Meeting Book - December BOG Meeting

Agenda

1. Call to Order - President Gary S. Lesser
   a. Roll Call
      Jim Ash
   b. Invocation
      W. Braxton Gillam, IV
   c. Pledge of Allegiance
      Michael Fox Orr

2. Greetings and Announcements
   a. President's Opening Remarks
   b. Announcement of Non-Roll Call Grievance Agenda Items
   c. Announcement of Non-Roll Call Advertising Appeal Agenda Items

3. Section Chair Reports and Other Guest Appearances
   a. Brief Remarks by Chief Judge Mark Mahon, Fourth Judicial Circuit
   b. Written Report of the Elder Law Section
   c. Written Report of the Real Property, Probate and Trust Law Section

4. Approval of Minutes
   a. Regular Minutes, October 24, 2022 Meeting
   b. Grievance Minutes, October 21, 2022 Meeting
   c. Summaries of Executive Committee Action Taken

5. President's Report
   Gary S. Lesser

6. President-elect's Report
7. Executive Director's Report
Joshua E. Doyle

   a. Policy for Handling Bar Complaints Against Bar Employees

8. Young Lawyers Division Report
Iris A. Elijah

9. Disciplinary Review Committee
Gregory Weiss, Chair

   a. Admonishments/Reprimands
   b. Executive Session

10. Disciplinary Procedure Committee Report
Ronald Ponzoli, Chair

   a. Items on Final Action
      Voice Votes
      i. Rule 3-7.2 Procedures on Criminal or Professional Misconduct; Discipline on Determination or Judgment of Guilt of Criminal Misconduct; Discipline on Removal from Judicial Office
      ii. Rule 7-1.4 Definitions
      iii. Rule 7-2.3 Payments
      iv. Rule 7-2.4 Prerequisites to Payment
      v. Standing Board Policy 15.56 Case Processing Goals
      vi. Standing Board Policy 15.76 Review of Grievance Committee Action by Designated Reviewers
   b. Items on First Reading (NONE)

11. Rules Committee Report
Amy Farrior, Chair

   a. Items on Final Action
      Voice Votes
      i. Rule 1-7.3 Membership
      ii. Bylaw 2-3.6 Election
      iii. Bylaw 2-4.6 Election of President-Elect
      iv. Standing Board Policy 1.80 General Recusal Policy
      v. SBP 8.10 Amicus Curiae Filings
      vi. SBP 8.20 Responses to Bar Rules Petitions
      vii. SBP 9.30 Legislation Committee
      viii. SBP 9.50 Legislative and Political Activities of Voluntary Bar Groups
   b. Items on First Reading (NONE)

12. Program Evaluation Committee Report
R. Sia Baker-Barnes, Chair
a. Items on Final Action

   i. Rule 6-18.2 Definitions
   ii. Rule 6-18.3 Minimum Standards
   iii. Rule 6-29.2 Definitions

b. Items on First Reading

   i. Rule 6-3.14 Sunset of Certification Areas
   ii. BLSE Policy 2.04 Annual Fee
   iii. BLSE Policy 5.02 Application Process

13. Budget Committee Report
Melissa VanSickle, Chair

   a. Budget Committee Report

      i. 13a Budget Amendment - FY 22-23 TFB General Fund,
         Mentoring Campaign

      ii. 13b Budget Committee Dashboard Report - Informational

14. Investment Committee Report
Jeffrey Rynor, Chair

   a. Investment Committee Report

      i. 14a Investment Committee Dashboard Report - Informational

15. Audit Committee Report
Jeremy Branning, Chair

   a. Audit Committee Report

      i. 15a Audit Committee Dashboard Report - Informational

16. UPL Report

   a. UPL Pending Litigation Report

   b. Status Report on Pending UPL Circuit Committee Cases

17. Communications Committee Report
Joshua Chilson, Chair

18. Certification Plan Appeals Committee Report
Laird Lile, Chair

Michael Fox Orr, Chair

   a. Items on First Reading

      i. Rule 4-7.13 Deceptive and Inherently Misleading
         Advertisements

      ii. Rule 4-7.15 Unduly Manipulative or Intrusive
          Advertisements

   b. Review of Advertising File 22-02812
   Voice Vote
20. Legislation Committee Report
W. Braxton Gillam, IV, Chair

a. Reactivation of 2020-2022 Big Bar legislative positions for the 2022-2024 biennium

b. Legislation Committee Dashboard

c. Legislative Update – Metz, Husband & Daughton

d. Elder Law Section - Uniform Adult Guardianship Jurisdiction Act

21. Informational Items

a. Litigation Status Report

22. Technology Committee Report
Gordon Glover, Chair

23. Citizens Advisory Committee Report
Tad Yates, Chair

24. Report of the Special Committee on Mentoring New Lawyers
Katherine Hurst Miller and Zackary Zuroweste, Co-Chairs

25. Special Appointments

a. Judicial Qualifications Commission (1 attorney to serve a 6-year term beginning, January 1, 2023)

b. Florida Realtor-Attorney Joint Committee (6 Attorneys - One from each state appellate district, to serve 2-year terms commencing January 1, 2023; and one Sixth DCA vacancy, for a partial term, to serve January 1, 2023 and ending December 31, 2023)

26. Old Business

27. New Business

28. Time and Place of Next Meeting
January 24-27, 2023 | AC Hotel, Tallahassee

29. Special Appointments to be Made at Next Meeting

a. The Florida Bar Foundation, Board of Directors
(2 attorneys to serve 3-year terms)

b. Florida Rural Legal Services, Inc. Board of Directors
(1 attorney to serve a 3-year term)

c. Statewide Nominating Commission for Judges of Compensation Claims
(1st, 2nd, 5th, and 6th DCAs - 4 attorneys to serve 4-year terms)

30. Consent Calendar

a. Member Benefits Committee

   i. Smokeball - cloud based law practice management solution

   ii. ezBriefs - a Microsoft Word Add-In, automates one of the most basic, yet time-consuming tasks associated with
creating a brief, which is building a Table of Authorities

b. Legislation Committee

i. Voluntary Bar Group Legislative Position Requests

Real Property, Probate and Trust Law Section - Guardianship

Real Property, Probate and Trust Law Section – Amending Sec. 117.201

Business Law Section – Florida Revised Uniform Limited Liability Company Act

Health Law Section - Reasonable Standard of Care

ii. Florida Bar/Judicial Conference Advisor Contract Renewals

DCA / Hawkes

County / Hawkes

Circuit Judges / Dunbar

Circuit / Shiver

iii. Voluntary Bar Group Advisor Agreement

Criminal Law Section - Natalie Kato

c. Nomination of UPL Circuit Committee Members

d. Legal Services of North Florida’s Board of Directors Appointment Recommendation

31. Appellate Court Rules Committee Proposed Amendments
Hon. Andrew Manko, Chair


32. Family Court Rules Committee Proposed Amendments
Jeffrey Rynor

a. Family Law Forms