



AGENDA

Florida Courts E-Filing Authority

Board of Directors Meeting

December 9, 2021

11:00 a.m. – 12:00 p.m., EST

[by WebEx](#)

(Webex 1-866-469-3239, Participant Code 2312 303 0506)

Hon. Karen E. Rushing
Chair
Clerk, Sarasota County

Hon. Todd Newton
Vice Chair
Clerk, Gilchrist County
District IV

Hon. Jeffrey R. Smith, CPA
Secretary/Treasurer
Indian River County
District V

Hon. Tara S. Green
Clerk, Clay County
District III

Hon. John Tomasino
Clerk of the Court
Florida Supreme Court

Hon. Clayton O. Rooks
Clerk, Jackson County
District I

Hon. Steve Land
Clerk, Lafayette County
District II

Hon. Stacy Butterfield, CPA
Clerk, Polk County
District VI

Hon. Kevin Madok, CPA
Clerk, Monroe County
District VII

- 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 Minutes
The Honorable Jeffrey Smith, Secretary/Treasurer
- IV. Treasurer's Report The Honorable Jeffrey R. Smith
Monthly Financial Report
Purvis Gray Audit Reports
- V. Progress Reports
E-Portal Progress Report Carolyn Weber, Portal Program Manager
2021.02 Release Report
Service Desk Report Gia Howell, Portal Service Desk Supervisor
- VI. Florida Courts Technology Commission
The Honorable Karen E. Rushing
- VII. Old Business
eCommerce Update Melvin Cox, Director of IT, FCCC
Website Re-design Update The Honorable Tara S. Green
- VIII. New Business The Honorable Karen E. Rushing
- IX. General Counsel Report Lynn Hoshihara, Esq.
- X. Public Comment
- XI. Adjourn