

AGENDA

Florida Courts E-Filing Authority Board of Directors Special Meeting August 26, 2022 2:00 p.m. – 3:00 p.m., ET by WebEx, Access Code 2316 947 0148

- I. Introduction and Roll Call The Honorable Karen E. Rushing, Chair
- II. Public Comment
- III. Executive Session The Honorable Karen E. Rushing

To discuss settlement negotiations in federal <u>Case 4:22-cv-00106-MW-MAF.</u> Pursuant to section 286.011(8), F.S., this session is closed to the public.

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

VI. Progress Reports

E-Portal Progress Report
Carolyn Weber, Portal Program Manager

The Honorable Jeffrey R. Smith

- Confidentiality Buttons on Civil Documents Post-Complaint
- Portal Release 2022.02

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The Honorable The Honorable The Honorable The Honorable CLAYTON O. ROOKS STEVE LAND STACY M. BUTTERFIELD, CPA KEVIN MADOK, CPA Clerk, Jackson County Clerk, Lafayette County Clerk, Polk County Clerk, Monroe County District I District II District VII		ADOK, CPA iroe County	Clerk, Monroe Cour		/E LAND ayette County	STEV Clerk, Lafa	O. ROOKS cson County	CLAYTON Clerk, Jack

- Third Party Vendor Approval
 - Morgan & Morgan, Legal Technologies, Armguard Solutions

	Service Desk Report	Gia Howell, Portal Service Desk Supervisor
VII.	Florida Courts Technology Commission	The Honorable Karen E. Rushing
VIII.	Old Business	The Honorable Karen E. Rushing
IX.	New Business	The Honorable Karen E. Rushing
Х.	General Counsel Report	Lynn Hoshihara, Esq.
XI.	Public Comment	

XII. Adjourn



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