



**BUSINESS LAW SECTION**  
OF THE FLORIDA BAR

**EXECUTIVE COUNCIL MEETING AGENDA**

Thursday, June 27, 2019 at 3:30 PM  
Boca Raton Resort and Spa  
Boca Raton, Florida

**I. Call to Order and Introduction of Executive Council Members – Michael Chesal, Chair (Exhibit A)**

**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: Michael Chesal, Jacob “Jay” Brown, Kacy Donlon, Stephanie Leib, Hon. Catherine McEwen, James “Scott” Curry, Carlos Sardi, Woodrow “Woody” Pollack, Paige Greenlee, Hon. Caryl Delano, Adina Pollan, Douglas Bates, Mark Stein, Jodi Cooke, Manuel Farach, Detra Shaw-Wilder, Philip Schwartz, Hon. Laurel Isicoff, Ron Rosenwasser, Hon. Gill Freeman (Ret.), Gary Teblum, Dineen Wasyluk, Irwin Gilbert, Deborah Baker-Egozi, Donald Workman and John Macdonald. Special thanks to John Macdonald for your tireless and inspiring efforts in this regard. Sincere apologies to any member who may have been inadvertently omitted from this list.

**III. Recognition of Sponsors**

The Section acknowledges the generous contribution of all its sponsors, including the following Sapphire (\$7,500) and Emerald (\$5,000) sponsors.

**Sapphire Sponsors:**

***Berger Singerman  
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**Emerald Sponsors:**

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Navigant  
Peretz Chesal & Herrmann, P.L.  
Sequor Law  
Shutts & Bowen***

**IV. Approval of Minutes of January 17, 2019 Winter Meeting - Kacy Donlon, Secretary (EXHIBIT B) Attendance (EXHIBIT 1)**

**V. Approval of Minutes of March 11, 2019 Spring Retreat Meeting - Kacy Donlon, Secretary (EXHIBIT C)**

**VI. Treasurer's Report – Leyza Blanco –Treasurer  
(EXHIBIT D)**

**VII. Reports of Substantive Law Committees and Legislation Committee**

- A. Bankruptcy/UCC – Stephanie Lieb, Chair; Hon. Catherine McEwen, Judicial Chair; Prof. Jeffrey Davis, Academic Chair
- B. Business Litigation – Zachary Hyman, Chair; Hon. Ed LaRose and Hon. Darrin Gayles, Judicial Chairs
- C. Computer Law & Technology – James “Scott” Curry, Chair
- D. Corporations, Securities & Financial Services – Andrew Schwartz, Chair; Prof. Stuart Cohn, Academic Chair
- E. Intellectual Property Law – Terry Sanks, Chair; Hon. Mary Scriven, Judicial Chair; Prof. Jake Linford, Academic Chair
- F. Legislation – Doug Bates, Chair; Prof. Jeffrey Davis, Academic Chair; Aimee Diaz Lyon, Legislative Consultant

**VIII. Old Business**

- A. Judge William Van Nortwick memorial recognition

**IX. New Business**

- A. Proposed establishment of a Cannabis Law Committee – Jay Brown, Chair Elect
- B. Proposed establishment of Financial Literacy Task Force – Jay Brown, Chair Elect

**X. Reports of Special Committees and Task Forces**

- A. Antitrust and Trade Regulation Subcommittee – Ron Rosenwasser, Chair
- B. Blockchain and Cryptocurrency Task Force (f/k/a Digital Currency Task Force) – Woodrow “Woody” Pollack, Chair
- C. Business Courts Task Force – Jon Polenberg and Hon. Gill Freeman, Co-Chairs
- D. Chapter 607 Sub-Committee – Philip Schwartz and Gary Teblum, Co-Chairs
- E. Health & Wellness Task Force – Dineen Wasylik and Irwin Gilbert, Co-Chairs
- F. UCRERA Task Force –Kenneth Murena, Chair
- G. Proposed Amendments to the Fla. R. Civ. P. Task Force – Bart Valdez, Chair; Hon. Ralph Artigliere, Judicial Chair
- H. Proposed Amendments to the Rules for Certified and Court-Appointed Mediators Task Force – Peter Valori, Chair
- I. Proposed Revisions to Chapter 48 (Services of Process) Task Force – Giacomo Bosso, Chair
- J. Scholar and Fellows Retention Task Force – James Moon and Jason Burnett, Co-Chairs
- K. Uniform Commercial Real Estate Receivership Act (UCRERA) Task Force – Kenneth Murena, Chair
- L. Uniform Voidable Transfers Act (UVTA) Task Force – John Hutton, Chair

**XI. Reports of Permanent and Other Committees**

- A. Bankruptcy Judicial Liaison – Carlos Sardi, Chair; Hon. Roberta Colton, Judicial Chair
- B. Budget Committee, Leyza Blanco, Chair
- C. Communications – Matthew Hale, Chair; Hon. Paul Hyman, Judicial Chair

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- D. Continuing Legal Education – Paige Greenlee, Chair; Hon. Caryl Delano, Judicial Chair
- E. eDiscovery Committee – David Hazouri, Chair
- F. Inclusion/Mentoring/Fellowships – Mariane Dorris, Chair; Hon. John Olson, Judicial Chair (Federal); Hon. Virginia Norton, Judicial Chair (State)
- G. Labor Day Retreat – Adina Pollan, Chair (2017-18); Russell Landy, Chair (2018-19)
- H. Long Range Planning – Greg Yadley, Chair; Hon. Michael G. Williamson, Judicial Chair
- I. Marketing, Promotions and Sponsorship – Manuel Farach and Woodrow “Woody” Pollack, Co-Chairs
- J. Membership – Allison Leonard, Chair; Hon. Karen Specie, Judicial Chair
- K. Opinion Standards – Robert Barron, Chair
- L. Pro Bono – Marisa Rosen Dorough, Chair; Hon. Laurel Isicoff, Judicial Chair
- M. State and Federal Courts Liaison – Amir Isaiah, Chair; Hon. Lisa Walsh, Judicial Chair (State); Hon. Thomas Smith, Judicial Chair (Federal)

**XII. Reports of Section Liaisons**

- A. The Florida Bar Board of Governors – Deborah Baker-Egozi
- B. The Florida Bar Council of Sections – Jay Brown
- C. The Florida Bar Diversity & Inclusion Committee – Marianne Dorris
- D. The Florida Bar Real Property, Probate & Trust Law (RPPTL) Section – James Marx
- E. The Florida Bar Young Lawyers (YLD) Division – Cherine Valbrun
- F. The Florida Institute of CPAs (FICPA) – Donald Workman
- G. The Out-of-State Division of The Florida Bar – Lawrence Kunin
- H. The Working Group on Legal Opinions (WGLO) – Philip Schwartz

**XIII. Other Reports**

- A. Chair’s Report – Michael Chesal
- B. Chair-Elect’s Report – Jay Brown

**XIV. Good and Welfare**

**XV. Future Meeting Dates**

- A. Labor Day Weekend Retreat – The Ritz Carlton, Naples, Florida, August 30 – September 2, 2019
- B. Winter Meeting – Hyatt Regency, Orlando, Florida, February 5-8, 2019

**XVI. Adjournment and Cocktail Reception to Celebrate New Incoming Officers**

# **EXHIBIT A**

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**2018-19 BLS Executive Council**

