

AGENDA

Florida Courts E-Filing Authority
Board of Directors Meeting
Rosen Shingle Creek
9939 Universal Blvd., Orlando, FL 32819
June 6, 2022
8:00 a.m. – 9:30 a.m., ET
And [by WebEx](#), Access Code 2317 103 3598

- I. Introduction and Roll Call The Honorable Karen E. Rushing, Chair
- II. Adoption of the Agenda The Honorable Karen E. Rushing
- III. Public Comment
- Open the Annual Authority Meeting**
- IV. Review of Annual Authority Activities The Honorable Karen E. Rushing
- V. Election of the Vice Chair and Secretary/Treasurer
..... The Honorable Karen E. Rushing

Close Annual Authority Meeting

Open Annual Meeting of Board

- VI. Reading and Approval of Minutes.....
..... The Honorable Jeffrey R. Smith, Secretary/Treasurer
- VII. Treasurer's Report The Honorable Jeffrey R. Smith
 - Monthly Financial Report

The Honorable
KAREN E. RUSHING
Chairman
Clerk, Sarasota County

The Honorable
TODD NEWTON
Vice Chairman
Clerk, Gilchrist County
District IV

The Honorable
JEFFREY R. SMITH, CPA
Secretary/Treasurer
Indian River County
District V

The Honorable
TARA S. GREEN
Clerk, Clay County
District III

The Honorable
JOHN TOMASINO
Clerk of the Court
Florida Supreme Court

The Honorable
CLAYTON O. ROOKS
Clerk, Jackson County
District I

The Honorable
STEVE LAND
Clerk, Lafayette County
District II

The Honorable
STACY M. BUTTERFIELD, CPA
Clerk, Polk County

The Honorable
KEVIN MADOK, CPA
Clerk, Monroe County
District VII

- VIII. Progress Reports
- E-Filing Portal Progress Report.....
..... Carolyn Weber, FCCC Portal Program Manager
 - Service Desk Report ...Gia Howell, FCCC Portal Service Desk Supervisor
- IX. Florida Courts Technology CommissionThe Honorable Karen E. Rushing
- X. Old Business
- Refund/Settlement Process
..... Carolyn Weber, FCCC Portal Program Manager
- XI. New Business
- XII. General Counsel Report..... Lynn Hoshihara, Esq.
- XIII. Public Comment
- XIV. Adjourn