



STACY M. BUTTERFIELD, CPA
POLK COUNTY
EXECUTIVE COUNCIL CHAIR

LAURA E. ROTH, ESQ
VOLUSIA COUNTY
VICE CHAIR

TARA GREEN
CLAY COUNTY
SECRETARY/TREASURER

CRYSTAL K. KINZEL
COLLIER COUNTY
SENATE APPOINTEE

TODD NEWTON
GILCHRIST COUNTY

JODY PHILLIPS
DUVAL COUNTY

JUAN FERNANDEZ-BARQUIN
MIAMI-DADE COUNTY
HOUSE APPOINTEE

NADIA DAUGHTREY
DESOTO COUNTY

JASON L. WELTY
EXECUTIVE DIRECTOR

BERTILA SOTO
11TH JUDICIAL CIRCUIT JUDGE
SUPREME COURT APPOINTEE

MICHELLE R. MILLER
SAINT LUCIE COUNTY
TIFFANY MOORE RUSSELL, ESQ
ORANGE COUNTY

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

MINUTES OF THE ANNUAL CORPORATION MEETING

FLORIDA CLERKS OF COURT OPERATIONS CORPORATION (CCOC)

Date: June 17, 2024

Location: Rosen Shingle Creek Resort (Orlando, FL)

1. CALL TO ORDER

The meeting was called to order by Chair Stacy Butterfield.

2. ROLL CALL

Executive Director John Dew Roll conducted roll call. A quorum was established.

3. Agenda Approval

Chair Butterfield presented the meeting agenda for approval.

- **Motion to approve the agenda:** Clerk Newton
- **Second:** Clerk Welty
- **Vote:** Approved unanimously

4. Approval of Minutes from 2023 Meeting

The draft minutes from the June 2025 Corporation meeting were presented for approval.

- **Motion to approve the minutes:** Clerk Fenandez-Barquin
- **Second:** Clerk Russell
- **Vote:** Approved unanimously

5. Treasurer's Report

Chair Butterfield stated that these items were just presented at the Executive Council meeting. There were no questions. Clerk Roth presented the CCOC Office Budget Update.

- **Motion to approve the CCOC Budget:** Clerk Daughtrey

- **Second:** Clerk Russell
- **Vote:** Approved unanimously

6. Report from the Chair

Chair Butterfield provided an update on the accomplishments of the CCOC over the past year, including a continued strong partnership with the FCCC.

7. Tentative Council Meeting Dates for CFY 2024-25

John Dew presented the upcoming tentative Council meeting dates.

8. Recognition of Non-Returning Council Members

John Dew recognized Clerk John Crawford and Clerk JD Peacock for their years of dedicated service to the CCOC Executive Council.

9. Other Business

Chair Butterfield presented an opportunity for other business to be discussed. There was none.

ADJOURNMENT

The meeting was adjourned by Chair Butterfield.

Approved by the Corporation on June 16, 2025.