

AGENDA
APPELLATE PRACTICE SECTION
EXECUTIVE COUNCIL MEETING
THURSDAY, JANUARY 15, 2009
Tuttle North
1:00 p.m. – 3:00 p.m.
Hyatt Regency, Downtown Miami

- I. Call to Order – Siobhan Helene Shea, Chair
- II. Introductions
- III. Approval of Minutes (Exhibit A)
- IV. Chair’s Report
 - A. Today’s Events
- V. Treasurer’s Report – Matt Conigliaro
 - A. Financial Statements (Exhibit B)
 - B. Approve 09–10 Budget (Exhibit C)
- VI. Old Business
 - A. Report Travel Reimbursement/Ad hoc Committee – Matt Conigliaro
 - B. Legislative Positions Re Court Funding – Tom Warner
 - C. E-Filing Position Statement – John Crabtree
- VII. New Business
 - A. Bar President Showcase – Raoul G. Cantero, III, Chair
 - B. Retreat – Angela Flowers, Chair
Ceci Berman, Vice–Chair
- VIII. Committee Reports
 - A. Continuing Legal Education – Betsy Gallagher, Chair
 - B. Outreach Committee – Gwendolyn Powell Braswell, Chair
 - C. Pro Bono – Bryan Gowdy, Chair
 - D. Pro Se Handbook - Dorothy Easley, Editor
 - E. Programs – Ceci Berman, Chair
 - F. Public Advocacy / Legislation – Tom Warner, Chair
 - G. Publications – Caryn Bellus, Chair
 - 1) The Record – Jack Reiter, Editor
 - 2) The Guide – Rebecca Creed, Editor
 - 3) Florida Bar Journal Articles - Tracy Gunn
 - H. Website – Henry Gyden, Chair
 - 1) Electronic Information, Jonathan Streisfeld
- IX. Next Meeting (Annual Meeting, June 25, 2009 World Center Marriott, Orlando)
- X. Adjournment