



**Clerks of Court Operations Corporation  
Annual Meeting**

**Agenda**

**Date:** June 27, 2016

**Time:** Immediately after the conclusion of the CCOC Executive Council Meeting that starts at 3:00 pm

**Rosen Shingle Creek; Orlando, Florida (St. Johns Room 33/34)**

Conference Call (800)977-8002 , Conference Code: 407639#

**Honorable Sharon Bock, Esq.**  
Palm Beach  
*Chair*

**Honorable Bob Inzer**  
Leon County  
*Vice-Chair*

**Honorable Ken Burke, CPA**  
Pinellas County  
*Secretary/Treasurer*

**Honorable Stacy Butterfield, CPA**  
Polk County

**Honorable John Crawford**  
Nassau County

**Honorable Neil Kelly**  
Lake County

**Honorable Harvey Ruvin**  
Miami-Dade County

**Honorable Tim Sanders**  
Madison County

**Supreme Court  
Honorable Ron Ficarrotta**  
13<sup>th</sup> Judicial Circuit

**Senate**

**Honorable Kyle Hudson**  
Holmes County

**House**

**Honorable Paula S. O'Neil, Ph.D**  
Pasco County

**Joe Boyd**  
General Counsel

**John Dew**  
Executive Director

2560-102 Barrington Circle  
Tallahassee, Florida 32308  
Phone: 850.386.2223  
Fax: 850.386.2224

Call to Order .....	Sharon Bock
Roll Call .....	CCOC Staff
Approval of Agenda and Welcome .....	Sharon Bock
1) Approval of Minutes- May 31,2015.....	Ken Burke
Pages 2-5	
2) Chair's Report.....	Sharon Bock
Page 6	
3) Treasurer's Report for CFY 15/16.....	Ken Burke
Pages 7-9	
4) CCOC CFY 14/15 Financial Statement.....	John Dew
Pages 10-40	
5) Proposed CFY 16/17 Corporation Budget.....	Ken Burke
Pages 41-44	
6) Council Meeting Proposed Dates for SFY 16/17.....	John Dew
Pages 45-48	
7) Election of Council Executive Committee.....	Joe Boyd
Page 49	
8) Other Business	

**CCOC Mission Statement:** "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."