds lawyers admitted in other jurisdictions who are authorized house counsel and foreign legal consultants in good standing whose status can be verified by records maintained by The Florida Bar. Within Procedure 4(h), adds "properly" before "appealed" and changes "member" to "inquirer." Within Procedure 6(i), adds "inquirer who timely requested Board of Governor review and bar members in good standing" before "who timely filed comments." The board voted unanimously to approve.

15. Board Review Committee on Professional Ethics Report

Rule 4-7.18 Direct Contact with Prospective Clients (Commentary on Contact Info Exchanged at Business Events)

Chair Thomas Bopp presented on first reading proposed amendments that within the commentary adds discussion of a lawyer's initiation of the mutual exchange of contact information at a business-related event.

No board action was required.

Rule 4-5.8 Procedures for Lawyers Leaving Law Firms and Dissolution of Law Firms

Chair Bopp moved final action on proposed amendments to commentary that would alert lawyers that file ownership is a question of law and may be determined by the employment, partnership, or ownership agreement between the lawyer and the firm. It also alerts lawyers and firms that disposition of client files should be discussed when there is a change in firm composition. The board voted unanimously to approve.

16. Legislation Committee Report

Chair Lawrence Sellers reported that the committee approved position requests for the Animal Law and Real Property, Probate & Trust Law sections. Legislative

consultant Jim Daughton urged board members to attend The Florida Bar's January 29 legislative reception in Tallahassee.

17. Budget Committee Report

Chair Steven Davis moved final approval of a \$50,000 amendment, with funds coming from the BLSE budget, to be added to an existing \$10,000 item in the \$1.3 million Certification Fund, for Sachs Media Group to mount a certification promotion campaign. The board voted unanimously to recommend approval. Chair Davis presented a request by the Florida Bar Foundation to forgive \$75,606.82 in interest payments from the early repayment of a \$6.4 million loan. The board voted 25-19, with board member Paige Greenlee abstaining, to deny the request.

18. Executive Session

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

19. Board Engagement Strategies

Consultant Mark Engle discussed strategies for structuring board and committee meetings for more efficient governance.

20. Investment Committee Report

Chair Ian Comisky reported that the long-term fund was in "terrific shape," and moved approval of the following transfers, all of which are within the current Investment Policy Guidelines:

- Transitioning the Vanguard Short-Term bond index, which is currently held as a stand-alone account in the Short-Term portfolio over to an EFT held by Morgan Stanley, which will streamline the routinely executed buys and sells from that account without lowering returns. The board voted unanimously to recommend approval.
- Increasing the weighting of one of the Large Cap Equity managers by executing a \$1 million sell from the Vanguard S&P 500 and buying EV Atlanta HQ Select. The board voted unanimously to recommend approval.
- The early sell (a few days before maturity) of AAA 1-year U.S. Treasury and making an additional investment (\$1.1 million) in the Galliard Fixed Income and moving the other \$1.7 million to the Federated Government Obligation cash account. The board voted unanimously to recommend approval.

21. Public Interest Law Section Report

Chair Ericka Garcia reported progress in implementing PEC review recommendations, including webpage enhancements, greater social media presence, creation of a newsletter and formation of a recruitment committee. Section membership rose from 371 to 384 last year.

22. Florida Court Technology Commission Report

Chair Judge Lisa Munyon reported that the commission established a cyber security committee following ransomware attacks in Atlanta. A criminal case initiation workgroup is poised to launch a pilot program. The Supreme Court has mandated judicial e-filing when a fully functioning e-viewer becomes available.

23. Family Law Rules Committee Report

Chair Mary Lou Cuellar-Stilo moved, pursuant to Florida Rule of Judicial Administration 2.140(b), that the board accept the committee's 2020 Regular-Cycle Report. The board voted 40-0 to accept the report.

24. Executive Session

The board returned to executive session to discuss disciplinary and other matters.

25. Special Appointments

President John Stewart moved the following nominations:

- Eleventh Circuit Judicial Conference, (1 lawyer, Middle District – to serve a 4-year term, commencing January 1, 2020). David P. Rhodes, Tampa, (incumbent); Luis Ernesto Rivera II, Fort Myers; Kristin N. Royal, Orlando; Michael Stanski, Jacksonville. The board voted to appoint **Michael Stanski, Jacksonville.**
- Florida Realtor-Attorney Joint Committee, (6 lawyers, one from each state appellate district and one at-large member, to serve 2-year terms commencing January 1, 2020.) **Applicants:** D. Michael Chesser, Shalimar, (1st Appellate District); Denise Lowry Hutson, Gainesville * (1st Appellate District); Alison K. Nazarowski, Miramar (1st Appellate District); Julie A. Horstkamp, Venice * (2nd Appellate District); Erin Miller-Meyers, Naples, (2nd Appellate District); Andrew R. Pardun, St. Petersburg (2nd Appellate District); Cynthia A. Riddell, Sarasota (2nd Appellate District); Terri Nicole Thomas, Tampa (2nd Appellate District); John Webb, Fort Myers (2nd Appellate District); Salina Jivani, Key Biscayne (3rd Appellate District); Gregory S. Oropeza, Key West, (3rd Appellate District); Gael Beriro, Palm Beach (4th Appellate District); Brenda Cox, Boca Raton, (4th Appellate

