

Corporations, Securities and Financial Services Committee Meeting

Boca Raton, Florida

June 25, 2015

607.0832 – Director Conflicts of Interest

Confirm following the Chapter 605 approach and language rather than the RMBCA approach

Confirm deleting references to “contracts” and relying solely on “transactions”

Double check the list of other decisions regarding RMBCA definitions

Should subsection (4)(a) cross reference to subsection (2), subsection (3) or both subsections (2) and (3) and, if not just subsection (3), should a corresponding conforming change be made to 605.04092?

General overall review of proposed new language