

AGENDA

Florida Courts E-Filing Authority
Board of Directors Meeting
March 15, 2022

2:00 p.m. – 3:00 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. Reading and Approval of Minutes The Honorable Jeffrey Smith, Secretary/Treasurer
- IV. Treasurer’s Report The Honorable Jeffrey Smith
 - Monthly Financial Report
 - Directors and Officers Insurance
 - RFP Committee--Audit Services
- V. Progress Reports
 - E-Filing Portal Progress Report.....Carolyn Weber, Portal Program Manager
 - Release 2022.01
 - Service Desk Report..... Gia Howell, Portal Service Desk Supervisor
- VI. Florida Courts Technology CommissionThe Honorable Karen E. Rushing
- VII. Old Business
- VIII. New Business
 - Discussion of potential for 6th District Court of Appeals
..... The Honorable John Tomasino
 - Third Party Vendor Letter..... The Honorable Karen E. Rushing
- IX. General Counsel ReportLynn Hoshihara, Esq.
 - Letter from Thomas + LoCicero
- X. Public Comment
- 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