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Court Leadership Meeting Agenda

Wednesday, September 11, 2013

5:00 PM

- I. Attendance
 - a. Announce Absences
 - b. List Guests
- II. Additions/Deletions to Agenda
- III. Additions/Deletions to Minutes
- IV. Open Forum
- V. SGATO Report
- VI. New Business
 - a. Trip Planning Ad-Hoc Committee creation.
- VII. Announcements
- VIII. Adjournment

*University of South Florida Government
Supreme Court 2013-2014*

Bryan Buenaventura (BB): I call this court leadership meeting to order. The day is Wednesday September 11th, 2013. The time is 5 o'clock pm. In attendance is myself Bryan Buenaventura, Daniel Shapiro (DS), and sitting in for Michael Kalmowicz is Sammy Hamed (SH). Michael Kalmowicz is excused for this court leadership meeting. Guests from the gallery we have Daniel Christopher, attorney general, and from SGATO we have Katherine Burkhard. Are there any motions, and we have also our clerk Brandon Telchi. Are there additions/deletions to this agenda? Is there a motion to approve this agenda?

DS: so moved

BB: are there any objections? Seeing none, the agenda is now approved. There are no minutes, so is there a motion to move into open forum?

DS: so moved

BB: are there any objections? Seeing none, we are now in open forum. Does anyone have anything to say? Seeing none, is there a motion to move into SGATO report?

DS: so moved

BB: are there any objections? Seeing none, we are now in SGATO report.

KB: I will save my report for later this evening.

BB: okay. Is there a motion to move out of SGATO report and into new business?

DS: so moved

BB: are there any objections? Seeing none, we are now in new business. In front of you you will see the memorandum that I created to create the judicial branch trip planning committee; I couldn't think of a cooler name so I just left it like that. I have appointed pretty much how we did with the other committees; all the justices that are on the bench right now are committee members, so unless you guys are okay with this, we can go ahead and sign this. So I'm just going to ask: Sammy are you okay with this memorandum?

SH: yes

BB: Daniel are you okay with this memorandum and the members that are in the committee?

DS: I am.

BB: okay, so without further ado, I'll let the record reflect that I am signing this memo and date stamping it, and the committee is now created so that's that. Is there any motions to move into announcements?

DS: so moved

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BB: are there any objections? Seeing none, we are now in announcements. Does anyone have anything to announce?

SH: I just want to say congratulations to our newly appointed chief justice.

DS: second

BB: thank you, and let's keep, keep moving forward and you know working hard.

SH: keep on keeping on, in the great words of ex-chief justice Patrick McKean.

BB: are there any other announcements? Seeing none, is there a motion to adjourn?

SH: so moved

BB: are there any objections? Seeing none, the-this meeting is now adjourned at 5:03pm.