

DRAFT Agenda Revenue Enhancement/Funding Model Committee

Date: September 20, 2017

Time: 10am EDT

Location: Renaissance Orlando Airport, 5445 Forbes Place, Orlando FL 32812, Munich Room

1. Discuss purpose of Revenue Enhancement/Funding Model Committee.
 - a. Plan of Operations
 - b. Historically
 - c. Perspective from Chair
2. Goals of Committee
 - a. Short-term (CFY 17-18)
 - b. Long-Term – Beyond next year
3. Interaction/Coordination with other CCOC Committees
 - a. PIE Committee
 - b. Budget Committee
 - c. Legislative Committee
 - d. Executive Committee
4. History of Clerk's Funding and Studies for Funding Stabilization
 - a. Clerk's Budget Story- History of Pre- Article V; post Article-V; part of State; separate from State
 - b. 2008- SB 1790, CCOC Recommendations for increasing fees for Clerk Funding. Adopted and fees went to GR. Over \$80 million annually.
 - c. 2011- Legislatively required study by "Revenue Stabilization Workgroup"
 - d. Funding Continuity Workgroup- WG of the CCOC Revenue Enhancement Committee 2014
 - e. 2014- CCOC Revenue Enhancement Committee Recommendations
5. Discussion (Brainstorm) of Ideas to Help Stabilize Funding (Open discussion on suggestions from Committee members.)
6. Timeframe
 - a. Legislature meets in January.
 - b. Committees meeting beginning this month.
 - c. However, according to CCOC Chair, the solutions have to be well vetted and it may not happened until the 2019 session. We do need to start laying the groundwork.



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.

7. Next Steps

- a. What products are expected and when.
- b. Do we need subcommittees?
- c. Leadership and responsibilities overseeing products to be brought back to next Committee meeting?
- d. Setting a schedule for upcoming year for Committee meetings.

8. Other

Committee Members: Tiffany Moore Russell, Orange County, Chair; Angel Colonnese, Manatee; Hunter Conrad, St. Johns; Jess Irby, Alachua; Paula O'Neil, Pasco; and Harvey Ruvlin, Miami-Dade.