<b>BLS OFFICERS/EXECUTIVE COMMITTEE</b>	
Chair	Michael Chesal
Chair-Elect	Jay Brown
Treasurer	Leyza Blanco
Secretary	Kacy Donlon
Immediate Past Chair	Melanie Damian
Chair, Long Range Planning	Gregory Yadley
<b>SUBSTANTIVE LAW COMMITTEES</b>	
<b>Bankruptcy/UCC</b>	
Chair	Stephanie Lieb
Vice Chair	John Hutton
Judicial Chair	Hon. Catherine McEwen
Academic Chair	Prof. Jeffrey Davis
<b>Business Litigation</b>	
Chair	Zachary Hyman
Vice Chair	Keith Bell
Judicial Chair (State)	Hon. Edward LaRose
Judicial Chair (Federal)	Hon. Darrin Gayles
<b>Computer Law and Technology</b>	
Chair	James "Scott" Curry
Vice Chair	Steven Blickensderfer
Second Vice Chair	Josh Saltz
<b>Corporations, Securities &amp; Financial Services</b>	
Chair	Andrew Schwartz
Vice Chair	David Tobin
Academic Chair	Prof. Stuart Cohn
<b>Intellectual Property Law</b>	
Chair	Terry Sanks
Vice Chair	Jacqueline Tadros
Judicial Chair	Hon. Mary Scriven
Academic Chair	Prof. Jake Linford
<b>PERMANENT AND OTHER COMMITTEES</b>	
<b>Bankruptcy Judicial Liaison</b>	
Chair	Carlos Sardi
Judicial Chair	Hon. Roberta Colton
<b>Budget Committee</b>	
Chair (Treasurer)	Leyza Blanco
Immediate Past Chair	Melanie Damian
Long Range Planning	Judge Michael Williamson
At-large Member (Retreat)	Russell Landy
At-large Member (Sponsorship)	Woodrow "Woody" Pollock
Secretary ( <i>ex officio</i> )	Kacy Donlon

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<b>Communications</b>	
Chair	Matthew Hale
Vice Chair	Mark Nichols
Judicial Chair	Hon. Paul Hyman
<b>Continuing Legal Education (CLE)</b>	
Chair	Paige Greenlee
Vice Chair	Coral Lopez-Castro
Judicial Chair	Hon. Caryl Delano
<b>E-Discovery</b>	
Chair	David Hazouri
Vice Chair	Darren Spielman
<b>Inclusion/Mentoring/Fellowships</b>	
Chair	Marianne Dorris
Vice Chair	Sara Paris
Judicial Chair (State)	Hon. Virginia Norton
Judicial Chair (Federal)	Hon. John Olson
<b>Labor Day Weekend Retreat</b>	
Chair	Russell Landy
Vice Chair	Paige Greenlee
<b>Legislation</b>	
Chair	Doug Bates
Vice Chair	Mark Stein
Academic Chair	Prof. Jeffrey Davis
Academic Chair	Prof. Stuart Cohn
<b>Marketing, Promotions &amp; Sponsorships</b>	
Co-Chair	Woodrow "Woody" Pollack
Co-Chair	Manuel Farach
Vice Chair	Stefan Rubin
<b>Membership</b>	
Chair	Allison Leonard
Vice Chair	Dyanne Feinberg
Judicial Chair	Hon. Karen Specie
<b>Opinion Standards</b>	
Chair	Robert Barron
Vice Chair	Giacomo Bossa
<b>Pro Bono</b>	
Chair	Marisa Rosen
Vice Chair	Lynn Sherman
Judicial Chair	Judge Laurel Isicoff
<b>State &amp; Federal Courts Judicial Liaison</b>	
Chair	Amir Isaiah

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Vice Chair	Peter Valori
Judicial Chair (State)	Judge Lisa Walsh
Judicial Chair (Federal)	Judge Thomas Smith
<b>TASK FORCES AND SUBCOMMITTEES</b>	
<b>Antitrust and Trade Regulation Subcommittee</b>	
Chair	Ron Rosenwasser
Judicial Chair	Hon. Edward LaRose
<b>Business Courts Task Force</b>	
Co-Chair	Hon. Gill Freeman (ret.)
Co-Chair	Jon Polenberg
<b>Chapter 607 Subcommittee</b>	
Co-Chair	Phillip Schwartz
Co-Chair	Gary Teblum
<b>Digital Currency Task Force</b>	
Chair	Woodrow "Woody" Pollack
Vice Chair	Jude Cooper
<b>Health &amp; Wellness Task Force</b>	
Chair	Dineen Wasylik
Co-Chair	Irwin Gilbert
<b>Proposed Amendments to the Fla. R. Civ. P. Task Force</b>	
Chair	Bart Valdes
Judicial Chair	Hon. Ralph Artigliere
<b>Scholar and Fellows Retention Task Force</b>	
Co-Chair	James Moon
Co-Chair	Jason Burnett
<b>Uniform Commercial Real Estate Receivership Act (UCRERA) Task Force</b>	
Chair	Kenneth Murena
Vice Chair (Bus Lit)	Amanda Fernandez
Second Vice Chair (Bankr/UCC)	Stephanie Lieb
<b>Uniform Voidable Transfers Act (UVTA) Task Force</b>	
Chair	John Hutton
Vice Chair	David Slenn
<b>LIAISONS</b>	
TFB Board of Governors	Deborah Baker
TFB CLE	Paige Greenlee
TFB Council of Sections	Jacob "Jay" Brown
TFB RPPTL Section	James Marks
TFB Out-of-State Division	Lawrence Kunin
TFB YLD	Cherine Valbrun
FICPA	Donald Workman
TFB Diversity & Inclusion	Marianne Dorris

Working Group on Legal Opinions	Phillip Schwartz
<b>AT-LARGE MEMBERS OF EXECUTIVE COUNCIL</b>	
At-large Member	Candice Balmori
At-large Member	John Macdonald
At-large Member	Adina Pollan
At-large Member	Detra Shaw-Wilder
<b>LONG RANGE PLANNING COMMITTEE</b>	
Chair	Gregory Yadley
Judicial Chair	Hon. Michael Williamson
Parliamentarian	Philip Schwartz
<b>LRP Committee Members</b>	
Stuart Ames	G. Alan Howard
Philip Bates	Hal Litchford
Howard Berlin	Maxine Long
Russell Blain	Hon. Mindy Mora
Stephen Busey	James Murphy
Jules Cohen	Stephen Nagin
Hon. Roberta Colton	Hon. John Olson
Louis Conti	Jon Polenberg
Melanie Damian	Paul Singerman
John Emmanuel	Diane Wells
David Felman	Mark Wolfson
Merrick "Rick" Gross	William Zewadski
Michael Higer	



# EXHIBIT B

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**MINUTES OF THE FLORIDA BUSINESS LAW SECTION  
EXECUTIVE COUNCIL**

Thursday, January 17, 2019  
4:00 p.m. to 6:00 p.m.  
DoubleTree by Hilton Orlando at SeaWorld  
Orlando, Florida

**I. Call to Order and Introductions by Council Members – Michael Chesal, Chair**

Michael Chesal, Chair of the Business Law Section, duly called the 2019 Mid-Year Meeting of The Florida Bar Business Law Section (“BLS” or “Section”) to order at approximately 4:09 p.m.

