



BUSINESS LAW SECTION
OF THE FLORIDA BAR

EXECUTIVE COUNCIL
LABOR DAY RETREAT MEETING AGENDA

September 1, 2025

ZOOM LINK: <https://us02web.zoom.us/meeting/register/y9Yfc-k-RIKeYg8saJ0N-g>

I. Call to Order – Stephanie Lieb, 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 \$1,000 to The Florida Bar Foundation Endowment Trust to become Fellows of The Florida Bar Foundation. A full list of Business Law Section members who are Fellows of The Florida Bar Foundation is attached as Schedule 1.

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
Michele Moss
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 (\$12,000), Sapphire (\$10,000) and Emerald (\$6,500) sponsors:

LEGACY SPONSOR	DIAMOND SPONSORS	SAPPHIRE SPONSORS	EMERALD SPONSORS
<i>Michael Moecker & Associates</i>	<i>Berger Singerman Morgan & Morgan Real Advice</i>	<i>Florida Appeals Florida Assoc. of Professional Process Servers RG & Co</i>	<i>Agentis Baker Hostetler Berkowitz Pollack Brant Clark Partington Dal Lago Law Firm Edelboim Lieberman Revah Gray Robinson Johnson, Newlon, & DeCort Meland Budwick Nelson Mullins Registered Agent Solutions Shuker & Dorris Shutts & Bowen Stichter Riedel Blain & Postler Shumaker, Loop and Kendrick Truist</i>

The Section additionally acknowledges the generous contribution of all its Labor Day Retreat Sponsors:

PLATINUM (\$4,500)	GOLD (\$3,500)	SILVER (\$2,000)	BRONZE (\$1,000)
<i>EisnerAmper Kozyak Tropin & Throckmorton DSK Law Development Specialists Inc. (DSI) Damina Valori Culmo LLP SOLIC Capital Advisors LCG Advisors Trenam Law</i>	<i>Mark Stein Law Latham Luna</i>	<i>Carlton Fields Phillip A. Bates, P.A. Hahn Loeser & Parks LLP Milam Howard Nicandri & GillamP.A. Roetzel Yip Associates Johnson Moss Law Underwood Murray Bush Ross Lessne Hoffman</i>	<i>Fisher Auction Company Barakat + Bossa</i>

III. Approval of Minutes from June 26, 2025 Executive Council Annual Meeting and June 26, 2025 Florida Business Law Section Annual Meeting (Exhibit 1) – Woody Pollack, Secretary

- A. **Secretary's Report:** Reporting on decision to defer consideration of proposed bylaws amendments addressing Executive Council voting when we are not in session and, in the meantime, investigating the use of a voting platform as an alternative to address challenges in getting a majority vote.

IV. Treasurer's Report (Exhibit 2 Current Financials 2025-2026) – Robert Barron, Treasurer

V. Ratification of Actions Taken at Annual Meeting – Stephanie Lieb

NOTICE OF PROPOSED VOTE TO RATIFY THE CREATION AND ABOLITION OF CERTAIN TASK FORCES: A vote will be requested of the Executive Council to ratify prior actions sought to be taken at the June 2025 Annual Meeting of the Executive Council to create and abolish certain task forces pursuant to Section 5.4 of the Amended and Restated Bylaws of the Business Law Section of the Florida Bar.

- A. Creating the Direct and Derivative Actions Task Force
- B. Abolishing the Business Court Task Force
- C. Abolishing the Scholars and Fellows Retention Task Force

