



**CCOC**  
**FLORIDA CLERKS OF COURT  
 OPERATIONS CORPORATION**

**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

HARVEY RUVIN, ESQ.  
 MIAMI-DADE COUNTY

VACANT  
 HOUSE APPOINTEE

PAT FRANK  
 HILLSBOROUGH COUNTY

RON FICARROTTA  
 13TH JUDICIAL CIRCUIT JUDGE  
 SUPREME COURT APPOINTEE

JOHN DEW  
 EXECUTIVE DIRECTOR

TODD NEWTON  
 GILCHRIST COUNTY

ANGELINA "ANGEL"  
 COLONNESO, ESQ.  
 MANATEE COUNTY  
 SENATE APPOINTEE

JOE BOYD  
 GENERAL COUNSEL

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

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

**CCOC Annual Corporation Meeting**

**June 24, 2019 – 4:00 pm**

**Location:** Omni Orlando Resort at ChampionsGate  
 1500 Masters Boulevard, ChampionsGate, FL 33896  
 (ChampionsGate Room)

Call in number: 904 512-0115, Code 412463

- 1) Call to Order, Introduction, and Approval of Agenda ..... Hon. Stacy Butterfield
- 2) Invocation..... Hon. John Crawford
- 3) Roll Call..... Hon. JD Peacock
- 4) Report from the Chair ..... Hon. Stacy Butterfield
- 5) Approve minutes from 2018 Annual Corporation Meeting ..... Hon. JD Peacock
- 6) Treasurer’s Report ..... Hon. JD Peacock
  - i) Financial Statement (Audit) 17/18
  - ii) CFY 17/18 End of Year Financial Report
  - iii) CFY 18/19 Latest Financial Report
- 7) Tentative Council Meeting Dates and Workplan for SFY 19/20 ..... John Dew
- 8) Proposed Corporation Budget for CFY 19/20 ..... Hon. JD Peacock
- 9) Other Business

---

Council Organizational Session for the Swearing in of Council Members

- 1) Swearing in of Newly Elected Council Members ..... Hon. JD Peacock
- 2) Election of CCOC Executive Committee Board ..... Hon. Stacy Butterfield
  - a. Only Council Members can nominate and vote on election of Executive Committee.

*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.*