BUSINESS LAW SECTION ANNUAL MEETING 2022
AGENDA

Thursday, June 23, 2022, 4:00 p.m.

I. **Call to Order** – Kacy Donlon, Chair

II. **Report of Nominating Committee and Election of Officers for 2021-22 –** Greg Yadley, Chair, Long Range Planning

III. **Other New Business**

IV. **Adjournment**

BUSINESS LAW SECTION
OF THE FLORIDA BAR

EXECUTIVE COUNCIL ANNUAL MEETING AGENDA

Thursday, June 23, 2022, 4:00 p.m. to 7:00 p.m.

V. Call to Order – Kacy Donlon, Chair (**Exhibit A – Executive Council Members**)

VI. Commitment to Pro Bono Service

The Section reaffirms its goal to achieve 100% participation in pro bono service by Business Law Section members and attorneys in their firms.

The Section proudly acknowledges the following Executive Council members who have pledged at least $1000 to The Florida Bar Foundation Endowment Trust to become Fellows of The Florida Bar Foundation:

Douglas Bates
Leyza Blanco
Giacomo Bossa
Hon. Jay Brown
Michael Chesal
Robert Charbonneau
Christopher DeCort
Hon. Caryl Delano
Kacy Donlon
Jodi Dubose
Manuel Farach
Hon. Gill Freeman (Ret.)
Paige Greenlee
Hon. Paul Hyman
Hon. Laurel Isicoff
Stephanie Lieb
Allison Leonard
John Macdonald
Eli Mattern
James Matulis
Kathleen McLeroy
Hon. Catherine McEwen
Hon. Mindy A. Mora
Jennifer Morando
Woodrow "Woody" Pollack
Adina Pollan
Carlos Sardi
Philip Schwartz
Detra Shaw-Wilder
Lynn Walter Sherman
Mark Stein
Michelle Suarez
Gary Teblum
Dineen Wasylik
Donald Workman

Recognition of Sponsors

The Section acknowledges the generous contribution of all its sponsors, including the following Diamond ($10,000), Sapphire ($7,500) and Emerald ($5,000):

DIAMOND SPONSOR	SAPPHIRE SPONSORS	EMERALD SPONSORS
Michael Moecker & Associates	*Berger Singerman* *Buchanan Ingersoll & Rooney PC* *Eisner Amper* *Morgan & Morgan* *Nelson Mullins*	*Agentis* *Ankura* *Akerman* *Barakat &Bossa* *City National Bank* *Dal Lago Law* *Damian & Valori* *Edelman Lieberman Revah* *Johnson Cassidy Newlon & DeCort* *Kaufman Rossin* *Melan Budwick* *Sequor Law* *Shutts* *Thomson Reuters* *Truist* *Underwood Murray*

VII. Approval of Minutes from January 27, 2022 Midyear Executive Council Meeting (Exhibit B) – Manny Farach, Secretary

VIII. Treasurer's Report (Exhibit C – Recent Financials) – Mark Stein, Treasurer

IX. Section Awards – Kacy Donlon, Chair

X. Recognition of Section Fellows – Christina Taylor, Chair of Inclusion, Mentoring & Fellowship Committee

XI. Reports of Committees With Motions or Need to be Taken Out of Order

A. **Legislation Committee** - Stephanie Lieb, Chair; Peter Valori, First Vice Chair; Robert Barron, Second Vice Chair; Professor Jeffrey Davis, Academic Chair; Professor Stuart Cohn, Academic Chair

   a. The Committee moves that the Business Law Section renew its legislative consulting contract with Metz Husband & Daughton. Contract is attached as **Exhibit F**.

B. **Inclusion, Mentoring & Fellowship Committee** – Christina Taylor, Chair; Valeria Angelucci, Vice Chair; Kelly Roberts, Second Vice Chair; Hon. Lori Vaughn, Judicial Chair (Federal); Hon. Virginia Norton, Judicial Chair (State)

a. The Committee moves *that the Business Law Section approve a revised CLE Diversity Equity and Inclusion CLE Policy that is attached hereto as* ***Exhibit D***.

C. **Blockchain and Cryptocurrency Task Force** – Woody Pollack, Chair; Jude Cooper, First Vice Chair; Robert Kain, Second Vice Chair; Prof. Zachary Catanzaro, Academic Chair

a. The Task Force moves *that the Task Force be converted to a Standing Committee of the Section and renamed the Blockchain & Digital Assets Committee.* Supporting White Paper is attached as **Exhibit E**.

D. **Chapter 517 Task Force** – Prof. Stuart Cohn, Chair

XII. Reports of Substantive Law Committees

A. Bankruptcy/UCC – James Moon, Chair; Marianne Dorris, Vice Chair; Kenneth Murena, Second Vice Chair; Honorable Catherine McEwen, Judicial Chair; Professor Jeffrey Davis, Academic Chair

B. Business Litigation –Allison Leonard, Chair; Paige Greenlee, Vice Chair; Chris DeCort, Second Vice Chair; Honorable Edward LaRose, Judicial Chair (State); Honorable Darrin Gayles, Judicial Chair (Federal)

C. Computer Law & Technology – Eli Mattern, Chair; Daniel Davis, Vice Chair; Talia Boiangin, Second Vice Chair; Honorable Julie Sneed, Judicial Chair; Professor Vincenc Feliu, Academic Chair

D. Corporations, Securities & Financial Services – Stephen Sandiford, Chair; Michelle Suarez, Vice Chair; Toni Tsvetanova, Second Vice-Chair; Professor Stuart Cohn, Academic Chair

E. E-Discovery & Digital Evidence Committee- Sara Paris, Chair; Jack Kallus, Vice Chair; Avery Chapman, Second Vice Chair; Hon. William Matthewman, Judicial Chair; Prof. Zachary Catanzaro, Academic Chair

F. Intellectual Property Law –Michele Moss, Chair; Sam Lewis, Vice Chair; Darren Spielman, Second Vice Chair; Honorable Mary Scriven, Judicial Chair; Professor Jake Linford, Academic Chair

XIII. Reports of Standing Committees and Task Forces

A. Antitrust and Trade Regulation Subcommittee – Dee Dee Fischer, Chair; Honorable Edward LaRose, Judicial Chair

B. Bankruptcy Judicial Liaison Committee - Jennifer Morando, Chair; Hon. Roberta Colton, Judicial Chair

C. Chapter 607 Sub-Committee – Philip Schwartz and Gary Teblum, Co-Chairs, Andrew Schwartz, Vice Chair

D. CLE Committee- Andrew Layden, Chair; Utibe Ikpe, Vice Chair; Luis Rivera, Second Vice Chair; Hon. Caryl Delano, Judicial Chair

E. Communications Committee- Chris Thompson, Chair; Crystal Potts, Vice Chair; Shirley Palumbo, Second Vice Chair; Hon. Paul Hyman, Judicial Chair

F. COVID-19 Pandemic Recovery Task Force – Detra Shaw-Wilder and Bart Valdes, Co-Chairs

G. Financial Literacy Task Force – Carlos Sardi, Chair; James Murphy, Vice Chair; Honorable Laurel Isicoff and Honorable Karen Specie, Judicial Co-Chairs

H. Health & Wellness Task Force – Dineen Wasylik, Chair; Honorable Jacob Brown, Judicial Chair

I. Labor Day Retreat Committee- April Stone, Chair; Robert Charbonneau, Vice Chair; Jennifer Morando, Second Vice Chair

J. Marketing, Promotions & Sponsorship Committee- Jacqui Calderin, Chair; Matthew Hale, Vice Chair; Peter Maskow, Second Vice Chair

K. Membership Committee- Terry Sanks, Chair; Dana Robbins, Vice Chair; Juan Mendoza, Second Vice Chair; Hon. Karen Specie, Judicial Chair

L. Opinion Standards Committee- Robert Barron and Gary Teblum, Co-Chairs

M. Pro Bono Task Force & Pro Bono Committee- Amanda Finley, Chair; Kathleen McLeroy, Vice Chair; Glaucia Jones, Second Vice Chair; Hon. Laurel Isicoff, Judicial Chair

N. Scholar and Fellows Retention Task Force –Amir Isaiah, Chair; John Dorris Vice Chair; Honorable Mindy Mora, Judicial Chair

O. Series LLC Task Force – Louis Conti, Chair

P. Chapter 542 Task Force - Brian Barakat, Chair

Q. Uniform Commercial Real Estate Receivership Act (UCRERA) Task Force – Amanda Fernandez, Chair; Adina Pollan, Vice Chair

R. Uniform Voidable Transfers Act (UVTA) Task Force – John Hutton, Chair; David Slenn, Vice Chair

S. Business Courts Task Force – Jon Polenberg and Hon. Gill Freeman, Co-Chairs

T. Civil Rules Task Force- Russell Landy, Chair

XIV. Reports of Section Liaisons

A. The Florida Bar Board of Governors – Jorge Piedra
B. The Florida Bar Continuing Legal Education – Andrew Layden
C. The Florida Bar Council of Sections – Doug Bates
D. The Florida Bar Diversity & Inclusion Committee – Lynn Sherman
E. The Florida Bar Real Property, Probate & Trust Law (RPPTL) Section – James Marx
F. The Florida Bar Young Lawyers (YLD) Division – Cherine Valbrun
G. The Florida Institute of CPAs (FICPA) – Donald Workman
H. The Out-of-State Division of The Florida Bar – Lawrence Kunin
I. The Working Group on Legal Opinions (WGLO) – Philip Schwartz

XV. New Business

XVI. Other Reports

A. Chair's Report – Kacy Donlon
B. Chair-Elect's Report – Doug Bates

XVII. Good and Welfare

XVIII. Future Full Section Meetings

A. Annual Labor Day Retreat: September 2-5, 2022 - J.W. Marriott, Marco Island
B. Mid-Year Meeting – January 25-26, 2023 – Renaissance Sea World (not meeting at the same time as Big Bar)

XIX. Future Section Events

a. November 3, 2022 - View from the Bench- Tampa
b. November 4, 2022 - View from the Bench-Miami