VI. Reports of Substantive Law Committees

- A. Bankruptcy/UCC –Matt Hale, Chair; Andy Layden, Vice Chair; Kathleen DiSanto, Second Vice Chair; Honorable Mindy Mora, Judicial Chair; Prof. Jeffrey Davis, Academic Chair
- B. Blockchain & Digital Assets Committee –Mitchell Hyman, Chair; Robert Kain, Vice Chair; Kimberly Prior, Second Vice Chair; Honorable Lisa Munyon, Judicial Chair; Prof. Zachary Catanzaro, Academic Chair
- C. Business Litigation –Utibe Ikpe, Chair; Peter Maskow, Vice Chair; Katherine Van De Bogart, Second Vice Chair; Honorable Edward LaRose, Judicial Chair (State); Honorable Darrin Gayles, Judicial Chair (Federal); Honorable Catherine Peek McEwen, Judicial Chair (Bankr.)
- D. Computer Law & Technology –Brian J. Paul, Chair; Zohar Peleg, Vice Chair; Alfredo E. Dally, Second Vice Chair; Honorable Julie Sneed, Judicial Chair; Prof. Vincenc Feliu, Academic Chair
- E. Corporations, Securities & Financial Services –Kelly Roberts, Chair; Zachariah R. F. Evangelista, Vice Chair; Marshall J. Kobrin, Second Vice Chair; Prof. Stuart Cohn, Academic Chair
- F. E-Discovery & Digital Evidence Committee- Jacinda Beraud, Chair; Samantha V. Medina, Vice Chair; Zane W. Katz, Second Vice Chair; Honorable William

Matthewman, Judicial Chair; Prof. William Hamilton, Academic Chair

- G. Intellectual Property Law –Sean Combs, Chair; John J. Cunniff, Vice Chair; Amaris L.C. Gyebi, Second Vice Chair; Honorable Mary Scriven, Judicial Chair; Prof. Jake Linford, Academic Chair

VII. Reports of Standing Committees and Task Forces

- A. Amicus Brief Guidelines Subcommittee – Russell M. Landy, Chair; Honorable Edward LaRose, Judicial Chair
- B. Bankruptcy Judicial Liaison Committee – Adina L. Pollan, Chair; Honorable Scott Grossman, Judicial Chair
- C. Budget Committee – Robert Barron, Chair (Treasurer)
- D. Chapter 48 Task Force – Giacomo Bossa and Jim Murphy, Co-Chairs
- E. Chapter 517 Task Force – Will Blair, Chair; Roland Chase, Vice Chair; Prof. Stuart Cohn, Academic Chair
- F. Chapter 607 Sub-Committee – Philip Schwartz and Gary Teblum, Co-Chairs, Andrew Schwartz, Vice Chair
- G. Chapter 617 Task Force – Toni Tsvetanova, Chair; Leslie Hudock, Vice Chair; Professor Stuart Cohn, Academic Chair
- H. CLE Committee- Kathleen DiSanto, Chair; Lynn W. Sherman, Vice Chair; Michelle K. Notte, Second Vice Chair; Honorable Caryl Delano, Judicial Chair
- I. Communications Committee- Deedee Bitran, Chair; Emma Refuveille, Vice Chair; Raychelle A. Tasher, Second Vice Chair; Honorable Paul Hyman, Judicial Chair
- J. Financial Literacy Task Force –Tara Trevorrow, Chair; Brett D. Lieberman, Vice Chair; Honorable Lori V. Vaughan, Judicial Chair
- K. Health & Wellness Task Force –Kayla Heckman, Chair; Giacomo Bossa, Vice Chair; Honorable Grace Robson, Judicial Chair
- L. Inclusion, Mentoring & Fellowship Committee – Valerie David, Chair; April H. Stone, Vice Chair; Jessey J. Krehl, Second Vice Chair; NOT PUBLIC, Judicial Chair (Federal); Honorable Virginia Norton, Judicial Chair (State)
- M. Labor Day Retreat Committee- Andy Layden, Chair; Jim Moon, Vice Chair; Christopher L. DeCort, Second Vice Chair; Jennifer Morando, Immediate Past Chair

