IN THE CIRCUIT COURT OF THE SIXTEENTH JUDICIAL CIRCUIT IN AND FOR MONROE COUNTY, FLORIDA

ADMINISTRATIVE ORDER 2.068

IN RE:

TECHNOLOGICAL COVERAGE O
JUDICIAL PROCEEDINGS

WHEREAS, Florida Rule of Judicial Administration 2.450 (Rule 2.450) authorizes electronic media and still photography coverage of public judicial proceedings in the appellate and trial courts; and

WHEREAS, Rule 2.450 does not authorize photographing, recording or broadcasting in the corridors, hallways or lobbies of courthouse facilities; and

WHEREAS, photographing, recording or broadcasting in the corridors, hallways or lobbies of courthouse facilities has the potential of disrupting other court proceedings and functions, and creating safety hazards; and

WHEREAS, the court must carefully balance the media's news gathering right with the dignity of the judicial process and safety concerns of the public; and

WHEREAS, the Chief Judge is responsible for the administration of the courts within the Sixteenth Judicial Circuit, as provided in Rule 2.215, Florida Rules of Judicial Administration;

IT IS THEREFORE ORDERED:

- 1. For purposes of this Administrative Order, the following terms are defined as follows:
 - a) "Courthouse Facility" means any building or other structure in which judicial proceedings may be conducted, including, but not limited to: the Freeman Justice Center, 302 Fleming Street, Key West; the Marathon Courthouse, 3117 Overseas Highway, Marathon; and the Plantation Key Government Center, 88820 Overseas Highway, Plantation Key.

- b) "Photographing, recording or broadcasting" means using portable television and/or video cameras, still cameras, audio system equipment or any other electronic device to take a photograph, make a record or transmit as a broadcast.
- 2. The following designations are hereby made for location of equipment and personnel when court is in session:
 - a) Television equipment shall be positioned behind the last row of each courtroom.
 - b) A still camera photographer shall be positioned in the farthest seat to the right (facing the bench) of the first row.
 - A broadcast media representative shall be positioned adjacent to that person designated in section 2(b) above.
 - d) The preceding designations shall apply in all courtrooms throughout the circuit, however, nothing in this administrative order precludes the presiding judge from determining the location of media equipment in a particular court proceeding contrary to the locations listed above or from exercising control of the courtroom while court is in session regarding these issues.
- 3. No person, including but not limited to photographers, videographers, news reporters and other media personnel shall obstruct or impede in any way the progress of persons on their way into or out from any courtroom, nor shall any person obstruct the ingress or egress of

eouthouse facilities

4. Any photographing, recording or broadcasting permitted in a courthouse facility under this Administrative Order shall be conducted in such fashion as to cause minimum noise and distraction. Per Florida Rule of Judicial Administration 2.450(c), media personnel must demonstrate to the presiding judge adequately in advance of any proceeding that all equipment sought to be used does not produce distracting sound or light and does not require

- an artificial lighting device. Failure to obtain advance approval shall preclude its use in any proceeding.
- 5. The media is required to provide twenty-four (24) hours written notice of its intention to provide coverage of any judicial proceeding. Notice shall be directed to the Court Administrator by identifying the style of the case, case number, date and time of proceeding and presiding judge. This condition is not to limit media access to judicial proceedings, but to facilitate compliance with prescribed "pooling" arrangements per Rule 2.450 (b)(4) and in order for arrangements to be made for equipment to be set up and approved prior to the opening of court.
- 6. Except as provided in this subsection, limitations on photographing, recording or broadcasting are as follows:
 - a) Lobbies—photographing, recording or broadcasting is not permitted in lobbies of any courthouse facility at any time while court is in session. Any individual or organization seeking the use of the lobby in any courthouse facility for photographing, recording or broadcasting while court is not in session shall provide a written request with twenty-four (24) hour advance notice to the Chief Judge or the Court Administrator.
 - b) Corridors and Hallways—photographing, recording, or broadcasting is not permitted in any corridors or hallways or any courthouse facility at any time court is in session.

 Any individual or organization seeking the use of a corridor or hallway of any courthouse facility for photographing, recording or broadcasting shall provide a written request with twenty-four (24) hour advance notice to the Chief Judge or the Court Administrator.

- c) Staircases, Stairwells and Elevators—photographing, recording or broadcasting is not permitted at any time in staircases, stairwells or elevators in any courthouse facility.
- d) Courtrooms—subject to the limitations enumerated in Rule 2.450, media coverage of judicial proceedings shall be allowed. The position of any cameras, audio system equipment or electronic devices to take a photograph, make a record or transmit a broadcast when court is in session is outlined above in Section 2. Any individual or organization seeking the use of any courtroom for photographing, recording or broadcasting during a time when court is not in session shall make a request with twenty-four (24) advance notice in writing to the Chief Judge or the Court Administrator. An individual or organization is required to obtain specific authorization from the Chief Judge or Court Administrator prior to photographing, recording or broadcasting during any time when court is not in session.

This Administrative Order shall take effect immediately upon the date of execution and shall replace Administrative Order 2.014/97-1 *Electronic Media and Still Photography Coverage of Judicial Proceedings*, which is hereby rescinded.

DONE AND ORDERED at Plantation Key, Monroe County, Florida, this 2010.

iis Garcia

Chief Judge

day of October,

IN THE CIRCUIT COURT OF THE 16TH JUDICIAL CIRCUIT OF THE STATE OF FLORIDA, IN AND FOR MONROE COUNTY

ADMINISTRATIVE ORDER: 3.006

IN RE:

ESTABLISHMENT OF CIRCUIT CIVIL FORECLOSURE SUBDIVISION

WHEREAS, the Sixteenth Judicial Circuit, and the Florida State Courts System are experiencing an unprecedented number of mortgage foreclosures; and

WHEREAS, the Florida Legislature has allocated temporary funds specifically towards reducing the of backlog of foreclosure cases across the State of Florida; and

WHEREAS, the Supreme Court of Florida has issued a blanket order assigning senior judges to serve as temporary judges statewide in order to hear, conduct, try and determine the cases presented towards them; and

WHEREAS, the senior judges are vested with all the powers and prerogatives conferred by the Constitution and the laws of the State of Florida upon a judge of the court to which they are assigned; and

WHEREAS, the Chief Judge is charged by Rule 2.215(b)(4), Florida Rules of Judicial Administration, with the responsibility of assigning judges to courts and divisions in the Circuit, and

IT IS THEREFORE ORDERED THAT:

- A. Within the Circuit Civil Division of the Sixteenth Judicial Circuit, a Circuit Civil Foreclosure Subdivision is hereby established.
- B. The following case types shall be included in the Circuit Civil Foreclosure Subdivision:
 - a. Commercial Foreclosures;
 - b. Homestead Foreclosures;
 - c. Non-Residential Homestead Foreclosures
- C. Senior Judge Sandra Taylor, who has been assigned a blanket order by the Florida Supreme Court, hereby attached, shall be assigned all new, pending and reopened cases within the subdivision, with the exception of the following cases:

07-CA-232-K Maresch v. Esposito

08-CA-683-K Wells Fargo v. Worrell, et al

08-CA-1396-K Bank of New York v. Murphy

08-CA-1787-K Wells Fargo v. Hartley

09-CA-55-K US Bank v. Washington

09-CA-83-K Litton Loan Servicing v. Hardy

09-CA-537-K Deutsche Bank v. Henshaw

09-CA-981-K Fifth Third Bank v. Murphy & Quirk

09-CA-1429-K Capital One v. Vance

09-CA-1986-K HSBC v. Campbell

09-CA-2008-K HSBC v. Paglia

10-CA-61-K TIB Bank v. Stanley

10-CA-219-K JP Morgan Chase v. Lowry

10-CA-234-K JP Morgan Chase v. Palmeno

09-CA-131-M JP Morgan Chase v. Barlow

05-CA-156-P Igoe v. Petrusha

07-CA-851-P Igoe v. Petrusha

08-CA-331-P Washington Mutual v. Reardin

08-CA-488-P Wesco Distribution v. Lorelei Associates

09-CA-19-P Dedrick v. Lindback

09-CA-279-P Great Florida Bank v. Lorelei Associates, et al

09-CA-965-P Citimortgage v. Beattie

10-CA-41-P Bank of New York v. Peters

- D. Any Commercial Foreclosure, Homestead Foreclosure or Non-Residential Homestead Foreclosure case currently disposed of that is reopened, shall be reassigned within the Circuit Civil Foreclosure Subdivision to Judge Sandra Taylor.
- E. This Order shall take effect July 1, 2010, and terminate June 30, 2011. However, it shall not operate contrary to any incidental reassignment of cases or any other modifications that may have been or may be entered by the Chief Judge.