XX. Adjournment

Exhibit

A

THE FLORIDA BAR BUSINESS LAW SECTION EXECUTIVE COUNCIL 2021-2022

BLS OFFICERS/EXECUTIVE COMMITTEE			
Position	Name	Email	Phone
*Chair	Kacy Donlon	kdonlon@jclaw.com	813-291-3300
*Chair-Elect	Doug Bates	dbates@clarkpartington.com	850-434-9200 x117
*Treasurer	Mark Stein	mark@marksteinlaw.com	305-356-7550
*Secretary	Manny Farach	mfarach@mrachek-law.com	561-655-2250
*Immediate Past Chair	Leyza Blanco	lblanco@sequorlaw.com	305-372-8282
*Chair, Long Range Planning	Gregory Yadley	gyadley@shumaker.com	813-227-2238

SUBSTANTIVE LAW COMMITTEES

BANKRUPTCY/UCC			
Position	Name	Email	Phone
*Chair	James Moon	jmoon@melandbudwick.com	305-375-6076 c-305-401-5175
*Vice Chair	Marianne Doris	mdorris@shukerdorris.com	407-337-2052
Second Vice Chair	Kenneth Murena	kmurena@dvllp.com	305-371-3960
*Judicial Chair	Hon. Catherine McEwen	cmcewen@flmb.uscourts.gov	813-301-5082
Academic Chair	Prof. Jeffrey Davis	davis@law.ufl.edu	352-273-0956

BUSINESS LITIGATION			
Position	Name	Email	Phone
*Chair	Allison Leonard	aleonard@dvllp.com	305-371-3960
*Vice Chair	Paige Greenlee	paige@greenleelawtampa.com	813-802-8215
Second Vice Chair	Chris DeCort	cdecort@jclaw.com	813-699-4861 c-813-679-7425
*Judicial Chair (State)	Hon. Edward LaRose	larosee@flcourts.org	813-272-3430
*Judicial Chair (Federal)	Hon. Darrin Gayles	Darrin_Gayles@flsd.uscourts.gov	305-523-5170
Academic Chair			

COMPUTER AND TECHNOLOGY LAW			
Position	Name	Email	Phone
*Chair	Eli Mattern	eli@savvysuit.com	407-506-5941
*Vice Chair	Daniel Davis	ddavis@lslawpl.com	305-999-5291
Second Vice Chair	Talia Boiangin	talia@lslawpl.com	305-999-5291
*Judicial Chair	Hon. Julie Sneed	chambers_flmd_sneed@flmd.uscourts.gov	813-301-5260
Academic Chair	Prof. Vincenc Feliu	vfeliu@nova.edu	954-262-6210

*Member of Executive Council pursuant to Section 4.2 of Amended and Restated Bylaws of the Business Law Section

CORPORATIONS, SECURITIES & FINANCIAL SERVICES			
Position	Name	Email	Phone
*Chair	Stephen Sandiford	Stephen.sandiford@hklaw.com	305-789-7472
*Vice Chair	Michelle Suarez	msuarez@floridaentrepreneurlaw.com	954-882-4119
Second Vice Chair	Toni Tsvetanova	Toni.tsvetanova@gmail.com	617-866-9673
Academic Chair	Prof. Stuart Cohn	cohn@law.ufl.edu	(352) 378-9821 c-(352) 328-8519

INTELLECTUAL PROPERTY			
Position	Name	Email	Phone
*Chair	Michele Moss	mgmoss@johnsonmosslaw.com	407-273-7027 C – 407-476-1971
*Vice Chair	Samuel Lewis	slewis@cozen.com	305-358-5001
Second Vice Chair	Darren Spielman	dspielman@conceptlaw.com	754-300-1500
Chair of IP Symposium	Meredith Mendez	mmendez@malloylaw.com	305-858-8000
*Judicial Chair	Hon. Mary Scriven	chambers_flmd_scriven@flmd.uscourts.gov	(813) 301-5710
Academic Chair	Prof. Jake Linford	jlinford@law.fsu.edu	(850) 644-3449

PERMANENT AND OTHER COMMITTEES

BANKRUPTCY JUDICIAL LIAISON			
Position	Name	Email	Phone
*Chair	Jennifer Morando	jennifer@heatwolelaw.com	407-490-2467
*Judicial Chair	Hon. Roberta Colton	Roberta_colton@flmb.uscourts.gov	813-301-5118

BUDGET COMMITTEE			
Position	Name	Email	Phone
Chair (Treasurer)	Mark Stein	mark@marksteinlaw.com	305-356-7550
Immediate Past Chair	Leyza Blanco	lblanco@sequorlaw.com	305-372-8282
Long Range Planning	Hon. Michael Williamson	mwilliamson@flmb.uscourts.gov	813-301-5520
At-large Member (Retreat)	April Stone	aprilghosford@gmail.com	760-717-5184
At-large Member (Sponsorship)	Jacqui Calderin	jc@agentislaw.com	305-722-2002
Secretary (*ex officio*)	Manny Farach	mfarach@mrachek-law.com	561-655-2250

CONTINUING LEGAL EDUCATION (CLE)			
Position	Name	Email	Phone
*Chair	Andrew Layden	alayden@bakerlaw.com	407-649-4000

*Member of Executive Council pursuant to Section 4.2 of Amended and Restated Bylaws of the Business Law Section

*Vice Chair	Utibe I. Ikpe	uikpe@melandbudwick.com	305-358-6363
Second Vice Chair	Luis Rivera	Luis.rivera@gray-robinson.com	239-254-8460
*Judicial Chair	Hon. Caryl Delano	cdelano@flmb.uscourts.gov	813-301-5190

ELECTRONIC DISCOVERY & DIGITAL EVIDENCE			
Position	Name	Email	Phone
*Chair	Sara Paris	sara.paris@thomsonreuters.com	305-606-6846
*Vice Chair	Jack Kallus	jkallus@beckerlawyers.com	954-987-7550
Second Vice Chair	Avery Chapman	ascsesq1@cs.com	561-753-5996
*Judicial Chair	Hon. William Matthewman	matthewman@flsd.uscourts.gov	561-803-3440
Academic Chair	Zachary Catanzaro	zachary@brainstorm.law zcatanzaro@stu.edu	561-247-3242

INCLUSION/MENTORING/FELLOWSHIPS			
Position	Name	Email	Phone
*Chair	Christina Taylor	ctaylor@lathamluna.com	407-481-5873
*Vice Chair	Valeria Angelucci	vangelucci@b2b.legal	786-372-0332
Second Vice Chair	Kelly Roberts	kelly@kellyrobertslaw.com	941-402-3831
*Judicial Chair (Federal)	Hon. Lori Vaughan	Lori_vaughan@flmb.uscourts.gov	407-237-8132
*Judicial Chair (State)	Hon. Virginia Norton	nortonvb@coj.net	904-255-1300

LABOR DAY RETREAT			
Position	Name	Email	Phone
*Chair	April Stone	aprilghosford@gmail.com	760-717-5184
*Vice Chair	Robert Charbonneau	rpc@agentislaw.com	305-722-2002
Second Vice Chair	Jennifer Morando	jennifer@heatwolelaw.com	407-490-2467
Immediate Past Chair	Amanda Fernandez	afernandez@riveromestre.com	305-445-2500

COMMUNICATIONS			
Position	Name	Email	Phone
*Chair	Chris Thompson	crthompson@burr.com	407-540-6652
*Vice Chair	Crystal Potts	crystal@potts-legal.com	772-207-0546
Second Vice Chair	Shirley Palumbo	Shirley.palumbo@gmlaw.com	954-491-1120
*Judicial Chair	Hon. Paul Hyman	Paul_hyman@flsb.uscourts.gov	561-514-4125

LEGISLATION			
Position	Name	Email	Phone
*Chair	Stephanie Lieb	slieb@trenam.com	813-227-7469
*First Vice Chair	Peter Valori	pvalori@dvllp.com	305-371-3960
Second Vice Chair	Robert Barron	rbarron@bergersingerman.com	954-712-5145
At-large (Bankr/UCC)	Mariane Dorris	mdorris@shukerdorris.com	407-337-2052

*Member of Executive Council pursuant to Section 4.2 of Amended and Restated Bylaws of the Business Law Section

At-large (Business Litigation)	Paige Greenlee	paige@greenleelawtampa.com	813-802-8215
At-large (Computer Law)	Daniel Davis	ddavis@lslawpl.com	305-999-5291
At-large (Corporations)	Michelle Suarez	msuarez@floridaentrepreneurlaw.com	954-882-4119
At-large (I.P.)	Samuel Lewis	slewis@cozen.com	305-358-5001
At-large	Jodi Dubose	jdubose@srbp.com	850-637-1836
At-large	Woodrow "Woody" Pollack	wpollack@shutts.com	813-463-4894
At-large	Bart Valdes	bvaldes@dsklawgroup.com	813-251-5825
At-large	Detra Shaw-Wilder	dps@kttlaw.com	305-372-1800
At-large	Russell Landy	rlandy@dvllp.com	305-371-3960
At-large	Robert Kain	rkain@conceptlaw.com	751-300-1500
Academic Chair	Prof. Jeffrey Davis	davis@law.ufl.edu	352-273-0956
Academic Chair	Prof. Stuart Cohn	cohn@law.ufl.edu	352-273-0925
Legislative Consultant	Aimee Diaz Lyon	Aimee.DiazLyon@MHDfirm.com	850-251-4300
Legislative Consultant	Doug Bell	Doug.Bell@MHDfirm.com	850-205-9000

LONG RANGE PLANNING			
Position	Name	Email	Phone
*Chair	Gregory Yadley	gyadley@shumaker.com	813-227-2238
*Judicial Chair	Hon. Michael Williamson	mwilliamson@flmb.uscourts.gov	813-301-5520
*Parliamentarian	Philip Schwartz	Philip.schwartz@akerman.com	954-468-2455

