

**THE FLORIDA BAR BUSINESS LAW SECTION**  
**CORPORATIONS, SECURITIES & FINANCIAL SERVICES**  
**COMMITTEE MEETING**

**Thursday, January 18, 2018**  
**9:30 AM to 11:30 AM**

**Doubletree Orlando**  
**St Johns/Sarasota Meeting Rooms**

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**Robert W. Barron, Chair**  
**Andrew Schwartz, Vice Chair**

Dial-in number: 1-888-376-5050  
Passcode: 1352846759

**Leader Pin: 89501**

**AGENDA**

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|--|------------------------------|
| <b>1. Call to Order and Welcome</b>  | Robert Barron                |
| <b>2. Self-Introduction of Members Present</b>   | Robert Barron                |
| <b>3. Approval of September 2017 Minutes</b>   | Andrew Schwartz              |
| <b>4. Ch. 607 – Corporations - Revision Sub-Committee<br/>Discussion – Grounds for Dissolution<br/>Oppression of Minority Shareholders</b> | Phil Schwartz & Gary Teblum  |
| <b>5. Third Party Opinions Standards Committee Update</b>  | Robert Barron, Phil Schwartz |
| <b>6. Statement of Customary Practice</b>  | Robert Barron, Phil Schwartz |
| <b>7. Legislative Matters</b>  | Aimee Diaz Lyon              |
| <b>8. Adjourn</b>  | Robert Barron                |

**Attachments:**

1. September 2017 Minutes.
  2. Grounds for Dissolution – Oppression of Minority Shareholders – Memorandum for Meeting to be held on January 18, 2018.
  3. Email from Philip Schwartz Dated January 15, 2018.
  4. Statement on Opinion Practices (Clean and Redlined).
  5. First Supplement to the Report on Third-Party Legal Opinion Customary Practice in Florida – Draft Dated November 5, 2017.
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