- N. Legislation Committee –Dineen Pashoukos Wasylik, Chair; Mariane Dorris, Vice Chair; Russell Landy, Second Vice Chair
- O. Long Range Planning Committee – Gregory Yadley, Chair; Honorable Mindy Mora, Judicial Chair
- P. Marketing, Promotions & Sponsorships Committee-Michele Moss, Co-Chair, Existing Sponsorships; Robert P. Charbonneau, Co-Chair, New Sponsorships; Willard A. Blair, Vice Chair, Existing Sponsorships; Meredith F. Mendez, Vice Chair, New Sponsorships; Bart R. Valdes, Second Vice Chair, Existing Sponsorships; Leslie W. Hudock, Second Vice Chair, New Sponsorships.
- Q. Membership Committee- Carlos E. Sardi, Chair; Kristina E. Fehrer, Vice Chair; Amanda L. Fernandez, Second Vice Chair; Honorable Karen Specie, Judicial Chair
- R. Opinion Standards Committee- Stefan Rubin and Gary Teblum, Co-Chairs, Robert Brighton, Vice-Chair
- S. Pro Bono Committee- Raina Shipman, Chair; Terry Sanks, Vice Chair; Lauren L. Stricker, Second Vice Chair; Honorable Laurel Isicoff, Judicial Chair
- T. Restrictive Covenant Task Force – Brian Barakat, Chair; Keith Bell, Vice Chair
- U. Rules of Court –Jodi Dubose, Chair; Allison Leonard, Vice Chair; Avery S. Chapman, Second Vice Chair; Honorable Darren Farfante, Judicial Chair (State); Honorable Melissa Damian, Judicial Chair (Federal)
- V. Series LLC Task Force – Louis Conti, Chair
- W. State & Federal Courts Judicial Liaison Committee –Brian Barakat, Chair; Joseph S. Van De Bogart, Vice Chair; Honorable Lisa Walsh, Judicial Chair (State); Honorable Wendy Berger, Judicial Chair (Federal)
- X. UCC Article 12 – Robert Kain, Michael Dunn and Jaime Leggett (Co-Chairs); Prof. Zachary Catanzaro, Academic Chair
- Y. Uniform Commercial Real Estate Receivership Act (UCRERA) Task Force – Amanda Fernandez, Chair; Jodi Dubose, Vice Chair
- Z. Uniform Voidable Transfers Act (UVTA) Task Force – John Hutton, Chair; David Slenn, Vice Chair
- AA. Voluntary Trial Resolution Task Force – Allison J. Leonard, Chair; James B. Murphy, Vice Chair

- BB. Direct and Derivative Actions Task Force – Zane W. Katz, Chair; Michelle K. Notte, Vice Chair

VIII. Reports of Section Liaisons

- A. The Florida Bar Board of Governors – Grasford W. Smith, Jr.
- B. The Florida Bar Continuing Legal Education – Kathleen DiSanto, Lynn Sherman
- C. The Florida Bar Council of Sections – Peter Valori, Robert Barron
- D. The Florida Bar Membership Outreach Committee – Daniel Etlinger
- 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

IX. New Business

X. Other Reports

- A. Chair’s Report – Stephanie Lieb
- B. Chair-Elect’s Report – Peter Valori

XI. Good and Welfare

XII. Future Full Section Meetings

- A. Winter Meeting of Florida Bar, January 28 – 29, 2026 Sunseeker Resort, Charlotte Harbor

XIII. Future Section Events

XIV. Adjournment

List of Exhibits

- Exhibit 1** **Minutes from June 26, 2025 Executive Council Annual Meeting**
- Exhibit 2** **Current Financials (2024-2025)**

List of Schedules

- Schedule 1** **List of Business Law Section Members who are Fellows of The Florida Bar Foundation**

Exhibit 1

**Minutes from June 26, 2025 Executive Council Annual Meeting and June 26,
2025 Florida Business Law Section Annual Meeting**

Exhibit 2
Current Financials 2025-2026

Note: Current Financials will be provided as soon as possible after receipt from The Florida Bar.

Schedule 1
List of Business Law Section Members who are Fellows of The Florida Bar Foundation