

FLORIDA BAR / CONFERENCE OF CIRCUIT CT JUDGES OF FLA / DEAN MEAD AGREEMENT

This Agreement is between and among The Florida Bar (TFB / BAR), the Conference of Circuit Court Judges of Florida (CONFERENCE), and Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A. (FIRM / LEGISLATIVE CONSULTANT) who for and in consideration expressed in this document agree as follows:

A. The LEGISLATIVE CONSULTANT agrees to serve as a legislative consultant to TFB and the CONFERENCE in all those matters that affect the BAR and the CONFERENCE, with an emphasis on advocating to the Florida Legislature and Executive Branch agencies of Florida government on matters concerning the betterment of the judicial system of the state.

B. The LEGISLATIVE CONSULTANT shall serve the BAR and the CONFERENCE for a term beginning upon execution of this agreement until June 30, 2016, or until the conclusion of the 2016 legislative session and any extended or special sessions thereof, whichever is later. The terms of this agreement shall be renewed annually commencing on July 1 of each year and ending on June 30 of each year unless modified by the parties or terminated as otherwise provided herein. Beginning on July 1, 2015, TFB agrees to pay Legislative Consultant \$48,000 for the annual contract term in equal quarterly installments of \$12,000 unless the contract is terminated as provided herein.

C. Peter M. Dunbar shall be the person primarily responsible for the rendition of the LEGISLATIVE CONSULTANT'S services pursuant to this agreement. Martha Edenfield, Cari Roth and Brittany Finkbeiner are additional governmental affairs specialists designated by LEGISLATIVE CONSULTANT to this representation. Other employees of LEGISLATIVE CONSULTANT may assist in providing services pursuant to this agreement as deemed necessary by Dunbar upon advising the Executive Director of TFB and the chair of the CONFERENCE and securing their consent.

D. The LEGISLATIVE CONSULTANT agrees to comply with all policies adopted by the Board of Governors of TFB, by TFB and the CONFERENCE, but not limited to those attached to this agreement. The LEGISLATIVE CONSULTANT further agrees to properly register with and report to the Legislative and Executive Branches of Florida Government as a lobbyist for both the BAR and the CONFERENCE.

E. The LEGISLATIVE CONSULTANT agrees that if the LEGISLATIVE CONSULTANT, individually, or the LEGISLATIVE CONSULTANT'S firm are to represent any client before the Florida Legislature (other than set forth on the attached list), the LEGISLATIVE CONSULTANT shall so notify in writing the Executive Director of TFB, the chair of the BAR'S Legislation

Committee and the chair of the CONFERENCE, at least five (5) days prior to initiation of any such representation by the LEGISLATIVE CONSULTANT.

F. The LEGISLATIVE CONSULTANT further agrees to not advance on behalf of other clients a legislative position contrary to an official legislative position of the BAR or the CONFERENCE, jointly or singularly. Potential or actual conflicts of interest shall be communicated immediately (within 24 hours) to the executive director of the BAR and the chair of the CONFERENCE to facilitate immediate resolution thereof. If the conflict cannot be resolved to the satisfaction of the BAR and the CONFERENCE, this contract shall be terminated immediately.

G. The LEGISLATIVE CONSULTANT agrees to become familiar with current legislative matters that affect the BAR and the CONFERENCE, to advise the Board of Governors of the BAR and the CONFERENCE on legislative matters, and to represent the BAR and the CONFERENCE before the Legislature and its committees and before Executive Branch agencies for the benefit of the BAR and the CONFERENCE as directed by the Board of Governors through its officers, executive director, or chief legislative counsel in consultation with the chair of the CONFERENCE.

H. The LEGISLATIVE CONSULTANT shall provide at its expense all office, stenographic services, and such other facilities and services suitable to the satisfactory performance of the duties and terms of this agreement.

I. The BAR agrees to pay to the LEGISLATIVE CONSULTANT the sum of Forty Eight Thousand Dollars (\$48,000); Twenty Four Thousand Dollars (\$24,000) payable upon execution of this agreement; the remaining Twenty Four Thousand Dollars (\$24,000) to be paid on March 15, 2016. In addition, the BAR will reimburse LEGISLATIVE CONSULTANT for actual out-of-pocket expenses in furtherance of contracted duties. These expenses include such items as long distance telephone calls, proportional shares of Lobbytools and mobile phone service, and other miscellaneous out-of-pocket expenses.

J. This is a personal service agreement and may be terminated upon the death or disability of Dunbar. This agreement is not assignable by any party and may be terminated by any party upon thirty (30) days' written notice being given, or may be immediately terminated by the BAR or the CONFERENCE if either decides that the LEGISLATIVE CONSULTANT or a member of the LEGISLATIVE CONSULTANT'S firm does not act within the best interests of The Florida Bar or the CONFERENCE.

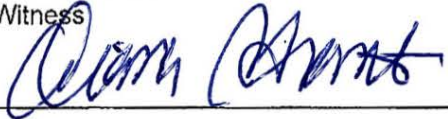
WITNESS our hands and seals as of the 27 day of July 2015.

Witness



John F. Harkness, Jr.
Executive Director, The Florida Bar

Witness



Witness

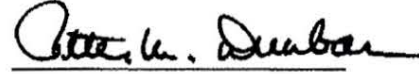
 7/28/15

Hon. Jeffrey J. Colbath
Chair, Conference of Circuit Judges of Florida

Witness



Witness

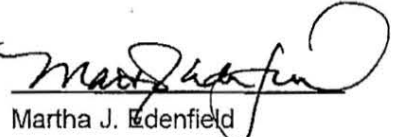


Peter M. Dunbar
Legislative Consultant

Witness

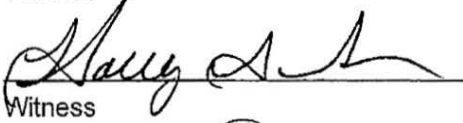


Witness



Martha J. Edenfield
Legislative Consultant

Witness



Witness

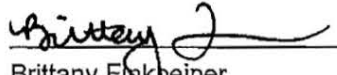


Cari Roth
Legislative Consultant

Witness



Witness



Brittany Finkbeiner
Legislative Consultant

Witness



Attachments: Consultants' Legislative Client List