In lieu of introductions, Mr. Chesal referred the Executive Council to Exhibit A to the Agenda which lists the roster of Executive Council members. He also asked that all members of the Executive Council sign the attendance list to confirm the presence of a quorum. (A copy of the attendance list is attached hereto as Exhibit 1.)

**II. Reaffirmation of Commitment to Pro Bono**

Mr. Chesal began the meeting by reiterating the Section’s commitment to Pro Bono activities on behalf of the Bar. He also acknowledged those Section members who are Florida Bar Foundation Fellows: Michael Chesal, Jay Brown, Kacy Donlon, Stephanie Lieb, Hon. Catherine McEwen, Scott Curry, Carlos Sardi, Woody Pollack, Paige Greenlee, Hon. Caryl Delano, Adina Pollan, Doug Bates, Mark Stein, Jodi Cooke, Manuel Farach, Detra Shaw-Wilder, Philip Schwartz, Hon. Laurel Isicoff, Ron Rosenwasser, Hon. Gill Freeman (Ret.), Gary Teblum, Dineen Wasyluk, Irwin Gilbert, Deborah Baker-Egozi, Donald Workman and John Macdonald.

**III. Recognition of Sponsors**

Mr. Chesal recognized our Sapphire and Emerald sponsors for their generous support:

Sapphire Sponsors:

*Berger Singerman  
Eisner Amper  
Michael Moecker & Associates  
Morgan & Morgan*

Emerald Sponsors:

*Akerman  
Clarivate Analytics  
GrayRobinson, P.A.  
Messana, P.A.  
Navigant  
Peretz Chesal & Herrmann, P.L.  
Sequor Law  
Shutts & Bowen*

#### **IV. Reflection and Remembrance of Judge William Van Nortwick**

Mr. Chesal commented on the recent, untimely passing of one of the Section's former Chairs, William Van Nortwick. Donny MacKenzie, Executive Director of The Florida Bar Foundation, also said a few words in Judge Van Nortwick's memory, focusing on his dedication to The Florida Bar Foundation. Mr. McKenzie invited members to make donations to the Foundation in Judge Van Nortwick's memory.

#### **V. Approval of Minutes of the September 3, 2018 Labor Day Meeting – Kacy Donlon, Secretary**

Kacy Donlon, Secretary, presented the Minutes of the September 3, 2018 Labor Day Meeting which took place in Bonita Springs, Florida. (A copy of the Minutes was attached to the Agenda as Exhibit B.) Upon motion duly made and seconded, the Minutes were unanimously approved as drafted.

#### **VI. Treasurer's Report – Leyza Blanco, Treasurer**

Leyza Blanco, Treasurer, reported that the fiscal state of the Section is strong. The budget report for the Section for the period ending November 30, 2018 was attached to the Agenda as Exhibit C.

#### **VII. Reports of Substantive Law Committees and Legislation Committee**

##### **A. Bankruptcy/UCC - Stephanie Lieb, Chair, John Hutton, Vice Chair, Jennifer Morando, Second Vice Chair, Hon. Catherine McEwen, Judicial Chair, Prof. Jeffrey Davis, Academic Chair**

Jennifer Morando, on behalf of Stephanie Lieb, Chair of the Bankruptcy/UCC Committee, reported that the Committee had formed a new study group to review Chapter 727 to clarify the scope of liability for assignees and their professionals. Also, the Committee is working with the Legislation Committee to pass the financial literacy bill this session, including preparing a white paper in support of the legislation.

The View from the Bench seminar is scheduled for November 6-8, with programs to be offered in Tampa (Nov. 7<sup>th</sup>) and Miami (Nov. 8<sup>th</sup>). The Committee's CLE subcommittee presented a one hour CLE in Ft. Lauderdale and is working to develop two other CLEs to be presented in Orlando and Tampa.

Finally, the Committee reviewed the RPPTL Section's proposed amendments to Section 689.151 relating to the ownership of personal property as tenants by the entirety. After discussion, the overwhelming consensus of the Committee was that the proposed amendments will enhance debtor protection and reduce creditor remedies. As such, the Committee believes the proposed amendments are: (1) controversial and divisive in that Florida lawyers are split on both sides of this issue, and (2) in its current form, the proposed amendments would be a significant departure from existing Florida law.

For these reasons, the Committee moved by triple motion as follows:

That the Business Law Section support opposition to any amendment to Section 689.151, Fla. Stat. that would (1) permit an owner of personal property to create a tenancy by the entirety by a direct transfer to the owner and the owner's spouse without requiring an intermediate transfer through a strawman, and/or (2) change the presumptions to (a) require "clear and convincing" proof that TBE was not intended or created, and (b) create a "conclusive presumption" as to the "intent to create a tenancy by the entirety" when a spouse's name is added to an ownership document.

Upon vote taken, the Executive Council voted to adopt this triple motion (with all judges and Manny Farach abstaining).

*B. Business Litigation – Zachary Hyman, Chair, Keith Bell, Vice Chair, Giacomo Bossa, Second Vice Chair, Hon. Edward LaRose Judicial Chair (State), Hon. Darrin Gayles, Judicial Chair (Federal)*

Zachary Hyman, Chair of the Business Litigation Committee, reported that the Committee discussed proposed revisions to Section 689.151 (tenants by the entirety). Judge Gayles provided a federal court update which included eDiscovery issues. My Hyman reported that the Committee tasked Bart Valdes to develop an eDiscovery CLE program. Kenny Murena reported to the Committee on the progress of the UCRERA Task Force. Finally, the Committee anticipates proposing to the Executive Council in June the creation of a standing committee to consider all requests for the filing of amicus briefs.

*C. Computer & Technology Law Committee – James “Scott” Curry, Chair, Steven Blickensderfer, Vice Chair, Josh Saltz, Second Vice Chair, Prof. Vincenc Feliu, Academic Chair*

Scott Curry, Chair of the Computer & Technology Law Committee, reported that the Committee met jointly with the Electronic Discovery and Digital Evidence Committee. The Committee is working toward presenting a shorter CLE, likely a webinar, in April, on ADA compliance for websites, and then longer CLEs on topics to be determined, such as blockchain or privacy, at the June Annual Meeting and the Labor Day Retreat. The Committee briefly discussed the Blockchain and Cryptocurrency Task Force Legislative update. The Committee’s discussion regarding a potential committee name change was tabled until the June meeting due to time constraints.

During the meeting, Vice Chair Steve Blickensderfer discussed “hot topics” in the law, including privacy, regulation of the internet of things, the ABA standing committee on ethics and professional responsibility’s formal opinion regarding data breach obligations of lawyers, and deep fakes. The Hot Topics are available on the committee web page. The Committee then discussed recruitment outreach, and invited attendees to volunteer as liaisons to the pro bono committee and inclusion/mentoring/fellowships committee.

*D. Corporations, Securities & Financial Services – Andrew Schwartz, Chair, David Tobin, Vice Chair, William Blair, Second Vice Chair, Prof. Stuart Cohn, Academic Chair*

Will Blair, Second Vice Chair, on behalf of Andrew Schwartz, Chair of the Corporations, Securities & Financial Services Committee, reported that the Committee is considering a Chapter 605 glitch bill, but will wait until the outcome of the Chapter 607 legislation so as not to overextend the Committee’s resources. The Committee discussed issues related to Florida’s non-compete statute, (Section 542.335) and proposed creating a Task Force to review the statute. Chair Michael Chesal asked Business Litigation to form the Task Force. Brian Barakat offered to chair the new Task Force.

