REGULAR AGENDA
Friday, March 25, 2022 | Commencing at 9:00 AM

Most agenda items will be considered on a random basis.

1. Call to Order – President Michael G. Tanner
   - Roll Call by Jim Ash
   - Invocation by Linda Goldstein
   - Pledge of Allegiance by Larry Sellers

2. Greetings and Announcements
   - President's Opening Remarks
   - Announcement of Non-roll call grievance agenda items
   - Announcement of Non-roll call advertising appeal agenda items

3. Section Chair Reports and Other Guest Appearances

4. Approval of Minutes
   a. Regular Minutes, January 21, 2022 meeting
   b. Summary of Executive Committee Action
      i) February 3, 2022 – Legislative Position Requests from Business Law, Elder, and Family Law Sections and Legislative Advisor Agreement for Tax Section
      ii) February 23, 2022 – Business Law Section Legislative Position Request
      iii) March 1, 2022 – JEAC Application and Family Law Section Legislative Position Request
      * iv) March 9, 2022 – Request for Supreme Court to Defer Consideration of Proposed Chapter 23 Amendments
      * v) March 14, 2022 – Family Law Section Executive Advisor Agreement

5. Consent Calendar
   a. Member Benefits Committee
      i) MemberOptions – property and casualty/auto insurance member benefit
   b. Nomination of UPL Circuit Committee Members

6. President's Report – Michael G. Tanner

7. President-elect's Report – Gary S. Lesser

8. Executive Director's Report – Joshua E. Doyle

10. Disciplinary Review Committee – Co-Chairs Jordan Dresnick and Michael Fox Orr
   a. Executive Session

11. Disciplinary Procedure Committee Report – Chair Robin Bresky

12. Rules Committee Report – Chair Hilary Creary
   a. Items on Final Action
      * i) Rule 4-7.22 Referrals, Directories and Pooled Advertising
   b. Items on First Reading
      i) Rule 1-7.3 Membership Fees
      ii) SBP 1.80 General Recusal Policy

   a. Items on Final Action
      i) Rule 6-28.2 Definitions (Adoption Law)
      ii) Rule 6-28.3 Minimum Standards (Adoption Law)
      iii) Rule 6-28.4 Recertification (Adoption Law)
   * b. Request for an Extension for the COVID-19 Recovery Task Force
   * c. PEC Recommendations: Review of Board of Governors Member Diversity
   * d. PEC Recommendations: Review of the Use of Past President Letterhead
   * e. PEC Recommendations: Evaluation of The Florida Bar Consumer Pamphlets Program
   * f. PEC Recommendation: Evaluation of Florida Bar Board of Governors Term Limits
   * g. Request for a Special Committee on Greater Public Access to Legal Services

14. Budget Committee Report – Chair Jeremy C. Branning
   a. Proposed FY 2022-23 Budget
   * b. January 31, 2022 Unaudited Financial Information

15. Investment Committee Report – Chair Jeffrey Rynor

16. Audit Committee Report – Chair Duffy Myrtetus

17. UPL Report

18. Communications Committee Report – Chair Amy Farrior

19. Certification Plan Appeals Committee Report – Chair Julia Frey

20. Report of Board Review Committee on Professional Ethics – Chair Wayne LaRue Smith

21. Legislation Committee Report – Chair Sandra Diamond
   a. Other Business – Metz End of Session Update
22. Informational Items
   a. Supreme Court Reappointment of Public Member Linda Goldstein to 2-Year Term
   b. UPL Pending Litigation Report
   c. Status Report on Pending UPL Circuit Committee Cases
   * d. Litigation Status Report from General Counsel

23. Technology Committee Report by Chair Paige Greenlee

24. Citizens Advisory Committee Report by Chair Tom Wert


26. Special Appointments
   a. Supreme Court Judicial Ethics Advisory Committee
      (1 lawyer for 4-year term beginning July 1, 2022)

27. Proposed Amendments by Civil Procedure Rules Committee – Chair Jason Stearns

28. Proposed Amendments by Family Law Rules Committee – Chair Ashley Taylor

*29. Proposed Amendments by Juvenile Court Rules Committee – Chair Candice Brower

*30. Proposed Amendments by Small Claims Rules Committee – Chair Kevin Stone


*32. Old Business

*33. New Business

*34. Time and place of next meeting
    May 20, 2022
    JW Marriott Tampa Water Street

** SPECIAL APPOINTMENTS TO BE MADE AT THE MAY MEETING **

   a. ABA House of Delegates
      (2 lawyers, 1 under 36, for 2-year terms, commencing August 1, 2022)
   b. Florida Lawyers Assistance, Inc. Board of Directors
      (3 lawyers and 2 nonlawyers for 3-year terms commencing July 1, 2022)
   c. Florida Legal Services, Inc. Board of Directors
      (1 lawyer for 3-year term commencing July 1, 2022)
   d. Florida Medical Malpractice Joint Underwriting Association
      (1 lawyer for 2-year term commencing July 1, 2022)
   e. Florida Board of Bar Examiners
      (2 lawyers for 5-year terms, commencing Nov. 1, 2022)
f. Judicial Nominating Commissions
   (2 lawyers for each 26 JNCs for 4-year terms beginning July 1, 2022)