

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

2560-102 BARRINGTON CIRCLE | TALLAHASSEE, FLORIDA 32308 | PHONE 850.386.2223 | FAX 850.386.2224 | WWW.FLCCOC.ORG

EXECUTIVE COUNCIL MEETING

June 6, 2022

Meeting: 3:00 PM, Eastern

Rosen Shingle Creek, Orlando (Sebastian Room)

WebEx Link: <https://flclerks.webex.com/flclerks/j.php?MTID=m6af1a4b8e2b7945104a692b97d608e70>

Meeting Code: 2319 716 1299, Password: CCOC

Conference Call: 1-866-469-3239, Access Code: 2319 716 1299

- Call to Order.....Hon. JD Peacock
- InvocationHon. John Crawford
- Roll Call.....Hon. Tiffany Moore Russell

- 1) Introduction and Agenda ApprovalHon. JD Peacock
- 2) Approve Minutes from 03/08/22 Meeting.....Hon. Tiffany Moore Russell
- 3) CCOC Office Treasurer’s Report.....Hon. Tiffany Moore Russell
 - a) Financial Audit from CFY 20-21
 - b) CFY 2021-22 Office Budget Update
 - c) Proposed CFY 2022-23 CCOC Office Budget and Workplan
- 4) Committee Updates
 - a) Budget CommitteeHon. Tiffany Moore Russell
 - b) PIE Committee.....Hon. Laura Roth
 - c) Legislative CommitteeHon. Carolyn Timmann
- 5) Update on Guardianship DatabaseHon. JD Peacock
- 6) Annual Evaluation of Executive DirectorHon. JD Peacock
- 7) TCBC ReportHon. Judge Ficarrota
- 8) Results of CCOC Election.....Hon. Tiffany Moore Russell
- 9) Other Business.....Hon. JD Peacock
 - a) Approve Executive Director Telecommuting Plan