Florida Courts
E-Filing Authority

AGENDA

Florida Courts E-Filing Authority
Board of Directors Meeting
December 12, 2019
10:00 a.m. – 12:00 p.m., EST
by WebEx

(Webex 1-866-469-3239, Participant Code 736 467 103)

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
- Tax Exempt Status
- Audit Reports

V. Progress Reports
- E-Portal Progress Report — Carolyn Weber, Portal Program Manager
  - 2019.02 Release Update
- Service Desk Report — Gia Howell, EPortal Service Desk Supervisor

VI. Florida Courts Technology Commission — The Honorable Tim Smith

VII. New Business — The Honorable Tim Smith
- 2018-2019 Annual Report
- Report on Florida Rules of Court – Amendments Related to Authority/Portal

VIII. Old Business — The Honorable Tim Smith

IX. General Counsel Report — Kerry A. Parsons, Esq.
- DIY Functionality Policy

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. Steve Land
Clerk, Lafayette 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
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