District); Joseph S. Giannell, Fort Lauderdale (4th Appellate District); William S. Kramer, Fort Lauderdale (4th Appellate District); Maria S. Leavy, Palm Beach Gardens (4th Appellate District); Scott A. Marcus, Fort Lauderdale *(4th Appellate District); John F. Phillips, Fort Lauderdale (4th Appellate District); Luke G. Sherlock, III, Deerfield Beach, (4th Appellate District); Laurie Richter Spector, Fort Lauderdale (4th Appellate District); Sandra R.B. Wallace, Palm Beach Gardens (4th Appellate District); Scott J. Wortman , Wellington (4th Judicial Circuit); Rovena Andoni, Inverness (5th Appellate District); Frederick W. Jones, Winter Park * (5th Appellate District); Nishad Khan, Orlando (5th Appellate District); Barry L. Miller, Orlando (5th Appellate District); Lewis Maurice Oliver, III, Orlando (5th Appellate District); Denise Hallmon Rowan, Panama City * (At-Large). [* Recommended by the Real Property, Probate & Trust Law Section.] The board voted to appoint **Julie A. Horstkamp, Venice, (2nd Judicial District); Gregory S. Oropeza, Key West, (3rd Appellate District); Scott A. Marcus, Fort Lauderdale (4th Appellate District); Frederick W. Jones, Winter Park, (5th Appellate District); Denise Hallmon Rowan, Panama City (4th Appellate District.)**

26. President's Report

President Stewart asked board members to take notice of Florida Supreme Court Administrative Order AOSC 19-73.

27. President-Elect's Report

President-elect Dori Foster Morales announced the following dates and locations for board meetings in 2020: July 15-19, Miami Beach; October 21-23, Naples; December 2-4, Ponte Vedra. Board meeting dates for 2021 are January 27-29 Tallahassee, March 3-6, Savannah, Ga.; May 19-22 Hawks Cay, Duck Key.

28. Executive Director's Report

Executive Director Joshua Doyle announced that General Counsel Gypsy Bailey will assume the responsibilities of retiring Division Director of Ethics and Consumer Protection, Lori Holcomb. A comprehensive upgrade of the Bar's electronic case management system continues.

29. Young Lawyers Division Report

President Santo DiGangi reported that more than 100 attorneys attended the first Young Government Lawyer Summit on November 1. The division is promoting

law student financial awareness. An Affiliate Outreach is scheduled for January 10-11, St. Petersburg Beach.

30. Program Evaluation Committee Report

Chair Scott Westheimer urged board members to note first reading of proposed amendments to Standing Board Policy 6.21 Bar Division, Section and Committee Programs. The committee expects to make a final recommendation in January. No board action was required.

31. Communications Committee Report

Chair-elect Steven Davis reported that an ad will be sold on the bottom of the front page of the monthly print edition of *The Florida Bar News*. A subcommittee of Communications and Budget is studying digital ad sales for The Florida Bar website.

32. Informational Items

President John Stewart asked board members to note a November 6 letter addressed to him from Chief Justice Charles Canady that calls for a comprehensive study of issues related to the regulation of the legal profession, specifically, lawyer advertising; referral fees; fee splitting; entity regulation; regulation of online service providers, and regulation of nonlawyer providers of limited legal services.

33. Time and Place of Next Meeting

There being no further business before the board, President Stewart adjourned the meeting at 3:09 p.m. The next board meeting is January 29-31 at the DoubleTree Hotel in Tallahassee.

SUBJECT INDEX

APPELLATE COURT RULES COMMITTEE REPORT.....	8
BOARD ENGAGEMENT STRATEGIES.....	10
BOARD REVIEW COMMITTEE ON PROFESSIONAL ETHICS REPORT	9
BUDGET COMMITTEE REPORT	10
CIVIL PROCEDURE RULES COMMITTEE REPORT	8
COMMUNICATIONS COMMITTEE REPORT	13
CONSENT AGENDA APPROVAL	5
DISCIPLINARY PROCEDURE COMMITTEE REPORT.....	8
EXECUTIVE DIRECTOR’S REPORT	12
EXECUTIVE SESSION	10, 11
FAMILY LAW RULES COMMITTEE REPORT	11
FLORIDA COURT TECHNOLOGY COMMISSION REPORT	11
GUESTS.....	3
INFORMATIONAL ITEMS	13
INVESTMENT COMMITTEE REPORT.....	10
INVOCATION AND PLEDGE OF ALLEGIANCE.....	3
LEGISLATION COMMITTEE REPORT	9
MINUTES APPROVAL.....	3
PERSONAL PRIVILEGE, GOVERNOR LAIRD LILE.....	3
PRESIDENT’S REPORT	12
PRESIDENT-ELECT’S REPORT	12
PROGRAM EVALUATION COMMITTEE REPORT	13
PUBLIC INTEREST LAW SECTION REPORT	11
REMARKS, FLORIDA SUPREME COURT JUSTICE ALAN LAWSON.....	3
ROLL CALL.....	1
RULES COMMITTEE REPORT.....	9
RULES OF JUDICIAL ADMINISTRATION COMMITTEE REPORT.....	7
SPECIAL APPOINTMENTS.....	11
STAFF IN ATTENDANCE	2
TIME AND PLACE OF NEXT MEETING.....	13
WELCOME	3
YOUNG LAWYERS DIVISION REPORT.....	12