



**BUSINESS LAW SECTION**  
OF THE FLORIDA BAR

**EXECUTIVE COUNCIL ANNUAL MEETING AGENDA**

June 20, 2024

**I. Call to Order** – Mark Stein, Chair

**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 \$1000 to The Florida Bar Foundation Endowment Trust to become Fellows of The Florida Bar Foundation:

Douglas Bates  
Will Blair  
Leyza Blanco  
Giacomo Bossa  
Hon. Jay Brown  
Michael Chesal  
Robert Charbonneau  
Christopher DeCort  
Hon. Caryl Delano  
Kacy Donlon  
Jodi Dubose  
Manuel Farach  
Hon. Darrin Gayles  
Hon. Gill Freeman (Ret.)  
Paige Greenlee  
Merrick Gross  
Hon. Paul Hyman  
Hon. Laurel Isicoff  
Stephanie Lieb  
Allison Leonard  
Maxine Long

John Macdonald  
Eli Mattern  
James Matulis  
Kathleen McLeroy  
Hon. Catherine McEwen  
James Moon  
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  
Greg Yadley

**Recognition of Sponsors**

The Section acknowledges the generous contribution of all its sponsors, including the following Legacy (\$15,000), Diamond (\$10,250), Sapphire (\$7,750) and Emerald (\$5,250):

<b>LEGACY SPONSOR</b>	<b>DIAMOND SPONSORS</b>	<b>SAHPIRE SPONSORS</b>	<b>EMERALD SPONSORS</b>
<i>Michael Moecker &amp; Associates</i>	<i>Berger Singerman Real Advice</i>	<i>Berkowitz Pollack Brant Buchanan Ingersoll &amp; Rooney PC Eisner Amper Florida Appeals Nelson Mullins</i>	<i>Agentis Barakat &amp; Bossa CRA Clark Partington Dal Lago Law Edelboim Lieberman Revah Gray Robinson John Webb Legal Group Johnson Newlon &amp; DeCort Kaufman Rossin Meland Budwick Rasi Sequor Law Shuker &amp; Dorris Shutts Taylor English Truist Underwood Murray YIP Associates</i>

**III. Approval of Minutes from January 18, 2024 Executive Council Annual Meeting (Exhibit 1) – Peter Valori, Secretary**

**IV. Treasurer’s Report (Exhibit 2 Current Financials 2023-2024) – Stephanie Lieb, Treasurer**

**V. Reports of Substantive Law Committees**

- A. Bankruptcy/UCC – Kenneth Murena, Chair; Adina Pollan, Vice Chair; Matt Hale, Second Vice Chair; Honorable Mindy Mora, Judicial Chair; Prof. Jeffrey Davis, Academic Chair
- B. Blockchain & Digital Assets Committee – Daniel Maland, Chair; Robert Kain, Vice Chair; Terry Sanks, Second Vice Chair; Honorable Lisa Munyon, Judicial Chair; Prof. Zachary Catanzaro, Academic Chair

- C. Business Litigation – Brian Barakat, Chair; Joe Van de Bogart, Vice Chair; Utibe Ikpe, Second Vice Chair; Honorable Edward LaRose, Judicial Chair (State); Honorable Darrin Gayles, Judicial Chair (Federal)
  
- D. Computer Law & Technology – Talia Boiangin, Chair; Michael Bittner, Vice Chair; Andrica Jasmine Alexander, Second Vice Chair; Honorable Julie Sneed, Judicial Chair; Prof. Vincenc Feliu, Academic Chair
  
- E. Corporations, Securities & Financial Services – Toni Tsvetanova, Chair; Vice Chair; Valeria Angelucci; Kelly Roberts, Second Vice-Chair; Prof. Stuart Cohn, Academic Chair
  
- F. E-Discovery & Digital Evidence Committee- Avery Chapman, Chair; Jude Cooper, Vice Chair; Chad Roberts, Second Vice Chair; Honorable William Matthewman, Judicial Chair; Prof. Zachary Catanzaro, Academic Chair
  
- G. Intellectual Property Law – Darren Spielman, Chair; Meredith Mendez, Vice Chair; Sean Combs, Second Vice Chair; Honorable Mary Scriven, Judicial Chair; Prof. Jake Linford, Academic Chair

## **VI. Reports of Standing Committees and Task Forces**

- A. Amicus Brief Guidelines Subcommittee – Dineen Wasyluk, Chair; Honorable Edward LaRose, Judicial Chair
  
- B. Antitrust and Trade Regulation Subcommittee – Ilana Drescher, Chair; Honorable Edward LaRose, Judicial Chair
  
- C. Bankruptcy Judicial Liaison Committee – Marianne Dorris Chair; Honorable Roberta Colton, Judicial Chair
  
- D. Budget Committee – Stephanie Lieb, Chair
  
- E. Business Courts Task Force – Jon Polenberg and Honorable Gill Freeman, Co-Chairs; Amir Isaiah, Vice-Chair

- F. Chapter 48 Task Force – Giacomo Bossa and Jim Murphy, Co-Chairs
  
- G. Chapter 517 task Force – Will Blair, Chair; Roland Chase, Vice Chair; Prof. Stuart Cohn, Academic Chair
  
- H. Chapter 607 Sub-Committee – Philip Schwartz and Gary Teblum, Co-Chairs, Andrew Schwartz, Vice Chair
  
