



The Florida Courts E-Filing Authority Minutes

Florida Courts E-Filing Authority Board of Directors met on February 13, 2019, at 10:00 a.m., EST, by WebEx. The following members were present:

- The Honorable Tim Smith, Putnam County Clerk, Chair
- The Honorable Jeff Smith, Indian River County Clerk, Vice Chair
- The Honorable Tara Green, Clay County Clerk, Secretary/Treasurer
- The Honorable John Tomasino, Clerk, Supreme Court
- The Honorable JD Peacock, Okaloosa County Clerk
- The Honorable Billy Washington, Madison County Clerk
- The Honorable Todd Newton, Gilchrist County Clerk
- The Honorable Karen E. Rushing, Sarasota County Clerk
- The Honorable Sharon R. Bock, Esq., Palm Beach County Clerk

Ms. Kerry Parsons, Esq., Authority General Counsel, standing for Ms. Lynn Hoshihara, Esq., was also in attendance.

The Honorable Tim Smith, Chair, opened the meeting at 10:00 a.m., EST. He welcomed those participating by WebEx.

Chairman Tim Smith asked for a roll call. The members present are shown above.

I. Adoption of the Agenda

The Honorable Todd Newton made a motion to adopt the agenda. The Honorable Jeff Smith seconded the motion. All voted to adopt the agenda as shown.

II. Review and Presentation of the Annual Audit Reports

The Honorable Tara Green, Secretary/Treasurer, introduced Mr. Ryan Tucker and Mr. Michael Sandstrum, of Purvis Gray. Mr. Tucker reviewed the financial audit and reported that the result was an unmodified opinion. Mr. Sandstrum reviewed the SOC1 Type 2 operational audit. That audit also resulted in an unmodified opinion.

The Honorable JD Peacock moved to approve the audit reports as presented to the Board. The Honorable Todd Newton seconded the motion. All voted favorably.

Chairman Smith thanked everyone for attending, opened the floor for any comments. There were none. He reminded the board that the next meeting was scheduled for February 26, in conjunction with the FCCC Winter Conference in Daytona Beach.

III. Adjourn

The meeting adjourned at 10:23 a.m., EST.