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JOE BOYD  
GENERAL COUNSEL

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## PIE COMMITTEE MEETING

February 20, 2019

Workshop: 9:00 AM (no call-in capabilities)

Meeting: 2:30 PM

Conference Call line: 1-904-512-0115, Code 412463

### Location:

FCCC Office, Conference Room  
3544 Maclay Blvd, Tallahassee

- 1) Call to Order and Introduction.....Tara Green
- 2) Approve Agenda .....Tara Green
- 3) Review Revenue Compliance and Education RFP.....Tara Green
- 4) Review Performance Measures and Reporting .....Doug Isabelle
  - (a) CFY 2017-18 Performance Year in Review
  - (b) CFY 2018-19 Issues and Future Plans
  - (c) Potential additional and/or new measures
- 5) Review Clerks' Court Services Framework
  - (a) Framework Discussion and Status ..... Gary Cooney
  - (b) Service Costing Discussion and Status ..... Doug Isabelle
- 6) Subcase Reporting and Weights.....Doug Isabelle
- 7) Other Projects.....Doug Isabelle
  - a) Unit Cost Examples
  - b) Court Division Cost and Revenue
  - c) Civil Indigent and No Fee Cases
  - d) Continuing Cases
- 8) Other Business.....Tara Green
  - a) Discuss AOSC18-77 (Court collections workgroup)
  - b) Status of the CCIS project for CCOC reporting requirements
  - c) Status of MECOM project for CCOC performance requirements
  - d) Discuss scheduling joint conference with FCCC
  - e) Discuss renaming PIE Committee

**Committee Members:** Tara Green, Chair; Linda Doggett, Vice-Chair; Gary Cooney, Esq.; Tiffany Moore-Russell, Esq.; Donald C. Spencer; Carolyn Timmann; Angela Vick; and Roger Eaton

*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.*