



January 8, 2021  
First Posting

**THE FLORIDA BAR**  
**January 29, 2021 Virtual Meeting of the Board of Governors**

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

**Monday – Wednesday:**

1/25-27/21 Budget Committee Team Reviews – Schedule TBD

**Thursday:**

1/28/21

Legislation Committee, 8:00 – 9:00 a.m.  
Technology Committee, 8:30 – 9:30 a.m.  
Citizens Advisory Committee, 8:30 a.m. - noon  
Audit Committee, 9:00 – 10:00 a.m.  
Disciplinary Procedure Committee, 9:30 – 11:30 a.m.  
Program Evaluation Committee, 9:30 a.m. – noon  
Investment Committee, 10:00 – 11:30 a.m.  
Board Review Committee on Professional Ethics, 12:30 – 2:00 p.m.  
Communications Committee, 12:30 – 2:30 p.m.  
Disciplinary Review Committee, 1:30 – 3:00 p.m.  
**Pro Bono Virtual Awards Ceremony, 3:30 p.m. (link will be forthcoming)**  
**Florida Supreme Court Historical Society Live Broadcast Event, 6:00 – 7:30 p.m.**  
**Registration link:** <https://www.flcourthistory.org/SupremeEvening2021>

**Friday:**

1/29/21

Board of Governors, 9:00 a.m.

**REGULAR AGENDA**

**Friday, January 29, 2021 – commencing at 9:00 a.m. in Executive Session**  
**Meeting immediately following Executive Session**

MOST AGENDA ITEMS WILL BE CONSIDERED ON A RANDOM BASIS

1. Call to Order – President Dori Foster-Morales
  - Roll Call
  - Invocation by Melissa VanSickle
  - Pledge of Allegiance by Larry Sellers

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 The Honorable Charles T. Canady, Chief Justice, Supreme Court of Florida
4. Approval of Minutes
  - a. Regular Minutes, November 16, 2020 meeting
  - b. Regular Minutes, December 4, 2020 meeting
  - c. Grievance Minutes, December 4, 2020 meeting
  - d. Summary of Executive Committee Action Taken
    - i) December 15, 2020 – The Florida Bar Position on In-Person Meetings and IOTA Task Force Proposed Rule Amendment
    - ii) December 17, 2020 – Juvenile Court Rules Committee Proposed Amendment
5. Consent Calendar
  - a. UPL Circuit Committee Nominations
  - b. Board Review Committee on Professional Ethics
  - c. Rules, Bylaws & Policies
  - d. Legislation Committee
    - i) Section Legislative Position Requests
      - (1) Elder Law Section
        - (a) Exploitation of Vulnerable Adults
      - (2) Real Property, Probate and Trust Law Section
        - (a) Kearney Proposal
6. President's Report – Dori Foster-Morales
7. President-elect's Report – Michael G. Tanner
8. Executive Director's Report – Josh Doyle
9. Young Lawyers Division Report – Adam White
10. Disciplinary Review Committee – Chair Scott Westheimer
  - a. Executive Session
11. Disciplinary Procedure Committee Report – Chair Ron Ponzoli
  - a. Items on **Final Action**
    - i) Rule 14-1.2 Jurisdiction
    - ii) Rule 14-4.1 Arbitration Proceedings
    - iii) Rule 14-5.2 Effect of Agreement to Arbitrate and Failure to Comply
    - iv) Fee Arbitration Procedural Rules; Rule I. Preamble
    - v) Fee Arbitration Procedural Rules; Rule IV. Hearings
    - vi) Fee Arbitration Procedural Rule; IX. Intervention
    - vii) Florida Standards for Imposing Lawyer Sanctions 3.2 Aggravation
  - b. Items on **First Reading**
    - i) Rule 3-6.1 Generally
    - ii) Rule 3-7.1 Confidentiality
    - iii) Rule 4-8.6 Authorization Business Entities

- iv) Rule 3-7.4 Grievance Committee Procedures
  - v) Rule 3-7.7 Procedures Before Supreme Court of Florida
  - vi) Rule 5.1.1 Trust Accounts
  - vii) Florida Standards for Imposing Lawyer Sanctions 3.4 Factors Which Are Neither Aggravating nor Mitigating
  - viii) Standing Board Policy 15.55 Deferral of Disciplinary Investigation During Civil, Criminal and Administrative Proceedings
12. Rules Committee Report – Chair Greg Weiss
    - a. Items on **Final Action**
      - i) Standing Board Policy 2.22 Election Recount
    - b. Items on **First Reading**
      - i) Standing Board Policy 1.40 Policy for Appointments and Procedure for Elections and Nominations by the Board of Governors
  13. Program Evaluation Committee Report – Chair Brian Burgoon
    - a. Items on **Final Action**
      - i) BLSE Policy 5.09 CLER Components Approval Guidelines
      - ii) Trial Lawyers Section Bylaws
  14. Budget Committee Report – Chair Melissa VanSickle
    - a. Items on **First Reading**
      - i) Standing Board Policy 3.13 Grants
  15. Investment Committee Report – Vice Chair Jeff Rynor
  16. Audit Committee Report – Chair Jeremy Branning
  17. UPL Report
  18. Communications Committee Report – Chair Steve Davis
  19. Certification Plan Appeals Committee Report – Chair Sandy Diamond
  20. Report of Board Review Committee on Professional Ethics – Chair Michael Orr
  21. Legislation Committee Report – Chair Julia Frey
    - a. Florida Bar Legislative Position Requests
    - b. Section Legislative Position Requests
    - c. Other Business
    - d. Items on **Final Action**
      - i) Standing Board Policy 9.20 Action by Board
  22. Informational Items
    - a. 2019-20 Board of Legal Specialization and Education Annual Report
    - b. Special Committee to Improve the Delivery of Legal Services – Third Quarterly Report
  23. Technology Committee Report by Jay Kim, Chair
  24. Special Appointments

- a. The Florida Bar Foundation – Board of Directors  
(3 lawyer vacancies – two partial term vacancies beginning immediately and one 3-year term vacancy beginning July 1, 2021)
- 25. Special Committee of Judicial Referrals on Discipline Matters Report by Co-Chairs  
Paige Greenlee and Michael Orr
- 26. Old Business
- 27. New Business
- 28. Time and place of next meeting  
March 3-6, 2021  
Perry Lane Hotel  
Savannah

**\*\* SPECIAL APPOINTMENTS COMING UP AT THE MARCH MEETING \*\***

- a. Statewide Nominating Commission of Judges of Compensation Claims  
(one from the Second and Fourth Appellate Districts)