

NOTICE OF SPECIAL MEETING AND EXECUTIVE SESSION OF THE FLORIDA COURTS E-FILING AUTHORITY

Notice is hereby given that the Florida Courts E-Filing Authority (“Authority”) will hold a special meeting on Friday, August 26, 2022, by WebEx beginning at 2:00 pm. Interested persons may participate by phone or WebEx using the following:

WebEx link:

<https://flclerks.webex.com/flclerks/j.php?MTID=ma711794356f809d7080cfe2a6673865f>

Meeting number 2316 947 0148

Phone: 1-866-469-3239

Pursuant to section 286.011(8), Florida Statutes, the Authority Board will convene an Executive Session at approximately 2:05 p.m. on Friday, August 26, 2022, by Zoom to discuss pending litigation. The Executive Session is estimated to last approximately one hour. The subject matter of the Executive Session is to discuss settlement negotiations relating to the matter of federal Case No.: 4:22cv106-MW/MAF. The discussions in this session shall be confined to settlement negotiations of this matter. The session will be recorded by a certified court reporter.

The session will be attended by: Chair Karen E. Rushing; Vice Chair Todd Newton; Clerk Jeffrey R. Smith; Clerk Tara S. Green; Clerk John A. Tomasino; Clerk Clayton O. Rooks; Clerk Steve Land; Clerk Stacy M. Butterfield; Clerk Kevin Madok; Executive Director Chris Hart IV; General Counsel Lynn Hoshihara; Attorneys Greg Stewart, Elizabeth Ellis, and Kirsten Mood; and a certified court reporter.

Following the closed session, the Authority Board will reconvene in open session, at which time, Chair Rushing will announce the termination of the Executive Session. The Authority Board at that time shall take such action as is necessary on this matter, and any other matters, and will adjourn the Special Meeting.