

<b>Sharon R. Bock, Esq.</b> Palm Beach County EXECUTIVE COUNCIL CHAIR		<b>Ken Burke, CPA</b> Pinellas County VICE-CHAIR		<b>Stacy Butterfield, CPA</b> Polk County SECRETARY/TREASURER	
<b>John Crawford</b> Nassau County	<b>Harvey Ruvin</b> Dade County	<b>Jeffrey R. Smith, CPA</b> Indian River County	<b>Vacant</b> Population Group I		<b>Vacant</b> Population Group II
<b>Ron Ficarotta</b> 13th Judicial Circuit Judge SUPREME COURT APPOINTEE	<b>Kyle Hudson</b> Holmes County SENATE APPOINTEE	<b>Paula S. O'Neil, Ph.D</b> Pasco County HOUSE APPOINTEE	<b>John Dew</b> EXECUTIVE DIRECTOR		<b>Joe Boyd</b> GENERAL COUNSEL

**Agenda**

Budget Committee

March 15, 2017

**Date & Time:** March 15, 2017 10:30 am – 2:30 pm  
**Location:** Tallahassee Room, Tallahassee City Hall 300 S. Monroe  
 Tallahassee, FL 32301  
**Meeting Room:** Tallahassee Room  
 Conference Call (904)512-0115, Conference Code: 412463

**Budget Committee Meeting:** (The meeting is open to all interested in attending.)

- 1) Call to Order and Introduction ..... Stacy Butterfield
- 2) Review Summary of December 7<sup>th</sup> Meeting and Update on Action Items (Pages 2-5) ..... Marleni Bruner
- 3) Update and Presentation on Peer Group Review Study (Pages 6-9) ..... Bo Shippen
- 4) Update on CFY 2016-17 Revenue Outlook (Page 10-15)..... John Dew
  - a. Summary of February 17<sup>th</sup> Revenue Estimating Conference Meeting
  - b. Redistribution of funded and depository counties
  - c. Update on Clerks’ Trust Fund
- 5) State Budget Issues & Legislative Update (Page 16) ..... Carolyn Timmann and Jason Harrell
- 6) Update on Workgroup Projects:
  - a. New Case Count (Page 17).....Ken Burke and Doug Isabelle
  - b. Weighted Subcases (Pages 18-19) ..... Don Barbee and Doug Isabelle
  - c. PAC Update (Page 20) ..... Tara Green and Doug Isabelle
  - d. Health Care Costs (Page 21)..... Pam Childers and Jason Harrell
    - i. Overview of state budgeting process (Pages 22-23) ..... Marleni Bruner
- 7) Discussion of CFY 2017-18 Budget Forms (Page 24) ..... Stacy Butterfield
- 8) Discussion of CFY 2017-18 Budget Timeline & Process (Page 25-27) ..... Stacy Butterfield
- 9) Other Business ..... Stacy Butterfield

Committee Members: Stacy Butterfield, Chair; Jeffrey Smith, Vice-Chair; Tom Bexley; Sharon Bock; Dwight Brock; Ken Burke; Pam Childers; Kellie Connell; John Crawford; Kyle Hudson; Tiffany Moore Russell; JD Peacock; Brent Thurmond; Carolyn Timmann; and Angela Vick



**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.