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## Minutes of December 19, 2017 Legislative Committee Meeting

Approved by the Legislative Committee at their meeting held on September 26, 2018.

The Legislative Committee of the Clerks of Court Operations Corporation (CCOC) held a meeting via conference call on December 19, 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 3:00 PM EDT. CCOC staff member Jason Harrell called the roll. Members in attendance included: Chair Timmann, Clerk Butterfield, Clerk Doggett, Clerk Eaton, Clerk Fussell, Clerk Green, Clerk Maloy, Clerk O'Neil, Clerk Peacock, Clerk Moore Russell, Clerk Spencer, Clerk Thurmond, Clerk Vick, Clerk Washington

A quorum was in attendance.

2. Agenda Item 1 – Approve the Agenda

**Motion was made by Clerk Butterfield and seconded by Clerk Spencer. Motion passed unanimously.**

3. Agenda Item 2 – Approve the Minutes of October 6, 2017 Meeting

The minutes of the October 6<sup>th</sup> meeting were presented. No questions or comments were made.

**A motion was made by Clerk Spencer to approve the minutes and seconded by Clerk Washington. Motion passed unanimously.**

4. Agenda Item 3 – Consideration of Legislative Proposal Workgroup Report

Chair Timmann gave an overview of the report then turned the floor to Clerk Eaton to report.

Clerk Eaton reviewed the activities of the workgroup. A conference call was held on October 5<sup>th</sup>, 2017, followed by an in-person meeting on October 18<sup>th</sup> in Orlando, then a final in-person meeting in Port-Charlotte on November 16<sup>th</sup>. The draft report was circulated as part of the meeting packet.

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## MINUTES FROM DECEMBER 19, 2018 MEETING

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The workgroup report discussed the following topics:

1. Review Jury Management Distribution Process
2. Issues and Challenges Relating to Department of Revenue (DOR) Budget Authority Process revealed during implementation of SB 2506
3. Technical Issues relating to the statutorily-required 1/12th calculation and “Funded” and “Depository” designations of clerks
4. SB 2506 Shifted 10% Funds from Public Modernization Trust Fund to Fine and Forfeiture Trust Fund
5. Inconsistency in SB2506 language

Jason Harrell reviewed the workgroup’s recommendations for each issue. Clerk Vick wanted some changes to the recommendation regarding jury (Issue #1) and will work with CCOC staff to make changes. Clerk Doggett requested clarification on JAC’s role in the process and Clerk Timmann explained they are pass through funds. The CCOC determines the reimbursement amount. There was no discussion on Issue #2. Several Clerks had questions on Issue #3 and would like to see the issue discussed further. There was also no discussion on Issues 4 & 5.

The next step is to move the report to the Executive Council for their approval to use the report to work on these issues.

**Motion was made by Clerk Green to move the report to the Executive Council but retain flexibility to adjust the report as needed. Any significant changes would need to be brought back before the Legislative Committee. A second was given by Clerk Vick and the motion passed unanimously.**

5. Agenda Item 4 – CCOC Communication Tools

Jason Harrell review materials and infographics that are available for use. Clerk Timmann thanked the CCOC for their work.

6. Agenda Item 5 – Other Business

Clerk Burke was on the line and wanted to thank the workgroup and the Committee for their work. Clerk Timmann indicated that there may be one more meeting before session. There may be more requests at the last minute to have clerks in person during Committee Weeks. The plan is to set a schedule for session. A survey will be sent out to obtain committee members’ availability.

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

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

**Attachments:** None

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