1. Roll Call
Dori Foster-Morales, President
Michael G. Tanner, President-Elect
Jeremy C. Branning, 1st Circuit
Lawrence E. Sellers, Jr., 2nd Circuit
Michael Fox Orr, 4th Circuit
W. Braxton Gillam, IV, 4th Circuit
Renée E. Thompson, 5th Circuit
Joshua T. Chilson, 6th Circuit
Sandra Fascell Diamond, 6th Circuit
Philip J. Bonamo, 7th Circuit
Stephanie M. Marchman, 8th Circuit
Julia L. Frey, 9th Circuit
Tad A. Yates, 9th Circuit
C. Richard Nail, 10th Circuit
Roland Sanchez-Medina, Jr., 11th Circuit
Nikki L. Simon, 11th Circuit
Jordan A. Dresnick, 11th Circuit
Jorge L. Piedra, 11th Circuit
Jeffrey Rynor, 11th Circuit
Steven W. Davis, 11th Circuit
Alice Sum, 11th Circuit
F. Scott Westheimer, 12th Circuit
Amy S. Farrior, 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
Gregory S. Weiss, 19th Circuit
John D. Agnew, 20th Circuit
E. Duffy Myrtetus, Out of State
Ian M. Comisky, Out of State
Eric L. Meeks, Out of State
Brian D. Burgoon, Out of State
Adam White, YLD President
Todd L. Baker, YLD President-Elect
Joseph “Jody” D. Hudgins, Public Member
Linda Goldstein, Public Member

Members Absent
Melissa VanSickle, 2nd Circuit
Kris B. Robinson, 3rd Circuit
Thomas P. Wert, 9th Circuit
Kenneth G. Turkel, 13th Circuit
J. Carter Andersen, 13th Circuit
Diana Santa Maria, 17th Circuit
Adam G. Rabinowitz, 17th Circuit
James G. Vickaryous, 18th Circuit
Laird A. Lile, 20th Circuit

2. Staff in Attendance
Joshua Doyle, Executive Director
Allison Sackett, Director, Legal Division
Gypsy Bailey, General Counsel and Director, Division of Ethics & Consumer Protection
Terry Hill, Director, Program Division
Cynthia Jackson, CFO & Director, Administrative Division
Rick Courtemanche, Deputy General Counsel
Elizabeth Clark Tarbert, Ethics Counsel
Diana Kellogg, Director, Legal Specialization and Education
Patricia A. Savitz, Staff Counsel
Francine Walker, Director, Public Information and Bar Services
Mike Garcia, Director, Research, Planning and Evaluation
Mikalla Davis, Attorney Liaison, Rules
Rosalyn Scott, Assistant to the President
Leslie Reithmiller, Assistant to the President
Jim Ash, Senior Editor, Florida Bar News
3. Invocation and Pledge of Allegiance
Board member Robin Bresky delivered the invocation and board member Jay Kim led the Pledge of Allegiance.

4. Guests
President Dori Foster-Morales recognized the following guests:
A. Dax Bello, Cuban American Bar Association.
Kimberly E. Hosley, Florida Association for Women Lawyers.
Kevin Nash, Virgil Hawkins Florida Chapter, NBA.
Karen Ladis, Legal Aid Representative.
Vivian Cortes Hodz, Voluntary Bar Representative.
Altanese P. Phenelus, Government Lawyer Representative.

5. Special Committee on Judicial Referrals for Discipline Matters Report
Co-Chair Michael Fox Orr presented.
Items for Final Action: Rule 3-7.18 Disposition of Inquiries or Complaints Referred to the Bar by Members of the Judiciary. The proposed amendment would establish procedures for handling discipline matters referred to the Bar by the judiciary. The proposed amendment was noticed in the March 15, 2021 edition of the Bar News. No comments were received. The Rules Committee proposed stylistic changes. The proposed amendment will be filed with the Supreme Court on May 3, 2021. The board voted 40-1 to approve.

6. Family Law Rules Committee Report
Chair Cory Brandfon presented.
Items on Final Action: Pursuant to Rule of Judicial Administration 2.140(b), the committee proposes amendments to Family Law Rule of Procedure 12.530(e) Motions for New Trial and Rehearing; Amendments of Judgments. The proposed amendment adds a sentence specifying that a motion for a rehearing is not required to preserve the trial court’s failure to make statutory findings. In addition, a committee note is added for clarity. The proposed amendment was noticed in the September 2020 edition of the Bar News. A comment was received from the Family Law Section and the committee unanimously agreed to adopt the proposed language. The board voted 40-0 to recommend acceptance.

7. President’s Report
President Dori Foster-Morales reported that the May meeting will convene in person, with an option to attend via remote access.
8. Time and Place of Next Meeting
There being no further business before the board, President Dori Foster-Morales adjourned the meeting at 1:21 p.m. The next board meeting will convene in person and virtually May 19-21 at Hawks Cay Resort on Duck Key.