Florida Courts
E-Filing Authority

# AGENDA

Florida Courts E-Filing Authority
Board of Directors Meeting
September 16, 2020
2:00 p.m. – 4:00 p.m., EDT
by WebEx
(Webex 1-866-469-3239, Participant Code 172 001 7936)

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 June minutes
The Honorable Tara Green, Secretary/Treasurer

IV. Treasurer's Report — The Honorable Tara Green
Monthly Financial Report

V. Elections - Vice Chair, Secretary/Treasurer

VI. Progress Reports
E-Portal Progress Report — Carolyn Weber, Portal Program Manager
Release Updates – 2020.02
Certification Third Party Vendor - Provana

Service Desk Report — Gia Howell, Portal Service Desk Supervisor

VII. Florida Courts Technology Commission
Document Descriptions — The Honorable Karen Rushing
Prisoner Access to the Portal, Sequential Docket numbers — Carolyn Weber
Mandatory Self-Represented Litigants' Use of Portal, Links to Filed Documents Rather than the Actual Documents, New Rule on Ex Parte Filings — Tom Hall

VIII. New Business — The Honorable Karen Rushing
Appointment of Committees
Communications Committee
Finance Committee

IX. Old Business — The Honorable Karen Rushing

X. General Counsel Report — Lynn Hoshihara, Esq.
Government in the Sunshine
Rules Cases — Tom Hall

Public Comment

XI. Adjourn

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

District VI - open

Hon. Kevin Madok
Clerk, Monroe County
District VII

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