MARKETING, PROMOTIONS & SPONSORSHIPS			
Position	Name	Email	Phone
*Chair	Jacqui Calderin	jc@agentislaw.com	305-722-2002
*Vice Chair	Matt Hale	mhale@srbp.com	813-229-0144
Second Vice Chair	Peter Maskow	Peter.maskow@bluegreenvacations.com	561-443-8713

MEMBERSHIP			
Position	Name	Email	Phone
*Chair	Terry Sanks	tsanks@firstiniplaw.com	407-644-8888
*Vice Chair	Dana Robbins	drobbins@burr.com	813-367-5760
Second Vice Chair	Juan Mendoza	jmendoza@sequorlaw.com	305-372-8582
FIU Liaison	Scott Norberg	norberg@fiu.edu	305-348-8348
FSU Liaison	Dean Debra Henley	dhenley@law.fsu.edu	850-644-7471
NSU Liaison	Prof. Marilyn Cane	canem@nova.edu	954-336-7179
UF Liaison	Prof. Danny Sokol	sokol@law.uf.edu	
UM Liaison	Prof. Andrew Dawson	adawson@law.miami.edu	305-284-8446

*Member of Executive Council pursuant to Section 4.2 of Amended and Restated Bylaws of the Business Law Section

*Judicial Chair	Hon. Karen Specie	Karen_specie@flnb.uscourts.gov	850-521-5030

OPINION STANDARDS			
Position	Name	Email	Phone
*Co-Chair	Robert Barron	rbarron@bergersingerman.com	954-712-5145
*Co-Chair	Gary Teblum	gteblum@trenam.com	813-227-7457

PRO BONO			
Position	Name	Email	Phone
*Chair	Amanda Finley	afinley@sequorlaw.com	305-372-8282
*Vice Chair	Kathleen McLeroy	kmcleroy@carltonfields.com	813-229-4228
Second Vice Chair	Glaucia Jones	glaujones@gmail.com	321-370-0314
*Judicial Chair	Judge Laurel Isicoff	LMIsicoff@flsb.uscourts.gov	305-714-1750

STATE & FEDERAL COURTS JUDICIAL LIAISON			
Position	Name	Email	Phone
*Chair	Keith Bell	kbell@clarkpartington.com	850-320-6838
*Vice-Chair	Giacomo Bossa	gbossa@b2b.legal	507-242-6772
*Judicial Chair (State)	Hon. Lisa Walsh	lwalsh@jud11.flcourts.org	305-349-7280
*Judicial Chair (Federal)	Hon. Wendy Berger	Wendy_berger@flmd.uscourts.gov	407-835-4250

TASK FORCES AND SUBCOMMITTEES

AMICUS BRIEF GUIDELINE SUBCOMMITTEE			
Position	Name	Email	Phone
*Chair	Dineen Wasylik	dineen@ip-appeals.com	813-778-5161
*Judicial Chair	Hon. Edward LaRose	larosee@flcourts.org	813-272-3430

ANTITRUST & TRADE REGULATION SUBCOMMITTEE			
Position	Name	Email	Phone
*Chair	Dee Dee Fischer	Deedee.fischer@sidley.com	212-839-8523
*Judicial Chair	Hon. Edward LaRose	larosee@flcourts.org	813-272-3430

BLOCKCHAIN & CRYPTOCURRENCY TASK FORCE			
Position	Name	Email	Phone

*Member of Executive Council pursuant to Section 4.2 of Amended and Restated Bylaws of the Business Law Section

*Chair	Woodrow "Woody" Pollack	wpollack@shutts.com	813-463-4894
*Vice Chair	Jude Cooper	jcooper@beckerlawyers.com	954-985-4160
Second Vice Chair	Robert Kain	rkain@conceptlaw.com	754-300-1500
Academic Chair	Zachary Catanzaro	zachary@brainstorm.law zcatanzaro@stu.edu	561-247-3242
BUSINESS COURTS TASK FORCE			
Position	Name	Email	Phone
*Co-Chair	Hon. Gill Freeman (retired)	gfreeman@jamsadr.com	305-371-5267
*Co-Chair	Jon Polenberg	jpolenberg@beckerlawyers.com	954-987-7550

CHAPTER 517 TASK FORCE			
Position	Name	Email	Phone
*Chair	Prof. Stuart Cohn	cohn@law.ufl.edu	352-273-0925
*Vice-Chair			

CHAPTER 607 SUBCOMMITTEE			
Position	Name	Email	Phone
*Co-Chair	Philip Schwartz	Philip.schwartz@akerman.com	954-468-2455
*Co-Chair	Gary Teblum	gteblum@trenam.com	813-227-7457
*Vice Chair	Andrew Schwartz	Andrew.schwartz@akerman.com	954-468-2452
COVID-19 PANDEMIC RECOVERY TASK FORCE			
Position	Name	Email	Phone
*Co-Chair	Detra Shaw-Wilder	dps@kttlaw.com	305-372-1800
*Co-Chair	Bart Valdes	bvaldes@dsklawgroup.com	813-251-5825

FINANCIAL LITERACY TASK FORCE			
Position	Name	Email	Phone
*Chair	Carlos Sardi	carlos@sardilaw.com	305-697-8690
*Vice Chair	James Murphy	jbmurphyjr@gmail.com	813-416-3706
*Judicial Chair	Hon. Laurel Isicoff	LMIsicoff@flsb.uscourts.gov	305-714-1750
HEALTH & WELLNESS TASK FORCE			
Position	Name	Email	Phone
*Chair	Dineen Wasylik	dineen@ip-appeals.com	813-778-5161
*Judicial Chair	Hon. Jay Brown		
IOTA TASK FORCE			
Position	Name	Email	Phone
*Chair	John Macdonald	John.macdonald@akerman.com	904-798-3700

PROPOSED AMENDMENTS TO THE FLA.R.CIV.P. TASK FORCE			
Position	Name	Email	Phone

*Member of Executive Council pursuant to Section 4.2 of Amended and Restated Bylaws of the Business Law Section

*Chair	Bart Valdes	bvaldes@dsklawgroup.com	813-251-5825
*Judicial Chair	Hon. Ralph Artigliere	artiglierer@gmail.com	706-851-4121

SCHOLAR & FELLOWS RETENTION TASK FORCE			
Position	Name	Email	Phone
*Chair	Amir Isaiah	isaiah@forthepeople.com	305-929-1920
*Vice Chair	John Dorris	jdorris@shukerdorris.com	407-337-2060
*Judicial Chair	Hon. Mindy A. Mora	mamora@flsb.uscourts.gov	561-514-4130

UNIFORM COMMERCIAL REAL ESTATE RECEIVERSHIP ACT (UCRERA) TASK FORCE			
Position	Name	Email	Phone
*Chair	Amanda Fernandez	afernandez@riveromestre.com	786-746-8225
*Vice-Chair	Adina Pollan	apollan@pollanlegal.com	904-475-2187

CHAPTER 48 TASK FORCE			
Position	Name	Email	Phone
*Co-Chair	Giacomo Bossa	gbossa@b2b.legal	507-242-6772
*Co-Chair	Jim Murphy	jbmurphyjr@gmail.com	813-416-3706

RESTRICTIVE COVENANT TASK FORCE			
Position	Name	Email	Phone
*Chair	Brian Barakat	barakat@b2b.legal	305-444-3114
*Vice-Chair	Zach Evangelista	zachariah@ser-associates.com	305-975-9597
SERIES LLC TASK FORCE			
Position	Name	Email	Phone
*Chair	Lou Conti	louis.conti@hklaw.com	813-227-6343
*Vice - Chair			

UNIFORM VOIDABLE TRANSFERS ACT (UVTA) TASK FORCE			
Position	Name	Email	Phone
*Chair	John Hutton	huttonj@gtlaw.com	305-579-0788
*Vice Chair	David Slenn	dslenn@gmail.com	813-229-7600

*Member of Executive Council pursuant to Section 4.2 of Amended and Restated Bylaws of the Business Law Section

LIAISONS			
Position	Name	Email	Phone
*TFB BOG	Jorge Luis Piedra	jpiedra@kttlaw.com	305-728-2975
TFB CLE	Andrew Layden	alayden@bakerlaw.com	407-649-4000
Council of Sections	Doug Bates	dbates@clarkpartington.com	850-434-9200 x117
*RPPTL Section	James Marks	james@marxrosenthal.com	305-577-0276
*Out-of-State Division	Lawrence Kunin	lhk@mmmlaw.com	404-504-7798
YLD Section	Cherine Valbrun	cvalbrun@kvllaw.com	954-527-1115
*FICPA	Donald Workman	dworkman@bakerlaw.com	202-861-1602
*TFB Diversity & Inclusion	Lynn Sherman	lsherman@trenam.com	727-820-3980
Working Group on Legal Opinions	Philip Schwartz	Philip.schwartz@akerman.com	954-468-2455

AT-LARGE MEMBERS OF EXECUTIVE COUNCIL			
Position	Name	Email	Phone
*At-large Member	Will Blair	wblair@shumaker.com	813-227-2356
*At-large Member	Zach Hyman	zach@milleniallaw.com	954-271-2719
*At-large Member	Jim Matulis	Jim@MatulisLaw.com	813-451-7347
*At-large Member	Stefan Rubin	srubin@shutts.com	407-835-6735
*At-large Member	Jason Burnett	Jason.burnett@gray-robinson.com	904-598-9929

*Member of Executive Council pursuant to Section 4.2 of Amended and Restated Bylaws of the Business Law Section

Exhibit

B

BUSINESS LAW SECTION
OF THE FLORIDA BAR

EXECUTIVE COUNCIL 2022 MIDYEAR MEETING MINUTES

Thursday, January 27, 2022 from 4:00 p.m. to 6:37 p.m.

OFFICERS IN PERSON AND COUNCIL VIA ZOOM PLATFORM
https:/ / us02web.zoom.us/ meeting/ register/ tZcuf-6urTMsHNLLa1_mCTmE4mO4NCO4dJfc

I. Call to Order - Kacy Donlon, Chair of the Section

Kacy Donlon, Chair of The Business Law Section of The Florida Bar, duly called the January 27, 2022 Mid-Year Meeting of the Executive Council to order at approximately 4:03 p.m. Because the meeting format was hybrid, i.e., the Executive Committee being in-person and the Executive Council being present virtually via Zoom, on-line attendance is reflected in the spreadsheet attached to these Minutes as Exhibit A.

