



**Jeffrey R. Smith**, CPA, CGMA  
 INDIAN RIVER COUNTY  
 EXECUTIVE COUNCIL CHAIR

**Tiffany Moore Russell**, ESQ.  
 ORANGE COUNTY  
 VICE-CHAIR

**Laura E. Roth**, ESQ.  
 VOLUSIA COUNTY  
 SECRETARY/TREASURER

NIKKI ALVAREZ-SOWLES, ESQ.  
 PASCO COUNTY  
 SENATE APPOINTEE

KEN BURKE, CPA  
 PINELLAS COUNTY  
 HOUSE APPOINTEE

RON FICARROTTA  
 13TH JUDICIAL CIRCUIT JUDGE  
 SUPREME COURT APPOINTEE

JD PEACOCK, II  
 OKALOOSA COUNTY

HARVEY RUVIN, ESQ.  
 MIAMI-DADE COUNTY

JOHN DEW  
 EXECUTIVE DIRECTOR

TODD NEWTON  
 GILCHRIST COUNTY

JOHN CRAWFORD  
 NASSAU COUNTY  
 STACY BUTTERFIELD, CPA  
 POLK COUNTY

FIRM OF BOYD AND DURANT  
 GENERAL COUNSEL

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## EXECUTIVE COUNCIL MEETING

**December 14, 2022**

**Meeting: 10:00 AM – 11:00 AM**

**WebEx Link:** <https://flclerks.webex.com/flclerks/j.php?MTID=mdd7f363b9417b0c35687c00e575ce2e5>

Meeting Code: 2312 467 8826, Password: CCOC

Conference Call: 1-866-469-3239, Access Code: 2312 467 8826

Call to Order.....Hon. Jeffrey R. Smith  
 Invocation .....Hon. John Crawford  
 Roll Call.....Hon. Laura Roth

- 1) Introduction and Agenda Approval .....Hon. Jeffrey R. Smith
- 2) Approve Minutes from 11/01/22 Meeting.....Hon. Laura Roth
- 3) Contracts .....John Dew
  - a) CCOC Contract Extensions
  - b) CCOC Renew Contract
  - c) General Counsel
- 4) Guardianship Project .....Hon. Ken Burke
  - a) Contract for Vendor to Develop Database
  - b) Approve Full Time Employee (FTE) Project Manager
  - c) Draft Contract with JAC for Funding
- 5) Committee Updates
  - a) PIE .....Hon. Laura E. Roth
  - b) Budget.....Hon. Tiffany Moore Russell
- 6) CCOC Annual Report .....Griffin Kolchakian
- 7) TCBC Report .....Hon. Judge Ficarrotta
- 8) Other Business.....Hon. Jeffrey R. Smith

*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.*