



Hon. Karen E. Rushing
Chair
Clerk, Sarasota 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. Pam Childers
Clerk, Escambia County
District I

Hon. Steve Land
Clerk, Lafayette County
District II

Hon. Todd Newton
Clerk, Gilchrist County
District IV

Hon. Stacy Butterfield, CPA
Clerk, Polk County
District VI

Hon. Kevin Madok
Clerk, Monroe County
District VII

Florida Courts E-Filing Authority
P.O. Box 16637
Tallahassee, FL 32317

AGENDA

Florida Courts E-Filing Authority
Board of Directors Meeting
October 15, 2020

2:00 p.m. – 3:00 p.m., EDT

[by WebEx](#)

(Webex 1-866-469-3239, Participant Code 172 948 3102)

- | | | |
|-------|---|--|
| I. | Introduction and Roll Call | The Honorable Karen E. Rushing, Chair |
| II. | Adoption of the Agenda | The Honorable Karen E. Rushing |
| III. | Reading and Approval of the Minutes | The Honorable Jeffrey Smith, Secretary/Treasurer |
| IV. | Treasurer's Report
Monthly Financial Report | The Honorable Jeffrey Smith |
| VI. | Progress Reports
E-Portal Progress Report
Portal Disruptions, Fraudulent Usage
Service Desk Report | Carolyn Weber, Portal Program Manager
Gia Howell, Portal Service Desk Supervisor |
| VII. | Florida Courts Technology Commission
Current topics: Document Descriptions, Prisoner Access to the Portal | The Honorable Karen Rushing |
| VIII. | New Business
Communications Committee Report
Finance Committee Report
DIY Policy Update – Approval
eCommerce Update | The Honorable Karen Rushing
The Honorable Tara Green
The Honorable Jeff Smith
Beth Allman
Melvin Cox |
| IX. | Old Business | The Honorable Karen Rushing |
| X. | General Counsel Report
Rules Report | Lynn Hoshihara, Esq.
Tom Hall |

Public Comment

- XI. Adjourn