



AGENDA

**Florida Courts E-Filing Authority
Board of Directors Meeting**

April 17, 2019

2:00 p.m. – 4:00 p.m., EDT

by WebEx

(Webex 1-866-469-3239, Participant Code 733 706 315, or click here to [join the meeting](#))

Hon. Tim Smith
Chair
Clerk, Putnam County

Hon. Jeffrey R. Smith, CPA
Vice Chair
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. Billy Washington
Clerk, Madison County
District II

Hon. Todd Newton
Clerk, Gilchrist County
District IV

Hon. Karen Rushing
Clerk Sarasota County
District VI

Hon. Sharon R. Bock
Clerk, Palm Beach County
District VII

- 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 Minutes
The Honorable Tara Green, Secretary/Treasurer
- IV. Treasurer’s Report The Honorable Tara Green
 - Monthly Financial Report
 - Funding Work Group Report
 - Budget Presentation and Discussion Brian Machek, CFO,
Florida Court Clerks & Comptrollers
- V. Progress Reports
 - E-Portal Progress Report Carolyn Weber, Portal Project Manager
 - Portal Change Advisory Board Report Carolyn Weber
 - Service Desk Report Gia Howell, EPortal Service Desk Supervisor
- VI. Florida Courts Technology Commission The Honorable Tim Smith
- VII. New Business The Honorable Tim Smith
- VIII. Old Business The Honorable Tim Smith
- IX. General Counsel Report Lynn Hoshihara, Esq.

Public Comment

Florida Courts E-Filing Authority
P.O. Box 180519
Tallahassee, FL 32318

- X. Adjourn