



**LYDIA GARDNER,
CHAIR**

Clerk, Orange County

**THOMAS D. HALL,
VICE CHAIR**

Clerk of the Court,
Florida Supreme Court

**KAREN NICOLAI, CPA
SECRETARY/TREASURER**

Clerk, Hernando County
District IV

BILL KINSAUL

Clerk, Bay County
District I

BOB INZER

Clerk, Leon County
District II

JAMES B. JETT

Clerk, Clay County
District III

JOSEPH E. SMITH

Clerk, St. Lucie County
District V

KAREN RUSHING,

Clerk, Sarasota County
District VI

SHARON BOCK, ESQ.

Clerk,
Palm Beach County
District VII

**Florida Courts
E-Filing Authority**

P.O. Box 180519
Tallahassee, FL 32318
850-921-0808

http://www.flclerks.com/eFiling_authority.html

AGENDA

Florida Courts E-Filing Authority Meeting September 28, 2011, 10:00 a.m.

Location: Orange County Courthouse
23rd Floor Gene Medina Conference Room
425 N. Orange Ave.
Orlando, FL 32801

I. Introduction & Roll Call	Lydia Gardner	10:00
II. Adoption of Agenda	Lydia Gardner	10:05
III. Reading and Approval of June Minutes	Karen Nicolai, CPA	10:10
IV. Progress Reports		
A. Update on ePortal Implementation	Melvin Cox	10:15
B. SB170 Implementation Plan for Criminal Filings	Hon. Bill Eddins	10:20
	Tom Morris	10:25
	John Tomasino	10:30
V. Subcommittee Reports		
A. PD/SA Implementation/Coordination Subcommittee	James Jett	10:35
B. Website Subcommittee	Thomas D. Hall	10:40
C. County Readiness Subcommittee	Karen Rushing	10:50
D. Portal Budget & Revenue Subcommittee	Karen Nicolai, CPA	11:00
VI. Unfinished Business		
A. Amendment to Section 5.6 of the Interlocal Agreement	Teresa Prince, Esq.	11:10
B. Procedure Authorizing Signature of Documents, Purchasing Policy	Teresa Prince, Esq.	11:20
VII. New Business		
A. Review & Approve 2011-12 Budget	Karen Nicolai, CPA	11:30
B. Meeting Notice Requirements	Lydia Gardner	11:35
C. ePortal Registration Credentials for Paralegals	Thomas D. Hall	11:40
D. Implementation Site Issues	Bob Inzer	11:50
E. Plan of Action in Response to SC11-399	Lydia Gardner	12:05
F. Recommendations from FL Courts Technology Commission	Lydia Gardner	12:15
G. Education and Outreach Subcommittee	Lydia Gardner	12:30
H. 90-Day Paper Follow-up	Thomas D. Hall	12:35
VIII. Schedule Next Meeting	Lydia Gardner	12:40
IX. Adjourn	Lydia Gardner	