II. Commitment to Pro Bono Service

The Section reaffirms its goal to achieve 100% participation in pro bono service by Business Law Section members and attorneys in their firms.

The Section proudly acknowledges the following Executive Council members who have pledged at least $1,000 to The Florida Bar Foundation Endowment Trust to become Fellows of The Florida Bar Foundation:

Douglas Bates
Leyza Blanco
Giacomo Bossa
Hon. Jay Brown
Michael Chesal
Robert Charbonneau
Christopher DeCort
Hon. Caryl Delano
Kacy Donlon
Jodi Dubose
Manuel Farach
Hon. Gill Freeman (Ret.)
Paige Greenlee
Hon. Paul Hyman
Hon. Laurel Isicoff
Stephanie Lieb
Allison Leonard
John Macdonald
Eli Mattern
James Matulis
Kathleen McLeroy
Hon. Catherine McEwen
Hon. Mindy A. Mora
Jennifer Morando
Woodrow "Woody" Pollack
Adina Pollan
Carlos Sardi
Philip Schwartz
Detra Shaw-Wilder
Lynn Walter Sherman
Mark Stein
Michelle Suarez
Gary Teblum
Dineen Wasylik
Donald Workman

Recognition of Sponsors

The Chair further acknowledged the generous contribution of all its sponsors, including the following Diamond ($10,000), Sapphire ($7,500) and Emerald ($5,000):

DIAMOND SPONSOR	SAPPHIRE SPONSORS	EMERALD SPONSORS
Michael Moecker & Associates	*Berger Singerman* *Buchanan Ingersoll & Rooney PC* *Eisner Amper* *Morgan & Morgan* *Nelson Mullins*	*Agentis* *Ankura* *Akerman* *Barakat & Bossa* *City National Bank* *Dal Lago Law* *Damian & Valori /* *Culmo Trial* *Attorneys* *Edelman Lieberman Revah* *Johnson Cassidy Newlon & DeCort* *Kaufman Rossin* *Melan Budwick* *Sequor Law* *Shutts* *Thomson Reuters* *Truist* *Underwood Murray*

III. Remarks from Florida Bar President-Elect Candidates and Florida Bar Board of Governors Representatives

Scott Westheimer and Lorna Brown-Burton, candidates for President-Elect of The Florida Bar, addressed the Council and set forth their respective campaign positions and credentials. The Chair then recognized Florida Bar Board of Governors liaison Jorge Piedra who advised the Council regarding the positions the Board of Governors has taken with respect to COVID issues. The Chair then recognized Paige Greenlee and Don Workman, fellow members of the Executive Council who also serve on the Florida Bar Board of Governors.

IV. Approval of Minutes from September 6, 2021 Labor Day Retreat Executive Council Meeting (Exhibit 2)

Secretary Manuel Farach presented the Minutes from the September 6 Labor Day Retreat meeting. Mark Stein moved to approve, and Stephanie Lieb seconded the Motion. The Motion carried unanimously.

V. Treasurer's Report (Exhibit 3 – Revised Budget, Exhibit 4 – Recent Financials)

Treasurer Stein advised the Council that the Section's budget was revised by approximately $80,000 to the positive to reflect the data from the Labor Day Retreat, with the "Registration Live" line item being the only change. The Budget Committee moved adoption of the budget and Lynn Sherman seconded. The Motion carried unanimously.

Treasurer Stein then stated the Section's Financial Statement looks good and that, after reflecting revenues and expenses for the current fiscal year, we expect a fiscal year end fund balance of approximately $700,000, well above our historical fund balance which tended to be in the range of $350,000.

VI. Recognition of Section Fellows and IMF Committee Report

Christina Taylor, Chair of the Inclusion/Mentoring/Fellowships Committee, named last year and next year's Fellows and presented the application deadline for next year's class of Fellows. Christina then discussed the Section's diversity policy, including the proposed CLE diversity policy, and explained that the proposed CLE diversity policy has been extensively debated. The Committee will withdraw the present proposed CLE diversity policy under consideration and will be rework that policy, with an expectation that a revised CLE diversity policy would be presented at the Annual Meeting. IMF will additionally schedule meetings to discuss the CLE diversity policy, which meetings are scheduled to begin in mid-February. IMF will also look to the Section's Strategic Plan and ask members of the Section to participate in the process. The Chair noted the importance of this process to the Section and urged all Council members to become engaged and to seek other Section members to become engaged with the process.

VII. Reports of Substantive Law Committees and Legislation Committee

A. Bankruptcy/UCC

Chair James Moon reported the Committee had a great meeting where the Committee discussed proactive legislation such as the Judgment Lien amendments. Jim further reported on legislative matters and stated that the effective date for the Pick Your Partner Article 9 legislation had been moved to January 2023, and that the "Kearney Fix" legislation is on track after its hearing in the Florida House and Senate Committees and was now heading to the floor of the House and Senate for votes. Carlos Sardi then discussed the Financial Literacy legislation and how successful the

Veteran's Affairs Pro Bono program has been (70 volunteers, more than the program applicants), a program that is to be used as a platform for expanding the program throughout the State. The Section congratulated Judge Isicoff for her leadership on putting the Veteran's Affairs Pro Bono program together on short notice. Jim then reported that the ABC glitch bill is expected to have a White Paper by April or May, and that proposed legislation addressing increases in exemptions has a problematic issue to work around. Jim encouraged people interested in joining the study group on exemptions to contact Kelly Roberts.

Jim then gave the floor to Mariane Dorris to describe the National Conference of Bankruptcy Judges event in Orlando to be held in October 2022. After making a presentation, Ms. Dorris moved the Section a provide a $10,000 sponsorship grant to help sponsor the event that will be put on by the host committee, i.e., the Central Florida Bankruptcy Bar. The motion was seconded by Leyza Blanco. Discussion ensued, including discussion that the Section previously committed $5,000 the last time NCBJ was held in Florida. Mr. Stein, as Treasurer, confirmed that the Section's Annual Budget can support such a sponsorship amount with negligible impact on financial health of the Section. A vote on the motion was taken, the bankruptcy judges abstained from the vote, and the motion otherwise carried unanimously.

B. Business Litigation (Exhibit 6)

Chair Allison Leonard discussed the concerns the Committee has with the present Florida House of Representatives bill codifying tortious interference claims, specifically, the concern the bill misstates and changes current Florida law on punitive damages. She stated that the Committee is seeking a triple motion to oppose this bill. Chair Leonard commented on the hard work done on the White Paper by the Section Fellows and Jim Murphy in support of such opposition. Mr. Murphy offered a friendly amendment to strike out the portions of the triple motion regarding the UCC and the request accepted by Chair Leonard.

> *RESOLVED, that the Business Law Section oppose codification of tortious interference claims that: (1) creates uncertainty in commercial transactions; () stifles competition; (3) imposes treble or punitive damages; (4) allows for one-sided attorneys' fees; and (5) is vague and ambiguous.2*

A vote was taken and the Motion carried with the judges abstaining.

Chair Leonard further stated the Committee had dispatched Committee members to the Series LLC Task Force and had also dispatched Committee members to the Rules of Civil Procedure Task Force chaired by Russell Landy to assist that task force in its review of the amendments to the Rules of Civil Procedure proposed by the Florida Supreme Court Working Group for the Improved Resolution of Civil Cases. Mr. Landy reported on the work of the Task Force and stated it would have a Comment to the changes proposed by the Working Group for review by the Council in time so as

to be able to submit the Comment to the Florida Supreme Court for consideration in connection with proposed Rule amendments.

C. Computer Law & Technology

Chair Eli Mattern gave a report, noting that the Committee is monitoring pending legislation, and in particular is watching the Privacy legislation.

D. Corporations, Securities & Financial Services

Chair Stephen Sandiford gave a report describing the proposed legislation pursuant to which pre-merger report notices would need to be submitted to the Florida Attorney General with respect to transactions that required federal Hart Scott Rodino pre-merger notification filings. Chair Sandiford moved a triple motion to oppose the proposed Florida pre-merger report notice legislation and any similar legislation, which motion was seconded by Gary Teblum. The motion was read:

> *RESOLVED, that the Florida Bar Business Law Section (the "Section") opposes legislation, including without limitation currently proposed legislation to amend Section 542.275, Florida Statutes, that directly or indirectly requires pre-closing notice and/or providing of information to the Office of the Florida Attorney General as to certain merger and acquisition transactions and/or requires post-closing filing of a notice and/or providing information to the Office of the Florida Attorney General without reasonable exemption from Florida's Sunshine Laws.*

There was no discussion and, upon vote taken, the Triple Motion passed.

Professor Stuart Cohn noted that the pending Office of Financial Regulation legislative initiative that the Section was supporting was not being received well by the legislators and legislators' staff. Given these concerns, Professor Cohn recommended that the Section, for a legislative session in a future year, take the lead on developing proposed revisions to Chapter 517 and suggested that Section leadership create a Task Force for this purpose. [NTD: Did the Council set up that Task Force?] Robert Barron gave an update on Bill 925 which addresses transition of loan documents from LIBOR based interest rates to an alternative interest rate index.

Larry Kunin reported on the Out of State Section's meeting in Ashville and Out of State coordination for that Section, including its new guests. Out of state membership has grown to almost 15,000; and next meeting will be in March, with a hope to again have in person meetings beginning at the 2022 Annual Meeting. The Out of State Section has grown to the point where it had an attendee in Saudi Arabia.

E. E-Discovery & Digital Evidence Committee

Chair Sara Paris reported the EDDE Committee is working toward a 4 hour CLE at

the Annual Meeting, and has assisted the Civil Rules Task Force with its analysis and report.

F. Civil Rules Task Force

The report of the Task Force was provided in Section B. above.

