



CCOC

FLORIDA CLERKS OF COURT
OPERATIONS CORPORATION

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

HARVEY RUVIN, ESQ.
MIAMI-DADE COUNTY

KEN BURKE, CPA
PINELLAS COUNTY
HOUSE APPOINTEE

JOHN CRAWFORD
NASSAU COUNTY

RON FICARROTTA
13TH JUDICIAL CIRCUIT JUDGE
SUPREME COURT APPOINTEE

JOHN DEW
EXECUTIVE DIRECTOR

TODD NEWTON
GILCHRIST COUNTY

NIKKI ALVAREZ-SOWLES, ESQ.
PASCO COUNTY
SENATE APPOINTEE

FIRM OF BOYD AND DURANT
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CCOC ANNUAL CORPORATION MEETING June 28, 2021

Immediately following the 3 PM Executive Council Meeting
In person at the Hilton St. Petersburg Bayfront & Via WebEx

Approved by the Corporation on June 6, 2022.

CALL TO ORDER, INTRODUCTION AND APPROVAL OF AGENDA

The June 28, 2021, Annual Meeting of the Corporation of the Florida Clerks of Court Operations Corporation (CCOC) was called to order at 5:05 p.m., EDT by the CCOC Executive Council Chair JD Peacock. He asked Clerk John Crawford to provide an invocation.

APPROVAL OF THE AGENDA

Chair Peacock asked if there was anyone that wanted to revise the posted agenda. Noting that there were no comments he replied that the agenda as presented would be considered approved.

ROLL CALL

CCOC Executive Council Chair JD Peacock asked CCOC staff member Marleni Bruner to call Roll Call. Marleni Bruner called Roll Call in alphabetical county order.

APPROVAL OF MINUTES

Chair Peacock noted that the minutes are in the meeting packet. He pointed out that we needed to revise the minutes to indicate that Clerk Peacock, and not Clerk Butterfield asked Secretary Russell to call the role at the 2020 meeting. Mr. Dew noted a spelling error on the last page where we need to change the word "he" to "we." Chair Peacock asked if anyone else had revisions. There being none, Clerk Ken Burke made a motion to approve the minutes as amended. Seconded by Clerk Roth. A vote was taken, and the minutes were approved unanimously.

TREASURER'S AND FINANCIAL REPORT

Clerk Burke noted that most Clerks were present at the previous meeting of the Executive Council Committee and therefore he made a motion to approve all of the items listed under the Treasurer's report. Clerk Butterfield seconded the motion. Therefore, having presented the Treasurer's Report at that previous meeting Chair Peacock asked members if there were any questions. Hearing none, Chair Peacock called for the question. The report was approved as presented with one dissenting vote.

Our Mission: As a governmental organization created by the Legislature, we evaluate Clerks' court-related budgetary needs, and recommend the fair and equitable allocation of resources needed to sustain court operations.

CHAIR'S REPORT

Chair Peacock reported on the Pandemic Response concerns. He believes there is a brighter future for funding. The collaboration between the Corporation and the Association helped all our Legislative efforts. Furthermore, he believes we have built a relationship with the Legislative staffers and Governor's office staffers which proved a positive result this year. The CCOC got a critical piece for stability, funding that only those who are dealing with the Pandemic received. OSCA got their Pandemic recovery plan only they have to pay for it themselves out of their own Trust Fund. CCOC received a general revenue appropriation. The CCOC was able to roll over the unspent \$2.5 million dollars of general revenue for jury costs to the upcoming year to help Clerks get caught back up. The ability to go to the Reserve and to have a resource to get us through a bad spot on the road is a big deal. A lot of things came together this year.

Chair Peacock thanked all who worked hard through the middle of the night working to get us funding and stability. That was a huge, big deal in these difficult times. We have a great staff working relationship with all the different sub-committees. There is a ton of work that goes on with these committees. This concludes the Chair's report.

WORKPLAN AND TENTATIVE COUNCIL MEETING DATES WORKPLAN FOR CFY 2021-2022

Chairman Peacock reported that the workplan was adopted by the Council at its prior meeting. It lays out a goal for the different committees. The biggest component is a Data Management Solution for the Corporation. Clerk Moore Russell made a motion to adopt the workplan and it was seconded by Clerk Smith. Chair Peacock asked if there were any questions. Hearing none the motion carried unanimously.

Chair Peacock noted the tentative calendar was presented at the earlier meeting and was approved by the Council. He asked if anyone had questions and they did not.

OTHER BUSINESS

Chair Peacock he wanted to ensure that before this meeting ended, there was a platform for anybody in the room whether they be Clerk, whether they be a Staff member, or the public to express ideas and/or concerns. Chair Peacock opened the floor to anybody in the room or on the call to voice their thoughts. Hearing none, the meeting was adjourned at 5:25 PM.
