

<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**

Executive Committee Meeting

July 13, 2017

**Date:** July 13, 2017  
**Time:** 1pm EST  
**Location:** Conference Call: (904) 512-0115, Code 412463

- Call to Order.....Ken Burke
- Roll Call .....CCOC Staff
- Approval of Agenda and Welcome .....Ken Burke
- 1) Approval of Minutes from 06/21/17 Executive Committee Meeting ..... Tara Green
- 2) Update from Committee Chairs .....Ken Burke
- 3) Update on CCOC Office Policy and Procedures ..... Stacy Butterfield
- 4) Uniform Case Management Database System Study.....Ken Burke
- 5) Update on Distribution Schedule ..... Tara Green
- 6) Discussion on Holland and Knight Opinion.....Ken Burke
- 7) Other Business .....Ken Burke

Executive Committee Members: Ken Burke, Chair; Stacy Butterfield, Vice-Chair; and Tara Green, Secretary/Treasurer.



**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.