

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

**Saturday, September 1, 2018**  
**9:30 AM to 11:30 AM**

**Hyatt Regency Coconut Point**

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**Andrew Schwartz, Chair**  
**David Tobin, Vice Chair**  
**Willard Blair, Second Vice Chair**

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

**AGENDA**

1. **Call to Order and Welcome** Andrew Schwartz
2. **Self-Introduction of Members Present** Andrew Schwartz
3. **Approval of June 2018 Minutes** Andrew Schwartz
4. **Ch. 607 – Selected Issues from the Drafting Subcommittee** Phil Schwartz & Gary Teblum
  - a. Expansion of the use of domestications
  - b. Proposed quantitative safe harbor for sales of "all or substantially all of a corporation's assets" without shareholder approval
  - c. Should non-voting shares be accorded appraisal rights
5. **Third Party Opinions Standards Committee Update** Robert Barron, Phil Schwartz
  - a. Report on status of finalization of first Supplement to the 2011 Opinions Report
6. **Chapter 605 Update** Lou Conti, Phil Schwartz, Gary Teblum
  - a. Harmonization changes to Chapter 605 based on changes to Chapter 607
  - b. Glitch changes to Chapter 605
  - c. Series LLCs

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| 7. <b>Approval of Chapter 607 Proposal and Recommendation of Proposal to EC</b> | Andrew Schwartz |
| 8. <b>Legislative Matters</b>   | Aimee Diaz Lyon |
| 9. <b>Social Media Communication</b>  | Andrew Schwartz |
| 10. <b>Volunteers for CLE, Inclusion and Mentoring Committees</b>               | David Tobin     |
| 11. <b>Adjourn</b>  | Andrew Schwartz |

**Attachments:**

1. June 2018 Minutes
  2. Corporations, Securities and Financial Services Committee – Memorandum for Meeting to be held on September 1, 2018 (Chapter 607)
  3. Draft of Supplement to 2011 Opinion Standards Report
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