



## AGENDA

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

August 27, 2019

2:00 p.m. – 3:00 p.m., EDT

by WebEx

(Webex 1-866-469-3239, Participant Code **735 433 530**, 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. Steve Land  
Clerk, Lafayette 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

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|-------|---|---|
| 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<br>Monthly Financial Report<br>Funding Work Group Status Report –Interlocal Agreement Revision | The Honorable Tara Green                      |
| V.    | Progress Reports<br>E-Portal Progress Report<br>2019.02 Release – November 2019                                   | Carolyn Weber, Portal Program Manager         |
|       | 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<br>Driver School Completions -- Status Report  | 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