



AGENDA

Florida Courts E-Filing Authority Meeting

February 1, 2012, 10:00 a.m.

Location: 23rd Floor Gene Medina Conference Room
Orange County Courthouse
425 N. Orange Avenue
Orlando, FL 32801

**LYDIA GARDNER,
CHAIR**

Clerk, Orange County

**THOMAS D. HALL,
VICE CHAIR**

Clerk of the Court,
Florida Supreme Court

**KAREN NICOLAI, CPA
SECRETARY/TREASURER**

Clerk, Hernando County
District IV

BILL KINSAUL

Clerk, Bay County
District I

BOB INZER

Clerk, Leon County
District II

JAMES B. JETT

Clerk, Clay County
District III

JOSEPH E. SMITH

Clerk, St. Lucie County
District V

KAREN RUSHING,

Clerk, Sarasota County
District VI

SHARON BOCK, ESQ.

Clerk,
Palm Beach County
District VII

**Florida Courts
E-Filing Authority**

P.O. Box 180519
Tallahassee, FL 32318
850-921-0808

http://www.flclerks.com/eFiling_authority.html

I.	Introduction & Roll Call	Lydia Gardner	10:00
II.	Adoption of Agenda	Lydia Gardner	10:05
III.	Reading and Approval of November Minutes	Karen Nicolai, CPA	10:10
IV.	Finance Report	Karen Nicolai, CPA	10:15
V.	Progress Reports Update on ePortal Implementation	Melvin Cox	10:20
VI.	Subcommittee Reports		
	A. Website Subcommittee	Thomas D. Hall	10:40
	B. Forum for Users	James B. Jett	10:45
VII.	Unfinished Business		
	A. Amendment to the Interlocal Agreement	Sharon Bock, Esq.	10:55
VIII.	New Business		
	A. FTC Workgroup re: criminal rules/paper	James B. Jett	11:05
	B. SC 11-52 ADA Compliance	Thomas D. Hall	11:10
	C. Purchasing Policy	Teresa Prince, Esq.	11:20
	D. Waiver Guidelines	Lydia Gardner	11:30
IX.	Schedule Next Meeting	Lydia Gardner	11:40
X.	Adjourn		