



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

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

EXECUTIVE COUNCIL MEETING

February 21, 2023

Meeting: 2:30 PM – 5:00 PM

Hard Rock Hotel Daytona Beach

918 N Atlantic Ave, Daytona Beach, FL 32118

WebEx Link: <https://flclerks.webex.com/flclerks/j.php?MTID=m80cb4710beaf9f3c099ac188d80e9c34>

Meeting Code: 2303 324 4818, Password: CCOC

Conference Call: 1-866-469-3239, Access Code: 2303 324 4818

- | | |
|--|----------------------------|
| Call to Order | Hon. Jeffrey R. Smith |
| Invocation..... | Hon. John Crawford |
| Roll Call | Hon. Laura E. Roth |
| 1) Introduction and Agenda Approval | Hon. Jeffrey R. Smith |
| 2) Approve Minutes from 12/14/22 & 1/20/23 Meetings..... | Hon. Laura E. Roth |
| 3) 2023 Executive Council Special Election..... | Hon. Jeffrey R. Smith |
| Swear in Member for Population Group IV | |
| 4) CCOC Office Treasurer’s Report | Hon. Laura E. Roth |
| 5) Update on Hiring of CCOC General Counsel | Hon. Jeffrey R. Smith |
| 6) Guardianship Update | Hon. Ken Burke |
| 7) Annual Evaluation of Executive Director | Hon. Jeffrey R. Smith |
| 8) Committee Updates | |
| a) Budget Committee | Hon. Tiffany Moore Russell |
| b) PIE Committee..... | Hon. Laura E. Roth |
| c) Legislative Committee..... | Hon. Tara Green |
| 9) TCBC Report..... | Hon. Judge Ron Ficarrotta |
| 10) 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.