

Insurance & Surety Committee

Memorandum of Committee Meeting

To: All Insurance & Surety Committee Members
The Florida Bar: Real Property, Probate and Trust Law Section

From: Reed W. Grimm, Secretary

Re: Meeting Minutes – October 21, 2024

Attendance: Debbie Crockett, Adele Stone, Anne Pollock, Vincent Gross, Mark Boyle, Scott Pence, Lee Weintraub, Robert Friedman, Dennis Wall, Howard Cohen, Chip Merlin, Meghan Moore, Diane Perera, Giselle Leonardo, Rudy Blanco, David Murray and Reed Grimm.

1. Opening:

Committee Co-Chair Debbie Crockett called the meeting to order at 12:03 p.m.

Co-Chairs are Debbie Crockett and Adele Stone. Vice Chair is Anne Pollack. Secretary is Reed Grimm.

2. Insurance Coverage Board Certification Application Report:

Debbie Crockett reported on the presentation to the BLSE Standards Subcommittee on October 15, 2024. ISC Committee members Scott Pence, Mark Boyle and Reed Grimm also attended, participated in the presentation and answered questions from members. The Standards Subcommittee subsequently reported favorably on the application and referred the application to the full BLSE. The application is now on the BLSE agenda for its November 8, 2024, meeting. Debbie Crockett will attend the full BLSE meeting with other ISC Committee members as she determines to be advisable.

Action Item: Committee members should contact their BOG representative(s) to advise that the application has been referred to the full BLSE and offer to answer questions, address concerns, etc.

3. CLE Updates:

The planned CLE program on D&O coverage for Condominium and HOA Boards of Directors, to be jointly held with the RPPTL Section's Condominium Committee, is moving forward. An outline is being developed for CLE credit approval. A final date for the program has not been set yet. Panel speakers are in place for topics that include D&O liability, the coverage of D&O policies/general risk management and case studies and practical applications, including tips to avoid liability.

A potential CLE on catastrophe losses is being considered in light of the two hurricanes that impacted Florida and the southeast in September.

Florida Lawyers Mutual Insurance Company is interested in the progress of the certification application and may assist with future CLE programs.

Mark Boyle reported that there is a pro bono opportunity to assist storm victims in North Carolina. The North Carolina Supreme Court has approved a limited admission waiver for attorneys who are willing to assist North Carolina residents with storm related issues.

4. Action Line:

Rob Friedman is working on a future article.

Action Item: Anyone interested should consider preparing an article on a topic of interest for submission to Action Line.

5. Legislative Liaison Report:

Mark Boyle is the Legislative Liaison and will work with his counterparts on other RPPTL Committees in advance of the upcoming Legislative session.

6. New Business:

CLE sessions may be included in future ISC meetings.

The next RPPTL Executive Committee meeting will be held at the Ritz Carlton on Amelia Island. Whether there will be an ISC meeting in conjunction with the RPPTL Executive Committee meeting is TBD.

7. Closing:

The meeting was adjourned at 12:23 p.m.

REMINDER: The next regularly scheduled meeting of the committee will be held on November 15, 2024, at Noon. The Zoom link for the next meeting is <https://us02web.zoom.us/j/87960937207?pwd=d2V4cEFFSzdtQnBITkNYWnh5U1dmZz09>, Meeting ID 879 6093 7207, Passcode 066959. The schedule for future meetings can be accessed and applied to your calendar by utilizing the following link: https://us02web.zoom.us/meeting/tZMkcemhrTwoGtNMdrUbZbUVpxkpi5bClnd1/ics?icsToken=98tyKuGvpz0qE9eSshmARpwEHY_oc_PztmZBjbdzsRv3NiJpYDbAJvpJIrsqEvvC.