

<b>Ken Burke, CPA</b> Pinellas County EXECUTIVE COUNCIL CHAIR	<b>Stacy Butterfield, CPA</b> Polk County VICE-CHAIR	<b>Tara S. Green</b> Clay County SECRETARY/TREASURER
<b>Sharon R. Bock, Esq.</b> Palm Beach County	<b>John Crawford</b> Nassau County	<b>Pat Frank</b> Hillsborough County
<b>Ron Ficarrotta</b> 13th Judicial Circuit Judge SUPREME COURT APPOINTEE	<b>Kyle Hudson</b> Holmes County SENATE APPOINTEE	<b>Paula S. O'Neil, Ph.D</b> Pasco County HOUSE APPOINTEE
	<b>Todd Newton</b> Gilchrist County	<b>Jeffrey R. Smith, CPA</b> Indian River County
	<b>John Dew</b> EXECUTIVE DIRECTOR	<b>Joe Boyd</b> GENERAL COUNSEL

**DRAFT Agenda**

PIE Meeting

July 21, 2017

**Date:** August 14, 2017

**Time:** 10:00 am ET

**Location:** **Go-To Meeting-** Log in at <https://www.gotomeet.me/jdew/pie-meeting>. Those only wanting to listen and cannot make comments can dial in by phone at 872-240-3212. Access code 731-348-277.

- Call to Order ..... Tara Green
- Roll Call ..... CCOC Staff
- Approval of Agenda and Welcome ..... Tara Green
- 1) Approval of PAC Framework ..... Tara Green
- 2) Status of Ongoing Project ..... Doug Isabelle
  - a. Service Costing and Revenues
  - b. Service Performance Measures
  - c. Amending Timeliness Business Rules
- 3) Discuss Statewide Collection Initiatives ..... Tara Green
- 4) Other Business ..... Tara Green

Committee members: Tara Green (Chair), Don Barbee (Vice Chair), Linda Doggett, Pat Frank, Don Spencer, Neil Kelly, Marcia Johnson, Kellie Connell, Carolyn Timmann, Angela Vick



**Our Mission:**

As a governmental organization created by the Legislature, we evaluate Clerks' court-related budgetary needs, and recommend the fair and equitable allocation of resources needed to sustain court operations.