Phil Schwartz, Co-Chair of the Chapter 607 Subcommittee, reported on revisions being made to the proposed legislation and that The Florida Bar had approved the legislation in October. The bill has been submitted to bill drafting. The sponsors for the bill are Senator Passidomo and Representative Byrd. The only concern at this stage, raised by the Trial Lawyers, is shareholder oppression/minority shareholder rights. If the legislation passes, the Committee anticipates creating a CLE in the fall to discuss the new act.

Finally, the Committee encouraged attendance at the Federal Securities Institute in Coconut Grove on February 11-12.

- E. Intellectual Property – Terry Sanks, Chair; Jacqueline Tadros, Vice Chair, James Matulis, Second Vice Chair, Hon. Mary Scriven, Judicial Chair, Prof. Jake Linford, Academic Chair

Terry Sanks, Chair of the Intellectual Property Committee, reported that the Committee's IP Symposium is scheduled for April 11-12 at the Lowe's Portofino in Orlando. The Committee discussed its proposed legislation addressing changes to Florida's trademark statute, bringing it in line with the federal trademark law. Judge Mary Scriven, Judicial Chair of the Intellectual Property Committee, presented practice pointers to the Committee. Finally, Scott Shuker presented a CLE at the Committee meeting on the split in authority among federal circuits on the issue of assumption of intellectual property rights in bankruptcy.

- F. Legislation – Doug Bates, Chair; Mark Stein, Vice Chair, Prof. Jeffrey Davis, Academic Chair, Prof. Stuart Cohn, Academic Chair

Doug Bates, Chair of the Legislation Committee, thanked Vice Chair Mark Stein, Academic Chairs, Professors Jeff Davis and Stuart Cohn, and legislative consultants, Aimee Diaz Lyon and Doug Bell, for their efforts in preparing for the upcoming legislative session. As was reflected in the substantive law committee reports, 2019 is shaping up to be a very busy session for the Section. Looking ahead to 2020, Mr. Bates cautioned that, since the session will be an early session, beginning in January, Business Law Section committees will need approval from the Executive Council on any proposed legislation no later than the Labor Day Retreat.

## VIII. Reports of Special Committees and Task Forces

- A. Antitrust and Trade Regulation – Ron Rosenwasser, Chair, Hon. Edward LaRose, Judicial Chair

Ron Rosenwasser, Chair of the Antitrust and Trade Regulation Committee, was ill and the Committee did not meet. However, he reported via email that the Committee had recruited several new members and that they are working on a CLE.

- B. Blockchain and Cryptocurrency Task Force – Woody Pollack, Chair, Jude Cooper, Vice Chair, Robert Kain, Second Vice Chair

Woody Pollack, Chair of the Blockchain and Cryptocurrency Task Force, reported that the Task Force spoke about a potential technology legislative package, noting that such legislative package may include language dealing with blockchain recording of tax records and/or property records and that the Task Force may seek to coordinate with the RPPTL section on these issues. The Task Force also discussed recent interesting cases in the cryptocurrency domain. The Task Force will continue to work closely with the Legislation Committee to address blockchain and/or cryptocurrency issues as they arise.

- C. Business Courts Task Force – Hon. Gill Freeman and Jon Polenberg, Co-Chairs

Jon Polenberg, Co-Chair of the Business Courts Task Force, thanked the Section for creating and supporting this task. The group has hired a consultant, Lisa Goodner Kiel, to help steer the progress of the Task Force. The group anticipates another meeting before the end of February and setting weekly telephone calls. The Task Force's goal is to draft a structure for business courts in Florida and corresponding legislation. The Task Force hopes to have feedback from stakeholders by June with a final proposal being presented to the Executive Council at the Labor Day Retreat.

*D. Chapter 607 Subcommittee – Phil Schwartz & Gary Teblum, Co-Chairs*

Phil Schwartz, Co-Chair of the Chapter 607 Subcommittee, referred the Executive Council to his comments given during the Corporations, Securities and Financial Services Committee's report.

*E. Health & Wellness Task Force – Dineen Wasyluk and Irwin Gilbert, Co-Chairs*

Irwin Gilbert, Co-Chair of the Health & Wellness Task Force, reported that the Task Force was working to create educational programs to share with members targeting at saving lives and bettering their quality of life. The Task Force hoped to build on presentations like lunch speaker Scott Spradley who spoke about alcohol addiction.

*F. UCRERA Task Force – Kenneth Murena, Chair, Amanda Fernandez, Vice Chair, Stephanie Lieb, Second Vice Chair*

Ken Murena, Chair of the UCRERA Task Force, reported that, after two years of work, the Task Force circulated its collective revisions to the uniform act to the Business Litigation and Bankruptcy/UCC committees. The Task Force made presentations to both of these substantive committees during today's meetings. Those committees were asked to continue to review the proposal and the Task Force would address any questions or concerns in June. The Task Force will be working on a white paper for the legislation that it hopes to present for triple motion approval at the next meeting of the Executive Council.

*G. Proposed Amendments to the Fla. R. Civ. Procedure Task Force – Bart Valdez, Chair, Hon. Ralph Artigliere, Judicial Chair*

Bart Valdes, Chair of the Proposed Amendments to the Fla. R. Civ. Procedure Task Force, reported that the Task Force is working on a proposed amendment to Rule 1.010, adding language relating to the "just, speedy and inexpensive determination of every action and proceeding" to be consistent with the 2015 amendments to the Federal Rules of Civil Procedure. The Task Force is also looking at additional proposals regarding the case management rules and how to address the absence of a meet and confer requirement for discovery disputes and non-dispositive motions.

*H. Proposed Amendments to the Rules for Certified and Court-Appointed Mediators Task Force – Peter Valori, Chair*

Peter Valori, Chair of the Proposed Amendments to the Rules for Certified and Court-Appointed Mediators Task Force, reported that the Task Force had drafted a position paper on the proposed certification rule.

*I. Proposed Revisions to Chapter 48 (Service of Process) Task Force – Giacomo Bossa, Chair*

Giacomo Bossa, Chair of the Proposed Revisions to Chapter 48 (Service of Process) Task Force, reported that the Task Force had circulated a first draft of the proposed revisions to Bankruptcy/UCC and Business Litigation. The Task Force is working to complete the revisions by the Annual Meeting in June.

*J. Scholar and Fellows Retention Task Force – James Moon and Jason Burnett, Co-Chairs*

No report.

K. UVTA Task Force – John Hutton, Chair, David Slenn, Vice Chair

John Hutton, Chair of the UVTA Task Force, reported that the Task Force was not taking any affirmative action this legislative session but was available for consultation if pertinent legislation from other sources was filed.

**IX. Reports of Permanent and Other Committees**

A. Bankruptcy Judicial Liaison – Carlos Sardi, Chair; Hon. Roberta Colton, Judicial Chair

Carlos Sardi, Chair of the Bankruptcy Judicial Liaison Committee, reported that the Committee discussed the government shutdown, funding, and attendant consequences. The Committee heard reports from the chief judges/clerks of all three federal bankruptcy court districts. Finally, Judicial Chair, Roberta Colton, led a discussion regarding discharge and violations of a discharge injunction.