G. Intellectual Property Law (Exhibit 5)

Chair Michelle Moss stated that the Florida Supreme Court has now accepted jurisdiction and moved to file amicus brief in the *WPB Hotel Partners, LLC v. Point Conversions, LLC* case and presented the following triple motion:

> *RESOLVED, that the Florida Bar Business Law Section (the "Section") support the filing of the Amicus Brief in the matter of WPB Hotel Partners, LLC v. Point Conversions, LLC, Case No. SC21-1071 attached as Exhibit 5 on the issue of whether the Fourth District Court of Appeal erred in ruling it has subject matter jurisdiction of claims for unjust enrichment, injunctive relief, conversion and violation of Florida's Deceptive and Unfair Trade Practices Act ("FDUTPA") even though these claims relate to the "scope, validity or infringement of a patent" which is within the exclusive subject matter jurisdiction of the federal courts.*

Phil Schwartz asked whether the Amicus Committee had reviewed the case and the brief and Dineen Wasylik responded the Amicus Committee conducted and completed its review. Zach Hyman asked for a summary of the brief and Ms. Wasylik stated the amicus brief argues that a patent licensee suing a third party for patent infringement claiming unjust enrichment and asserting related state law claims is a federal question over which state courts should have no jurisdiction. Judge Berger asked whether there were any dissenting views from the members of the Committee, and Ms. Wasylik responded there had been robust conversations but that the Committee unanimously agreed to move forward with preparing and submitting the amicus brief taking this position. Further and according to Jim Matulis, the 1st DCA and 2nd DCA are in agreement and in opposition to the position taken on this issue by the 4th DCA and there is a strong consensus with the position of the 1st DCA and the 2nd DCA on this issue. Judge Berger expressed some concern as to whether the Section should be taking positions if there was not broad consensus on a particular issue. The vote was taken on the motion. Woodrow Pollack and Stef Rubin abstained but otherwise the Motion passed unanimously.

H. Legislation

Chair Stephanie Lieb reported that the Florida Legislature was now in week three of the sixty day Regular Session and the Legislation Committee was working on six proactive issues: service of process rewrite, the UCC Pick your Partner, the Kearney

Fix, Financial Literacy, Chapter 517, and Judgment Liens. The Committee is also engaging on the Mergers and Acquisitions prenotification legislation and the Tortious Interference legislation initiatives, and has on its 2023 schedule bills addressing an ABC rewrite, and update to UCRERA, and Judgment Lien. Finally, the Committee wished Doug Bell a Happy Birthday.

VIII. Reports of Standing Committees and Task Forces

A. Antitrust and Trade Regulation Subcommittee

Chair Dee Dee Fischer stated that her Subcommittee had no report other than what was covered by the report of the Corporations, Securities and Financial Services Committee.

B. Bankruptcy Judicial Liaison Committee

Chair Jennifer Morando reported that the Committee held a Zoom meeting and had over 90 people in attendance. Chair Morando then commended Judge Jennemann on her upcoming retirement and noted the celebration to recognize her years of service is to be held on February 4th. The Committee then accepted reports from the Chief Judges and Clerks of the districts throughout Florida and welcomed new judges Grace Robson and Jay Brown. Additionally, it was reported that Judge Vaughan's investiture is now scheduled for February 25th. The Committee celebrated Judge McEwen's public service award from the National Conference of Bankruptcy Judges. Finally, the Committee listened to presentations on technology and third-party releases.

C. Blockchain and Cryptocurrency Task Force

Chair Woody Pollack reported that the Blockchain and Tokenization Made Simple seminar was a home run success. He then noted that the Committee is reviewing the Money Services and Virtual Currency bills before the Florida Legislature and had reviewed the report of the Florida Blockchain Task Force.

D. Business Courts Task Force

Co-chair Polenberg stated the Committee is attempting to get the Section's approved report before the Florida Supreme Court.

E. Chapter 607 Sub-Committee

Chair Philip Schwartz reported there was robust discussion regarding the recently adopted statutory provisions in Chapter 607 addressing actions that are direct vs. derivative and whether further modifications to those statutory provisions are

necessary. He noted that the process is moving along and that the Sub-Committee is looking for a few additional litigators to participate in these discussions in order to provide input with respect to these discussions.

F. CLE Committee

Chair Andrew Layden stated the CLE Committee is continuing to work with substantive committees to put out Zoom CLEs; especially since the InReach platform used by the Section allows marketing of the program after the initial presentation of the seminar is done. The Chair stressed the Treasurer's point that Committee CLE fees go directly to BLS and are not shared with the Bar. Judge LaRose stated the CLE Committee is adroitly filling the gap left by virtue of the recently changed Florida CLE which no longer accords CLE credit in Florida for ABA sponsored CLE.

G. Communications Committee

Chair Chris Thompson stated the Committee will be producing and making available interviews with the judges who are active in the Section as well as Member Spotlights. Additionally, Chair Thompson thanked members Valeria Angelucci and Christina Taylor who have helped tremendously with the Section's blog. He also reminded Council members to check and update their respective Committee, SubCommittee and Task Force pages on the Section's website.

H. COVID-19 Pandemic Recovery Task Force

Chair Detra Shaw-Wilder stated the Task Force is working to codify what processes worked effectively during COVID, as well as focusing on CLE health issues post-COVID. The Task Force is also researching and cataloging practice procedures judges implemented in response to the pandemic.

I. Financial Literacy Task Force

Chair Carlos Sardi reported on the recently held Veteran's Financial Literacy Program on Saturday, October 30, 2021, at 10:30 a.m. in Miami-Dade and Broward Counties. The program was designed as a panel discussion. Members of the panel consisted of The Honorable Laurel M. Isicoff, Chief United States Bankruptcy Judge for the Southern District of Florida, James Moon of Meland Budwick, and Carlos Sardi of Sardi Law. The program started with welcoming remarks from Judge Isicoff, and then continued with the panel presentation on personal finances, credit scores, credit reports and other useful financial information about how to deal with debts and student loans. The event ended with a Q&A session, and, then broke into one-on-one sessions with the veteran clients paired with BLS volunteer attorneys. The Section made a strong showing, with the BLS volunteers actually outnumbering the participants.

Chair Sardi further reported that the Task Force also discussed the 2022 Financial Literacy Legislation - the "*Dorothy L. Hukill Financial Literacy Act*" - which would mandate a one-half credit of instruction in personal financial literacy and money management for all high school students. The Task Force is working closely with the Legislation Committee in an effort to get this Financial Literacy Legislation enacted into law. The Task Force also is working on scheduling and holding a Financial Literacy Day in April. The Task Force also discussed putting together a CLE in conjunction with Young Lawyers Division of The Florida Bar with a focus on expanding financial literacy for young lawyers.

Finally, the Task Force asked Section leadership to consider converting the Task Force into a full-time, standing committee of the Section.

J. Health & Wellness Task Force

Chair Dineen Wasylik stated the Task Force welcomed Jay Brown as a new member and is working on developing and presenting a seminar on health and wellness.

K. Labor Day Retreat Committee

Chair April Stone stated the Section has moved the 2022 Retreat to the JW Marriott on Marco Island as the Ritz Carlton is moving away from group events on holiday weekends. The Retreat will be incorporating a service element for the weekend and will be incorporating Florida Bar's commitment to wellness. The Committee has visited the JM Marriott site and found it to be a great location.

L. Marketing, Promotions & Sponsorship Committee

Chair Jacqui Calderin stated the Sponsorship Committee is working closely with the Retreat Committee and noted that because room rates and meal costs at the new Retreat location will be higher than at the Ritz, the Committee is looking at price increase for the Retreat sponsorship levels. The Committee is also looking at creating a Legacy Donor level (highest level for 5 years) because the Sponsorship Committee has had had to turn away potential sponsors in past years. Matt Hale and Peter Maskow will be contacting members of the Council, asking them to speak to their respective law firms regarding continuing, increasing and/or adding a financial commitment to the Section.

M. Membership Committee

No report

N. Opinion Standards Committee

Co-Chair Robert Barron stated the Committee continues its meetings with good discussions on third party opinion topics.

O. Pro Bono Task Force & Pro Bono Committee

Chair Amanda Finley stated the Committee had a good meeting and plans to be presenting a Pro Bono Award in the near future to a deserving recipient.

P. Scholar and Fellows Retention Task Force

Chair Amir Isaiah stated the Task Force had a robust discussion with members of the IMF Committee, that the Task Force is re-starting the mentoring project, and that it expects to seeking funds for future projects from the Section at the future meeting of the Council.

Q. Series LLC Task Force

Chair Louis Conti stated the Task Force has already progressed through and evaluated three of the Articles of the Uniform Protected Series Law and is on target and moving forward. He noted that the Task Force may have sponsors lined up already for the Protected Series legislation. The Task Force has had good participation from members of the Business Litigation Committee but could use some support from members of the Bankruptcy/UCC Committee.

R. Chapter 542 Task Force

Vice-Chair Peter Valori reported the Task Force has reviewed, has evaluated and is monitoring two bills that have been filed in Tallahassee that address restrictive covenants: one seeks to restrict enforcement of restrictive covenants against employees discharged without cause and the other seeks to impose additional requirements in order to enforce restrictive covenants against doctors associated with buyouts. Vice Chair Valori noted that neither bill appears likely to move forward in the current Florida Legislative Session.

S. Uniform Commercial Real Estate Receivership Act (UCRERA) Task Force

Chair Amanda Fernandez stated the Task Force is working on a UCRERA glitch bill with the Real Property Section, which might include changes to Section 48.23 addressing rights of redemption and non-final appeal issues. The Committee would like more participation from membership of those in the Section who deal with these matters.

T. Uniform Voidable Transfers Act (UVTA) Task Force

Chair John Hutton stated it remains a goal of the Task Force to get UVTA passed,

and the Task Force is considering re-engaging with RPPTL on the issues since UVTA has now been passed, without the amendments previously requested by RPPTL, in 22 states, including New York and New Jersey.

