

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

NIKKI ALVAREZ-SOWLES, ESQ.
PASCO COUNTY
SENATE APPOINTEE

KEN BURKE, CPA
PINELLAS COUNTY
HOUSE APPOINTEE

JOHN DEW
EXECUTIVE DIRECTOR

FIRM OF BOYD AND DURANT
GENERAL COUNSEL

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EXECUTIVE COUNCIL MEETING (DRAFT)
June 28, 2021 St. Petersburg Ballroom
Hilton St. Petersburg Bayfront, 333 1st SE, St. Petersburg, FL 33701
Meeting time: 3:00 PM to 5:30 PM
WebEx Link:

<https://flclerks.webex.com/flclerks/j.php?MTID=m28d720231177f8a9d945ffc42d01810b>

Meeting Code: 172 966 6901 Password: CCOC
Conference Call: 1-866-469-3239, 172 966 6901

Call to Order.....	Hon. JD Peacock
Invocation	Hon. John Crawford
Roll Call.....	Hon. Tiffany Russell
1) Introduction and Agenda Approval	Hon. JD Peacock
2) Approve Minutes from 12/17/20 Meeting.....	Hon. Tiffany Russell
3) Annual Evaluation Results of Executive Director.....	Hon. JD Peacock
4) Treasurer’s Report & Proposed Work Plan.....	Hon. Tiffany Russell
a) Review Annual Financial Statements for CFY 19/20	
b) Report on CCOC Office Budget Report for CFY 20/21 through May	
c) Review and Approve Proposed CFY 21/22 CCOC Office Budget	
d) Proposed Work Plan for CFY 21/22	
e) Review of CIS Contract	
5) Committee and Workgroup Reports	
a) Budget Committee.....	Hon. JD Peacock
b) PIE Committee	Hon. Laura Roth
c) Legislative Committee.....	Hon. Carolyn Timmann
d) Electronic Notification Platform Workgroup	Hon. JD Peacock
6) Report on TCBC.....	Hon. Judge Ficarrotta
7) Review of Tentative EC Meeting Schedule for CFY 21/22.....	John Dew
8) CCOC 2021 Council Election Results	John Dew
9) Swearing in of newly elected Council members.....	Hon. JD Peacock
10) Election of CCOC Executive Council Leadership....	Rob Boyd
11) Other Business.....	Hon. JD Peacock