

MINUTES - DRAFT
FLORIDA CLERKS OF COURT OPERATIONS CORPORATION
THURSDAY, JUNE 25, 2009
ANNUAL CORPORATION MEETING – RECONVENED FROM JUNE 9, 2009
TELEPHONIC

Mr. Forman reconvened the June 9, 2009 Annual Corporation meeting. Mr. Boyd reminded listeners that this is a continuation of the original Annual Corporation Meeting from June 9, 2009 and, as such, there is no need to call roll. He announced that the microphone is open and all Clerks are welcome to participate.

PLAN OF OPERATIONS

Mr. Forman noted that there is one issue to be discussed, that being the CCOC Plan of Operations. Mr. Boyd discussed each of the proposed changes to the Plan of Operations. He noted for everyone listening that the Plan with changes is available on the CCOC website, www.flccoc.org.

Section 1-2 – The prior language of this section provided that we have been operating under in SB 2962 of the 2004 Legislative session. The language has been amended to state that CCOC is now established under 28.35 F.S. as amended from time to time.

Section 1-4 D – CCOC no longer operates under contract with the Department of Financial Services. The language is amended to state that CCOC will be performing functions as specified in 28.35 and 28.36.

Section 2-2 – The composition of the Executive Council has been amended to include three additional representatives. They are ex officio members of the Council, one each appointed by the Senate President, Speaker of the House and the Chief Justice of the Supreme Court.

Section 2-3 – This provides that the elections for the Executive Council involve Clerks only. The ex-officio members will not be elected.

Section 3-3 – The language of this section defines the role of the Executive Director and has been amended to read “The Executive Director of the Corporation is a managerial and policy making employee who serves at the pleasure of the Executive Council without civil service protection. The Executive Director has responsibility to effect or recommend personnel, budget, expenditure, or policy decisions in his area of responsibility.” The plan further provides that “The Executive Director is now included in the Senior Management Services Class of the Florida Retirement System and shall so continue, to the extent allowed by law.”

In the interest of time and transparency, other provisions that may appear to be antiquated have not been changed. These may be revisited at another time. Mr. Sanders moved approval with Mr. Ruvin seconding his motion. Mr. Forman called for discussion. There being none, vote was taken. The motion passed unanimously.

EX-OFFICIO MEMBERS

Mr. Inzer asked Mr. Boyd whether there is any ambiguity in the language related to whether the new members of the Executive Council are ex officio. Mr. Boyd said the new members are defined in legislation as ex officio members of the Council. How the word "ex officio" affects these members' participation has yet to be determined.

Mr. Inzer asked if we have any indication as to who these members will be. Mr. Boyd responded that as of now we do not know who will fill these positions. He feels that now that the bill has passed, CCOC will solicit the appointments from the Senate President, Speaker of the House, and Chief Justice prior to the first meeting.

OTHER

Mr. Ruvin applauded Mr. Forman for his letter to the Trial Court Budget Commission, and he commended the TCBC for welcoming members of CCOC at all of their meetings as a great first step. Mr. Forman hopes this will be the start of a new era of cooperation.

Mr. Boyd noted that he and Mr. Cowan will be attending the TCBC meeting June 26, 2010 in Orlando.

There being no further business, Mr. Forman adjourned the meeting.