

**ENVIRONMENTAL AND LAND USE LAW SECTION
EXECUTIVE COUNCIL MEETING
Thursday, June 25, 2009
3:30-5:30 p.m.
Marriott World Center, Orlando**

MINUTES

I. Call to Order

- by Chair, Gary Hunter at 3:30 p.m.

In attendance

Joe Richards	Paul Chipok
Jeanne M. Zokovitch	Marty Collins
David Bass	Erin Deady
Joe Richards	Vivien Monaco
Scott Burgard	Kelly Martinson
Janet Bowman	Tom Gould
Nicole Kibert	Kelly Samek
Bud Veilhauer	Jackie Werndli
Larry Sellers	

by phone: Carl Eldred, Jim Porter, Kirk Burns, Keith Rizzardi,
Gary Oldehoff, Enola Brown, Karen Green, Tara Duhy, Drew
Melville

II. Consideration of Minutes

A. February 12, 2009

- Approved

B. May 8-9, 2009 Retreat

- Approved

III. Old Business

A. FICPA Liaison Committee of the Business Law Section
Report: Kelly Samek to be liaison solely to track developments.

IV. New Business

A. 2009-2010 Meeting Schedule discussed and May 6 program was deleted.

B. Annual Update Diversity Scholarships

Action: one-time waiver of the five years or less requirement to be waived
due to the economy. Motion passed unanimously

C. Nominations for Officer/Executive Council

Action: Erin Deady nominated for treasurer. The Council cast votes for three Executive Council nominees, only 2 spots available, Jeff Collier, Jeanne M. Zokovitch, and Tara Duhy. Jackie tabulated votes after the meeting and Tara Duhy and Jeanne Zokovitch received the nominations.

D. Law School Liaison Committee Funding Recommendations

Jim Porter reported on the results of the Law School Committee meeting regarding funding requests. The committee recommendations are attached. The committee recommendations were approved unanimously.

E. Awards, the following awards were discussed and recommendations are to be sent to Jackie by July 6.

1. Judy Florence Memorial Outstanding Service Award
2. Stephens/Register Memorial Award
3. Bill Sadowski Memorial Outstanding Service Award
4. R. S. Murali Memorial Affiliate Member Outstanding Service Award

V. Committee Reports

A. Affiliate Membership report –Erin Deady/Scott L. Burgard
Working with planning groups, mixers being planned for upcoming programs.

B. CLE – Carl Eldred
Discussed local Land Use Workshops; Agreed to move forward on Ex. C with the CLE details to be worked out; Annual Update progressing nicely and agreed to go with paperless materials – to be posted on website for few days before and after the program, details of after-market sales to be worked out; Palm Beach Planning Congress Program participation proposed by Erin Deady, Ethics credits available and they only need speaker help, no funding, save cost of preparing materials for after-market sales – agreed to move forward.

C. ELUL Treatise – Enola T. Brown
Articles are in for next update and then editors are to review each article for relevance and retention.

D. Florida Bar Journal Column – Gary K. Oldehoff
Numerous articles in the hopper, SB 360 is a potential cover story (but possible special session action on it to be watched).

E. Internet – Nicole C. Kibert
Looking at re-structuring the website; student membership link needed.

- F. Law Schools – James M. Porter
Student Membership Brochure prepared by David Bass, any comments should be submitted to David and then it will be published.
 - G. Membership – David J. Bass
Regional liaisons and programs being discussed as new membership initiative.
 - H. Public Interest Representation – Jeanne M. Zokovitch
Working Regional Committee Workshops; Fellowships: awarded two ABA SEER Matching fellowships from eight applications and one PIC fellowship at EarthJustice, recommend same funding level for next year but committee is working on obtaining outside funding with goal to forgo any Section funding in the future.
 - I. Section Reporter – Thomas R. Gould
June issue in the works, next deadline will be in September.
 - J. Land Use – Kelly A. Martinson
Working on regional programs.
 - K. Contamination, Remediation, Assessment & Prevention – Kirk L. Burns
No report
 - L. Water, Wetlands, Wildlife & Beaches – Keith W. Rizzardi
Planning beach and hammock walks for Amelia.
 - M. Young Lawyers – Nicole C. Kibert
Started Facebook page and planning party for Amelia.
- VI. Liaison Reports
- A. ABA SEER – Francine M. Ffolkes – no report
 - B. CLE Committee – Paul Chipok
Committee decided against discounts because of recession; no action on pro bono issue; tabled action on electronic materials – studying options and want consistency among sections; no action on speaker travel.
 - C. Council of Sections – Paul Chipok
New Bar Mission Statement proposed (distributed in meeting).
 - D. State and Federal Government and Administrative Practice Certification – Keith W. Rizzardi
94 people certified (approximately 60 through grandfathering) 10 people taking this year's exam.

- E. Board of Governors – Larry Sellers
Larry offered support and thanks to the Section.

VII. Informational

- A. Attendance Policy: Section 4. Meetings.
In the event any member of the executive council is absent during the fiscal year, from more than 2 meetings that have been noticed at least 30 days in advance, his/her office shall be deemed vacant, and such vacancy shall be filled as otherwise provided in these bylaws.

- B. Executive Council E-mail Addresses
- C. Current Financial Statement
- D. 2008-09 Committee List

VIII. Upcoming Meeting

- A. August 19, 2009 – Amelia Island Plantation, in conjunction with the Annual Update

Meeting adjourned 5:25 p.m.

2009-2010

Block Grant Requests

School	Request	Recommendation	Approved	Project
Barry	\$1000	\$1000		ELS Reduce, Reuse, and Recycle project; enhance recycling opportunities
Coastal	\$1000	\$1000		Envir. Law Event (like Summit); conference/event activities of Envir. Law Community Action Team
FIU	\$1000	\$1000		Career Panels (2); Earth Day Envir. Issues Lecture; Envir./Pub. Int. Career Fair
FSU	\$1000	\$1000		Envir. Forums (2); Pace National Envir. Law Moot Court
Nova	\$1000	\$1000		Pace National Envir. Law Moot Court
Stetson	\$1000	\$1000		Expenses associated with 12 th International Wildlife Law Conference
St. Thomas	\$1000	\$1000		Law student attendance @ Update; Fall 2009 workshop on Florida's Marine resources
UF	\$1000	\$1000		Travel for student to attend ALI-ABA Environmental Law Course of Study; course field trips; defray costs of court reporter for Environmental Dispute Resolution skills course/mock rule challenge administrative hearing

Special Requests

School	Request	Recommendation	Approved	Project
Barry	\$3000	\$2500		Envir. Justice Summit
Coastal	\$2000	-0-		Envir. Speaker Series
FIU	\$3000	\$2500		International Envir. Law Lecture
FSU	\$5000	-0-		Envir. Forums (2); Distinguished Lecture Series (2); ELU Certificate Seminar Speakers; Pace National Envir. Law Moot Court; International Envir. Moot Court; Career Panel; Externship Luncheon

IV DCI

Standing Projects

School	Budgeted	Recommendation	Approved	Project
Coastal	\$1000	\$1000		Environmental Summit
FSU	\$1000	\$1000		Journal of Land Use & Environmental Law
UF	\$3000	\$1000		Public Interest Environmental Conference

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