

JD Peacock, II  
OKALOOSA COUNTY  
EXECUTIVE COUNCIL CHAIR

Jeffrey R. Smith, CPA, CGMA  
INDIAN RIVER COUNTY  
VICE-CHAIR

Tiffany Moore Russell, ESQ.  
ORANGE COUNTY  
SECRETARY/TREASURER



STACY BUTTERFIELD, CPA  
POLK COUNTY

JOHN CRAWFORD  
NASSAU COUNTY

TODD NEWTON  
GILCHRIST COUNTY

LAURA E. ROTH  
VOLUSIA COUNTY

HARVEY RUVIN, ESQ.  
MIAMI-DADE COUNTY

RON FICARROTTA  
13TH JUDICIAL CIRCUIT JUDGE  
SUPREME COURT APPOINTEE

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

VACANT  
HOUSE APPOINTEE

JOHN DEW  
EXECUTIVE DIRECTOR

JOE BOYD  
GENERAL COUNSEL

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## EXECUTIVE COUNCIL MEETING June 22, 2020

Meeting time: 9:00 AM to 12:00 PM

Conference Call Line: 415-655-0001; Access code: 160 277 9431

Meeting link: <https://flccoc.webex.com/flccoc/j.php?MTID=m3c53353fd66b361fea49b01d4edd28f4>

Meeting number: 160 277 9431 Password: ECMeeting

- Call to Order.....Hon. JD Peacock
- Invocation .....Hon. John Crawford
- Roll Call.....Hon. JD Peacock
- 1) Introduction and Agenda Approval .....Hon. JD Peacock
- 2) Approve Minutes from 4/14/20, 4/27/20, & 6/5/20 Meetings.....Hon. Tiffany Russell
- 3) Treasurer’s Report & Proposed Work Plan.....Hon. Tiffany Russell
  - a) Review & Approval of the CCOC Office Budget Report for CFY 19-20 through May
  - b) Proposed CFY 20-21 CCOC Office Budget & Contracts
- 4) Committee and Workgroup Reports
  - a) Budget Committee.....Hon. JD Peacock
  - b) PIE Committee .....Hon. Tara Green
  - c) Legislative Committee.....Hon. Carolyn Timmann
  - d) Revenue Enhancement Committee .....Hon. Tiffany Moore Russell
  - e) Electronic Notification Platform Workgroup .....Hon. JD Peacock
- 5) Report on TCBC..... Hon. Judge Ficarrotta
- 6) Review of Tentative EC Meeting Schedule for CFY 20-21.....John Dew
- 7) Setting of CCOC Annual Corporation Meeting.....Hon. JD Peacock
- 8) CCOC 2020 Council Election Results .....John Dew
- 9) Election of CCOC Executive Council Leadership .....General Counsel Joe Boyd
- 10) Other Business.....Hon. JD Peacock