

Stacy Butterfield, CPA
POLK COUNTY
EXECUTIVE COUNCIL CHAIR

Tara S. Green
CLAY COUNTY
VICE-CHAIR

JD Peacock, II
OKALOOSA COUNTY
SECRETARY/TREASURER



JOHN CRAWFORD
NASSAU COUNTY

PAT FRANK
HILLSBOROUGH COUNTY

TODD NEWTON
GILCHRIST COUNTY

PAULA S. O'NEIL, PH.D.
PASCO COUNTY

HARVEY RUVIN, ESQ.
MIAMI-DADE COUNTY

RON FICARROTTA
13TH JUDICIAL CIRCUIT JUDGE
SUPREME COURT APPOINTEE

KYLE HUDSON
HOLMES COUNTY
SENATE APPOINTEE

VACANT
HOUSE APPOINTEE

JOHN DEW
EXECUTIVE DIRECTOR

JOE BOYD
GENERAL COUNSEL

2560-102 BARRINGTON CIRCLE | TALLAHASSEE, FLORIDA 32308 | PHONE 850.386.2223 | FAX 850.386.2224 | WWW.FLCCOC.ORG

CCOC EXECUTIVE COUNCIL MEETING

October 2, 2018- 2pm EST

Hyatt Regency Jacksonville Riverfront, 225 E. Coastline Drive, Jacksonville, FL 32202

Meeting Room: River Terrace 3

Conference Call: (904) 512-0115, Code 412463

Call to OrderHon. Stacy Butterfield, CPA, Chair
Invocation.....Hon. John Crawford
Roll CallHon. Tara Green, Vice Chair

- 1) Introduction and Agenda ApprovalHon. Stacy Butterfield, CPA, Chair
- 2) Approve Minutes.....Hon. JD Peacock, Secretary/Treasurer
 - i) June 25, 2018
 - ii) September 11, 2018
- 3) Treasurer's Report.....Hon. JD Peacock, Secretary/Treasurer
 - a) CCOC Office Financials through August 2018
- 4) Report from Committee and Workgroup Chairs
 - a) Budget Committee
 - b) Revenue Enhancement and Funding Committee
 - c) Legislative Committee
 - d) PIE Committee
 - e) Electronic Notification Platform Workgroup
- 5) Report on TCBCHon. Judge Ficarrota
- 6) Follow-up on CCOC Executive DirectorHon. Tara Green, Vice Chair
 - i) Annual Evaluation
 - ii) Excess Unused Leave Policy
 - iii) Evergreen Organization Study
- 7) Other Business Hon. Stacy Butterfield, CPA, Chair

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.