



AGENDA

Florida Courts E-Filing Authority
Board of Directors Meeting
April 16, 2020

10:00 a.m. – 12:00 p.m., EDT

[by WebEx](#)

(Webex 1-866-469-3239, Participant Code 857 321 532)

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

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| 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
Monthly Financial Report
Presentation of the Budget
D&O Insurance Renewal | The Honorable Tara Green |
| V. | Progress Reports
E-Portal Progress Report | Carolyn Weber, Portal Program Manager |
| | 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 |
| VIII. | Old Business | The Honorable Tim Smith |
| IX. | General Counsel Report
Rules Update | Lynn Hoshihara, Esq. |

Public Comment

- X. Adjourn