DONE AND ORDERED at Plantation Key, Monroe County, Florida, this 27 d

Honorable Luis Garcia Chief Judge

Supreme Court of Florida

I, PEGGY A. QUINCE, under authority vested in me as Chief Justice of the Supreme
Court of Florida under article V, section 2, of the Constitution of Florida and the rules of this
Court promulgated thereunder, do hereby assign and designate THE HONORABLE SANDRA
E. TAYLOR for statewide judicial service, effective January 1, 2009, and upon her retirement
from active full judicial service, and which shall expire on September 30, 2011. JUDGE
TAYLOR is authorized to hear, conduct, try, and determine the causes which shall be presented
to the judge as a temporary judge of any circuit or county court in the State of Florida upon
approval by the chief judge of that court and thereafter to dispose of all matters considered by the
judge, including issues of fees and costs arising out of said causes, but excluding other matters
subsequently raised that are collateral to said causes, during the term of this order. JUDGE
TAYLOR, under and by virtue of the authority hereof, will be vested with all powers and
prerogatives conferred by the Constitution and laws of the State of Florida upon a judge of the
court to which the judge is assigned after her retirement from active full judicial service.

DONE AND ORDERED at Tallahassee, Florida, on December 3, 2008.

CHIEF JUSTICE

SUPREME COURT OF FLORIDA

ATTEST:

16TH CIR 00007

MEMORANDUM

Back to the Circuit Civil Mortgage Foreclosure Information Page

TO:

All Counsel

FROM:

JUDGE SANDRA TAYLOR

16TH JUDICIAL CIRCUIT COURT - FLORIDA

RE:

CourtCall Telephonic Appearances

DATE:

AUGUST 2010

For appearances commencing in August 2010, I will join a growing number of Judges in Florida and around the country using CourtCall to conduct telephonic appearances by counsel ("CourtCall Appearances"). In my courtroom, CourtCall Appearances may generally be made for all non-evidentiary appearances including Pre-trial Conferences, Status Conferences and Motions for Summary Judgment. CourtCall is providing equipment to enhance the process. It is my hope that by making the process more uniform, your practice will become more productive and enjoyable so that the cost of litigation will be further reduced.

Counsel may make a CourtCall Appearance by serving and filing with CourtCall (not the Court), NOT LESS THAN THREE (3) COURT DAYS PRIOR TO THE HEARING DATE, a Request for Telephonic Appearance Form and paying a fee of \$60.00 for each CourtCall Appearance. There are no subscription fees.

A CourtCall Appearance is made as part of a Court's regular calendar and all counsel who have timely filed their request form and paid the fee may appear by dialing the Courtroom's dedicated toll free teleconference number, and access code (if any) which will be provided by CourtCall, LLC on the confirmation faxed to your office. A pre-hearing check-in will occur five minutes prior to the scheduled hearing time. A CourtCall Appearance is voluntary and may be made without consent of the other party, and the Court continues to reserve the right to reject any request.

You may obtain additional information by calling the CourtCall Program Administrator, CourtCall at (310) 342-0888 or (888) 882-6878.

For more information about CourtCall please call CourtCall, LLC, not the Courtroom!!

Back to the Circuit Civil Mortgage Foreclosure Information Page

Procedure for Scheduling a Hearing

Please direct all requests via email to: <u>Josephine.cieri@keyscourts.net</u>

Include in the body the following:

- 1. Case number
- 2. Style of case
- 3. Motion requested
- 4. Whether via telephone or in person
- 5. Approximate amount of time needed
- 6. All contact information

STANDARD PROCEDURES AND REQUIREMENTS FOR RESIDENTIAL AND COMMERCIAL MORTGAGE FORECLOSURE PROCEEDINGS CIRCUIT CIVIL FORECLOSURE SUBDIVISION SENIOR CIRCUIT JUDGE SANDRA TAYLOR (beginning July 1, 2010)

The following standard procedures and requirements apply to all residential and commercial mortgage foreclosure actions in the Sixteenth Judicial Circuit's Circuit Civil Foreclosure Subdivision. These procedures and requirements have been established to enable the Court and Clerk of Court to efficiently process the greatly increased volume of foreclosure actions in our circuit.

Compliance with these standard procedures and requirements is mandatory. At a minimum, failure to follow the Court's requirements will result in the case being removed from the docket without prior notice. Additional sanctions may be applied in cases of willful, habitual or egregious non-compliance.

These procedures and requirements will be periodically updated and supplemented to meet the continuously changing demands of the Foreclosure Subdivision. You should consult these published requirements regularly.

CIRCUIT CIVIL FORECLOSURE SUBDIVISION REQUIREMENTS

- I. No hearing time may be reserved for summary judgment hearings in foreclosure cases until the underlying motion and required supporting documentation are prepared and ready to file with the Clerk. Motions for summary judgment and accompanying supporting documentation shall be transmitted to the Clerk immediately after the hearing is set. In any event, all supporting documentation must be filed with the Clerk of Court at least twenty (20) days prior to the hearing in accord with Rule 1.510(c). The court will monitor compliance with these requirements and may cancel hearings and impose sanctions for failure to comply with these procedures and requirements.
- II. Supporting documentation that must be part of the "Foreclosure Packet" includes, but is not limited to: the Notice of Hearing, the Affidavit of Indebtedness, the Affidavit of Costs, the Affidavit as to Reasonableness of Attorney's Fees, the Notice of Sale, the Certificate of Title and the Certificate of Sale. Counsel must also provide sufficient copies and pre-addressed postage-paid envelopes for all parties to receive copies of the final judgment and sale documents.
- III. Parties seeking summary judgment in foreclosure actions shall file the motion and required supporting documentation only with the Clerk of Court. No documents or courtesy copies of your motion for summary judgment shall be sent to the judge's chambers.

- IV. The summary judgment documentation submitted to the Clerk of Court shall include the Mortgage Foreclosure Summary Judgment Checklist, attached hereto as Exhibit "A". The checklist requires counsel's confirmation that appropriate steps have been taken to prepare the case for disposition by summary judgment, and that all documents supporting the motion have been timely filed or submitted. For good cause shown, upon the request of a party the court may waive the production of any item or document required by the checklist. Such requests shall be made before the checklist is filed and the hearing on the motion for summary judgment is scheduled.
- V. Hearings on motions for summary judgment may be cancelled if the forms required (e.g. Supreme Court approved Final Judgment, Mortgage Foreclosure Summary Judgment Checklist, Certificate of Compliance with the Residential Mortgage Foreclosure Mediation Program, a copy of the most recently filed Form A) do not accompany the summary judgment motion or are not used, or if the documents required by the checklist are not timely filed, are missing and their absence is not adequately explained.
- VI. Once scheduled, no hearing may be cancelled less than three (3) working days prior to the scheduled hearing unless the parties have completely resolved the issues involved. If a hearing is being cancelled, the Judge's assistant and all parties must be notified immediately.
- VII. Telephonic hearings of ten minutes or less in duration, which do not require testimony, are accepted without entry of an order from the Court. Counsel must coordinate with all parties attending by telephone and place the call through to the court at the scheduled time.
- Vill. The Florida Supreme Court *Uniform Final Judgment of Mortgage Foreclosure*, adopted February 11, 2010, SC09-1579 shall be used by all parties seeking summary judgment in mortgage foreclosure proceedings. The final judgment should not include references to future advances or return of original documents. The court will only entertain these matters upon further motion and order of the court. Further, no Writs of Possession in foreclosure matters will be entered without an Order from the Court. Plaintiffs are required to file a Motion for Writ of Possession indicating who is in possession of the property so that the Court may make a determination as to whether a hearing is needed or a Writ may be issued without a hearing.
- IX. In the event it becomes necessary to cancel a foreclosure sale on short notice, the original motion to cancel and a proposed order shall be filed with the Clerk with copies FAXED to the judge's chambers and to opposing counsel. These motions will be reviewed expeditiously, and a copy of the signed order will be faxed or emailed to the attorney. Every motion must advise the court whether opposing parties have been contacted and whether they consent to the entry of the order. The court must also be made aware of whether any party has stated an objection to the proposed cancellation.
- X. All consented to matters which do not need a hearing (i.e. Substitution of Counsel, Motion to Withdraw) should be forwarded to the Judge with sufficient copies and envelopes for her review and entry, if appropriate. The Orders must be submitted with an original and enough copies for each party and pre-addressed postage-paid envelopes.
- XI. When sending proposed orders, it is extremely helpful if proposed orders are accompanied by a letter or memo stating: the proposed order is agreed to by all affected parties; or, the proposed order is in accordance with the ruling announced by the court on _____ (date); or, the

