



**HON. TIM SMITH
CHAIR**

Clerk, Putnam County

**HON. JEFFREY R. SMITH, CPA
VICE CHAIR**

Clerk, Indian River County
District V

**HON. TARA GREEN
SECRETARY/TREASURER**

Clerk, Clay County
District III

HON. JOHN TOMASINO

Clerk of the Court
Florida Supreme Court

HON. JD PEACOCK, II

Clerk, Okaloosa County
District I

HON. KATHLEEN BROWN

Clerk, Liberty County
District II

HON. TODD NEWTON

Clerk, Gilchrist County
District IV

HON. KAREN RUSHING

Clerk, Sarasota County
District VI

HON. SHARON BOCK, ESQ.

Clerk,
Palm Beach County
District VII

**Florida Courts
E-Filing Authority**

P.O. Box 180519
Tallahassee, FL 32318
850-921-0808

<https://www.myflcourtagency.com>

AGENDA

Florida Courts E-Filing Authority Board of Directors Meeting

December 14, 2017
10:00 a.m. – 12:00 p.m. EST
By WebEx

- I. Introduction and Roll Call The Honorable Tim Smith, Chair
- II. Adoption of the Agenda The Honorable Tim Smith
- III. Reading and approval of the October minutes
The Honorable Tara Green, Secretary/Treasurer
- IV. Treasurer's Report The Honorable Tara Green
Monthly Financial Report
Presentation of the Audit Reports
- V. Progress Reports
E-Portal Progress Report
Carolyn Weber, Portal Project Manager
FCCC Change Advisory Board Report and Release 2018.01
Carolyn Weber
Service Desk Report
Gia Howell, Portal Service Desk Supervisor
- VI. Florida Courts Technology Commission
The Honorable Tim Smith
- VII. New Business The Honorable Tim Smith
- VIII. Old Business
- IX. General Counsel Report Lynn Hoshihara, Esq.
Website Posting Policy
Procurement Policy for Audit Services
Public Comment
- X. Adjourn