- I. Chapter 617 Task Force – Toni Tsvetanova, Chair; Professor Stuart Cohn, Academic Chair
  
- J. CLE Committee- Luis Rivera, Chair; Katheleen DiSanto, Vice Chair; Dan Etlinger, Second Vice Chair; Honorable Caryl Delano, Judicial Chair

**(Exhibit 3 – Draft CLE Policy – Voting Item)**

- K. Communications Committee- Crystal Potts, Chair; April Stone, Vice Chair; Deedee Bitran, Second Vice Chair; Honorable Paul Hyman, Judicial Chair
  
- L. Financial Literacy Task Force – John Hutton, Chair; Tara Trevorrow, Vice Chair; Honorable Jacob Brown, Judicial Chair
  
- M. Health & Wellness Task Force – Kristina Feher, Chair, Kayla Heckman, Vice Chair; Honorable Grace Robson, Judicial Chair
  
- N. Inclusion, Mentoring & Fellowship Committee – Kelly Roberts, Chair; Katherine Van de Bogart Vice-Chair; Nicole McLemore, Second Vice Chair; Honorable Lori Vaughan, Judicial Chair (Federal); Honorable Virginia Norton, Judicial Chair (State)
  
- O. Labor Day Retreat Committee- Jennifer Morando, Chair; Andy Layden, Vice Chair; Robert Charbonneau, Immediate Past Chair
  
- P. Legislation Committee – Robert Barron, Chair; Woody Pollack Vice Chair; Dineen Pashoukos Wasylik, Second Vice Chair

- **Triple Motion to approve BLS Legislative Positions**

*The following triple motion was made by \_\_\_\_\_, seconded \_\_\_\_\_:*

*RESOLVED, that the Florida Bar Business Law Section (the "Section") approves the list of previously approved, and amended, legislative positions which was provided to the Executive Council of the Section and which are being sunsetted by The Florida Bar, and it is further*

*RESOLVED, that the Section's position: (1) is within the Section's subject matter jurisdiction as described in the Section's bylaws; (2) either is beyond the scope of the bar's permissible legislative or political activity, or is within the bar's permissible scope of legislative or political activity and the proposed Section position is consistent with an official bar position on that issue; and (3) does not have the potential for deep philosophical or emotional division among a substantial segment of the bar's membership.*

- **(Renewal of Metz Husband & Daughton Contract – Voting Item)**

- Q. Long Range Planning Committee – Gregory Yadley, Chair; Honorable Mindy Mora, Judicial Chair
- R. Marketing, Promotions & Sponsorships Committee- Peter Maskow, Chair; Michele Moss, Vice Chair; Jim Matulis, Second Vice Chair
- S. Membership Committee- Juan Mendoza, Chair; Christina Taylor, Vice Chair; Zach Evangelista, Second Vice Chair; Honorable Karen Specie, Judicial Chair
- T. Opinion Standards Committee- David Peterson and Gary Teblum, Co-Chairs, Stefan Rubin, Vice-Chair
- U. Pro Bono Committee- Jim Moon, Chair; Tara Trevorow, Vice Chair; Raina Shipman, Second Vice Chair; Honorable Laurel Isicoff, Judicial Chair
- V. Restrictive Covenant Task Force – Brian Barakat, Chair; Zach Evangelista, Vice Chair

- W. Rules of Court –Russell Landy, Chair; Chris DeCort, Vice-Chair; Jodi Dubose, Second Vice-Chair; Honorable Darren Farfante, Judicial Chair (State); Honorable Melissa Damian, Judicial Chair (Federal)
- X. Scholar and Fellows Retention Task Force – Zach Hyman, Chair; Chris Broussard, Vice-Chair; Honorable Catherine McEwen, Judicial Chair
- Y. Series LLC Task Force – Louis Conti, Chair
- Z. State & Federal Courts Judicial Liaison Committee – Allison Leonard, Chair; Chris DeCort, Vice Chair; Honorable Lisa Walsh, Judicial Chair (State); Honorable Wendy Berger, Judicial Chair (Federal)
- AA. UCC Article 12 – Robert Kain, Michael Dunn and Jaime Leggett (Co-Chairs); Zachary Catanzaro, Judicial Chair
- BB. Uniform Commercial Real Estate Receivership Act (UCRERA) Task Force – Amanda Fernandez, Chair; Jodi Dubose, Vice Chair
- CC. Uniform Voidable Transfers Act (UVTA) Task Force – John Hutton, Chair; David Slenn, Vice Chair

**VII. Reports of Section Liaisons**

- A. The Florida Bar Board of Governors – Paige Greenlee
- B. The Florida Bar Continuing Legal Education – Luis Rivera
- C. The Florida Bar Council of Sections – Manny Farach
- 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 – Joseph Coleman
- 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

**VIII. New Business**

**IX. Other Reports**

- A. Chair’s Report – Mark Stein
- B. Chair-Elect’s Report – Manny Farach

**X. Good and Welfare**

**XI. Future Full Section Meetings**

- A. Winter Meeting of Florida Bar, January 21 – 25, 2025 Rosen Shingle Creek, Orlando

**XII. Future Section Events**

- a. BLS Labor Day Retreat, August 30 – September 2, 2024, Ritz Carlton, Naples

**XIII. Adjournment**