

MINUTES OF MEETING OF E-DISCOVERY COMMITTEE

June 16 2016

Florida Bar Annual Convention

- I. Call to Order – 8:15 a.m.
- II. Introduction of Attendees.
- III. Adoption of Minutes. Motion by Daniel Whitehouse, second by Chris Dix. 12-0 vote in favor.
- IV. Review and adoption of Policies and Procedures for the E-Discovery and Digital Evidence Committee. The Policies and Procedures will be submitted to the Chair of the Business Law Section for review and comment.
- V. Election of Officers- Steven Teppler and Christian Dodd – Nominated as Co-Chairs without opposition. Bart Valdes- Nominated as Vice-Chair without opposition. All names will be submitted to the Chair of the Business Law Section for final review and approval.
- VI. Current Initiatives:
 - A. The Committee has provided a regular case law update to its members on issues relating to e-discovery and digital evidence. Chris Dix has taken the lead the on this project.
 - B. The Committee will provide the articles that we published for the Practice Resource Institute to the Business Law Section for publication on its website. The Committee needs additional assistance in drafting articles. Christian Dodd will circulate the proposed list of topics.
- VII. Overview of CLE Presentation for June 17th. The Committee will again put on a ½ day CLE at the Florida Bar Annual Meeting. A special thank you for Hon. Ralph Artigliere, Steven Teppler and Christian Dodd for their hard work in putting on the event. There are 119 registrants for the event (room only holds 120). The CLE is sponsored by Elijah, Ltd., thanks to the efforts of Christian Dodd. There will be a representative present at the CLE.
- VIII. There will be an Emerging Technology Conference presented by Steven Teppler (and others) at Nova University in Ft. Lauderdale about emerging technology (and other topics) which will be sponsored, in part, by the Business Law Section from December 11 through 13, 2016. All members of the Committee who have an interest should sign-up and the cost is estimated to be \$900.00.

IX. New Business:

1. None.

X. CLE- Emerging Technologies and Ethics - (Presented by Steven Teppler)

XI. Adjourn- 10:30 a.m.