

AGENDA
APPELLATE PRACTICE SECTION
EXECUTIVE COUNCIL MEETING
THURSDAY, JANUARY 20, 2005 – 2:00 p.m.
HYATT REGENCY DOWNTOWN, MIAMI, FLORIDA

- I. Call to Order – John Crabtree, Chair
- II. Introductions (as needed)
- III. Approval of Minutes (A – available at www.flabarappellate.org / extra copies will be available at the meeting)
- IV. Chair’s Report – John Crabtree
- V. Treasurer’s Report – Siobhan Shea
 - A. Approval of Budget (B)
 - B. Budget Amendment(s)
- VI. Old Business
 - A. Subcommittee on Privacy and Court Records – John Mills
 - B. Section Survey – Tracy Carlin
 - C. Council of Sections Proposal (C)
- VII. New Business
 - A. Donation to National Association of Appellate Court Clerks – Tom Hall
 - B. Retreat – Tom Hall
- IX. Committee Reports
(Standing)
 - A. Continuing Legal Education – Tracy Carlin
 - B. Legislative – Deborah Marks
 - C. Programs – June Hoffman
 - 1. Discussion With the Court at Annual Meeting
 - D. Publications – Susan Fox
 - 1. Sponsor “ads” in The Record
 - E. Website – Siobhan Shea
 - 1. “Members Only” Section

(Annual)

 - F. Leadership – Angela Flowers
 - G. Mentor - Jack Shaw
 - H. Outreach – Shannon Carlyle
 - I. Pro Bono – Tony Musto
 - J. Pro Se – Tom Hall
- X. Next Meeting (June 23, 2005 – Orlando Marriott World Center)
- XI. Adjournment