



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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EXECUTIVE COUNCIL MEETING

June 5, 2023

Meeting: 2:30 PM, ET

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

- Call to Order.....Hon. Jeffrey Smith
InvocationHon. John Crawford
Roll Call.....Hon. Laura Roth
- 1) Introduction and Agenda ApprovalHon. Jeffrey Smith
 - 2) Approve Minutes from 02/21/23 Meeting.....Hon. Laura Roth
 - 3) CCOC Office Treasurer's Report.....Hon. Laura Roth
 - a) CFY 2022-23 Office Budget Update
 - b) Proposed CFY 2023-24 CCOC Office Budget
 - c) Proposed CFY 2023-24 Workplan
 - d) Update on CFY 2021-22 CCOC Office Financial Statements
 - 4) Committee Updates
 - a) Budget CommitteeHon. Tiffany Moore Russell
 - b) PIE Committee.....Hon. Laura Roth
 - c) Legislative CommitteeHon. Tara Green
 - 5) Update on Guardianship DatabaseHon. Ken Burke
 - 6) Annual Evaluation of Executive DirectorHon. Jeffrey Smith
 - 7) TCBC ReportHon. Judge Ficarrotta
 - 8) Response to request for amicus briefRob Bradley
 - 9) Results of CCOC Election.....Hon. Laura Roth
 - 10) Other Business.....John Dew
 - a) Recognizing those leaving the Executive Council

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.