IX. Reports of Section Liaisons

A. The Florida Bar Continuing Legal Education Committee

Andrew Layden stated there was no report.

B. The Florida Bar Council of Sections

Chair Elect Doug Bates stated the Council of Sections is grateful for the work of the Business Law Section, including on the issue of diversity. Many other Sections of the Florida Bar have been following the lead of the Business Law Section in connection with diversity initiatives and other matters.

C. The Florida Bar Diversity & Inclusion Committee

Lynn Sherman stated there was no report.

D. The Florida Bar Real Property, Probate & Trust Law (RPPTL) Section

James Marx stated there many RPPTL bills currently pending, including those dealing with the Champlain Towers collapse, noting that the Champlain Towers legislation has the potential to change the landscape for condominiums in Florida. In addition, he noted that the Champlain Towers collapse is causing increased increasing scrutiny by Freddie Mac of older buildings in connection with loan approvals.

E. The Florida Bar Young Lawyers (YLD) Division

No report

F. The Florida Institute of CPAs (FICPA)

Donald Workman stated that he has discussed new programs with regional FICPA directors throughout state and is hoping for participation in these new programs from members of Business Law Section. Meetings are once a quarter but more frequently during the Florida Legislative Session, with the next statewide FICPA meeting scheduled for June in Orlando. Mr. Workman also encouraged more participation from Section members in the joint Committee.

G. The Out-of-State Division of The Florida Bar

Lawrence Kunin stated he has no further report.

H. The Working Group on Legal Opinions (WGLO)

Phi Schwartz stated there was no report.

X. Other Reports

A. Chair's Report

Chair Donlon encouraged members to stay involved in committees as that is the way the Section can maintain institutional memory for the Section's newer members. Chair Donlon further reminded members of the upcoming Spring Retreat in Ireland with the Pre-Trip of March 12-15 covering Tralee, Dingle, and Galway; the Main of March 15-20 covering Dublin, Belfast, and the Antrim Coast, and the Post-Trip of March 20-23 covering Donegal, County Mayo, and Westport.

B. Chair-Elect's Report

Chair-Elect Doug Bates asked members of the Council to contact him regarding any ideas members may have to improve connections with each other and to build a better Section.

XI. New Business

There was no new business reported.

XII. Good and Welfare

There was no report under Good and Welfare of the Section.

XIII. Adjournment

There being no further business before the Council, Jim Murphy moved to adjourn, which motion was seconded by Ms. Lieb, and, upon vote taken, the meeting was adjourned at approximately at 6:37 p.m.

Exhibit A

January 27 Executive Council Meeting Zoom Sign-In Sheet

First Name	Last Name	Email	Registration Time	Approval Status
Valeria	Angelucci	vangelucci@b2b.legal	1/19/2022 9:39	approved
Ralph	Artigliere	artiglierer@gmail.com	1/26/2022 19:36	approved
Brian	Barakat	barakat@b2b.legal	1/20/2022 9:04	approved
Robert	Barron	rbarron@bergersingerman.com	1/14/2022 13:53	approved
Keith	Bell	kbell@clarkpartington.com	1/25/2022 12:09	approved
Douglas	Bell	doug.bell@MHDfirm.com	1/27/2022 16:40	approved
Wendy	Berger	wendy_berger@flmd.uscourts.g	1/27/2022 9:55	approved
Willard	Blair	wblair@shumaker.com	12/16/2021 9:43	approved
Leyza	Blanco	lblanco@sequorlaw.com	1/21/2022 12:25	approved
Jacob	Brown	jacob_Brown@flmb.uscourts.go	12/17/2021 7:45	approved
Lorna	Brown-Burton	Lornab@Lebburtonlaw.com	1/23/2022 15:59	approved
Jason	Burnett	Jason.burnett@gray-robinson.co	1/26/2022 18:10	approved
Jacqueline	Calderin	jc@agentislaw.com	1/12/2022 9:43	approved
Robert	Charbonneau	rpc@agentislaw.com	1/12/2022 9:44	approved
Michael	Chesal	mchesal@pch-iplaw.com	1/26/2022 23:41	approved
STUART	COHN	cohn@law.ufl.edu	1/17/2022 18:01	approved
Hon. Roberta	Colton	roberta_colton@flmb.uscourts.g	1/19/2022 16:12	approved
Louis	Conti	louis.conti@hklaw.com	12/15/2021 14:09	approved
Jude	Cooper	JCooper@beckerlawyers.com	1/27/2022 8:10	approved
Melanie	Damian	mdamian@dvllp.com	1/27/2022 9:32	approved
Kenneth	Dante Murena	kmurena@dvllp.com	1/10/2022 13:16	approved
Daniel	Davis	ddavis@lslawpl.com	1/10/2022 19:18	approved
Chris	DeCort	cdecort@jclaw.com	1/11/2022 12:52	approved
Paul	DeCoste	pd21d@my.fsu.edu	1/21/2022 9:07	approved
Caryl	Delano	cdelano@flmb.uscourts.gov	1/10/2022 11:51	approved
Mariane	Dorris	mdorris@shukerdorris.com	1/10/2022 12:11	approved
John	Dorris	jdorris@shukerdorris.com	1/27/2022 14:29	approved
Mariane	Dorris	marianedorris@gmail.com	1/27/2022 15:02	approved
Jodi	Dubose	Jdubose@srbp.com	1/27/2022 7:22	approved
Amanda	Fernandez	afernandez@riveromestre.com	1/13/2022 15:09	approved
Amanda	Finley	afinley@sequorlaw.com	1/26/2022 17:10	approved
Gill	Freeman	gfreeman@jamsadr.com	1/25/2022 16:27	approved
David	Gay	dgay@carltonfields.com	1/27/2022 10:42	approved
Darrin	Gayles	Darrin_Gayles@flsd.uscourts.go	1/26/2022 17:07	approved
Paige	Greenlee	paige@greenleelawtampa.com	12/16/2021 10:08	approved
Merrick L. “Ri	Gross	mgross@carltonfields.com	1/10/2022 12:12	approved
Pamela	Holcombe	pamela@anastasialaw.net	12/15/2021 14:19	approved
John	Hutton	perezan@gtlaw.com	1/25/2022 15:14	approved
Paul	Hyman	paul_hyman@flsb.uscourts.gov	1/17/2022 12:31	approved
Zachary	Hyman	Zach@millenniallaw.com	1/27/2022 15:33	approved
Alejandra	Iglesia	aiglesia@bastamron.com	1/27/2022 10:40	approved
Utibe	Ikpe	uikpe@melandbudwick.com	1/10/2022 10:32	approved
Amir	Isaiah	isaiah@forthepeople.com	1/25/2022 11:34	approved

Laurel	Isicoff	lmisicoff@flsb.uscourts.gov	1/13/2022 16:50	approved
negin	kordbacheh	neginkord@gmail.com	1/27/2022 15:03	approved
Lawrence	Kunin	lhkunin@gmail.com	1/19/2022 10:22	approved
Garrett	LaBorde	glaborde@loriumlaw.com	1/27/2022 9:30	approved
Russell	Landy	rlandy@dvllp.com	1/10/2022 14:12	approved
Edward	LaRose	larosee@flcourts.org	1/10/2022 8:34	approved
Andrew	Layden	alayden@bakerlaw.com	1/13/2022 14:28	approved
BLS	Leadership	paulperdomo@gmail.com	1/27/2022 14:56	approved
Allison	Leonard	aleonard@dvllp.com	1/10/2022 12:15	approved
Samuel	Lewis	slewis@cozen.com	1/21/2022 10:08	approved
Maxine	Long	Maxinelong43@gmail.com	1/13/2022 15:56	approved
Aimee	Lyon	adl@mhdfirm.com	1/27/2022 16:27	approved
James	Marx	james@marxrosenthal.com	1/26/2022 22:49	approved
Joan	Matthews	matthews.joant@gmail.com	1/10/2022 14:15	approved
Jim	Matulis	feb2011baracct@gmail.com	1/26/2022 18:28	approved
Catherine	McEwen	cmcewen@flmb.uscourts.gov	1/10/2022 10:59	approved
Nicole	McLemore	nicole_mclemore@flsb.uscourts	1/24/2022 20:18	approved
Kathleen	McLeroy	kmcleroy@carltonfields.com	1/24/2022 20:35	approved
Juan	Mendoza	jmendoza@sequorlaw.com	1/25/2022 10:46	approved
James	Moon	jmoon@melandbudwick.com	1/21/2022 9:50	approved
Mindy	Mora	MAMora@flsb.uscourts.gov	1/19/2022 10:57	approved
Jennifer	Morando	jennifer@heatwolelaw.com	1/18/2022 9:41	approved
Michele	Moss	mgmoss@johnsonmosslaw.com	1/26/2022 19:58	approved
James	Murphy	jbmurphyjr@gmail.com	1/21/2022 14:35	approved
John	Olson	Jolson@gjb-law.com	1/27/2022 10:55	approved
Karen	Orlin	kjorlin@yahoo.com	12/15/2021 18:50	approved
Karen	Orlin	kjorlin@bellsouth.net	1/27/2022 14:59	approved
Sara	Paris	sara.paris@thomsonreuters.com	1/20/2022 11:52	approved
Jorge	Piedra	jpiedra@kttlaw.com	1/27/2022 15:04	approved
Jon	Polenberg	jpolenberg@beckerlawyers.com	1/10/2022 15:59	approved
Woodrow	Pollack	wpollack@shutts.com	1/25/2022 11:41	approved
Adina	Pollan	apollan@pollanlegal.com	1/19/2022 10:01	approved
Crystal	Potts	pottslegalpllc@gmail.com	1/6/2022 11:55	approved
Crystal	Potts	crystalpottsllc@gmail.com	1/27/2022 14:52	approved
Luis	Rivera	luis.rivera@gray-robinson.com	1/26/2022 17:03	approved
Kelly	Roberts	kelly@kellyrobertslaw.com	12/17/2021 10:57	approved
Stefan	Rubin	srubin@shutts.com	12/28/2021 9:36	approved
Reginald	Sainvil	reginald.sainvil@bakermckenzie	1/11/2022 12:35	approved
stephen	sandiford	stephen.sandiford@hklaw.com	1/27/2022 11:53	approved
Carlos	Sardi	carlos@sardilaw.com	1/10/2022 10:23	approved
philip	Schwartz	philip.schwartz@akerman.com	1/19/2022 10:18	approved
Lynn	Sherman	lsherman@trenam.com	1/24/2022 20:17	approved
Raina	Shipman	rshipman@carltonfields.com	1/27/2022 15:03	approved
David	Slenn	dslenn@gmail.com	12/15/2021 13:35	approved
Karen	Specie	karen_specie@flnb.uscourts.gov	12/16/2021 10:34	approved
April	Stone	Astone@tmppllc.com	1/27/2022 15:02	approved

