

AGENDA

Florida Courts E-Filing Authority

Board of Directors

October 10, 2022

3:30 p.m. – 4:30 p.m., ET

[by WebEx](#), Access Code 2307 548 2868

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|-------|--------------------------------------|---|
| I. | Introduction and Roll Call | The Honorable Karen E. Rushing, Chair |
| II. | Public Comment | |
| III. | Adoption of the Agenda | The 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 | |
| VI. | Progress Reports | |
| | Discussion of Public Access System | Carolyn Weber, Portal Program Manager |
| | E-Portal Progress Report | Carolyn Weber, Portal Program Manager |
| | 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 |

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

X. General Counsel Report

Lynn Hoshihara, Esq.

XI. Public Comment

XII. Adjourn

The Honorable Karen E. Rushing