

AGENDA
APPELLATE PRACTICE SECTION
EXECUTIVE COUNCIL MEETING
THURSDAY, JUNE 25, 2009
10:30 a.m. - 12:30 p.m.
Grand Ballroom X
ORLANDO WORLD CENTER MARRIOTT

- I. Call to Order – Siobhan Helene Shea, Chair
- II. Introductions
- III. Approval of Minutes (Exhibit A)
- IV. Chair’s Report (Exhibit B)
 - A. Today’s Events
 - Moot Court Final and Conversation with the Florida Supreme Court
 - Hospitality Suite
 - Dessert Reception
- V. Treasurer’s Report – Matt Conigliaro
 - A. Financial Statements (Exhibit C)
- VI. Old Business
 - A. Report on Council of Sections by Raoul Cantero
 - B. Funding for High School Moot Court Program by Jack Aiello
 - C. Affiliate Membership in the Appellate Section (Exhibit D)
Proposed By-Law Change requires vote
- VII. New Business
 - A. Renewal of Legislative Positions (Exhibit E1 and E2)
 - B. Report regarding Appellate Judges Conference in Orlando
- VIII. Committee Reports
 - A. Continuing Legal Education – Betsy Gallagher, Chair
 - C. Outreach Committee – Gwendolyn Powell Braswell, Chair
 - D. Pro Bono – Bryan Gowdy, Chair
 - E. Pro Se Handbook - Dorothy Easley, Chair
 - F. Programs – Ceci Berman, Chair
Section Retreat – by Hala Sandridge Retreat Chair
 - G. Public Advocacy / Legislation – Tom Warner, Chair
 - H. Publications – Caryn Bellus, Chair
 - 1) The Record – Jack Reiter, Editor
 - 2) The Guide – Rebecca Creed, Editor
 - 3) Florida Bar Journal Articles - Tracy Gunn
 - I. Website – Henry Gyden, Chair

1) Electronic Information, Jonathan Streisfeld

- IX. Election of Officers & Council Members
- X. Remarks of Outgoing Chair – Siobhan Helene Shea
- XI. Remarks of Incoming Chair – Dorothy Easley

- XII. Adjournment

- X. Next Meeting (General Meeting, September 10, 2009, Tampa Airport Marriott)

Please join us for:

- **Discussion With the Justices of the Florida Supreme Court, Crystal G,
2:00 p.m. – 4:30 p.m.**

- **This year's 80's themed Dessert Reception in the Miami Room from
8:00 p.m. – 10:30 p.m. honoring this year's Adkins Award and Pro Bono
Award winners.**