

**AGENDA**  
**APPELLATE PRACTICE SECTION**  
**EXECUTIVE COUNCIL MEETING**  
**THURSDAY, SEPTEMBER 14, 2006**  
**AIRPORT MARRIOTT, TAMPA, FLORIDA**

- I. Call to Order – Susan Fox, Chair
- II. Introductions
- III. Approval of Minutes from June 22, 2006 (A)
- IV. Chair's Report
  - A. Today's Section Events
  - B. Resignation
  - C. Report on DCA Assessment Public Hearing
- V. Treasurer's Report – Dorothy Easley
  - A. Monthly Statement of Operations (B)
- VII. Old Business
  - A. Appellate Practice Board Certification Rule Changes
- VII. New Business
  - A. Awards Committee and Application Form
  - B. Request for Comment – Rule 3-5.4 (C)
  - C. Election to Fill Vacancy
  - D. 2007 Appellate Justice Workshop – Celene Humphries
- VIII. Committee Reports  
(Standing)
  - A. Continuing Legal Education – Betsy Gallagher
  - B. Programs – Celene Humphries
  - C. Public Advocacy/Legislation – Tom Warner
  - D. Publications – Caryn Bellus
    - 1. Editor's Report for The Record – Jack Reiter
    - 2. The Guide – Valeria Hendricks
    - 3. Pro Se Handbook – Dorothy Easley
    - 4. Bar Journal – Tracy Gunn
  - E. Website – Henry Gyden  
(Annual)
  - F. Government Lawyer – Marianne Trussell
  - G. Hospitality Committee – John Crabtree / Barbara Eagan
  - H. Leadership Committee – Angela Flowers
  - I. Mentor Committee – Jack Aiello
  - J. Outreach Committee – Shannon Carlyle
    - 1. Tallahassee Luncheon – Wendy Loquasto
  - K. Pro Bono – John Mills
- IX. Next Meeting (January 18, 2007 – Hyatt Downtown, Miami)
- X. Adjournment