- proposed order is in accordance with the administrative order permitting orders compelling discovery to be entered when no response has been made to discovery initiatives; or, the proposed order is sent pursuant to Rule ____ of the rules of civil procedure; or any other basis on which the Court should enter the order.
- XII. An order granting a motion should grant the relief requested instead of merely reciting that the motion is granted. Similarly, an order approving a stipulation should also, at a minimum, order the parties to comply with its terms. An order denying a motion may merely recite that the motion is denied, unless other orders/directives are necessary because of the denial. When submitting orders to the Judge, place a title on all proposed orders: i.e., Order Dismissing Complaint, Order Compelling Discovery, Judgment in Favor of Defendant Doe; not simply "Order".
- XIII. Do not send proposed Orders accompanied by a request for the Court to hold them for some specified period of time to see if objections to the order materialize; mail or fax your proposed order to opposing attorneys/parties before sending it to the Court. Thereafter, submit the proposed order to the judge with a cover letter stating that opposing counsel agrees or objects to the proposed order or that opposing counsel was given the opportunity to object to the proposed order, but did not.
- XIV. The judge will review all emergency motions prior to scheduling a hearing. Opposing counsel/parties are to be provided with a copy of the Motion in the same manner as the Court, unless reasons for no notice are stated. If the judge determines the matter is an emergency, your office will be contacted. Please be reminded that emergency matters involve only matters where the moving party will suffer irreparable harm if relief is not granted immediately. Emergency matters do not involve matters where the moving party just wants immediate relief and wishes to set a hearing solely for that reason.
- XV. Motions for Rehearing, Reconsideration, New Trial, etc. will not be set for a hearing without prior approval of the judge. You must submit a copy of the motion to the judge's office for consideration. If the judge determines that a hearing is required, your office will be contacted.

EXHIBIT "A"

MORTGAGE FORECLOSURE SUMMARY JUDGMENT CHECKLIST CIRCUIT CIVIL MORTGAGE FORECLOSURE SUBDIVISION SENIOR CIRCUIT JUDGE SANDRA TAYLOR

MORTGAGE FORECLOSURE SUMMARY JUDGMENT CHECKLIST CIRCUIT CIVIL MORTGAGE FORECLOSURE SUBDIVISION SENIOR CIRCUIT JUDGE SANDRA TAYLOR

PLAINTIFF:
CASE NUMBER:
DATE AND TIME OF HEARING
1. Motion for Summary Judgment, Notice of Hearing, Supporting Documentation
2. Original Note filed; or Count to Re-establish Lost Note plead and affidavit filed in support of lost note
3. Original Mortgage filed; or Count to Re-establish Lost Mortgage plead and affidav filed in support of lost mortgage
4. Plaintiff is original lender or Allonge or Assignment filed
5. Affidavit of Indebtedness (Principal, Interest, Late Charges)
6. Affidavît as to Costs
7. Affidavit as to Attorneys Fees (rate/hours or flat fee)
8. Affidavit as to Reasonableness of Attorney's Fees (if required)
9. Affidavit as to non-military service
10. Service on defendants by process server or publication
11. Answer filed or default entered
12. Form A filed
13 Florida Supreme Court approved Uniform Final Judgment of Foreclasure utilized

14. Amounts in Final Judgment match amounts i	n affidavits; amounts are totaled
15. Notice of Sale, Certificate of Sale and Certificate	ate of Title
ATTORNEY'S CE	RTIFICATE
I certify that I have read and complied with the Sixteen for foreclosure actions. I understand that failure to corcancellation of a hearing or sanctions.	· · · · · · · · · · · · · · · · · · ·
Date	(Name) (Florida Bar Number) (Telephone Number) (Fax Number) (Email)

From:

holly.elomina@keyscourts.net

Sent:

Tuesday, January 12, 2010 9:45 AM

To:

Wayne Miller; Mark Jones; Peary Fowler; David Audlin; Tegan Slaton; Ruth Becker; Judge

Ptomey

Cc:

Luis Garcia

Subject:

FW: Economic Default Recovery Effort

importance: High

Attachments: Economic Default Recovery Effort.pdf; EconomicDefaultRecoveryEffort Distribution.xls

Good morning,

Please see attached email and attachments from OSCA. If this request is funded by the Legislature, we will be allocated \$85,993 for fiscal year 2010-2011 to eliminate our back-log in the civil areas that are outlined below. I spoke with Judge Garcia this morning about how we would like the money to be divided, if the issue is funded. Our initial thought was to divide the money between magistrates and senior judge days, with some expense money set aside for travel expenses for same. How do you feel about allocating the money in this manner? If you have another idea as to how to allocate the funds, please let me know that as well.

If funded, this request would be in addition to any allocation that we receive from the legislature in the Magistrate and Senior Judge categories for 2010-2011. I need to respond to OSCA with our proposed allocations by close of business on Thursday, January 14th, so please let me know as soon as you can your thoughts on the issue. As always, if you have questions, please feel free to come by my office or call me.

Holly Elomina Trial Court Administrator (305) 295-3644

From: Heather Thuotte-Pierson [mailto:piersonh@flcourts.org]

Sent: Monday, January 11, 2010 1:03 PM

To: Trial Court Administrators

Cc: Lisa Goodner; Sharon Buckingham; Kristine Slayden; Patty Harris; Theresa Westerfield; Arlene Johnson;

Charlotte Jerrett; Greg Youchock; Elizabeth Garber

Subject: Economic Default Recovery Effort

TCA's -

As discussed at the December meeting, the TCBC is requesting non-recurring funding authority from the Legislature for an Economic Default Recovery Effort, which will be filed as a supplemental FY 2010/11 LBR issue. These funds will be used to provide temporary resources in the trial courts to eliminate backlog in several civil areas, including cases involving mortgage foreclosures, real property, contracts and indebtedness, and county civil valued from \$5,001 to \$15,000.

The funding methodology developed for this Effort is based on the number of backlogged cases (in the aforementioned civil areas) in each circuit. A ratio of one General Magistrate, one Case Manager and two Administrative Support positions for every 15,000 backlogged cases was applied to estimate need. One Administrative Support position is dedicated to mediation for the coordination of civil cases covered under this Effort with the exclusion of residential homestead mortgage foreclosure cases. The annual salaries used to calculate the allocation amounts were approximately: \$79,688 for General Magistrates, \$39,126 for Case Managers, and \$26,090 for Admin Support.

You will find the estimated allocation amount for your circuit in the attached PDF file - Economic Default Recovery Effort. Please indicate, using the attached Economic Default Recovery Effort __Distribution

spreadsheet, how you would like the funds for your circuit distributed – by category and element. For every element (General Magistrates, Case Managers, General Magistrate Admin Support and Mediation Admin Support) specify the dollar amount and category in which the funds should be allocated - OPS, contracted services and/or expenses dollars. To allow for maximum flexibility, funds may be expended in one or all of the elements. Also, funds dedicated to the General Magistrate element can be allocated as Senior Judge Days if preferred.

