

**THE FLORIDA BAR BUSINESS LAW SECTION
EXECUTIVE COUNCIL MEETING AGENDA**

Monday, September 2, 2013
9:30 a.m. - 12:30 p.m.
Boca Raton Resort and Club
Boca Raton, Florida
Venetian

- I. Call to Order, and Introductions by Council Members – Steph Nagin, Chair

- II. Approval of Minutes – Alan Howard, Secretary-Treasurer
 - A. Minutes from June 27, 2013 Annual Meeting of the Section (EXHIBIT “A”)
 - B. Minutes from June 27, 2013 Executive Council Meeting (EXHIBIT “B”)

- III. **Budget Committee Report** - Alan Howard, Secretary-Treasurer (EXHIBIT “C”)

- IV. **Reports of Special Committees and Task Forces**
 - A. Third Party Opinion Standards Sub-Committee – Robert Barron, Chair
 - B. Social Media Sub-Committee – Paige Greenlee, Chair
 - D. eDiscovery Task Force – Doug Cherry, Chair; Steve Tepler, Vice-Chair
 - E. Chapter 607 Sub-Committee- Alan Aronson, Chair
 - F. Employee- Hacker Legis. Task Force- Robert Kain, Chair
 - G. Proceedings Supplementary Task Force- Barbara Riesberg, Chair
[Co-Chairs: Don Kirk/Ivan Reich/Michel Weisz]
 - H. By-Law Revisions Task Force – Phil Schwartz, Chair

- V. **Committee Reports:**
 - A. Bankruptcy / UCC - Robert P. Charbonneau, Chair/Hon. Cathy McEwen, Jud. Chair
 - B. Bankruptcy / Judicial Liaison – Jay Brown, Chair / Hon. Paul Hyman, Judicial Chair
 - C. Business Litigation - Russ Landy, Chair / Hon. Ed LaRose, Judicial Chair
 - D. Communications - Lynn Sherman, Chair
 - E. Computer & Technology Law – Larry Kunin, Chair
 - F. Continuing Legal Education –Ryon McCabe, Chair
 - G. Corporations, Securities & Financial Services - Stefan Rubin, Chair (EXHIBIT “D”)
 - H. Inclusion/Mentoring/Fellowships - Leyza Blanco, Chair
/Hon. John Olson/Hon. Gill Freeman, Co-Judicial Chairs
 - I. Intellectual Property - Ury Fischer, Chair
 - J. Legislation - Jon Polenberg, Chair / Bill Wiley / Aimee Diaz Lyon / Greg Black

- K. Long Range Planning – Greg Yadley, Chair / Hon. Michael G. Williamson, Jud. Chair
- L. Membership & Law School Relations - Phil Kabler, Chair (*unable to attend*)
- M. Pro Bono - Mark Stein, Chair / Hon. Laurel Isicoff, Judicial Chair
- N. Labor Day Weekend Retreat & Sponsorships – Michael Chesal/Mark Stein
- O. State/Federal Courts Liaison – Barbara Riesberg, Chair / Hon. Gill Freeman, Jud. Chair

VI. Other Reports:

- A. Historian / Parliamentarian Report- Phil Schwartz
- B. Council of Sections Report – Hon. William Van Nortwick, Jr.
- C. TFB CLE Committee Report – Alan Aronson/Manny Farach
- C. Board of Governors – Michael Higer
- D. RPPTL Liaison Report – Jamie Marx/Marsha Rydberg
- E. Tax Liaison Report – Nick Lioce
- F. Liaison to Out-of-State Practitioners Report – Donald Workman (*unable to attend*)
- G. Young Lawyers Division Liaison Report – Andrew Jenkins/Christian George
- H. Chair – Steph Nagin
- I. Chair-Elect – Bill Van Nortwick, Jr.

VII. Future Meeting Dates

- A. Mid –Year Meeting - January 2014 (Location : TBD in Orlando area)
- B. Executive Committee Spring Retreat

VIII. Motion to Adjourn