

 **AGENDA**

Labor and Employment Law Section Annual Executive Council Meeting

Boca Raton Resort and Club, 501 E. Camino Real, Boca Raton, FL 33432

(Royal Palm Ballroom IV)

**Thursday, June 27, 2019**

5**:00 p.m. – 6:30 p.m.**

Call-in Number: 1-888-376-5050

Participant Code: 1563821345

WIFI Login Information

Network Name: FLABAR19 Password: FLABAR19

**I. Call to Order and Introductions** – Cathleen Scott, Chair

# Secretary/Treasurer Report – Alan O. Forst, Secretary/Treasurer

1. Minutes – April 12, 2019 **(Attachment A)**
2. May 2019 Financial Statement **(Attachment B)**

# Committee and Subcommittee Reports

1. Committees to Report on the Progress of their Goals **(Attachment C)**
2. Bar Journal Committee Report – Robert Eschenfelder **(Attachment D)**
3. EEOC and FEPA Liaison Report – Kristin Foslid **(Attachment E)**
4. Judicial Outreach Committee **(Attachment F)**
5. Law School Liaison Report – Cristina Vicens, Hon. Stephanie Ray, Patrick Martin **(Attachment G)**
6. Local/Voluntary Bar Association – Ryan Barack, Erika Deutsch Rotbart **(Attachment H)**
7. NLRB and PERC Liaison Report – Janeia Ingram and Gregg Morton **(Attachment I)**
8. Website Subcommittee Report –Hon. Frank Brown, Yvette Everhart, Brian Lerner **(Attachment J)**
9. Workplace Health & Safety Committee – Eric Holshouser **(Attachment K)**

# New Business

1. Website Redesign
2. Michael Tanner, Candidate for the Office of President-Elect of The Florida Bar **(Attachment L)**
3. **Hall of Fame Induction**
	1. Margaret L. “Margie Cooper (Presented by Scott G. Hawkins)
	2. Alan M. Gerlach, Jr. (Presented by Gregory A. Hearing)
	3. William Russell “Russ” Hamilton, III (Presented by Bob Turk & Andy Hament)
	4. William “Bill” Raymond Radford (Presented by Christopher Hammon)
	5. Thomas T. Steele (Presented by Sacha Dyson)
4. **Law School Scholarship Recipients Presented by Judge Ray**
	1. Present at Meeting
		1. Maja Hartzell (FSU)
		2. Rohan Palmer (FAMU)
		3. Alan Persaud (FIU)
		4. Franklin Sandrea-Rivero (St. Thomas)
		5. Deanna Santo (UM)
		6. Sajmir Xhikola (Cooley)
	2. Unable to Attend Meeting
		1. Micharon Byrd (Ave Maria)
		2. Kimbrell Hines (UF)
		3. Tara Pachter (Stetson)
		4. Evelyn Schwalb (Barry)

# Chair’s Report

1. Chair’s 2018 – 2019 Overview
2. Chair’s Special Appreciation
	1. Recipients of Away Carry-On Luggage:
		1. Scott Atwood
		2. Gregg Morton
		3. Marlene Quintana
		4. Luis A. Cabassa
		5. Cynthia Sass
		6. Gregory A. Hearing
		7. Robyn Hankins
		8. Zascha Blanco Abbott
		9. Hon. Alan O. Forst
		10. David W. Adams
		11. Cathleen Scott
		12. Brian L. Lerner
	2. Volunteers of the Year
		1. Brian L. Lerner
		2. Rob Eschenfelder
3. 2019 – 2020 Proposed Executive Council **(Attachment M)**
4. Report of Nominating Committee & Vote for Officers and Executive Council Members

# Informational

1. **Thursday, June 27, 2019**

6:30 p.m. – 7:30 p.m.

Reception (Grand Ballroom C)

1. **Friday, June 28, 2019**

9:00 a.m. – 11:00 a.m.

*Mediation and Arbitration Issues in Employment Matters: Thinking Outside the Box*

Presented by the Alternative Dispute Resolution and Labor and Employment Law Sections (Estate Ballroom III) **(Attachment N)**

# Adjournment