As usual we are under a tight timeframe for this Effort. Please respond by Thursday, January 14, C.O.B.

Please let me know if you have any questions or concerns.

Thanks, Heather

Economic Default Recovery Effort

Circuit	Estimated Number of Backlog Cases (FY 2006-07 to FY 2010-11) ¹	Estimated Allocations for FY 2010/11
1	17,739	\$170,994
2	7,134	\$85,993
3	2,356	\$85,993
4	30,144	\$341,988
5	28,511	\$341,988
6	51,993	\$515,448
7	27,851	\$341,988
8	3,404	\$85,993
. 9	65,989	\$683,976
10	15,992	\$170,994
11	126,197	\$1,385,856
12	37,077	\$341,988
13	55,143	\$687,264
14	6,118	\$85,993
15	86,380	\$1,039,392
16	3,650	\$85,993
17	86,912	\$1,039,392
18	. 45,850	\$512,982
19	27,532	\$341,988
20	59,091	\$683,976
#Ilotal	7,85,068	## 89,030,1 79

¹ Estimated Number of Backlog Cases calculated for contract and indebtedness, real property/mortgage foreclosure, and county civil (\$5,001 to \$15,000) cases. Backlog cases were determined by subtracting the number of dispositions from the number of filings. The official trial court statistics were used for fiscal year 2006-07 to 2008-09, annualized data (July to October) were used for fiscal year 2009-10, and certification projections were used for fiscal year 2010-11. The dispositions for fiscal year 2010-11 were based on the filing to disposition ratio in fiscal year 2006-07.

Economic Default Recovery Effort

Circuit	

	G	eneral Magistra	ates	
			Senior Judge	
Contracted Days @ \$350				
OPS	Services	Expense	a day	Total
				\$0.00

Case Managers				
Contracted OPS Services Expense Total				
			\$0.00	

General Magistrate Admin Support					
OPS	Contracted Services	Expense	Total		
	,		\$0.00		

Mediation Admin Support				
OPS	Contractual Services	Expense	Total	
			\$0.00	

From: holly.elomina@keyscourts.net

Sent: Tuesday, January 12, 2010 11:33 AM

To: 'Heather Thuotte-Pierson'

Subject: RE: Economic Default Recovery Effort

Good morning Heather,

Do you happen to have the breakdown of the back-logged cases for each circuit by case type and numbers of days?

Holly Etomina Trial Court Administrator (305) 295-3644

From: Heather Thuotte-Pierson [mailto:piersonh@flcourts.org]

Sent: Monday, January 11, 2010 1:03 PM

To: Trial Court Administrators

Cc: Lisa Goodner; Sharon Buckingham; Kristine Slayden; Patty Harris; Theresa Westerfield; Arlene Johnson;

Charlotte Jerrett; Greg Youchock; Elizabeth Garber

Subject: Economic Default Recovery Effort

TCA's -

As discussed at the December meeting, the TCBC is requesting non-recurring funding authority from the Legislature for an Economic Default Recovery Effort, which will be filed as a supplemental FY 2010/11 LBR issue. These funds will be used to provide temporary resources in the trial courts to eliminate backlog in several civil areas, including cases involving mortgage foreclosures, real property, contracts and indebtedness, and county civil valued from \$5,001 to \$15,000.

The funding methodology developed for this Effort is based on the number of backlogged cases (in the aforementioned civil areas) in each circuit. A ratio of one General Magistrate, one Case Manager and two Administrative Support positions for every 15,000 backlogged cases was applied to estimate need. One Administrative Support position is dedicated to mediation for the coordination of civil cases covered under this Effort with the exclusion of residential homestead mortgage foreclosure cases. The annual salaries used to calculate the allocation amounts were approximately: \$79,688 for General Magistrates, \$39,126 for Case Managers, and \$26,090 for Admin Support.

You will find the estimated allocation amount for your circuit in the attached PDF file - Economic Default Recovery Effort. Please indicate, using the attached Economic Default Recovery Effort _ Distribution spreadsheet, how you would like the funds for your circuit distributed — by category and element. For every element (General Magistrates, Case Managers, General Magistrate Admin Support and Mediation Admin Support) specify the dollar amount and category in which the funds should be allocated - OPS, contracted services and/or expenses dollars. To allow for maximum flexibility, funds may be expended in one or all of the elements. Also, funds dedicated to the General Magistrate element can be allocated as Senior Judge Days if preferred.

As usual we are under a tight timeframe for this Effort. Please respond by Thursday, January 14, C.O.B.

Please let me know if you have any questions or concerns.

Thanks, Heather

From: holly.elomina@keyscourts.net

Sent: Tuesday, January 12, 2010 12:43 PM

To: 'Heather Thuotte-Pierson'

Subject: RE: Economic Default Recovery Effort

Thank you, Heather. Anything you can put together would be great. We just want to see how the cases are broken down so we can come up with a plan. I appreciate your help.

Holly Elomina Trial Court Administrator (305) 295-3644

From: Heather Thuotte-Pierson [mailto:piersonh@flcourts.org]

Sent: Tuesday, January 12, 2010 12:45 PM

To: Holly Elomina

Subject: RE: Economic Default Recovery Effort

We do not have the breakdown by case type for each circuit, but we could produce it for the 16th and get it to you today. We do not have any information on number of days.

Thanks.

From: holly.elomina@keyscourts.net [mailto:holly.elomina@keyscourts.net]

Sent: Tuesday, January 12, 2010 11:33 AM

To: Heather Thuotte-Pierson

Subject: RE: Economic Default Recovery Effort

Good morning Heather,

Do you happen to have the breakdown of the back-logged cases for each circuit by case type and numbers of days?

Holly Elomina Trial Court Administrator (305) 295-3644

From: Heather Thuotte-Pierson [mailto:piersonh@flcourts.org]

Sent: Monday, January 11, 2010 1:03 PM

To: Trial Court Administrators

Cc: Lisa Goodner; Sharon Buckingham; Kristine Slayden; Patty Harris; Theresa Westerfield; Arlene Johnson;

Charlotte Jerrett; Greg Youchock; Elizabeth Garber

Subject: Economic Default Recovery Effort

TCA's -

As discussed at the December meeting, the TCBC is requesting non-recurring funding authority from the Legislature for an Economic Default Recovery Effort, which will be filed as a supplemental FY 2010/11 LBR issue. These funds will be used to provide temporary resources in the trial courts to eliminate backlog in several civil areas, including cases involving mortgage foreclosures, real property, contracts and indebtedness, and county civil valued from \$5,001 to \$15,000.

The funding methodology developed for this Effort is based on the number of backlogged cases (in the aforementioned civil areas) in each circuit. A ratio of one General Magistrate, one Case Manager and two

16TH CIR 00022

Administrative Support positions for every 15,000 backlogged cases was applied to estimate need. One Administrative Support position is dedicated to mediation for the coordination of civil cases covered under this Effort with the exclusion of residential homestead mortgage foreclosure cases. The annual salaries used to calculate the allocation amounts were approximately: \$79,688 for General Magistrates, \$39,126 for Case Managers, and \$26,090 for Admin Support.

You will find the estimated allocation amount for your circuit in the attached PDF file - Economic Default Recovery Effort. Please indicate, using the attached Economic Default Recovery Effort _ Distribution spreadsheet, how you would like the funds for your circuit distributed — by category and element. For every element (General Magistrates, Case Managers, General Magistrate Admin Support and Mediation Admin Support) specify the dollar amount and category in which the funds should be allocated - OPS, contracted services and/or expenses dollars. To allow for maximum flexibility, funds may be expended in one or all of the elements. Also, funds dedicated to the General Magistrate element can be allocated as Senior Judge Days if preferred.

As usual we are under a tight timeframe for this Effort. Please respond by Thursday, January 14, C.O.B.

Please let me know if you have any questions or concerns.

