Business Law Section of the Florida Bar

Business Litigation Committee

2018 Labor Day Retreat Meeting Agenda Hyatt Regency Coconut Point Resort, Bonita Springs, Fl

September 1, 2018.

Zachary Hyman, Chair Giacomo Bosso, Vice Chair Keith Bell, Vice Chair

Dial in: 1-877-760-2047; Pass: 954-712-5180

- 1. Introductions
- 2. Approval of June 2018 minutes
- 3. Legislative update
- 4. 607 rewrite Update
 - a. Discussion re: demand futility under Florida law.
 - b. Subsequent meeting at 1:30 to discuss the issue.
- 5. UCREA Update: UCREA is going to Executive Committee for final vote.
- 6. Mediation Rule Changes Update This upcoming year, there are proposals to revise the rules governing mediation, such that only Supreme Court Certified Mediators could participate in mediation.
- 7. Chapter 48 revisions. Last year there was legislation contemplating revising the service of process statutes. Discussion whether to revise or create a task force to address issues with respect to Chapter 48.
- 8. Amicus Brief Subcommittee Update
- 9. Business Litigation Certification Discussion.
- 10. Civility Subcommittee/Task Force: We will be requesting volunteers (including our judicial liaisons) to create programming geared towards improving civility within the state.
- 11. Non-Substantive Committee Update:
 - a. Pro Bono
 - b. CLE
 - c. IMF
 - d. Membership
- 12. Digital Currency/eDiscovery update
- 13. Business Court Brownbag and/or task force update.
- 14. New Business
- 15. Adjournment