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## AGENDA

Florida Courts E-Filing Authority Board of Directors Meeting  
August 16, 2012 10:00 a.m. - 12:00 p.m

WebEx

Public comments are welcome at the end of the meeting.

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|---|-----------------|-------|
| <b>I. Introduction &amp; Roll Call</b>                          | Tim Smith       | 10:00 |
| <b>II. Adoption of Agenda</b>                                   | Tim Smith       |       |
| <b>III. Reading and Approval of July Minutes</b>                | Bill Kinsaul    | 10:05 |
| <b>IV. Finance Report</b>                                       |                 |       |
| A. Monthly Finance Report                                       | Bill Kinsaul    |       |
| <b>V. Progress Reports</b>                                      |                 |       |
| A. Update on ePortal Implementation                             | Levi Owens      | 10:10 |
| <b>VI. Subcommittee Reports</b>                                 |                 |       |
| A. Website Subcommittee   | Thomas D. Hall  | 10:25 |
| B. Forum for Users -- proposed policy of allowing agency filers | P. Dewitt Cason | 10:30 |
| <b>VII. New Business</b>  |                 |       |
| A. FCTC Issues  |                 |       |
| Order Updates – if any  |                 | 10:45 |
| B. Presentation on Standardization                              | Tim Smith       | 10:55 |
| <b>VIII. Other Business</b>                                     | Tim Smith       | 11:00 |
| A. Portal Time stamp  |                 |       |
| B. File Format for Court Images                                 |                 |       |

### Public Comment

### IX. Adjourn