

**Agenda for Meeting of the Bankruptcy/Uniform Commercial Code
Committee of the Business Law Section of the Florida Bar**

Retreat

Saturday, August 30, 2014

9:30 – 11:45 P.M.

Salon III & IV

Location: Ritz-Carlton, Naples, Florida

- I. Welcome and Approval of Minutes**
Cori Lopez-Castro, Chair
Lynn W. Sherman, Vice-Chair
Hon. Catherine Peek McEwen, Judicial Chair

- II. Pro Bono Reminder**

- III. Business Law Section Update & Welcome from Section Chair Hon. William VanNortwick, Jr., Chair-Elect Alan Howard, and Treasurer Jon Polenberg**

- IV. Legislative Update – Greg Black, Aimee Diaz-Lyon & Jon Polenberg**
 - a. Proceedings Supplementary Statute – timetable to work with Sen. Simmons
 - b. BLS positions that are scheduled to sunset
 - c. CADRA legislation (Computer Abuse and Data Recovery Act)
 - d. LLC Task Force- technical changes
 - e. Family Trust Company Act
 - f. Business ID Theft

- V. Judicial Liaison Committee Report –** Hon. Paul J. Hyman, Judicial Chair
Robert Charbonneau, Chair

- VI. Reports from Study Groups**
 - a. Proceedings supplementary joint subcommittee/study group with Business Litigation/Simmons Amendment – Donald Kirk/Barbara Reisberg –report on August 19th meeting with Sen. Simmons and proposed timetable
 - b. Receivership Study Group – Tom Messana (publishing of report)
 - c. Committee of districts/divisions on mortgage modification procedures.
 - d. Florida Insolvency/HMO Statutes Study Group-Scott Underwood
 - e. Collaborative Law- Chair
 - f. Surcharge of Exempt assets- L. Vaughn

- VII. Continuing Legal Education**
 - a. Report on planning for upcoming View from the Bench Seminar (Nov. 6th (Tampa) and Nov. 7th (Miami) - Hon. Michael Williamson

- b. Bankruptcy Law Education Series (BLES) update - Hon. Michael Williamson
- c. CLE Seminar – Survey on CLE at Meetings; upcoming CLE at Annual Meeting (Forbearance Agreements- Judge J. Funk and Roy Kobert)
- d. Upcoming CLE Opportunities/Suggestions for Seminars- S.Lieb
- e. ABI/Stetson Seminar (Feb. 12th-14th) – Hon. Catherine Peek McEwen

VIII. New Business

- a. Hosting 11th Judicial Circuit Receivership Application on BLS Website (Sample Application Attached)- update –Leyza Blanco
- b. Possible Amicus brief on *Sargeant v. Al-Saleh* – Donald Kirk
- c. Amicus Brief in *Baker Botts v. ASERCO* case - Chair
- d. Request for Amicus Brief - new bankruptcy jurisdiction case (post *Stern* and *Executive Benefits Insurance Agency*) *Wellness v. Sharif* accepted by the Supreme Court from the 7th Circuit - Ivan Reich

IX. Liaison Reports

- a. Posting reports on the websites prior to meeting - Chair
- b. Pro Bono Committee – Jennifer Morando
- c. Diversity Committee – Leyza Blanco
- d. Membership Committee – David Jennis
- e. Young Lawyers Division –Christian George
- f. Webpage – Section requesting Committee input on links, lists, etc. the Committee would like to see on its page once the new website is functional – Lynn Welter Sherman

X. Old Business

- a. Each One, Reach One Campaign: Reminder of Significance of Campaign.
- b. Out of State Division/Newsletter Submissions– Don Workman/ Hon. Catherine Peek McEwen –
- c. Committee Publications - Brad Saxton and Bob Charbonneau
- d. CARE program – financial literacy

XI. Future Meeting Dates

- a. NCBJ, October 8-11, 2014, Chicago, Illinois, J. Brown
- b. Mid-year (Winter) Meeting, January 22-24, 2015, Hilton, Orlando, Fl
- c. Annual Florida Convention Meeting June 24 – 27, 2015, Boca Raton Resort & Club, Boca Raton, Fl

XII. Adjourn