

Florida Courts



E-Filing Authority

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VICE CHAIR

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SECRETARY/TREASURER

Clerk, Clay County
District III

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Florida Supreme Court

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District II

DON BARBEE, ESQ.

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District IV

KAREN RUSHING

Clerk, Sarasota County
District VI

SHARON BOCK, ESQ.

Clerk,
Palm Beach County
District VII

Florida Courts
E-Filing Authority

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AGENDA

Florida Courts E-Filing Authority Annual Meeting

PGA National Resort & Spa
400 Avenue of the Champions
Palm Beach Gardens, FL 33418

June 9, 2014

10:20 a.m. – 12:00 p.m.

Public comments are welcome at the end of the meeting.

- I. Introduction and Roll Call Tim Smith, Chair
- II. Adoption of the Agenda Tim Smith
- Open the Annual Authority Meeting**
- III. Review of annual authority activities Tim Smith
- IV. Election of the Vice Chair and Secretary/Treasurer
Close Annual Authority Meeting
- Open Annual Meeting of Board**
- V. Reading and approval of the May minutes
Tara Green, Secretary/Treasurer
- VI. Treasurer's Report
Monthly Financial Report
Approval of 2014-2015 Budget Tara Green
- VII. Progress Reports
E-Portal Progress Report Jennifer Fishback
Service Desk Report Melvin Cox
- VIII. Florida Courts Technology Commission Issues
- IX. Committee Reports
Rules Committee Don Barbee
Joint Authority/FCCC/FCTC Pro Se Committee Sharon Bock
- X. Legal Counsel Report
Public Records Policy Lynn Hoshihara, General Counsel
- Public Comment
- XI. Adjourn