



The Florida Courts E-Filing Authority Minutes

Florida Courts E-Filing Authority Board of Directors held an emergency meeting on August 26, 2014, at 1:00 p.m., EDT, by WebEx. The following members were present: Tim Smith, Putnam County Clerk, Chair; Don Barbee, Esq., Hernando County, John Tomasino, Clerk, Supreme Court; Alex Alford, Walton County Clerk; Bob Inzer, Leon County Clerk; Gail Wadsworth, Flagler County Clerk; Sharon Bock, Esq., Palm Beach County Clerk and Lynn Hoshihara, Esq., Authority General Counsel. Vice Chair; Tara Green, Clay County Clerk, Secretary/Treasurer; and Karen Rushing, Sarasota County Clerk, were not present.

I. Introduction and Roll Call

Mr. Tim Smith, Chair, opened the meeting at 1:02 p.m. with a roll call. He welcomed all on the WebEx and reminded all those on the WebEx to mute their phones and keep extraneous noise to a minimum.

II. Adoption of the agenda

Ms. Sharon Bock moved adoption of the agenda. Mr. Don Barbee seconded the motion. All voted favorably.

III. Review of timeframe for consulting with the Florida Courts Technology Commission

Mr. Tim Smith reviewed the issue of consultation with the Florida Courts Technology Commission (FCTC) and the process adopted by the board at the August 7, 2014, meeting. As a party who voted on the prevailing side, Mr. Smith moved to reconsider the vote by which that process was approved and asked that the board review the timeframe for communicating with the FCTC and their time for response. He suggested revising the 30 days to 45 and the 10 response time to 20 days.

Ms. Sharon Back asked if it was a problem to extend another 15 days? Mr. Smith reported that he had checked with Ms. Fishback, Portal Project Manager, and it was not an issue as everything is out a long time ahead of time to provide everyone time to adjust. Ms. Bock continued, is it business days or regular days. Mr. Smith responded that it meant calendar days.

6

Ms. Bock moved to accept the document with the suggested revisions. Mr. Don Barbee seconded the motion. There were no questions or concerns voiced. All board members on the call voted favorably.

Mr. Smith thanked all for their assistance.

He asked for a roll call for the record.

Mr. Smith thanked Gary Blankenship, Florida Bar News, for his recent article on the portal and e-filing in the Florida Bar News.

Mr. Smith asked if any FCTC members had any comments. Seeing none, he adjourned the meeting.

IV. Adjourn

The meeting was adjourned at 1:10 p.m.