B. Budget Committee – Leyza Blanco, Chair

No report.

C. Communications – Matthew Hale, Chair, Mark Nichols, Vice Chair, Adina Pollan, Second Vice Chair, Hon. Paul Hyman, Judicial Chair

Matthew Hale, Chair of the Communications Committee, reported that the Committee is working on creating a White Paper archive. He encouraged all committees to update their committee webpages. The Committee also urged the substantive committees to better communicate regarding their CLE offerings so that they could be better publicized. The Committee continues to seek content for the Section's blog. The Committee proposed adopting the logo created by the Inclusion, Mentoring and Fellows Committee ("IMF"). After a lengthy discussion, the issue was tabled while the IMF and Communications Committees work together on a revised logo.

D. Continuing Legal Education – Paige Greenlee, Chair, Corali Lopez-Castro, Vice Chair, Matthew Horowitz, Second Vice Chair, Hon. Caryl Delano, Judicial Chair

Paige Greenlee, Chair of the Continuing Legal Education Committee, reported that the Committee is setting up a CLE calendar on the BLS website but will need input from the committees for content. Further, it is critical for each substantive committee to have a liaison to the CLE committee so that the Section, not just the respective committee, is aware of the CLE offerings being presented. The Committee discussed an annual or semi-annual case law update as a possible CLE that could be offered by Business Litigation.

The Committee is still looking for authors for articles in order to satisfy the Section's commitment to the Florida Bar Journal. Thank you was extended to Manny Farach for penning two articles for the Journal.

E. eDiscovery Committee – David Hazouri, Chair, Darren Spielman, Vice Chair, Chioma Rucshana Deere, Second Vice Chair

Daniel Spielman, Vice Chair, on behalf of David Hazouri, Chair of the eDiscovery Committee, reported that the Committee met again with the Computer and Technology Law Committee and requested that it would prefer separate meeting times. The Committee continues in its commitment to educate both lawyers and judges on the issues related to eDiscovery. The Committee has offered to make lunch and learn

presentations to various judicial groups and is working with Judge Mora to bring the presentation to the bankruptcy courts.

*F. Inclusion/Mentoring/Fellowships – Mariane Dorris, Chair, Sara Paris, Vice Chair, Michelle Suarez, Second Vice Chair, Hon. Virginia Norton, Judicial Chair (State), Hon. John Olson, Judicial Chair (Federal)*

Michelle Suarez, Second Vice Chair, on behalf of Mariane Dorris, Chair of the Inclusion/Mentoring Fellowships Committee, reported that the Committee is accepting applications for the Fellows program until March 29<sup>th</sup>. The Committee is working with Section leadership to create a CLE for the Labor Day Retreat to discuss leadership within the section. Finally, the Committee is seeking mentors both for the Scholars and Fellows.

*G. Labor Day Weekend Retreat – Russell Landy, Chair, Paige Greenlee, Vice Chair, Adina Pollan, Immediate Past Chair*

Russell Landy, Chair of the Labor Day Weekend Retreat Committee, thanked people for completing the survey regarding the 2018 Retreat. He was pleased to report that the Section had signed a three year contract with the Ritz Carlton in Naples. This year, the Committee is looking to incorporate health and wellness into the Retreat.

*H. Long-Range Planning – Greg Yadley, Chair; Hon. Michael G. Williamson, Judicial Chair, Phillip Schwartz, Parliamentarian*

Greg Yadley, Chair of the Long-Range Planning Committee, reported that the Committee would be considering the slate of Executive Council members before the Annual Meeting in June. The Committee is looking to continue a culture of stewardship and service in their selections.

*I. Marketing, Promotions and Sponsorships – Manuel Farach and Woodrow “Woody” Pollack, Co-Chairs, Stefan Rubin, Vice Chair, Brett Lieberman, Second Vice Chair*

Manny Farach, Co-Chair of the Marketing, Promotions and Sponsorship Committee, reported that the Committee met jointly with the Retreat Committee. He acknowledged that the Committee had a tough task ahead given last year’s excellent results. The Committee would like all members to be on the watch for potential new sponsors. Given the three year commitment to the Ritz-Carlton in Naples, the Committee would like to seek out local lawyers and businesses in the Naples area. Also, given the health and wellness emphasis for the Retreat, sponsors in those areas would be especially appropriate.

*J. Membership & Law School Relations – Allison Leonard, Chair, Dyanne Feinberg, Vice Chair, James Moon, Second Vice Chair, Hon. Karen Specie, Judicial Chair*

Allison Leonard, Chair of the Membership & School Relations Committee, reported that the Committee met jointly with the IMF Committee. The Section is gaining members and the Committee is seeking out ways to retain members and increase their level of engagement. The Committee is working to have all law schools represented within the Section. In the spring, prior to the time the Bar sends out renewal notices, the Committee plans to send out a communication to all Florida Bar members encouraging them to become members of the Section. The Committee is also planning to recruit new members through various voluntary bar organizations. Finally, the Committee is working with the Communications Committee to create a membership video.

*K. Opinion Standards – Robert Barron, Chair, Giacomo Bossa, Vice Chair*



Robert Barron, Chair of the Opinion Standards Committee, reported that previously the Section had approved a version of the Statement of Opinion Practices and Core Opinion Principles which had been drafted by the ABA. Mr. Barron noted that the Statement of Opinion Practices, Core Opinion Principles, and Explanatory Note (which includes the cross reference table back to the ABA Guidelines and Principles and which describes customary and other practices generally followed throughout the United States in the giving and receiving of closing opinions) have been updated and were recently circulated to the Executive Council for consideration and approval. The Committee recommended that the Section approve the updated draft versions of these documents, making the following motion:

Motion to approve the **Statement of Opinion Practices and Core Opinion Principles** approved September 14, 2018 by the Legal Opinions Committee of the Business Law Section of the ABA and by the Working Group on Legal Opinions (“WGLO”) Board on October 29, 2018, as circulated to the Executive Council.

Upon the motion being made and duly seconded, the Executive Council unanimously voted to approve the updated version of such documents.

In addition, Mr. Barron reported that the Committee has been reviewing and editing a draft of the First Supplement to the Report on Third Party Legal Opinion Customary Practice in Florida, together with the RPPTL section. He noted that the latest version of this First Supplement was recently circulated to the Executive Council for consideration and approval. The Committee recommended that the Section approve the draft of the First Supplement and delegating to the Opinions Standard Committee the authority to make appropriate clean up changes and to finalize same, making the following motion:

Motion to approve the draft of the **First Supplement to the Report on Third Party Legal Opinion Customary Practice in Florida**, as circulated to the Executive Council, and to delegate to the Opinions Standard Committee the authority to make appropriate clean up changes and to finalize same.

Upon the motion being made and duly seconded, the Executive Council unanimously voted to approve the First Supplement and to delegate to the Opinions Standard Committee the authority to make appropriate clean up changes and to finalize same.

