



**HON. TIM SMITH**  
**CHAIR**

Clerk, Putnam County

**HON. JEFFREY R. SMITH, CPA**  
**VICE CHAIR**

Clerk, 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. KATHLEEN BROWN**  
Clerk, Liberty County  
District II

**HON. TODD NEWTON**  
Clerk, Gilchrist County  
District IV

**HON. KAREN RUSHING**  
Clerk, Sarasota County  
District VI

**HON. SHARON BOCK, ESQ.**  
Clerk,  
Palm Beach County  
District VII

**Florida Courts**  
**E-Filing Authority**  
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<https://www.myflcourtaccess.com>

# AGENDA

## Florida Courts E-Filing Authority Annual Meeting

Sheraton Bay Point Resort  
4114 Jan Cooley Drive  
Panama City Beach, FL 32408  
June 13, 2017  
10:20 a.m. – 12:00 p.m. CDT

- I. Introduction and Roll Call The Honorable Tim Smith, Chair
- II. Adoption of the Agenda The Honorable Tim Smith
- Open the Annual Authority Meeting**
- III. Review of annual Authority activities The Honorable Tim Smith
- IV. Election of the Vice Chair and Secretary/Treasurer The Honorable Tim Smith
- Close Annual Authority Meeting**
- Open Annual Meeting of Board**
- V. Reading and approval of the April minutes  
The Honorable Tara Green, Secretary/Treasurer
- VI. Treasurer's Report  
Monthly Financial Report The Honorable Tara Green  
Approval of 2017-2018 Budget The Honorable Tara Green  
Approval to expend funds for the 2016-2017 annual audit The Honorable Tara Green
- VII. Progress Reports  
E-Portal Progress Report Carolyn Weber, Portal Project Manager  
FCCC Change Advisory Board Report Carolyn Weber  
2017.02 Release Carolyn Weber  
Service Desk Report Gia Howell, Portal Service Desk Supervisor  
Status Report on Third Party Batch Filing Carolyn Weber
- VIII. Florida Courts Technology Commission The Honorable Tim Smith
- IX. New Business The Honorable Tim Smith
- X. Old Business  
Self Help/Pro Se Committee Report The Honorable Sharon Bock, Esq.
- XI. General Counsel Report Lynn Hoshihara, Esq.
- Public Comment**
- Close Annual Meeting of Board**
- XII. Adjourn