

## AGENDA

Florida Courts E-Filing Authority

Board of Directors

May 9, 2024

2:00 p.m. – 3:00 p.m., ET

[by WebEx](#), Access Code: 2301 102 9488

- 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 Kevin Madok, Secretary/Treasurer
- V. Treasurer’s Report ..... The Honorable Kevin Madok  
Monthly Financial Report  
2024-2025 Budget  
Directors and Officers Insurance
- VI. Progress Reports  
E-Portal Progress Report ..... Nicole Taylor, Portal Program Manager  
2024.01 Release Status  
  
Service Desk Report ..... Gia Howell, Portal Service Desk Supervisor
- VII. Florida Courts Technology Commission .....The Honorable Karen E. Rushing

<p>The Honorable <b>KAREN E. RUSHING</b> Chairman Clerk, Sarasota County</p>	<p>The Honorable <b>TODD NEWTON</b> Vice Chairman Clerk, Gilchrist County District IV</p>	<p>The Honorable <b>KEVIN MADOK, CPA</b> Secretary/Treasurer Clerk, Monroe County District VII</p>	<p>The Honorable <b>JOHN TOMASINO</b> Clerk of the Court Florida Supreme Court</p>	<p>The Honorable <b>CLAYTON O. ROOKS</b> Clerk, Jackson County District I</p>
<p>The Honorable <b>STEVE LAND</b> Clerk, Lafayette County District II</p>	<p>The Honorable <b>TARA S. GREEN</b> Clerk, Clay County District III</p>	<p>The Honorable <b>RACHEL SADOFF</b> Clerk, Brevard County District V</p>	<p>The Honorable <b>STACY M. BUTTERFIELD, CPA</b> Clerk, Polk County District VI</p>	

- VIII. Old Business ..... The Honorable Karen E. Rushing  
Status Report on Chapter 2023-189, Laws of Florida - FDLE Notification of Sealing  
Criminal Records
- IX. New Business
- X. General Counsel Report ..... Lynn Hoshihara, Esq.
- XI. Rules Report ..... Tom Hall, Esq.
- XII. Public Comment
- XIII. Adjourn..... The Honorable Karen E. Rushing