



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

CRYSTAL KINZEL
COLLIER COUNTY
SENATE APPOINTEE

TOM BEXLEY
FLAGLER COUNTY
HOUSE APPOINTEE

RON FICARROTTA
13TH JUDICIAL CIRCUIT JUDGE
SUPREME COURT APPOINTEE

JD PEACOCK, II
OKALOOSA COUNTY

JODY PHILLIPS
DUVAL COUNTY

JOHN DEW
EXECUTIVE DIRECTOR

TODD NEWTON
GILCHRIST COUNTY

JOHN CRAWFORD
NASSAU COUNTY
STACY BUTTERFIELD, CPA
POLK COUNTY

ROB BRADLEY
BRADLEY, GARRISON & KOMANDO, P.A.
GENERAL COUNSEL

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ANNUAL CORPORATION MEETING

June 5, 2023

Meeting: Immediately following the 2:30 PM, ET Executive Council Meeting

Sawgrass Marriott, Champions C Ballroom

1000 Tournament Players Club Blvd, Ponte Vedra Beach, FL 32082

WebEx Link: <https://flclerks.webex.com/flclerks/j.php?MTID=mc00b42da0fb09c6cba9269b720527508>

Meeting Code: 2319 905 4307, Password: CCOC

Conference Call: 1-866-469-3239, Access Code: 2319 905 4307

- 1) Call to Order, Introduction, and Agenda ApprovalHon. Jeffrey Smith
- 2) Roll Call.....Hon. Laura Roth
- 3) Approve Minutes from 2022 MeetingHon. Laura Roth
- 4) Treasurer's ReportHon. Laura Roth
 - a) Report on CCOC Office Budget for CFY 2022-23 through April
 - b) Proposed Corporation Budget for CFY 2023-24 and Workplan
 - c) Update on Annual Financial Report
- 5) Report from the ChairHon. Jeffrey Smith
 - a) Past Year's Accomplishments
- 6) Tentative Council Meeting Dates for CFY 2023-24John Dew
- 7) Other Business.....Hon. Jeffrey Smith

Council Organizational Session for the Swearing in of Council Members

- 1) Swearing in of Newly Elected Council Members.....Hon. Jeffrey Smith
- 2) Election of CCOC Executive Committee Board.....Rob Bradley, General Counsel

Only Council Members can nominate and vote on election of 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.
