Florida Courts
E-Filing Authority

AGENDA

Florida Courts E-Filing Authority
Board of Directors Meeting
December 6, 2018
2:00 p.m. – 4:00 p.m., EST
by WebEx

(Webex 1-866-469-3239, Participant Code 734 152 823, or click here to join the meeting)

I. Introduction and Roll Call — The Honorable Tim Smith, Chair

II. Adoption of the Agenda — The Honorable Tim Smith

III. Reading and Approval of the Minutes
The Honorable Tara Green, Secretary/Treasurer

IV. Treasurer's Report — The Honorable Tara Green
- Monthly Financial Report
- Funding Work Group Report

V. Progress Reports
- E-Portal Progress Report — Carolyn Weber, Portal Project Manager
- Service Desk Report — Gia Howell, EPortal Service Desk Supervisor

VI. Florida Courts Technology Commission

VII. New Business
- Communication Protocols

VIII. Old Business
- Status Report: DIY Forms – Process Prioritization

IX. General Counsel Report — Lynn Hoshihara, Esq.

Public Comment

X. Adjourn

Hon. Tim Smith
Chair
Clerk, Putnam County

Hon. Jeffrey R. Smith, CPA
Vice Chair
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. Billy Washington
Clerk, Madison County
District II

Hon. Todd Newton
Clerk, Gilchrist County
District IV

Hon. Karen Rushing
Clerk Sarasota County
District VI

Hon. Sharon R. Bock
Clerk, Palm Beach County
District VII

Florida Courts E-Filing Authority
P.O. Box 180519
Tallahassee, FL 32318