



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

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

## AGENDA

Florida Courts E-Filing Authority  
Board of Directors Meeting  
September 6, 2018  
10:00 a.m. – 12:00 p.m., EDT  
By WebEx

(Webex 1-866-469-3239, Participant Code 731389654)

- 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  
Review of Recommendation of Audit Selection Committee
- V. Progress Reports  
E-Portal Progress Report  
Carolyn Weber, Portal Project Manager  
Service Desk Report  
Gia Howell, Service Center Manager
- VI. Florida Courts Technology Commission
- VII. New Business  
Report on Service Desk Opportunities
- VIII. Old Business
- IX. General Counsel Report Lynn Hoshihara, Esq.  
Public Comment
- X. Adjourn