

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 Case 4:22-cv-00106-MW-MAF. 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

The Honorable Jeffrey R. Smith
- VI. Progress Reports
 - E-Portal Progress Report
Carolyn Weber, Portal Program Manager
 - Confidentiality Buttons on Civil Documents Post-Complaint
 - Portal Release 2022.02

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