*L. Pro Bono – Marisa Dorough, Chair, Lynn Sherman, Vice Chair, Hon. Laurel Isicoff, Judicial Chair*

Lynn Sherman, Vice Chair, on behalf of Marisa Dorough, Chair of the Pro Bono Committee, reported that the Committee was debuting at this meeting the "Pro Bono Pledge," in which the Committee is asking all BLS Members to sign a pledge form committing to perform at least 20 hours of actual pro bono service during the 2019 calendar year. This program will be further marketed through social media. The Committee hopes to generate both accountability and recognition for all Members who not only make the Pledge, but also fulfill the 20-hour commitment by the end of 2019. The Committee is also in the process of organizing subcommittees to focus on updating the its webpage, overseeing promotion and recognition of pro bono service, sending email blasts to Section members with information about pro bono resources and opportunities and updating the Pro Bono Best Practices Guide.

The Committee voted in favor of making a donation to buy a table for the annual Florida Bar Foundation dinner in June. Several members of the Committee committed to reimburse the Committee for their seat. The Committee also plans to use a few seats for either prizes for participation in promotional activities (like the Pledge) and/or to invite BLS Fellows to attend. Finally, the Committee voted to convene a telephonic meeting of the Committee in late March.

M. State/Federal Courts Liaison – Amir Isaiah, Chair, Peter Valori, Vice Chair, Hon. Lisa Walsh, Judicial Chair (State), Hon. Thomas Smith, Judicial Chair (Federal)

Amir Isaiah, Chair of the State/Federal Courts Liaison Committee, reported that the Committee did not meet formally but that he had had conversations with the judges during the day. The Committee will continue to work with the judges about providing CLE opportunities at upcoming meetings.

**X. Reports of Section Liaisons**

A. The Florida Bar Board of Governors – Deborah Baker-Egozi

No report

B. The Florida Bar Council of Sections – Jay Brown

Philip Schwartz reported that he attended the last meeting of the Council of Sections on behalf of the BLS. Chair Michael Chesal thanked him for his attendance and his efforts on behalf of the Section on the Section's bylaws.

C. The Florida Bar Diversity & Inclusion Committee – Marianne Dorris

No report.

D. The Florida Bar Real Property, Probate & Trust Law (RPPTL) Section – James Marx

No report.

E. The Florida Bar Young Lawyers (YLD) Division – Cherine Valbrun

Cherine Valbrun, Liaison to the Florida Bar YLD (and former BLS Fellow), commended the Section for all its efforts to involve, engage and mentor young lawyers, especially through its Scholars and Fellows programs and the Path to Leadership CLE presented at the Labor Day Retreat.

F. The Florida Institute of CPAs (FICPA) – Donald Workman

Donald Workman, Liaison to the Florida Institute of CPAs, reported that considerable progress had been made with this initiative providing for improved relationships between the FICPA and the Florida Bar. The Networking Reception held in September was well attended. He specifically thanked Tom Messana and Baker Hostetler for their sponsorships of that event. The next event is in June at the Contemporary Resort, however, it is not in conjunction with the Bar's Annual Meeting. Finally, he encouraged members to become involved with this group.

G. The Out-of-State Division of The Florida Bar – Lawrence Kunin

Lawrence Kunin, Liaison to the Out-of-State Division of the Florida Bar, reported that the next Board of Governors meeting would be taking place March 27-31, in Washington DC. The Division is promoting CLEs on ethics and wellness. It is also expanding its social media presence. The Division will be meeting in conjunction with the Family Law Section in Nashville on October 19<sup>th</sup>.

H. The Working Group on Legal Opinions (WGLO) – Philip Schwartz

Philip Schwartz, Liaison to the WGLO, reported that at the next meeting of the Executive Council in June he would provide further information about WGLO and why the Section supports its efforts.

**XI. Other Reports**

*A. Chair's Report – Michael Chesal*

Michael Chesal, Chair, thanked the Section's leadership for helping him achieve his priorities as Chair, which include:

1. Gaining a better understand of the economics of CLE;
2. Continuing to keep the website fresh;
3. Increasing membership; and
4. Enhancing continuity of leadership through the appointment of second vice chairs.

*B. Chair-Elect's Report – Jay Brown*

Jay Brown, Chair Elect, reported that he is working on identifying Section leadership opportunities. He encouraged those interested in leadership roles in the Section to please let him know. He thanked all of the judges, professors and Long Range Planning Committee members that participate in the Section.

**XII. Good and Welfare**

None reported.

**XIII. Future Meeting Dates**

Mr. Chesal announced the following future meeting dates:

- A. Executive Council Retreat – Israel (March 10-14, 2019)
- B. Annual Meeting – Boca Raton (June 26-29, 2019)

**XIV. Motion to Adjourn**

With all reports being heard, Mr. Chesal entertained a motion to adjourn. The motion was duly made, seconded and passed unanimously at approximately 6:25 p.m.

Katherine C. Donlon

Katherine C. Donlon, Secretary 2018-19

# EXHIBIT 1

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**BUSINESS LAW SECTION EXECUTIVE COUNCIL**

Michael Chesal, Chair

✓

Jay Brown, Chair-Elect

✓

Melanie Damian, Immediate Past Chair

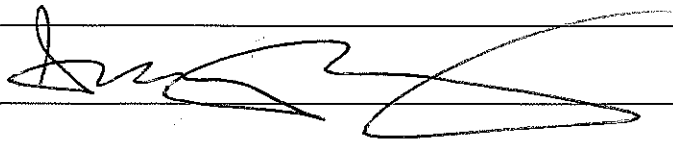
Hon. John Olson, Olson

Kacy Donlon, Secretary

✓

Leyza Blanco, Treasurer

Gregory Yadley, Chair, Long Range Planning



Stuart Ames

Hon. Ralph Artigliere

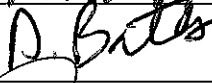
Deborah Baker

Candice Balmori

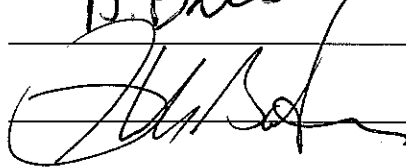
Robert Barron



Doug Bates



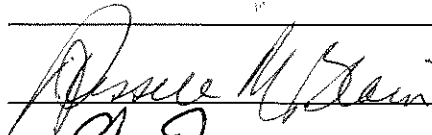
Philip Bates



Keith Bell

Howard Berlin

Russell Blain



Steven Blickensderfer



Giacomo Bossa



Jason Burnett

Stephen Busey

Jules Cohen

Prof. Stuart Cohn

Hon. Roberta Colton

Louis Conti

Jude Cooper

James "Scott" Curry

Prof. Jeffrey Davis

Hon. Caryl Delano

~~Marianne Dorris~~ Michelle Suarez

John Emmanuel

Manuel Farach

Dyanne Feinberg

Prof. Vincenc Feliu

David Felman

Amanda Fernandez

Hon. Gill Freeman (ret.)

