



**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

**June 17, 2024**

**Meeting: 2:30 PM – 5:00 PM, Eastern**

**Rosen Shingle Creek Resort**

**WebEx Link:** <https://flclerks.webex.com/flclerks/j.php?MTID=m37c7b81b16864a05580b8623cf99f313>

**Meeting Code:** 2316 487 2321; **Password:** CCOC

**Conference Call:** 1-866-469-3239; **Access Code:** 2316 487 2321

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 3/18/24 and 5/9/24 Meeting.....	Hon. Laura Roth
3) Treasurer's Report .....	Hon. Laura Roth
a) CFY 2022-23 Annual Financial Report	
b) CFY 2023-24 CCOC Office Budget	
c) CFY 2024-25 Proposed Corporation Budget	
d) Auditor General Audit	
4) Committee and Workgroup Reports	
a) Budget Committee .....	Hon. Tiffany Russell
b) PIE Committee.....	Hon. Laura Roth
c) Legislative Committee .....	Hon. Carolyn Timmann
5) Review of CCOC.....	Hon. Tara Green
6) Update on Guardianship Data Transparency Project .....	Hon. Ken Burke
7) Report on TCBC.....	Hon. Judge Soto
8) Results of CCOC Election.....	Hon. Laura Roth
9) Other Business.....	Hon. Stacy Butterfield
a) Public Comment	

*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.*