

AGENDA

Florida Courts E-Filing Authority
Board of Directors Meeting
May 5, 2022

1:00 p.m. – 2:00 p.m., EDT

[by WebEx](#), Access Code 2304 281 9929

- I. Introduction and Roll Call The Honorable Karen E. Rushing, Chair
- II. Adoption of the Agenda..... The Honorable Karen E. Rushing
- III. Public Comment
- IV. Reading and Approval of Minutes The Honorable Jeffrey Smith, Secretary/Treasurer
- V. Treasurer’s Report The Honorable Jeffrey Smith
 - Monthly Financial Report
 - 2022-2023 Budget Presentation
 - Directors and Officers Insurance - Ratification
- VI. Progress Reports
 - E-Filing Portal Progress Report.....Carolyn Weber, Portal Program Manager
 - Service Desk Report..... Gia Howell, Portal Service Desk Supervisor
- VII. Florida Courts Technology CommissionThe Honorable Karen E. Rushing
 - Standardization of Document Descriptions
- VIII. Old Business
 - Issued Summonses
- IX. New Business
- X. General Counsel ReportLynn Hoshihara, Esq.
- XI. Adjourn

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