Thanks, Heather

16TH CIR 00024

Economic Default Recovery Effort

Sixteenth Judicial Circuit

Fiscal Year 2006-07 to 2010-11 Estimated Number of Backlog Cases

Case Types	Statistic	FY 2006-07	FY 2007-08	FY 2008-09	FY 2009-10	FY 2010-11	Total
Contract & Indebtedness and Real	Filings	754	1,361	2,073	1,980	377	6,545
Property/Mortgage Foreclosure	Dispositions	405	706	964	1,218	203	3,496
	Est. Backlog	349	655	1,109	762	174	3,049
County Civil (\$5,001 to \$15,000)	Filings	348	388	455	762	338	2,291
·	Dispositions	379	311	341	321	338	1,690
	Est. Backlog	-31	77	114	441	0	601
Total	Filings	1,102	1,749	2,528	2,742	715	8,836
	Dispositions	784	1,017	1,305	1,539	541	5,186
	Est. Backlog	318	732	1,223	1,203	174	3,650

Notes:

- 1. Estimated number of backlog cases was determined by substracting the number of dispositions from the number of filings for contract and indebtedness, real property/mortgage foreclosure, and county civil (\$5,001 to \$15,000) case types.
- 2. Fiscal year 2006-07, 2007-08, and 2008-09 data were extracted from a static file maintained by the OSCA and represent the official trial court statistics.
- 3. Fiscal year 2009-10 data were annualized using July 2009 through October 2009 statistics. These data were extracted from a dynamic file maintained by the OSCA and may be modified by the Clerk.
- 4. Fiscal year 2010-11 data based on certification projections. Dispositions were based on filing to disposition ratio in fiscal year 2006-07.

From: holly.elomina@keyscourts.net

Sent: Tuesday, January 12, 2010 3:34 PM

To: 'Heather Thuotte-Pierson'

Subject: RE: Economic Default Recovery Effort

Thank you so much Heather for your help. Have a great rest of the day.

Holly Elomina
Trial Court Administrator

(305) 295-3644

From: Heather Thuotte-Pierson [mailto:piersonh@flcourts.org]

Sent: Tuesday, January 12, 2010 3:23 PM

To: Holly Elomina **Cc:** Arlene Johnson

Subject: FW: Economic Default Recovery Effort

Holly-

Attached are the backlogged cases broken out by case type for your circuit.

Thanks, Heather

From: Arlene Johnson

Sent: Tuesday, January 12, 2010 3:21 PM

To: Heather Thuotte-Pierson

Subject: RE: Economic Default Recovery Effort

See attached

From: Heather Thuotte-Pierson

Sent: Tuesday, January 12, 2010 12:19 PM

To: Arlene Johnson

Subject: FW: Economic Default Recovery Effort

Hey, can you call me on this request. I wanted to talk with you before I respond.

From: holly.elomina@keyscourts.net [mailto:holly.elomina@keyscourts.net]

Sent: Tuesday, January 12, 2010 11:33 AM

To: Heather Thuotte-Pierson

Subject: RE: Economic Default Recovery Effort

Good morning Heather,

Do you happen to have the breakdown of the back-logged cases for each circuit by case type and numbers of days?

Holly Elomina Trial Court Administrator (305) 295-3644

From: Heather Thuotte-Pierson [mailto:piersonh@flcourts.org]

Sent: Monday, January 11, 2010 1:03 PM

To: Trial Court Administrators

Cc: Lisa Goodner; Sharon Buckingham; Kristine Slayden; Patty Harris; Theresa Westerfield; Arlene Johnson; Charlotte Jerrett; Greg Youchock; Elizabeth Garber **Subject:** Economic Default Recovery Effort

TCA's -

As discussed at the December meeting, the TCBC is requesting non-recurring funding authority from the Legislature for an Economic Default Recovery Effort, which will be filed as a supplemental FY 2010/11 LBR issue. These funds will be used to provide temporary resources in the trial courts to eliminate backlog in several civil areas, including cases involving mortgage foreclosures, real property, contracts and indebtedness, and county civil valued from \$5,001 to \$15,000.

The funding methodology developed for this Effort is based on the number of backlogged cases (in the aforementioned civil areas) in each circuit. A ratio of one General Magistrate, one Case Manager and two Administrative Support positions for every 15,000 backlogged cases was applied to estimate need. One Administrative Support position is dedicated to mediation for the coordination of civil cases covered under this Effort with the exclusion of residential homestead mortgage foreclosure cases. The annual salaries used to calculate the allocation amounts were approximately: \$79,688 for General Magistrates, \$39,126 for Case Managers, and \$26,090 for Admin Support.

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As usual we are under a tight timeframe for this Effort. Please respond by Thursday, January 14, C.O.B.

Please let me know if you have any questions or concerns.

Thanks, Heather

Economic Default Recovery Effort

Circuit	16
Circuit	16

General Magistrates							
Senior Judge							
	Contracted Days @ \$350						
OPS	Services	Expense	a day	Total			
	20000 15593 50400 \$85,993.00						

Case Managers					
Contracted OPS Services Expense Total					
	\$0.00				

General Magistrate Admin Support					
Contracted					
OPS	Services Expense Total				
	\$0.00				

Mediation Admin Support				
Contractual				
OPS	Services	Expense	Total	
\$0.00				

Expense money requested for travel associated with Senior Judge Days and Magistrate hours We currently only have one senior judge living within the circuit, thereby resulting in loding Most magistrates are located in the Key West area, which results in an 88 mile round trip to t Courthouse and a 48 mile round trip to the courthouse in the Middle Keys.

and per diem costs. the Upper Keys

From:

holly.elomina@keyscourts.net

Sent:

Thursday, January 14, 2010 1:02 PM

To:

'Heather Thuotte-Pierson'

Subject:

RE: Economic Default Recovery Effort

Attachments: EconomicDefaultRecoveryEffort Distribution16.xls

Heather.

Please find attached spreadsheet for the 16th Judicial Circuit. If you have any questions, please do not hesitate to contact me.

Holly Elomina Trial Court Administrator (305) 295-3644

From: Heather Thuotte-Pierson [mailto:piersonh@flcourts.org]

Sent: Monday, January 11, 2010 1:03 PM

To: Trial Court Administrators

Cc: Lisa Goodner; Sharon Buckingham; Kristine Slayden; Patty Harris; Theresa Westerfield; Arlene Johnson;

Charlotte Jerrett; Greg Youchock; Elizabeth Garber

Subject: Economic Default Recovery Effort

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Please let me know if you have any questions or concerns.

Thanks, Heather

From:

holly.elomina@keyscourts.net

Sent:

Friday, January 22, 2010 10:11 AM

To:

'Heather Thuotte-Pierson'

Subject:

RE: Economic Default Recovery Effort Submission Review

Attachments: EconomicDefaultRecoveryEffort Distribution(2).xls

Good morning Heather,

Please find attached spreadsheet that takes into account the new funding allocations for the 16th Circuit. If you have any questions, please do not hesitate to contact me.

Holly Elomína Tríal Court Administrator (305) 295-3644

From: Heather Thuotte-Pierson [mailto:piersonh@flcourts.org]

Sent: Thursday, January 21, 2010 2:58 PM

To: Grant Slayden; Sondra Williams; 'Ted McFetridge'; Jan Shadburn; Holly Elomina

Cc: Judge Charles A. Francis; Judge David Fina; Judge Martha A. Lott; Judge Hentz McClellan; Judge Luis Garcia;

Lisa Goodner; Charlotte Jerrett; Patty Harris; Sharon Buckingham; Kristine Slayden; Theresa Westerfield

Subject: Economic Default Recovery Effort _ Submission Review

TCAs-

The TCBC Executive Committee has approved to file a supplemental FY 10/11 LBR for additional non-recurring funding authority for the Economic Default Recovery Effort. In an effort to limit the number of budget amendments submitted to the Legislature if this funding is appropriated, the TCBC Executive Committee has asked for each circuit to review their submission, paying particular attention to the funding by category (OPS, contracted services, and expense) for each element. It is necessary that the dollar amounts in each category be as accurate as possible when the request for funding authority is presented to the Legislature.