Lauren	Stricker	lstricker@hmblaw.com	1/4/2022 15:20	approved
Michelle	Suarez	MSuarez@FloridaEntrepreneurL	1/4/2022 15:23	approved
Jonathan	Sykes	jsykes@nardellalaw.com	1/27/2022 10:55	approved
Christina	Taylor	ctaylor@lathamluna.com	1/19/2022 9:39	approved

Gary	Teblum	gteblum@trenam.com	12/16/2021 10:25	approved
Gary	Teblum	gteblum@tampabay.rr.com	1/14/2022 14:01	approved
Chris	Thompson	crthompson@burr.com	1/13/2022 10:40	approved
Tara	Trevorrow	tara_trevorrow@flsb.uscourts.g	1/12/2022 14:30	approved
Toni	Tsvetanova	toni.tsvetanova@gmail.com	1/4/2022 16:45	approved
Peter	Valori	pvalori@dvllp.com	1/21/2022 14:41	approved
Lori	Vaughan	lori_vaughan@flmb.uscourts.go	1/10/2022 10:18	approved
Phil	von Kahle	philv@moecker.com	12/15/2021 14:59	approved
Dineen	Wasylik	dineen@ip-appeals.com	1/27/2022 6:08	approved
Diane	Wells	diane@twellslaw.com	1/27/2022 15:14	approved
F. Scott	Westheimer	swestheimer@smrl.com	1/27/2022 7:13	approved
Michael	Williamson	mwilliamson@flmb.uscourts.gov	1/20/2022 8:22	approved
Mark	Wolfson	mwolfson@foley.com	1/24/2022 8:38	approved
Donald	Workman	dworkman@bakerlaw.com	12/28/2021 11:51	approved
Gregory	Yadley	gyadley@shumaker.com	1/25/2022 14:40	approved

Exhibit C

THE FLORIDA BAR

Business Law Section

For the Eleven Months Ending May 31, 2022

	May	YTD 2022	FY 21-22 Budget	Prior Year May	YTD 2021	FYE Actual 2021
3001-Annual Fees	-	280,930	270,000	-	278,040	278,040
3002-Affiliate Fees	-	2,790	1,400	-	2,200	2,200
Total Fee Revenue	**-**	**283,720**	**271,400**	**-**	**280,240**	**280,240**
3301-Registration-Live	2,945	162,350	110,000	-	27,280	27,280
3331-Registration-Ticket	4,000	188,625	209,000	-	69,183	69,183
Total Registration Revenue	**6,945**	**350,975**	**319,000**	**-**	**96,463**	**96,463**
3351-Sponsorships	-10,000	115,750	235,000	-	3,000	3,000
3391 Section Profit Split	3,697	65,695	70,000	5,732	118,312	120,394
3392-Section Differential	420	5,415	11,200	495	3,265	3,648
Other Event Revenue	**-5,883**	**186,860**	**316,200**	**6,227**	**124,577**	**127,041**
3401-Sales-CD/DVD	-	-	-	-	850	850
Advertising & Subscription Revenue	**-**	**-**	**-**	**-**	**850**	**850**
3699-Other Operating Revenue	-	4,940	-	-	-	-
Other Revenue Sources	**-**	**4,940**	**-**	**-**	**-**	**-**
3899-Investment Allocation	13,026	-43,314	21,025	3,149	115,841	116,904
Non-Operating Income	**13,026**	**-43,314**	**21,025**	**3,149**	**115,841**	**116,904**
Total Revenue	**14,089**	**783,181**	**927,625**	**9,376**	**617,971**	**621,498**
4133-Internet Service	-	-	-	-	455	455
4134-Web Services	579	9,260	25,000	535	21,282	22,295
4135-Social Media	500	5,000	6,000	500	5,000	6,000
4311-Office Supplies	-	294	500	-	96	96
4999-Other Office Expense	-	-	-	239	239	-
Total Staff & Office Expense	**1,079**	**14,554**	**31,500**	**1,274**	**27,072**	**28,846**
5051-Credit Card Fees	1,904	8,670	7,500	1,069	6,225	7,599
5101-Consultants	4,658	100,946	118,000	1,400	94,933	127,396
Total Contract Services	**6,562**	**109,616**	**125,500**	**2,469**	**101,158**	**134,995**
5501-Employee Travel	-1,456	11,037	13,349	-	7,545	9,508

5561-Judges Travel	4,186	41,353	17,988	11,532	18,220	18,605
5571-Speaker Travel	1,288	1,288	-	-	-	-
5599-Other Travel	-	1,590	-	-	6,438	6,438
Total Travel	**4,018**	**55,268**	**31,337**	**11,532**	**32,203**	**34,551**
6001-Post 1st Class/Bulk	346	1,580	300	-	114	114
6231-Promotion Item/Giveaway	-	4,723	-	-	-	-
6301-Mtgs TFB Annual Meeting	-	-	40,000	-	1,184	9,150
6311-Mtgs General Meeting	-	-6,091	30,000	-	9,807	9,807
6319-Mtgs Other Functions	-1,950	210,925	-	29,198	62,179	62,179
6321-Mtgs Meals	-	183,574	200,000	-	5,416	5,416
6325-Mtgs Hospitality	5,772	10,220	60,000	-	9,637	9,637
6341-Mtgs Equip Rental	5,300	25,064	20,000	-	5,892	5,892
6361-Mtgs Entertainment	-	2,221	15,000	-	-	-
6399-Mtgs Other	-	-	-	-	19	19
6401-Speaker Expense	910	910	6,500	-	-	-
6451-Committee Expense	-	454	5,500	-	325	376
6531-Board/Officer Special Project	-	-	2,500	-	1,984	1,984
7001-Grant/Award/Donation	1,884	4,568	15,000	168	3,880	8,107
7011-Scholarship/Fellowship	377	17,974	60,000	-	10,995	10,995
7999-Other Operating Exp	-	9,937	96,500	-	15,572	15,572
Total Other Expense	**12,639**	**466,059**	**551,300**	**29,366**	**127,004**	**139,248**
8011-Administration CLE	-	18,150	-	-	-	-
8021-Section Admin Fee	-	103,943	99,093	-	97,650	97,650
8101-Printing In-House	-	5,393	2,400	-	39	39
8131-A/V Services	-	6,045	-	-	-	-
8141-Journal/News Service	-	2,551	-	-	425	425
8171-Course Approval Fee	150	600	-	45	195	195
8901-Eliminated IntEnt Exp	-	1,250	-	-	-	-
Total Admin & Internal Expense	**150**	**137,931**	**101,493**	**45**	**98,309**	**98,309**
9692-Transfer Out-Council of Sections	-	500	500	-	500	500
Total InterFund Transfers Out	**-**	**500**	**500**	**-**	**500**	**500**
Total Expense	**24,448**	**783,928**	**841,630**	**44,686**	**386,246**	**436,450**
Net Operations	**-10,359**	**-747**	**85,995**	**-35,310**	**231,725**	**185,048**
2001-Fund Balance, Beginning	-	627,340			442,292	442,292
Fund Balance, Ending	**-**	**626,594**			**674,018**	**627,340**

Exhibit

D

BUSINESS LAW SECTION DIVERSITY EQUITY AND INCLUSION CLE POLICY

Adopted by The Business Law Section of The Florida Bar on June , 2022

The Business Law Section ("BLS") supports proactive measures to ensure that individuals from all backgrounds are afforded fair opportunities to participate in CLE programs. All CLE programs sponsored or co-sponsored by the BLS will meet the objectives of the BLS Diversity Committee Strategic Plan to eliminate bias and enhance diversity.

Program organizers will invite and include prospective moderators and faculty members to create CLE panels that meet the objectives of the BLS Diversity Committee Strategic Plan. This includes, among others, moderators, and faculty members from historically underrepresented communities (e.g., racial and ethnic demographic groups/people of color, women, persons with disabilities, and LGBTQ+ individuals).

The Inclusion. Mentoring and Fellowship Committee ("IMF") will create a subcommittee (the "DEI Subcommittee"), which shall be chaired by the Vice Chair of the IMF Committee and may include representatives from any other BLS committees, subcommittees, task forces and other entities ("BLS Entities"). The DEI Subcommittee shall monitor the BLS's CLE programming to ensure that BLS Entities conduct CLE programs in accordance with this policy. The DEI Subcommittee will have authority to engage and assist any BLS Entities found not to be in compliance with this policy. Final decisions with respect to BLS Entities conducting CLE programs in accordance with this policy shall rest with the BLS Executive Committee. IMF shall report the DEI Subcommittee's findings at regularly scheduled meetings of the Executive Council.

The implementation date for this Diversity Equity and Inclusion CLE Policy shall be July 1 , 2022.

Exhibit

E

Blockchain and Digital Assets Committee Whitepaper

Proposal

The Blockchain & Cryptocurrency Task Force of the Business Law Section of the Florida Bar requests conversion to the substantive ***Blockchain and Digital Assets Committee***. For six years, the Task Force has offered legislative assistance, CLE programs, and cutting edge technical and legal advice on the unregulated and rapidly evolving marketplace for blockchain technologies and digital assets. This has enabled the BLS to provide effective, expansive, and timely guidance to Florida Bar members, regulators, legislators, and the public. Creating a substantive committee focused on blockchain and digital assets allows the Business Law Section to provide more expansive assistance and guidance to a larger group of attorneys. The Computer Law and Technology Committee supports the creation of the Blockchain and Digital Assets Committee.

