

**United States Bankruptcy Court
Southern District of Florida
Access and Engagement Committee
Friday February 28, 2025
12:00 p.m. – 1:00 p.m. (via Zoom)**

Members Present:

Hon. Erik P. Kimball, Chief Judge (co-chair)
Bernice Lee (co-chair)
Maite Diaz
Jeffrey Fraser
Linda Leali
Dana Quick
Tara Trevorrow

Members Not Present:

Hon. Laurel M. Isicoff
Monique Hayes
Carlos Sardi
Raychelle Tasher
Michael Bakst

1. Call to Order

Ms. Lee called the meeting to order at 12:04 p.m.

2. Roll Call

A quorum was present with 7 members in attendance.

3. Minutes

a. January 10, 2025 meeting

The minutes from the prior meeting were circulated before the meeting. Comments were solicited and none were received. Motion to adopt minutes (Diaz) and seconded (multiple). The motion passed unanimously by show of hands.

b. January 17, 2025 special meeting

The minutes from the prior meeting were circulated before the meeting. Comments were solicited and none were received. Motion to adopt minutes (Fraser) and seconded (Diaz). The motion passed unanimously by show of hands.

4. Continuing Business

a. Proposed Ethics, Professional Responsibility and Mental Health Panel

The committee discussed the details of the upcoming panel to be held on May 9, 2025, via zoom. The proposed moderator will be Judge Kimball with proposed panelists: Professor Anthony V. Alfieri (UM Legal Ethics and Professional Responsibility Professor), Carol Parks (Executive Director of Florida Lawyers Assistance Program), Brian Tannenbaum (Attorney Representing Legal

Professionals Before the Florida Bar, JNC and Board of Bar Examiners, and Civil and Criminal Courts). Invitations to the panel will go out to all ECF users, and the committee will apply for CLE credit. A meeting to discuss topics to cover will be scheduled in advance.

a. Law Student Meeting / Clerkships Outreach

i. University of Miami Meeting

Judge Kimball gave an overview of prior events and purpose. The next event is scheduled to be held on April 14, 2025. A discussion was held on who would attend and how to market the event to students at various local law schools.

b. Language and Accessibility Subcommittee

There was no update from the subcommittee.

5. New Business

a. Amended Bylaws

i. Volunteers to assist with draft

6. Next Meeting

The next meeting date will be set via email.

7. Adjourn

The meeting concluded at 1:00 p.m.

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