Also the Executive Committee set a minimum funding threshold, increasing the amount of funding allocated for your circuit. Please use the attached spreadsheet to resubmit your funding plan taking into account this additional funding. Your circuit's new allocation can be found in the attached pdf file. The deadline for submission is Monday, January 25, 2010.

Thanks, Heather

Economic Default Recovery Effort

General Magistrates				
			Senior Judge	_
	Contracted	GM/Senior	Days @ \$350	
OPS	Services	Judge Expense	a day	Total
	40000	33394	70000	\$143,394.00

Case Managers					
Contracted OPS Services Expense Total					
	15600 2000 \$17,600.00				

General Magistrate Admin Support				
OPS Services Expense Total				
	10000 Expense 10tal \$10,000.00			

Mediation Admin Support				
Contractual OPS Services Expense Total				
,			\$0.00	

From:

holly.elomina@keyscourts.net

Sent:

Friday, January 22, 2010 10:15 AM

To:

'renee.parker@keyscourts.net'

Subject:

FW: Economic Default Recovery Effort _ Submission Review

Attachments: EconomicDefaultRecoveryEffort_Distribution(2).xls

Please print this spreadsheet out for Judge Garcia. This was emailed to OSCA a few minutes ago. Thanks and have a great weekend.

Holly Elomina Trial Court Administrator (305) 295-3644

From: holly.elomina@keyscourts.net [mailto:holly.elomina@keyscourts.net]

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Economic Default Recovery Effort

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Contracted				
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General Magistrate Admin Support					
Contracted					
OPS	Services	Expense	Total		
	10000 \$10,000.00				

Mediation Admin Support			
OPS	Contractual Services	Expense	Total
			\$0.00

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holly.elomina@keyscourts.net

Sent:

Friday, January 22, 2010 10:15 AM

To:

'renee.parker@keyscourts.net'

Subject:

FW: Economic Default Recovery Effort _ Submission Review

Attachments: EconomicDefaultRecoveryEffort_Distribution(2).xis

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Thanks, Heather

From: Holly Elomina

Sent: Wednesday, March 24, 2010 10:45 AM

To: 'Kathy Rupp'

Subject: Economic Default Recovery Effort

Kathy,

Per my conversation with Judge Audlin, here is the language that was sent to TCA's with regard to case types for the Economic Default Recovery Effort. I highlighted the portion that outlines the eligible case types. If you have any questions, please do not hesitate to call me.

As discussed at the December meeting, the TCBC is requesting non-recurring funding authority from the Legislature for an Economic Default Recovery Effort, which will be filed as a supplemental FY 2010/11 LBR issue. These funds will be used to provide temporary resources in the trial courts to eliminate backlog in several civil areas, including cases involving mortgage foreclosures, real property, contracts and indebtedness, and county civil valued from \$5,001 to \$15,000.

Holly Elomina
Trial Court Administrator
16th Judicial Circuit
302 Fleming Street
Key West, FL 33040
(305) 295-3644
(305) 292-3435 Fax

From:

hollv.elomina@kevscourts.net

Sent:

Wednesday, March 24, 2010 2:29 PM

To:

Mark Jones: Luis Garcia: Peary Fowler: David Audlin: 'tegan.slaton@keyscourts.net': Ruth

Becker: Judge Ptomev: Wavne Miller

Cc:

Paulina Smith; 'renee.parker@keyscourts.net'; Robin Barber; 'Kathy Rupp'; Raquel Galvan;

Leah Stevenson; 'carol.koris@keyscourts.net'; Star Garcia

Subject:

FW: Foreclosure and Economic Recovery Funding Proposal

Importance: High

Attachments: TCBCRecommendation_ForeclosureEconomicProposal.pdf

Good afternoon,

Please see email below and back-up materials for tomorrow's call with Judge Garcia. We will be discussing the economic recovery funding proposal for civil cases and the allocation that our circuit will possibly receive. I am in the process of calculating each judge's backlog of civil cases by category and will have that for each of you by the end of the day today.

We will be meeting in the Judge's Conference Room on the 3rd Floor at noon and will call Marathon and PK directly. If you have any questions about the email or attachment prior to tomorrow, please do not hesitate to contact me.

Holly Elomina Trial Court Administrator (305) 295-3644

From: Dorothy Wilson [mailto:burked@flcourts.org]

Sent: Tuesday, March 23, 2010 5:12 PM

To: Trial Court Chief Judges; Trial Court Administrators

Cc: Lisa Goodner; Charlotte Jerrett; Kristine Slayden; Theresa Westerfield; Heather Thuotte-Pierson; Sharon

Buckingham; Elizabeth Garber; Patty Harris

Subject: Foreclosure and Economic Recovery Funding Proposal

Importance: High

Good Afternoon.

At the meeting of the Florida Conference of Circuit Judges' Judicial Administration Committee today, it was decided to allow the circuits to amend their Foreclosure and Economic Recovery Funding Proposals by category within the same total allocation as approved by the Trial Court Budget Commission on February 2, 2010. The attached chart reflects the current amounts for each circuit by category. Please send your amended category amounts to me by COB, Friday, March 26, 2010.

Also, keep in mind when reviewing and amending your request for resources by category that there are a limited number of senior judges that are available in the state. We understand that some TCA's are planning to use senior judges from other circuits. This may limit the availability of the resource for other TCA's.

As part of the Recovery Proposal, we will be providing statistics to the legislature on progress of reducing the backlog of these cases. We need to make sure that our plan (resources) allows us to maximize the number of cases we clear.

Please feel free to contact me if you have any questions.

Thank you

16TH CIR 00037

Dorothy P. Wilson OSCA - Office of Budget Services 500 S. Duval Street Tallahassee, Florida 32399-1900 (850) 488-3735 / (850) 487-0664 Fax

Dorothy P. Wilson OSCA - Office of Budget Services 500 S. Duval Street Tallahassee, Florida 32399-1900 (850) 488-3735 / (850) 487-0664 Fax

Theresa D. Westerfield Budget Administrator Office of the State Courts Administrator 500 South Duval St. Tallahassee, FL 32333 850-410-1894 Fax 850-487-0664

16TH CIR 00039

Trial Court Budget Commission Meeting February 2, 2010 Economic Recovery Proposal

Executive Committee Recommendation

	· General	Magistrate		GM/Senior	Admin Sup	port (GM/Se	nior Judge	Ca	ise Managen	nent	Medi	ation Admin	Support	FY 2010/11
ł		Contracted	Senior	Judge		Contracted			Contracted		1	Contractual		Proposed
Circuit	OPS	Services	Judge Days	Expense	OPS	Services	Expense	OPS	Services	Expense	OPS	Services	Expense	Allocation
11			\$58,100					\$68,471		\$7,833	\$26,090		\$4,000	\$170,994
2			\$21,180	\$2,470	\$20,025		\$1,000	\$121,319		\$5,000				\$170,994
3								\$39,126		\$4,000	\$52,181		\$8,000	\$103,307
4		\$159,376				\$52,180			\$78,252			\$52,180		\$341,988
_5			\$150,150					\$156,504			\$26,090			\$341,988
6			\$117,600		\$104,360		\$6,000	\$156,504		\$8,000	\$104,360		\$8,000	\$510,824
7		\$62,400		\$9,654	\$52,180		<u></u>	\$156,504						\$341,988
8		\$75,000	\$24,500	\$2,889	\$26,090		\$500			\$2,889				\$170,994
9			\$306,250	\$42,000	\$91,315		\$35,000	\$117,378		\$23,910	\$52,180		\$15,940	\$683,973
10			\$18,200			\$40,722	 -		\$94,820			\$17,252		\$170,994
11		\$159,376	\$84,000	\$4,778		\$149,360	\$6,800	<u> </u>	\$860,772	\$37,400		\$78,270	\$5,100	\$1,385,856
12		\$79,688	\$91,000			\$36,307	·		\$98,686			\$36,307		\$341,988
13			\$292,500	\$13,576	\$80,270		\$2,000	\$273,882		\$25,036				\$687,264
14			\$25,200					\$78,252		\$9,000	\$52,180		\$6,362	\$170,994
15		\$320,000	\$142,800	\$30,584	\$180,000		\$6,000	\$313,008		\$16,000	\$30,000	<u></u>	\$1,000	\$1,039,392
16		\$40,000		\$33,394		\$10,000			\$15,600	\$2,000				\$170,994
<u>1</u> 7			\$306,250	\$20,852	\$52,180		\$3,000	\$313,008		\$22,000	\$104,360	\$202,742	\$15,000	\$1,039,392
18	\$159,376	_	\$252,000	\$12,000	\$78,270		\$11,336							\$512,982
19		\$79,688	\$66,500	\$19,715		\$52,180			\$97,815	·		\$26,090		\$341,988
20	\$318,752		\$84,000		\$104,360			\$156,504			\$20,360			\$683,976
Total	\$478,128	\$975,528	\$2,171,480	\$213,656	\$789,050	\$340,749	\$71,636	\$1,989,586	\$1,245,945	\$163,068	\$467,801	\$412,841	\$63,402	\$9,382,870

