



**HON. TIM SMITH  
CHAIR**

Clerk, Putnam County

**HON. JEFFREY R. SMITH, CPA  
VICE CHAIR**

Clerk, 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. JD PEACOCK, II**

Clerk, Okaloosa County  
District I

**HON. BOB INZER**

Clerk, Leon County  
District II

**HON. TODD NEWTON**

Clerk, Gilchrist County  
District IV

**HON. KAREN RUSHING**

Clerk, Sarasota County  
District VI

**HON. SHARON BOCK, ESQ.**

Clerk,  
Palm Beach County  
District VII

**Florida Courts  
E-Filing Authority**

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

<https://www.myflcourtaccess.com>

## AGENDA

### Florida Courts E-Filing Authority

#### Annual Meeting

Rosen Shingle Creek  
9939 Universal Boulevard

Orlando, FL 32819

June 27, 2016

1:00 a.m. – 3:00 p.m.

- I. Introduction and Roll Call Tim Smith, Chair
- II. Adoption of the Agenda Tim Smith
- Open the Annual Authority Meeting**
- III. Review of annual authority activities Tim Smith
- IV. Election of the Vice Chair and Secretary/Treasurer  
**Close Annual Authority Meeting**
- Open Annual Meeting of Board**
- V. Reading and approval of the April minutes  
Tara Green, Secretary/Treasurer
- VI. Treasurer's Report  
Monthly Financial Report Tara Green  
Approval of 2016-2017 Budget  
Approval to expend funds for the annual audit  
Proposed Revenue Structure for Payment Processing
- VII. Progress Reports  
E-Portal Progress Report Kyle Reichert  
FCCC Change Advisory Board Report  
Rose Blaha, St. Lucie County  
2016.02 Release Kyle Reichert  
Service Desk Report Brenda Standish  
Status Report on Third Party Batch Filing Tom Hall, Esq.
- VIII. Florida Courts Technology Commission
- IX. New Business  
  
Public Comment
- X. Adjourn