



## Minutes of October 6, 2017 CCOC Legislative Committee Meeting

Approved by the Legislative Committee at their meeting held on December 19, 2017.

The Legislative Committee of the Clerks of Court Operations Corporation (CCOC) held a meeting via conference call on October 6, 2017. An agenda and materials were distributed in advance of the meeting and posted on the CCOC website. Provided below is a summary of staff notes from the meeting. These staff notes are designed simply to document committee action, not to be a full record of committee discussions. All motions adopted by the committee are in **bold** text. All action items based on committee direction are in **red** and bold text.

1. Call to Order and Introduction

The meeting was called to order at approximately 1:00 PM EDT. CCOC staff member Jason Harrell called the roll. Members in attendance included: Chair Timmann, Vice Chair Bock, Clerk Butterfield, Clerk Childers, Clerk Conrad, Clerk Doggett, Clerk Eaton, Clerk Green, Clerk Maloy, Clerk Peacock, Clerk Moore Russell, Clerk Ruvin, Clerk Spencer, Clerk Vick, Clerk Washington

2. Agenda Item 2 – Approve Minutes of September 22<sup>nd</sup> Meeting

The minutes of the September 22<sup>nd</sup> meeting were read by CCOC staff member Marleni Bruner. No questions or comments were made.

**A motion was made by Clerk Vick to approve the minutes as read and seconded by Clerk Ruvin. Motion passed unanimously.**

3. Agenda Item 3 – Discussion and Consideration of List of Options from Revenue Enhancement/New Clerk Funding Model Committee

Members of the Legislative Committee were sent a draft of the Revenue Enhancement/New Clerk Funding Model Committee report on funding options for review and approval. CCOC Executive Director John Dew reviewed the document with comments from Clerk Moore Russell and Clerk Ruvin.

Clerk Timmann asked if the options were in priority order and was answered no, the document was not in priority order. The order of which items were addressed by the Legislative Committee would be something to consider internally. Clerk Moore Russell urged the committee to take this report and use it to create a legislative strategy.

Clerk Butterfield, Clerk Green, and Clerk Vick wanted to make sure that the dollar amounts included in the report were verified by the CCOC and could tie back to data sent from the

clerks. Clerk Timmann assured them that she would work with CCOC staff to make sure the most accurate figures were included in the report.

Clerk Moore Russell informed the group that this document was created at the CCOC and her committee updated the information. This report will be sent to the Executive Council for their final approval.

**A motion was made to extend the meeting to 2:30 PM by Clerk Butterfield, seconded by Clerk Ruvin. Passed unanimously.**

Discussion on this report continued.

**A motion was made by Clerk Ruvin to approve the list of options as a draft to be amended because of today's comments and present to the CCOC Executive Council at their next meeting. The motion was seconded by Clerk Vick.**

Clerk Ruvin wanted to make it clear that he did not think anyone other than the CCOC should report this information to the Legislature because it was their statutory duty.

**A vote was taken and the motion passed unanimously.**

4. Agenda Item 4 – Update on CCOC Legislative Proposal Workgroup

Jason Harrell, CCOC Budget and Communication Director, updated the committee regarding the staff workgroup that was created. The workgroup will hold an in-person meeting on October 18<sup>th</sup> led by Clerk Eaton. This item was addressed as informational, no action taken.

5. Agenda Item 5 – Other Business

Clerk Butterfield reminded everyone that a Budget Committee meeting was upcoming.

The Hurricane Irma Impact surveys were being sent out today.

Clerk Timmann told committee members that the next meeting of the Legislative Committee would be determined by the outcome of the upcoming Executive Council Meeting.

**A motion to adjourn was made by Clerk Ruvin, seconded by Clerk Butterfield, and passed unanimously.**

**Lead Staff:** Marleni Bruner, Budget Manager II

**Attachments:** None