Hon. Darrin Gayles

Irwin Gilbert

Paige Greenlee

Rick Gross

Matthew Hale

David Hazouri

*BCD*

*[Signature]*

*Caryl Delano*

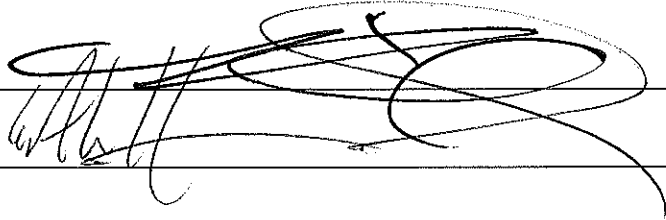
*[Signature]*

*Gill S. Freeman*

*J. R. Gilbert*  
*Paige A. Greenlee*

*[Signature]*

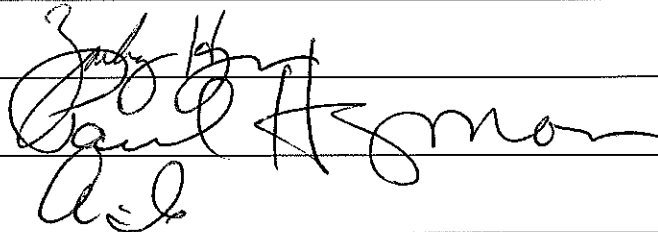
Michael Higer



Alan Howard

John Hutton

Zachary Hyman



Hon. Paul Hyman

Amir Isaiiah

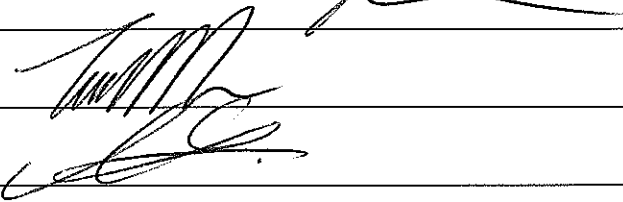
Hon. Laurel Isicoff

Lawrence Kunin



Russell Landy

Hon. Edward LaRose



Allison Leonard

Stephanie Lieb

Prof. Jake Linford

Hal Litchford

Maxine Long

Coral Lopez-Castro

John Macdonald

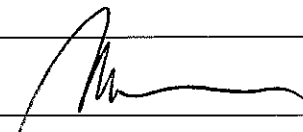
James Marks

Hon. Catherine McEwan



James Moon

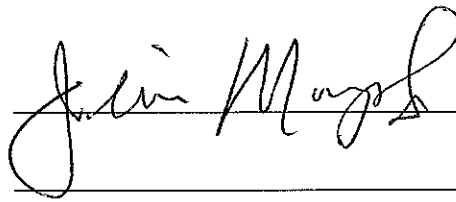
Hon. Mindy Mora



Kenneth Murena



Jim Murphy



Stephen Nagin

Mark Nichols

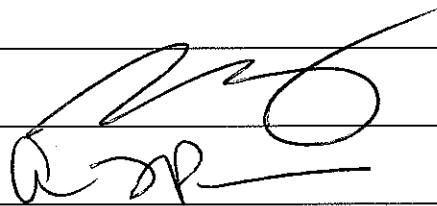
Hon. Virginia Norton

Hon. John Olson



Sara Paris

Jon Polenberg

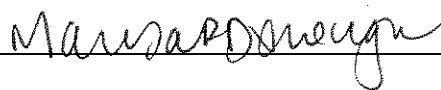


Adina Pollan

Woodrow "Woody" Pollock



Marisa Rosen *Dorough*

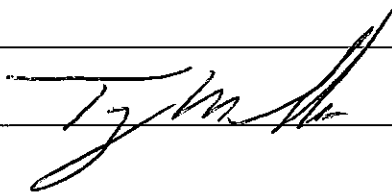


Ron Rosenwasser

Stefan Rubin

Josh Saltz

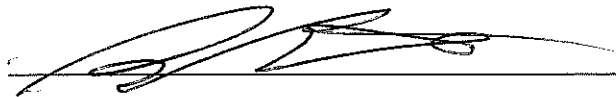
Terry Sanks



Carlos Sardi

Andrew Schwartz

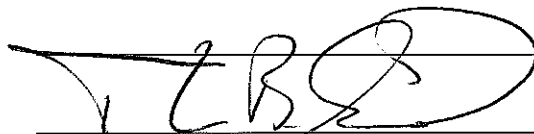
Philip Schwartz



Hon. Mary Scriven

Paul Singerman


David Slenn



Hon. Thomas Smith

Hon. Karen Specie



Brian Barakat 

Darren Spielman

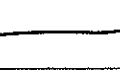


Mark Stein

Jacqueline Tadros

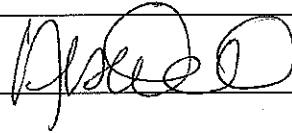
David Tobin

Bart Valdes

Bart R. Valdes 

Peter Valori

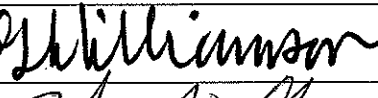
Hon. Lisa Walsh



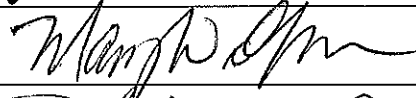
Dineen Wasylik

Diane Wells

Hon. Michael Williamson

Michael Williamson 

Mark Wolfson

Mark Wolfson 

Donald Workman


Donald Workman 

William Zewadski

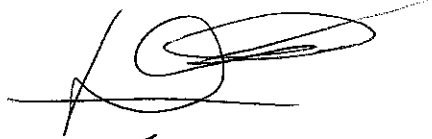
Lynn Sherman - vice chair

Pro Bono

Cherine Smith Valbrun  
(YLD Rep)

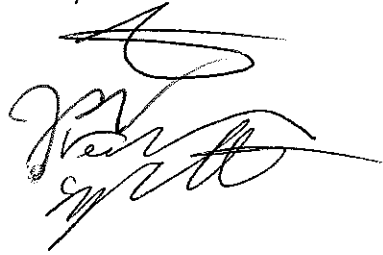


Detra Shaw-Wilder  
At-large



Zachary Catancara


Joseph Van de Bogaert  
Valeria Angelucci BLS Fellow  
Zachariah Evangelista KLS Fellow



Chris DeCort

At large 

Amanda Finley

Amanda Finley 

Juan Mendoza  
GARY TOSLON

Juan Mendoza 

# EXHIBIT C

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**MINUTES OF THE FLORIDA BUSINESS LAW SECTION  
EXECUTIVE COUNCIL**

Monday, March 11, 2019  
En route from Tiberias to Jerusalem, Israel

**I. Call to Order and Welcome– Michael Chesal, Chair**

Michael Chesal, Chair of the Business Law Section, duly called a special meeting of The Florida Bar Business Law Section (“BLS” or “Section”) to order.

**II. Report of Legislation Committee – Doug Bates, Chair; Mark Stein, Vice Chair, Prof. Jeffrey Davis, Academic Chair, Prof. Stuart Cohn, Academic Chair**

Mark Stein, Vice-Chair, on behalf of Doug Bates, Chair of the Legislation Committee, provided a legislative update to the Executive Council reporting on the various bills which the Section is both advocating and following. Judge Karen Specie gave an update on the efforts to pass a financial literacy bill.