From: holly.elomina@keyscourts.net on behalf of Holly Elomina

Sent: Wednesday, March 24, 2010 4:36 PM

To: Mark Jones; Luis Garcia; Peary Fowler; David Audlin; 'tegan.slaton@keyscourts.net'; Ruth

Becker; Judge Ptomey; Wayne Miller

Cc: Paulina Smith; 'renee.parker@keyscourts.net'; Robin Barber; 'Kathy Rupp'; Raquel Galvan;

Leah Stevenson; 'carol.koris@keyscourts.net'; Star Garcia

Subject: RE: Foreclosure and Economic Recovery Funding Proposal

Attachments: CivilBacklog.xls

Please find attached spreadsheet for tomorrow's call. The data in the sheet was calculated using the most recent pending caseload report I received from the Clerk's Office in February. This will give each of you a rough estimate of the number of cases that could be moved from your dockets and onto a senior judge/magistrate docket if the foreclosure and economic recovery effort is funded by the legislature.

The cases are broken down by case type and age. I did not factor in any case that was less than 12 months old in non-jury cases or less than 18 months old in jury cases. Therefore, some cases on the pending reports are right on the cusp of moving over to the "backlog" report, thereby increasing the eligible cases that would be a part of the effort. As I mentioned in the previous email, please feel free to call or email me if you have any questions prior to the noon call. Have a great evening.

Holly Elomina Trial Court Administrator (305) 295-3644

From: holly.elomina@keyscourts.net [mailto:holly.elomina@keyscourts.net]

Sent: Wednesday, March 24, 2010 2:29 PM

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Subject: FW: Foreclosure and Economic Recovery Funding Proposal

Importance: High

Good afternoon,

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Sent: Tuesday, March 23, 2010 5:12 PM

To: Trial Court Chief Judges; Trial Court Administrators

Cc: Lisa Goodner; Charlotte Jerrett; Kristine Slayden; Theresa Westerfield; Heather Thuotte-Pierson; Sharon

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Subject: Foreclosure and Economic Recovery Funding Proposal

Importance: High

Good Afternoon,

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Please feel free to contact me if you have any questions.

Thank you

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Theresa D. Westerfield Budget Administrator Office of the State Courts Administrator 500 South Duval St. Tallahassee, FL 32333 850-410-1894 Fax 850-487-0664

Foreclosure and Economic I Circuit and County Civil Bac								
Ondak and County Of the Back	ladg by badg	Jana Oas	Стуре					
Non-Jury Trials								-
Wolf-outy Thais	Audlin	Becker	Fowler	Garcia	Jones	Miller	Ptomey	
Contract Indebtedness				- Cai Gia	001100	illino.	1 1011103	
Active >12 months	37	25	0	37	45	0	1	145
Inactive	16	14	0	14	21	0	0	65
Foreclosures						•		
Active >12 months	286	79	0	206	142	0	5	718
Inactive	57	24	0	56	47	0	0	184
County Civil								
Active > 12 months	0	14	88	0	0	12	15	129
Inactive	0	36	5	0	0	18	20	79
Jury Trials								
oury mais								•
Contract Indebtedness				<u> </u>	-			
Active >18 months	1	1	1	1	1	1	1	7
Inactive	C	0	0	1	0	0	0	1
Foreclosures							,	
Active >18 months	1) 5			0	8
Inactive	С	0	0) C) C	C	0	(
	398	193	3 94	320	258	31	42	134

From:

Holly Elomina

Sent:

Thursday, March 25, 2010 2:43 PM

To:

'Dorothy Wilson'

Cc:

'renee.parker@keyscourts.net'

Subject:

RE: Foreclosure and Economic Recovery Funding Proposal

Attachments: EconomicDefaultRecoveryEffort Distributionamended.xls

Good afternoon Dorothy,

Please find amended spreadsheet for the 16th Circuit. If you have any questions, please do not hesitate to contact me. I would greatly appreciate your acknowledgement of the receipt of this email, as we have been experiencing email outages the majority of the day. Thanks so much.

Holly Elomina Tríal Court Administrator (305) 295-3644

From: Dorothy Wilson [mailto:burked@flcourts.org]

Sent: Tuesday, March 23, 2010 5:12 PM

To: Trial Court Chief Judges; Trial Court Administrators

Cc: Lisa Goodner; Charlotte Jerrett; Kristine Slayden; Theresa Westerfield; Heather Thuotte-Pierson; Sharon

Buckingham; Elizabeth Garber; Patty Harris

Subject: Foreclosure and Economic Recovery Funding Proposal

Importance: High

Good Afternoon,

At the meeting of the Florida Conference of Circuit Judges' Judicial Administration Committee today, it was decided to allow the circuits to amend their Foreclosure and Economic Recovery Funding Proposals by category within the same total allocation as approved by the Trial Court Budget Commission on February 2, 2010. The attached chart reflects the current amounts for each circuit by category. Please send your amended category amounts to me by COB, Friday, March 26, 2010.

Also, keep in mind when reviewing and amending your request for resources by category that there are a limited number of senior judges that are available in the state. We understand that some TCA's are planning to use senior judges from other circuits. This may limit the availability of the resource for other TCA's.

As part of the Recovery Proposal, we will be providing statistics to the legislature on progress of reducing the backlog of these cases. We need to make sure that our plan (resources) allows us to maximize the number of cases we clear.

Please feel free to contact me if you have any questions.

Thank you

Dorothy P. Wilson OSCA - Office of Budget Services 500 S. Duval Street Tallahassee, Florida 32399-1900 (850) 488-3735 / (850) 487-0664 Fax Dorothy P. Wilson OSCA - Office of Budget Services 500 S. Duval Street Tallahassee, Florida 32399-1900 (850) 488-3735 / (850) 487-0664 Fax

Theresa D. Westerfield Budget Administrator Office of the State Courts Administrator 500 South Duval St. Tallahassee, FL 32333 850-410-1894 Fax 850-487-0664

Economic Default Recovery Effort

16

General Magistrates						
	Senior Judge					
	Contracted	GM/Senior	Days @ \$350			
OPS	Services	Judge Expense	a day	Total		
	40000	36494	52500	\$128,994.00		

Case Managers					
OPS	Contracted Services	Expense	Total		
	39000	3000	\$42,000.00		

General Magistrate Admin Support						
OPS	Contracted Services	Expense	Total			
			\$0.00			

Mediation Admin Support						
OPS	Contractual Services	Expense	Total			
			\$0.00			

From: Holly Elomina

Sent: Monday, May 10, 2010 3:54 PM

To: 'Heather Thuotte-Pierson'

Subject: Foreclousure and Economic Recovery Program

Good afternoon Heather,

In preparation for our plan, we are looking for some clarification regarding case types that are applicable to this effort. In a previous email, you listed the following case types:

mortgage foreclosures, real property, contracts and indebtedness, and county civil valued from \$5,001 to \$15,000

Are all types of contract disputes eligible for this effort, regardless of whether or not they are related to property or indebtedness? Also, would land use issues fall under the real property category? We just make to make sure that we direct the right types of cases to the new division we are establishing. If you are not the right person to be directing this question to, please let me know. Thank you for your assistance.

