



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

BERTILA SOTO
11TH 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

December 13, 2023

Meeting: 2:00 PM – 4:00 PM, Eastern

WebEx Link: <https://flclerks.webex.com/flclerks/j.php?MTID=mf796a2c964a337362a56ec9c3a862c53>

Meeting Code: 2304 665 9585, Password: CCOC

Conference Call: 1-866-469-3239; Access Code: 2304 665 9585

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| 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 9/5/23 Meeting | Hon. Laura Roth |
| 3) Treasurer’s Report..... | Hon. Laura Roth |
| a) CFY 2022-23 CCOC Office Budget | |
| b) CFY 2023-24 CCOC Office Budget | |
| c) Cyber Activity Issue | |
| d) Auditor General Audit | |
| e) Contract Extensions | |
| 4) CCOC Annual Report..... | Griffin Kolchakian |
| 5) Committee and Workgroup Reports | |
| a) Budget Committee | Hon. Tiffany Russell |
| i) Revision to the Operational Budget | |
| b) PIE Committee..... | Hon. Laura Roth |
| i) Peer Groups | |
| c) Legislative Committee | Hon. Carolyn Timmann |
| 6) Update on Guardianship Data Transparency Project..... | Hon. Ken Burke |
| 7) Report on TCBC | Hon. Judge Soto |
| 8) Appointment of Jason Welty as Jefferson County Clerk..... | Hon. Stacy Butterfield |
| 9) Other Business | Hon. Stacy Butterfield |

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.