

Florida Bar Board of Governors
Virtual Meeting
Wednesday, June 14th, 2023, at 4:00 PM

Roll Call

Gary S. Lesser, President
F. Scott Westheimer, President-elect
Jeremy C. Branning, 1st Circuit
Lawrence E. Sellers, Jr., 2nd Circuit
Melissa VanSickle, 2nd Circuit
Kris B. Robinson, 3rd Circuit
W. Braxton Gillam, IV, 4th Circuit
Gordon J. Glover, 5th Circuit
Joshua T. Chilson, 6th Circuit
Sandra Fascell Diamond, 6th Circuit
Philip J. Bonamo, 7th Circuit
Stephanie M. Marchman, 8th Circuit
Thomas P. Wert, 9th Circuit
Julia L. Frey, 9th Circuit
Tad A. Yates, 9th Circuit
Victor Smith, 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
Judge Leslie B. Rothenberg, 11th Circuit
Alice Sum, 11th Circuit
Jesse Butler, 12th Circuit
John Schifino, 13th Circuit
Amy Farringham, 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
Michael J. Gelfand, 15th Circuit
Wayne LaRue Smith, 16th Circuit
Jay Kim, 17th Circuit
Diana Santa Maria, 17th Circuit
Lorna E. Brown-Burton, 17th Circuit
Hilary Creary, 17th Circuit
Adam G. Rabinowitz, 17th Circuit
James G. Vickaryous, 18th Circuit
Laird A. Lile, 20th Circuit

John D. Agnew, 20th Circuit
E. Duffy Myrtetus, Out of State
Donald A. Workman, Out of State
Eric L. Meeks, Out of State
Brian D. Burgoon, Out of State
Iris A. Elijah, YLD President
Anisha Patel, YLD President-elect
Joseph “Jody” D. Hudgins, Public Member
Linda Goldstein, Public Member

Members Absent

Michael Fox Orr, 4th Circuit
J. Carter Andersen, 13th Circuit
Gregory S. Weiss, 19th Circuit

Staff in Attendance

Elizabeth Clark Tarbert, Director, Lawyer Regulation Division
Gypsy Bailey, General Counsel & Director, Division of Ethics & Consumer Protection
Terry Hill, Director, Programs Division
Jonathan Grabb, Ethics Counsel
Heather Telfer, Senior Attorney
Rita Am, Assistant to the President

The Board approved the following items:

Civil Procedure Rules

The Board of Governors considered amendments proposed by the Civil Procedure Rules Committee in response to a request by the Supreme Court of Florida to address the improved resolution of civil cases.

The Board of Governors voted on recommending acceptance of the proposed amendments to **Florida Rule of Civil Procedure 1.200** by a vote of 35 to recommend acceptance, 1 to recommend rejection, and 1 to recommend amendment.

The Board of Governors voted on recommending acceptance of the proposed amendments to **Florida Rule of Civil Procedure 1.201** by a vote of 34 to recommend acceptance, 0 to recommend rejection, and 1 to recommend amendment.

The Board of Governors voted on recommending acceptance of the proposed amendments to **Florida Rule of Civil Procedure 1.280** by a vote of 34 to recommend acceptance, 0 to recommend rejection, and 1 to recommend amendment.

The Board of Governors voted on recommending acceptance of the proposed amendments to **Florida Rule of Civil Procedure 1.440** by a vote of 34 to recommend acceptance, 1 to recommend rejection, and 1 to recommend amendment.

The Board of Governors voted on recommending acceptance of the proposed amendments to **Florida Rule of Civil Procedure 1.460** by a vote of 33 to recommend acceptance, 1 to recommend rejection, and 1 to recommend amendment.

FLA Bylaws

The Board of Governors met on June 14, 2023, to consider the request to amend FLA, Inc's bylaws and voted unanimously to approve amendments of FLA's bylaws as requested in Section 2.d. as follows:

(d) The Florida Bar Board of Governors will appoint 2 members to serve on the board for 3-year terms: 1 ~~from~~selected by The Florida Bar Young Lawyers Division Board of Governors and 1 ~~from~~selected by The Florida Bar Board of Governors.

The Board of Governors also voted to rescind the 4 appointments from May and to appoint Michael Sneeringer as the Board of Governors appointee to FLA, Inc.

Time and Place of Next Meeting

There being no further business before the board, President Gary Lesser adjourned the meeting. The next board meeting is July 26-28, 2023, at the Ritz Carlton, Sarasota.