Mission Statement

The mission of the Committee is to provide the public, regulators, legislators, and Florida Bar members with education, training, and resources on all issues related to blockchain technologies and digital assets. The Committee offers its technological expertise to educate stakeholders on various emergent and novel issues related to this field.

Our Focus

The Committee focuses on substantive issues not directly addressed by other committees. Recently, the development of blockchain technology, a type of distributed ledger technology, has created a new class of digital assets and organizational governance, raising novel legal questions as to the regulation and legal statutes of cryptocurrency, non-fungible tokens (NFTs), smart contracts, and decentralized autonomous organizations (DAOs). These digital assets and corporate governance tools present unique legal problems for corporations, consumers, regulators, legislators, and members of the bar.

The Committee will continue engaging other substantive BLS committees in areas of shared interest and, with its focus on blockchain and digital assets, will complement and reinforce the focus and missions of Computer Law & Technology (as to blockchain technologies), Intellectual Property (as to IP and NFTs), Corporations (as to DAOs) and Bankruptcy/UCC (as to digital assets and smart contracts).

Why We Are Different

The Blockchain and Digital Assets Committee sits at the crossroads of other legal fields and addresses the impact of these new digital assets and digital governance technologies in a wide range of legal specialties. The Committee has, and will continue working with attorneys practicing in the areas of securities, money transmission, banking, real estate, corporate, bankruptcy, estate, intellectual property, entertainment and insurance law.

Exhibit

F

THE FLORIDA BAR SECTION
LEGISLATIVE ADVISING SERVICES AGREEMENT

THIS AGREEMENT is entered into on _____, 2022 by and between the BUSINESS LAW SECTION of THE FLORIDA BAR ("SECTION"), and Metz, Husband & Daughton, P.A. ("LEGISLATIVE ADVISOR"), who, in consideration as stated below, agree as follows:

1. The LEGISLATIVE ADVISOR will serve from July 1, 2022 to June 30, 2023, as a legislative advisor for the SECTION. The LEGISLATIVE ADVISOR agrees to comply with all policies adopted by The Florida Bar Board of Governors and by the SECTION.

2. **Services**
   a. The LEGISLATIVE ADVISOR will serve as the advisor regarding legislative, administrative and regulatory matters that affect the SECTION. James R. Daughton, Jr. (Daughton) will be the lead contact and will be primarily responsible for performing the services to the SECTION under this Agreement. Other professional staff at the firm that will assist are: Aimee Diaz Lyon, Warren H. Husband, Andrew Palmer, Doug S. Bell, Allison Liby-Schoonover, Karl N. Rasmussen and Leslie Y. Dughi.
   b. <u>Other Clients</u>
      1) The LEGISLATIVE ADVISOR agrees that, if the LEGISLATIVE ADVISOR individually or his/her firm are to represent any client before the Florida Legislature other than set forth in the attached list, the LEGISLATIVE ADVISOR will notify in writing the Executive Director of The Florida Bar, the chair of the Bar's Legislation Committee, and the chair of the SECTION in writing at least 2 days before initiation of any such representation by the LEGISLATIVE ADVISOR.
      2) The LEGISLATIVE ADVISOR further agrees not advance on behalf of other clients any legislative position contrary to an official legislative position of The Florida Bar or the SECTION.
         a) Potential or actual conflicts of interest will be communicated within 24 hours to the Executive Director of The Florida Bar and the chair of the SECTION to facilitate immediate resolution.
         b) If the conflict cannot be resolved to the satisfaction of The Florida Bar and the SECTION, this agreement will be terminated.
      3) The LEGISLATIVE ADVISOR and the SECTION acknowledge that the services to be provided under this Agreement are governed by The Florida Bar's Rules of Professional Conduct, including those provisions relating to conflict of interest between clients.
   c. The LEGISLATIVE ADVISOR will work on The Florida Bar legislative matters as directed by the Executive Director of The Florida Bar, when the Executive Director believes that such participation is necessary and in the best interest of the membership of The Florida Bar, unless conflict exists or it is inappropriate for the LEGISLATIVE ADVISOR to work on The Florida Bar legislative matters.
      1) The cost of the LEGISLATIVE ADVISOR's time will be assessed against the SECTION. If this creates a hardship for the SECTION, The Florida Bar may reimburse the SECTION for the expense.
      2) The LEGISLATIVE ADVISOR will keep the SECTION advised of all such requests, and will track and report to the SECTION the costs incurred by the LEGISLATIVE ADVISOR in responding to such requests.
   d. The LEGISLATIVE ADVISOR will coordinate all activities regarding the Florida Legislature that might affect the SECTION, which includes but is not limited to:

1) Identifying legislative issues likely to come before the Legislature during the term of the Agreement that will require services under the Agreement.
2) Notifying the SECTION of any committee hearings of the Legislature that deal with issues that concern any area within the purview of the SECTION.
3) Preparing presentations, when requested, to be made to legislators and their committee staff.
4) Providing to the SECTION summaries of pre-filed and filed bills that deal with areas within the purview of the SECTION and copies of the actual bills when appropriate.
5) Providing weekly reports during the legislative session on the status of legislative matters on which the SECTION has taken a position or has a pending legislative proposal; additionally, providing reports on any new matters filed that are within the purview of the SECTION.
6) Providing all services necessary to promote and support the SECTION's legislative proposals and other matters affecting the SECTION's areas of practice; additionally, working with SECTION-designated contacts to obtain legislative sponsors for the SECTION's proposals.
7) Using best efforts, while working with SECTION representatives, to ensure there is a diversity of legislators that sponsor SECTION legislation from year to year.
8) Alerting the SECTION to the activities of other interested groups relating to legislative proposals promoted by, supported, or opposed by the SECTION.
9) Reporting on other matters that might affect, or be of interest to, the SECTION and its legislative program, including but not limited to regulation, rulemaking, and the provisions of technical assistance to the Executive Branch, executive branch agencies, and the Florida Legislature.

3. The SECTION will pay the LEGISLATIVE ADVISOR an annual fee of $90,000.00, inclusive of all reasonable costs and expenses to be paid in the following manner:

September 1, 2022	$22,500
December 1, 2022	$22,500
March 1, 2023	$22,500
June 1, 2023	$22,500

4. The LEGISLATIVE ADVISOR always agrees to identify him/herself as a representative of the SECTION and not as a representative of The Florida Bar when working on SECTION matters.

5. The SECTION and LEGISLATIVE ADVISOR agree and consent to the disclosure of any information in this Agreement by either party or by The Florida Bar as required by law, to include disclosure to the Florida Legislature of any amounts paid to the LEGISLATIVE ADVISOR pursuant to this Agreement.

6. This Agreement may be terminated by either party upon sixty (60) days' written notice being given, or may be immediately terminated by The Florida Bar if it decides that the LEGISLATIVE ADVISOR or a member of the LEGISLATIVE ADVISOR's firm does not act within the best interest of The Florida Bar. In the event of such termination, the LEGISLATIVE ADVISOR will be entitled to payment of outstanding fees. Monthly fees will be determined on a *pro rata* basis based on the number of days remaining in the applicable month.

7. Disclosure Requirements.
   a. Florida law requires lobbying firms to make certain public disclosures regarding their legislative and executive branch lobbying activity. This includes registering to represent a lobbying client and reporting compensation related to all lobbying activity for each client on a quarterly basis, with such compensation reports being subject to a random audit on an annual basis.
   b. The Florida House of Representatives also requires lobbying firms to publicly disclose each issue they are engaged to lobby on behalf of a lobbying client, including specific bill numbers. The Florida House of Representatives also requires lobbying firms representing public sector clients to post the lobbying contract on a public website as noted here.
   c. Florida lawyers who engage in lobbying activity for a client are bound by the Rules Regulating the Florida Bar that provide that information relating to a client's representation is confidential unless certain limited exceptions apply. Some of the information required to be disclosed by Florida law and the Florida House of Representatives above is considered confidential by The Florida Bar. By entering into this Agreement, the SECTION consents to the disclosure of the required information.

8. Miscellaneous.
   a. This Agreement will be governed by the laws of the State of Florida.
   b. This Agreement is not assignable by either party.
   c. All notices provided under this Agreement will be in writing and addressed to the undersigned persons and their designees at their email and mailing addresses as set forth in the membership records of The Florida Bar.
   d. This Agreement represents the entire agreement of the parties and may be amended only by a written instrument signed by all parties.
   e. This Agreement may be executed in counterparts manually, by facsimile or by other electronic means, all of which together will constitute one instrument that will be the Agreement.

WITNESS our signatures below.

DATED: _____

_____
Witness

_____
Witness

_____
Douglas A. Bates, Chair
Business Law Section
The Florida Bar

DATED: _____

_____
Witness

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Witness

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Josh E. Doyle
Executive Director
The Florida Bar

DATED: _____

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Witness

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Witness

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James R. Daughton, Jr. President
Metz, Husband & Daughton, P.A.
Legislative Advisor

DATED: _____

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Witness

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Witness

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Aimee Diaz Lyon
Metz, Husband & Daughton, P.A.
Legislative Advisor

DATED: _____

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Witness

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Warren Husband
Metz, Husband & Daughton, P.A.
Legislative Advisor

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Witness

DATED: _____

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Witness

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Douglas S. Bell
Metz, Husband & Daughton, P.A.
Legislative Advisor

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Witness

DATED: _____

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Witness

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Allison Liby-Schoonover
Metz, Husband & Daughton, P.A.
Legislative Advisor

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Witness

DATED: _____

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Witness

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Karl N. Rasmussen
Metz, Husband & Daughton, P.A.
Legislative Advisor

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Witness

DATED: _____

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Witness

_____
Leslie Y. Dughi
Metz, Husband & Daughton, P.A.
Legislative Advisor

_____
Witness