

AGENDA

Florida Courts E-Filing Authority

Board of Directors

December 7, 2023

2:00 p.m. – 3:00 p.m., ET

[by WebEx](#), Access Code 2319 900 8488

- 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 Kevin Madok, Secretary/Treasurer
- V. Treasurer’s Report The Honorable Kevin Madok
Monthly Financial Report
Annual Audit Reports
- VI. Progress Reports
E-Portal Progress Report Carolyn Weber, Portal Program Manager
Third Party Vendor Approval – Landau and Associates

Service Desk Report Gia Howell, Portal Service Desk Supervisor
- VII. Florida Courts Technology CommissionThe Honorable Karen E. Rushing
- VIII. Old 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
KEVIN MADOK, CPA
Secretary/Treasurer
Clerk, Monroe County
District VII

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
TARA S. GREEN
Clerk, Clay County
District III

The Honorable
RACHEL SADOFF
Clerk, Brevard County
District V

The Honorable
STACY M. BUTTERFIELD, CPA
Clerk, Polk County
District VI

- IX. New Business
 - 2022-2023 Annual Report.....Beth Allman
 - SC2023-1320 FDLE Notification of Sealing Criminal RecordsCarolyn Weber
- X. General Counsel Report Lynn Hoshihara, Esq.
- XI. Rules Report Tom Hall, Esq.
- XII. Public Comment
- XIII. Adjourn..... The Honorable Karen E. Rushing