



August 20, 2020
Final Posting

THE FLORIDA BAR
August 24, 2020 Virtual Meeting of the Board of Governors

NOTE: The schedule for this Virtual Board meeting will be:

Monday:

8/24/20 Disciplinary Review Committee, 1:00 p.m., via Zoom
8/24/20 Board of Governors, 3:00 p.m. Executive Session and 3:30 p.m. Meeting, via Zoom

REGULAR AGENDA
Monday, August 24, 2020
commencing at 3:00 p.m. in Executive Session
Meeting 3:30 p.m.

MOST AGENDA ITEMS WILL BE CONSIDERED ON A RANDOM BASIS

1. Call to Order – President Dori Foster-Morales
 - Roll Call
 - Invocation by Stephanie Marchman
 - Pledge of Allegiance by Cliff Higby
2. Greetings and Announcements
 - President's Opening Remarks
 - Announcement of Non-roll call grievance agenda items
3. Approval of Minutes
 - a. Regular Minutes, July 17, 2020 meeting
 - b. Summary of Executive Committee Action Taken
 - i) August 10, 2020 – Workers' Compensation Section's Amicus Curiae Brief Request
4. Consent Calendar
 - a. UPL Circuit Committee Nominations
 - i) FRP District Paralegal Committee Member Nominations
 - b. Delay of Late Fee Assessment
5. President's Report – Dori Foster-Morales
 - a. Town Hall Meetings Update

6. President-elect's Report – Michael G. Tanner
 - a. COVID-19 Pandemic Recovery Task Force Report
7. Executive Director's Report – Josh Doyle
8. Young Lawyers Division Report – Adam White
9. Disciplinary Review Committee – Chair Scott Westheimer
 - a. Executive Session
10. Program Evaluation Committee Report – Chair Brian Burgoon
 - a. Review – Standing Committee on Diversity and Inclusion's Proposed Program
11. Budget Committee Report – Chair Melissa VanSickle
 - a. 2020 Budget Amendment – Funding of Project of the Diversity & Inclusion Committee
12. Old Business
13. New Business
14. Time and place of next meeting
October 21-23, 2020
Ritz-Carlton Golf Resort
Naples

NO SPECIAL APPOINTMENTS COMING UP AT THE OCTOBER MEETING