



HON. TIM SMITH
CHAIR

Clerk, Putnam County

HON. JEFFREY R. SMITH, CPA
VICE CHAIR

Clerk, Indian River County
District V

HON. TARA GREEN
SECRETARY/TREASURER

Clerk, Clay County
District III

HON. JOHN TOMASINO

Clerk of the Court
Florida Supreme Court

HON. JD PEACOCK, II

Clerk, Okaloosa County
District I

HON. KATHLEEN BROWN

Clerk, Liberty County
District II

HON. TODD NEWTON

Clerk, Gilchrist County
District IV

HON. KAREN RUSHING

Clerk, Sarasota County
District VI

HON. SHARON BOCK, ESQ.

Clerk,
Palm Beach County
District VII

Florida Courts
E-Filing Authority

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AGENDA

Florida Courts E-Filing Authority Annual Meeting

Hilton West Palm Beach
600 Okeechobee Boulevard
West Palm Beach, FL 33401

June 26, 2018

10:20 a.m. – 12:00 p.m. EDT

WebEx 855 481 608 1-866-469-3239

- I. Introduction and Roll Call The Honorable Tim Smith, Chair
- II. Adoption of the Agenda The Honorable Tim Smith
- Open the Annual Authority Meeting**
- III. Review of annual Authority activities The Honorable Tim Smith
- IV. Election of the Vice Chair and Secretary/Treasurer The Honorable Tim Smith
- Close Annual Authority Meeting**
- Open Annual Meeting of Board**
- V. Reading and approval of the April minutes
The Honorable Tara Green, Secretary/Treasurer
- VI. Treasurer's Report The Honorable Tara Green
Monthly Financial Report
Funding Work Group Report
Presentation and Approval of the 2018-2019 Budget
Presentation of the RFP for Audit Services
- VII. Progress Reports
E-Portal Progress Report Carolyn Weber, Portal Project Manager
FCCC Change Advisory Board Report
2018.02 Release
Service Desk Report Gia Howell, Portal Service Desk Supervisor
Status Report on Third Party Batch Filing Carolyn Weber
- VIII. Florida Courts Technology Commission The Honorable Tim Smith
- IX. New Business The Honorable Tim Smith
Appellate E-Filing
- X. Old Business The Honorable Tim Smith
Status Report on DIY Forms/Process
- XI. General Counsel Report Lynn Hoshihara, Esq.
External Linking Application
Public Comment
- Close Annual Meeting of Board**
- XII. Adjourn