

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

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## CCOC EXECUTIVE COUNCIL MEETING

February 26, 2019

Meeting: 2:00 pm EST

The Plaza Daytona Beach

600 N Atlantic Avenue, Daytona Beach, FL 32118

Meeting Room: Vista del Mar

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

- Call to Order .....Hon. Stacy Butterfield, CPA, Chair  
 Invocation.....Hon. John Crawford  
 Roll Call .....Hon. JD Peacock, Secretary/Treasurer
- 1) Introduction and Agenda Approval .....Hon. Stacy Butterfield, CPA, Chair
  - 2) Approve Minutes.....Hon. JD Peacock, Secretary/Treasurer
    - i) October 2<sup>nd</sup>, 2018
    - ii) December 20<sup>th</sup>, 2018
  - 3) Treasurer's Report.....Hon. JD Peacock, Secretary/Treasurer
    - a) CCOC Office Financials through January 2019
    - b) CFY 17/18 Audited Financial Statement
  - 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
    - f) Review of CCOC Pay and Classification Policies
  - 5) Report on TCBC .....Hon. Judge Ficarrotta
  - 6) Report on CCOC/FCCC Leadership Meeting held 2/5/19 .....Hon. Stacy Butterfield, CPA, Chair
  - 7) Follow-up on CCOC Executive Director .....Hon. Tara Green, Vice Chair
    - i) Annual Evaluation
    - ii) 2019 Goals
    - iii) Evergreen Organization Study
  - 8) 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.*