



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

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VICE-CHAIR

Laura E. Roth, ESQ.
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SECRETARY/TREASURER

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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 COMMITTEE MEETING

February 13, 2023

Meeting: 1:00 PM – 2:00 PM

WebEx Link: <https://flccoc.webex.com/flccoc/j.php?MTID=m1729173614bf537d431049f1f190eb43>

Meeting Code: 2315 845 6301, **Password:** CCOC

Conference Call: 1-415-655-0001, **Access Code:** 2315 845 6301

Call to Order Hon. Jeffrey R. Smith
Roll Call Hon. Laura E. Roth

- 1) Introduction and Agenda Approval Hon. Jeffrey R. Smith
- 2) Update on Process for Hiring CCOC General Counsel* Jason L. Welty
- 3) Contract from JAC to Fund CCOC Guardianship Project** Hon. Ken Burke
- 4) Other Business Hon. Jeffrey R. Smith

* The Executive Council at their 12/14/22 Meeting directed the Executive Committee and at-large Council member Clerk Burke to work with CCOC staff on selecting a General Counsel.

** If the contract is ready for review and approval it will be provided to the Executive Committee.

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.