

AGENDA

Florida Courts E-Filing Authority

Board of Directors

December 12, 2022

3:30 p.m. – 4:30 p.m., EST

by [WebEx](#), Access Code 2312 591 9113

- I. Introduction and Roll Call The Honorable Karen E. Rushing, Chair
- II. Public Comment
- III. Adoption of the AgendaThe Honorable Karen E. Rushing
- IV. Reading and Approval of the Minutes.....
The Honorable Jeffrey R. Smith, Secretary/Treasurer
- V. Treasurer’s Report The Honorable Jeffrey R. Smith
Monthly Financial Report
Annual Audit Reports
- VI. Progress Reports
E-Portal Progress Report Carolyn Weber, Portal Program Manager
Third Party Vendor Certification Request – Strategic Technology Group
Service Desk Report Gia Howell, Portal Service Desk Supervisor
- VII. Florida Courts Technology CommissionThe Honorable Karen E. Rushing
- VIII. Old BusinessThe Honorable Karen E. Rushing

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

- IX. New Business The Honorable Karen E. Rushing
 Delivery of Injunctions to Sheriffs

- X. General Counsel Report Lynn Hoshihara, Esq.
 Thomas & LoCicero Letter
 Rules Report Tom Hall, Esq.

- XI. Public Comment

- XII. Adjourn..... The Honorable Karen E. Rushing