**III. Report of Bankruptcy/UCC Committee - Stephanie Lieb, Chair, John Hutton, Vice Chair, Jennifer Morando, Second Vice Chair, Hon. Catherine McEwen, Judicial Chair, Prof. Jeffrey Davis, Academic Chair**

Mark Wolfson, on behalf of Chair Stephanie Lieb, reported that after the Section had approved, by triple motion, the legislative position to oppose the RPPTL Section’s proposed legislation regarding tenants by the entireties, the Committee had continued its discussions with the RPPTL Section regarding its concerns with the legislation. Based on these discussions, the Committee made the following triple motion to modify that position:

Triple motion to modify the Business Law Section’s legislative position opposing RPPTL Section’s proposed bill amending common law regarding “unity of title” for purposes of determining TBE and Joint Tenants with Rights of Survivorship property rights by authorizing the Section to agree to certain portions of the proposed legislation with conditions, while continuing to oppose other aspects, as described in that certain Memo from Andrew Layton to Aimee Diaz and contained in the attached redline version of the legislation.

Upon vote taken, the Executive Council voted to adopt this triple motion (with all judges and Manny Farach abstaining).

**IV. Motion to Adjourn**

With all reports being heard, Mr. Chesal entertained a motion to adjourn. The motion was duly made, seconded and passed unanimously.

Katherine C. Donlon  
Katherine C. Donlon, Secretary 2018-19

# EXHIBIT D

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THE FLORIDA BAR  
Business Law Section  
For the Ten Months Ending Tuesday, April 30, 2019

	April	YTD 2019	FY 18-19 Budget	Budget % Utilized
3001-Annual Fees	\$240	\$269,940	\$276,000	97.80%
3002-Affiliate Fees		\$1,520	\$2,590	58.69%
<b>Total Fee Revenue</b>	<b>\$240</b>	<b>\$271,460</b>	<b>\$278,590</b>	<b>97.44%</b>
3301-Registration-Live	\$7,150	\$142,331	\$115,000	123.77%
3321-Registration-Webcast		\$3,650		0.00%
3331-Registration-Ticket		\$12,677	\$75,500	16.79%
<b>Total Registration Revenue</b>	<b>\$7,150</b>	<b>\$158,657</b>	<b>\$190,500</b>	<b>83.28%</b>
3351-Sponsorships	\$	\$183,500	\$115,000	159.57%
3391 Section Profit Split	\$2,971	\$94,706	\$115,000	82.35%
3392-Section Differential	\$120	\$10,200	\$15,000	68.00%
<b>Other Event Revenue</b>	<b>\$3,091</b>	<b>\$288,406</b>	<b>\$245,000</b>	<b>117.72%</b>
3401-Sales-CD/DVD	\$780	\$3,220		0.00%
<b>Sales, Rents &amp; Royalties Revenue</b>	<b>\$780</b>	<b>\$3,220</b>	<b>\$</b>	<b>0.00%</b>
3699-Other Operating Revenue		\$405		0.00%
<b>Other Revenue Sources</b>	<b>\$</b>	<b>\$405</b>	<b>\$</b>	<b>0.00%</b>
3899-Investment Allocation	\$11,477	\$21,449	\$26,362	81.36%
<b>Non-Operating Income</b>	<b>\$11,477</b>	<b>\$21,449</b>	<b>\$26,362</b>	<b>81.36%</b>
<b>Total Revenue</b>	<b>\$22,738</b>	<b>\$743,598</b>	<b>\$740,452</b>	<b>100.42%</b>
4131-Telephone Expense		\$241	\$1,000	24.08%
4133-Internet Service			\$150	0.00%
4134-Web Services	\$480	\$19,461	\$24,000	81.09%
4135-Social Media	\$500	\$4,588	\$6,000	76.46%
4301-Photocopying		\$460	\$200	230.05%
4311-Office Supplies	\$33	\$610	\$700	87.18%
<b>Total Staff &amp; Office Expense</b>	<b>\$1,013</b>	<b>\$25,360</b>	<b>\$32,050</b>	<b>79.13%</b>
5031-A/V Services		\$9,456		0.00%
5051-Credit Card Fees	\$472	\$4,842	\$3,400	142.40%
5101-Consultants		\$48,000	\$80,000	60.00%
<b>Total Contract Services</b>	<b>\$472</b>	<b>\$62,297</b>	<b>\$83,400</b>	<b>74.70%</b>
5501-Employee Travel		\$3,149	\$5,648	55.75%
5561-Judges Travel	\$14,053	\$35,213	\$46,000	76.55%
5571-Speaker Travel		\$2,543		0.00%
5599-Other Travel	\$1,183	\$6,750	\$8,000	84.38%
<b>Total Travel</b>	<b>\$15,236</b>	<b>\$47,654</b>	<b>\$59,648</b>	<b>79.89%</b>

**THE FLORIDA BAR**  
**Business Law Section**  
For the Ten Months Ending Tuesday, April 30, 2019

	April	YTD 2019	FY 18-19 Budget	Budget % Utilized
6001-Post 1st Class/Bulk		\$7	\$550	1.28%
6021-Post Express Mail		\$3		0.00%
6301-Mtgs TFB Annual Meeting		(\$1,012)	\$20,000	(5.06%)
6311-Mtgs General Meeting		\$10,875	\$50,000	21.75%
6319-Mtgs Other Functions		\$20,278	\$30,000	67.59%
6321-Mtgs Meals		\$193,899	\$158,000	122.72%
6325-Mtgs Hospitality		\$53,029	\$43,000	123.32%
6341-Mtgs Equip Rental		\$23,173	\$20,000	115.86%
6361-Mtgs Entertainment		\$7,241	\$12,450	58.16%
6399-Mtgs Other		\$474		0.00%
6401-Speaker Expense		\$811	\$2,500	32.44%
6451-Committee Expense	\$1,235	\$4,231	\$5,000	84.63%
6531-Brd/Off Special Project			\$5,000	0.00%
7001-Grant/Award/Donation		\$3,767	\$14,000	26.91%
7011-Scholarship/Fellowship		\$9,157	\$50,000	18.31%
7999-Other Operating Exp		\$3,143	\$50,700	6.20%
<b>Total Other Expense</b>	<b>\$1,235</b>	<b>\$329,075</b>	<b>\$461,200</b>	<b>71.35%</b>
8011-Administration CLE		\$17,600		0.00%
8021-Section Admin Fee	\$390	\$87,848	\$89,700	97.93%
8101-Printing In-House	\$173	\$491	\$1,350	36.37%
8131-A/V Services	\$70	\$6,171		0.00%
8141-Journal/News Service		\$850		0.00%
8171-Course Approval Fee		\$450		0.00%
<b>Total Admin &amp; Internal Expense</b>	<b>\$633</b>	<b>\$113,410</b>	<b>\$91,050</b>	<b>124.56%</b>
9692-Transfer Out-Council of Sections		\$300	\$300	100.00%
<b>Total InterFund Transfers Out</b>	<b>\$</b>	<b>\$300</b>	<b>\$300</b>	<b>100.00%</b>
<b>Total Expense</b>	<b>\$18,590</b>	<b>\$578,097</b>	<b>\$727,648</b>	<b>79.45%</b>
<b>Net Income</b>	<b>\$4,148</b>	<b>\$165,501</b>	<b>\$12,804</b>	<b>1292.57%</b>
2001-Fund Balance, Beginning		\$409,102		0.00%
<b>Fund Balance, Ending</b>	<b>\$</b>	<b>\$574,603</b>	<b>\$</b>	<b>0.00%</b>