



AGENDA

Florida Courts E-Filing Authority -- Board of Directors Meeting

Omni Resort at Championsgate

1500 Masters Boulevard

Orlando, Florida 33896

June 25, 2019

10:20 a.m. – 12:00 p.m., EDT

And by WebEx

Webex 1-866-469-3239, Participant Code 731 463 420, or [join the meeting here](#)

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

- 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
 - Draft Reserve and Investment Policies
- VII. Progress Reports
 - E-Portal Progress Report Carolyn Weber, Portal Project Manager
 - Release Updates
 - Service Desk Report Gia Howell, Portal Service Desk Supervisor
- VIII. Florida Courts Technology Commission The Honorable Tim Smith
AOSC19-23 PDF/A
- IX. New Business The Honorable Tim Smith
 - Civil Cover Sheet
- X. Old Business The Honorable Tim Smith
- XI. General Counsel Report Lynn Hoshihara, Esq.
Public Comment
- XII. Adjourn