

## Minutes at Jamaica

Beginning 4:47

Introductions all around

Motion to approve minutes by Dave and 2<sup>nd</sup> by Clardy Motion carried unanimously.

Collett's report: Talk about name change. Do we need a by laws change to adopt our new mission statement? Steve will research. Leadership Academy: We need an email out to the section for our sponsorship of academy. Legislative reception held in Tally in Jan. We went in the past and it wasn't worth it. Collett is attending the diversity committee symposium and she will be appointing someone to replace her. We got a Tiffany paper weight for the chief justice and a logo item for the attorney who set it up.

Report by Ellen: 1. Name change background and thought process and committee. Legislation on exploitation:

Jason's working on update.

Budget: We turned a profit. After market sales are great.

Guardianship: they are working on Rothman fix but it's not on agenda until 2018 but we are happy RPPTL came to us to vet their white paper. They are also vetting white paper on Romano fix. Smith case: invalid until ratified.

Medicaid: Following AHCA and DCF rulemaking notices. Scott is getting someone to speak to the committee. They have created a dementia gap sub-committee studying the lack of services for dementia patients. They are working on public benefits seminar for June meeting in Orlando.

SNT: 1. Working on seminar for snt administration issues. 2. Looking at legislation fix for QSNT. 3. Looking at decanting trust code provisions again and 4. Trigger trusts from rev trust to snt.

Veteran's Benefits committee is struggling for members. Steve will go back to Javier to get them to do stuff.

Announcement about Scott Selis stepping down and Howie Krooks has assumed the role.

Law school liaison committee: Enrique is going back to UF so he is hoping to get that going. Chris said it cost \$25 now to join and Enrique said then he resigns. Victoria moves to waive fees for law students. Enrique 2<sup>nd</sup>. Passes unanimously .

Sponsorship committee working on getting new sponsors.

Marcie Shaw is our BOG rep. Meeting adjourned at 6:01.