



**Stacy M. Butterfield, CPA**  
POLK COUNTY  
EXECUTIVE COUNCIL CHAIR

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

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

CRYSTAL K. KINZEL  
COLLIER COUNTY  
SENATE APPOINTEE

TODD NEWTON  
GILCHRIST COUNTY

JODY PHILLIPS  
DUVAL COUNTY

TOM BEXLEY  
FLAGLER COUNTY  
HOUSE APPOINTEE

JOHN A. CRAWFORD  
NASSAU COUNTY

JOHN DEW  
EXECUTIVE DIRECTOR

RON FICARROTTA  
13TH JUDICIAL CIRCUIT JUDGE  
SUPREME COURT APPOINTEE

MICHELLE R. MILLER  
SAINT LUCIE COUNTY

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

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## EXECUTIVE COUNCIL MEETING

**September 5, 2023**

**Meeting: 3:30 PM, ET**

**Renaissance Orlando at SeaWorld**

**6677 Sea Harbor Drive, Orlando, FL 32821**

**WebEx Link:** <https://fclerks.webex.com/fclerks/j.php?MTID=m0fe884b196b34085a80ef1f8b9ff30f9>

**Meeting Code: 2310 850 8738, Password: CCOC**

**Conference Call: 1-866-469-3239, Access Code: 2310 850 8738**

Call to Order.....Hon. Stacy Butterfield  
Invocation .....Hon. John Crawford  
Roll Call .....Hon. Laura Roth

- 1) Introduction and Agenda Approval .....Hon. Stacy Butterfield
- 2) Approve Minutes from 06/5/23 Meeting .....Hon. Laura Roth
- 3) CCOC Office Treasurer’s Report .....Hon. Laura Roth
  - a) CFY 2023-24 Office Budget Update
  - b) CFY 2021-22 CCOC Office Financial Statements
  - c) CCOC Office Space Contract
  - d) CCOC Contract Amendment- Financial Services
- 4) Committee Updates
  - a) Budget Committee .....Hon. Tiffany Russell
  - b) PIE Committee.....Hon. Laura Roth
  - c) Legislative Committee .....Hon. Carolyn Timmann
- 5) Update on Guardianship Database .....Hon. Ken Burke
- 6) Follow-up on CCOC Office Workplan- Succession Plan .....Hon. John Crawford
- 7) Judicial Circuit Assessment Workgroup.....Hon. Stacy Butterfield
- 8) TCBC Update.....John Dew
- 9) Other Business .....John Dew
  - a) Recognize Judge Ficarrotta’s Service