



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

2560-102 BARRINGTON CIRCLE | TALLAHASSEE, FLORIDA 32308 | PHONE 850.386.2223 | WWW.FLCCOC.ORG

EXECUTIVE COUNCIL MEETING

March 18, 2024

Meeting: 3:00 PM – 5:00 PM, Eastern

Webex Link: <https://flclerks.webex.com/flclerks/j.php?MTID=m2f71e58a0bb69f32c2d7c06856ad9112>

Meeting Code: 2316 710 0079, Password: CCOC

Conference Call: 1-866-469-3239; Access Code: 2316 710 0079

- Call to Order.....Hon. Stacy Butterfield
 InvocationHon. John Crawford
 Roll Call.....Hon. Laura Roth
 1) Introduction and Agenda ApprovalHon. Stacy Butterfield
 2) Approve Minutes from 12/13/23 Meeting.....Hon. Laura Roth
 3) Treasurer’s Report.....Hon. Laura Roth
 a) CFY 2023-24 CCOC Office Budget
 b) Update on Cyber Security Protection
 c) Office Staffing – Compensation
 d) Update on Audits
 4) Committee Reports
 a) Executive CommitteeHon. Stacy Butterfield
 b) Budget CommitteeHon. Tiffany Moore Russell
 c) PIE Committee.....Hon. Laura Roth
 d) Legislative CommitteeHon. Carolyn Timmann
 5) 20-Year Review of CCOC
 a) Hiring a Consultant
 b) Timeline
 6) Update on Guardianship Data Transparency Project.....Hon. Ken Burke
 a) Expectation Date to Go Live
 b) Budget and Expenditures
 7) Report on TCBCHon. Judge Bertila Soto
 8) Other BusinessHon. 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.