



**AGENDA**

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

Hyatt Regency Riverfront  
255 East Coastline Drive  
Jacksonville, Florida 32202

**October 2, 2018**

**10:00 a.m. – 12:00 p.m., EDT**

**and by WebEx**

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

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

(Webex 1-866-469-3239, Participant Code 734 648 946, 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  
Contract for Audit Services
- V. Progress Reports Carolyn Weber, Portal Project Manager  
E-Portal Progress Report  
Service Desk Report Gia Howell, EPortal Service Desk Supervisor
- VI. Florida Courts Technology Commission
- VII. New Business
- VIII. Old Business Status Report: DIY Forms
- IX. General Counsel Report Lynn Hoshihara, Esq.  
Meeting in the Sunshine  
Public Comment
- X. Adjourn