

Administrative Law Section Executive Council
Meeting Minutes (Telephone Conference Call)
January 19, 2010 (9:00 a.m.)

I. Call To Order -- Seann Frazier, Chair

Members Present: Seann Frazier, Cathy Sellers, Allen Grossman, Shaw Stiller, Debbie Kearney, Scott Boyd, Wellington Meffert, Daniel Nordby, Judge Linda Rigot, Judge Kent Wetherell, Judge Li Nelson, Richard Shoop, Amy Schraeder, Larry Sellers

Members Absent: Andy Bertron, Elizabeth McArthur

Subsequent to the conclusion of the meeting, e-mails were received from Clark Jennings, Bruce Lamb, William Williams and Paul Admundsen indicating their inability to get onto the telephone conference call and indicating their votes in favor of the proposed budget.)

Others Present: Cindy Miller

Staff Present: Jackie Werndli

II. Consideration of Proposed Budget for 2010-2011

Seann Frazier opened discussion on the proposed budget and asked about revenue item 35700, Member Service Program, and expense item 84422, website. Jackie Werndli explained that there was no member service program scheduled for 2008-2009 during which year the budget actual amount was zero and that the proposed \$2500 for next year is for the planned, but as yet postponed Public Utilities CLE program. Daniel Nordby informed that the \$1,000 proposed for the Section website maintenance is in line with the contract we have for management of the updated website.

Richard Shoop asked about affiliate dues (31432) and dues-retained TFB (31433). Jackie explained that affiliate dues are Section members who are not members of The Florida Bar and that the dues retained item refers to the share of Section dues retained by The Florida Bar.

There being no further discussion, Allen Grossman moved the proposed budget and Seann Frazier seconded the motion. The vote in favor of the proposed budget was unanimous.

Seann Frazier thanked Jackie Werndli for her work in preparing the budget proposal.

III. Time And Place Of Next Meeting

Seann Frazier asked about the scheduling of the next meeting. Jackie Werndli indicated that she is waiting for member responses to her preference inquiry, but that the Long range Planning and Retreat meeting is expected to be scheduled for either the first or second week in March.

IV. Adjournment

There being no further business, Seann Frazier adjourned the meeting at approximately 9:10 a.m.