On another note, I will be sending in our revised allocations tomorrow morning.

From: holly.elomina@keyscourts.net

Sent: Wednesday, May 12, 2010 8:22 AM

To: 'Heather Thuotte-Pierson'

Subject: RE: Foreclousure and Economic Recovery Program

Thank you Heather. I appreciate your help.

Holly Elomina Trial Court Administrator (305) 295-3644

From: Heather Thuotte-Pierson [mailto:piersonh@flcourts.org]

Sent: Tuesday, May 11, 2010 4:30 PM

To: Holly Elomina

Subject: RE: Foreclousure and Economic Recovery Program

I know that all contract and indebtedness cases where considered in the original backlog calculation so all case types under this category could be considered for the program. Please note that the TCBC will be deciding on whether or not to include all the civil areas from the original plan or to limit the program's scope (or set priorities) since funding was reduced. I am still awaiting an answer regarding the land use cases and will let you know as soon as I can.

Heather

From: Holly Elomina [mailto:holly.elomina@kevscourts.net]

Sent: Monday, May 10, 2010 3:54 PM

To: Heather Thuotte-Pierson

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On another note, I will be sending in our revised allocations tomorrow morning.

From: holly.elomina@keyscourts.net

Sent: Wednesday, May 12, 2010 8:21 AM

To: 'renee.parker@keyscourts.net'

Subject: FW: Foreclousure and Economic Recovery Program

Renee,

Please print this out for Judge Garcia. Thanks!

Holly Elomina Trial Court Administrator (305) 295-3644

From: Heather Thuotte-Pierson [mailto:piersonh@flcourts.org]

Sent: Tuesday, May 11, 2010 4:30 PM

To: Holly Elomina

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On another note, I will be sending in our revised allocations tomorrow morning.

From:

holly.elomina@keyscourts.net

Sent:

Wednesday, May 12, 2010 3:09 PM

To:

'Heather Thuotte-Pierson'

Subject:

RE: Foreclousure and Economic Recovery Program

Attachments: ForeclosureandEconomicRecovery_Distributionamendedfinal.xls

Thank you Heather. I apologize, but I have attached an amended spreadsheet for the 16th Circuit. This one will be the final, I promise!!! I have changed the contractual admin support back to OPS and included FICA. I thought better of this decision overnight and feel it really should be an OPS position. Thank you and please confirm that you received this final allocation request. Have a great day.

Holly Elomína Trial Court Administrator (305) 295-3644

From: Heather Thuotte-Pierson [mailto:piersonh@flcourts.org]

Sent: Wednesday, May 12, 2010 9:02 AM

To: Holly Elomina

Subject: RE: Foreclousure and Economic Recovery Program

I have been told that all land use issues fall under the real property category, except those land issues involving eminent domain.

Hope that helps.

Heather

From: holly.elomina@keyscourts.net [mailto:holly.elomina@keyscourts.net]

Sent: Wednesday, May 12, 2010 8:22 AM

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Subject: RE: Foreclousure and Economic Recovery Program

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On another note, I will be sending in our revised allocations tomorrow morning.

Foreclosure and Economic Recovery Program (05/2010)

Circuit	16

General Magistrates						
Senior Judge						
e	Contracted	GM/Senior	Days @ \$350			
OPS	Services	Judge Expense	a day	Total		
	14400	12725	49700	\$76,825.00		

Case Managers							
OPS	Total						
OPS Services Expense Total \$0.00							

General Magistrate/Senior Judge Admin Support						
Contracted						
OPS	Services	Expense	Total			
27989		1551	\$29,540.00			

Mediation Admin Support							
Contractual OPS Services Expense Total							
Ors	Services	Expense	Total				
	\$0.00						

From: holly.elomina@keyscourts.net

Sent: Wednesday, May 12, 2010 3:09 PM

To: 'renee.parker@keyscourts.net'

Subject: FW: Foreclousure and Economic Recovery Program

For Judge Garcia....thank you!

Holly Elomina Trial Court Administrator (305) 295-3644

From: Heather Thuotte-Pierson [mailto:piersonh@flcourts.org]

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On another note, I will be sending in our revised allocations tomorrow morning.

From:

hollv.elomina@kevscourts.net

Sent:

Monday, May 24, 2010 2:13 PM

To:

'Dorothy Wilson'

Subject:

FW: Foreclosure and Economic Recovery Non-recurring Funding FY 2010/11

Attachments: ForeclosureandEconomicRecovery FundingPlans Updated05212010.pdf; Foreclosure and

Economic Recovery Responses from Circuits_May 2010_v2.pdf; 62% Estimated RPMF

Backlog.pdf

Good afternoon Dorothy.

There are no changes necessary for the 16th Judicial Circuit. Have a great day.

Holly Elomina Trial Court Administrator (305) 295-3644

From: Kristine Slayden [mailto:slaydenk@flcourts.org]

Sent: Friday, May 21, 2010 2:42 PM

To: Trial Court Chief Judges; Trial Court Administrators

Cc: Trial Court Budget Commission; Lisa Goodner; Charlotte Jerrett; Dorothy Wilson; Gary Phillips; Theresa

Westerfield; Heather Thuotte-Pierson; Kristine Slayden; Sharon Bosley; Sharon Buckingham

Subject: Foreclosure and Economic Recovery Non-recurring Funding FY 2010/11

Chief Judges/Trial Court Administrators - The Trial Court Budget Commission met yesterday and approved the following 5 issues for the implementation of the Foreclosure and Economic Recovery Funding for FY 2010/11. Any adjustments to your circuit's plan based on these decisions need to be emailed to Dorothy Wilson at burked@flcourts.org by COB Tuesday, May 25th. Please refer to the bottom of this email for further submission instructions.

Please note that the allocations will be provided to the Chief Justice and the Legislature for final approval.

Issue 1: FY 2010/11 Funding Allocations Approved

- 1) Approved the FY 2010/11 circuit allocations for the Foreclosure and Economic Recovery Funding, with an adjustment to the contracted services category for case management and administrative support for the 10th, 12th, and 15th circuits (due to restrictions with using contractual dollars). The revised allocation chart is attached.
- 2) Approved effective date for the implementation of the circuits' plans so resources can be deployed on July 1, 2010, using existing FY 2009/10 funds for advertising if necessary.

Issue 2: Types of Cases and Disposition Goals Approved

- 1) Approved real property/mortgage foreclosure cases as the focus of this initiative. If a circuit has cleared all real property/mortgage foreclosure cases from backlog, the circuit may request in writing to the TCBC Chair, with a copy to the TCBC Budget Management Committee Chair, and to the State Courts Administrator, asking to use the funds to handle contracts and indebtedness cases, and county civil cases valued from \$5,001 to \$15,000.
- 2) Approved a targeted goal for the disposition of backlog cases of 62%, which corresponds to the reduction in funding (\$9.6 million proposal reduced down to \$6.0 million appropriation is a 38% reduction).

The attached chart indicates the targeted backlog reduction for the **estimated** Real Property/Mortgage Foreclosure backlog cases for each circuit. The actual number of backlog cases will need to be produced at the beginning of the initiative for tracking purposes.

Issue 3: Budget Policy Considerations Approved

- a) In order to comply with legislative intent, any expenditure of any type utilizing this funding is strictly limited to direct support of the backlog reduction of the approved case types listed in Issue 2.
- b) In order to ensure that senior judges who are assigned to the Foreclosure and Economic Recovery initiative are paid with the appropriate funds, the current senior judge application will be modified to allow circuits to specify from which funding source the senior judge should be paid. The Trial Court Administrators are responsible for ensuring that the information is reported properly.
- c) Expenditures from the Expense category are limited to intra-circuit travel for staff, intra- and inter-circuit travel for Senior Judges, consumable office supplies, postage, copying, printing and reproduction. To maximize the Expense allotment, circuits are encouraged to use existing resources or surplus furnishings for any office furniture needs for OPS staff and/or Senior Judges. Subscriptions and the like are not allowable expenditures for this funding, neither are computers or other communication devices as those items are a county funding responsibility.
- d) A contingency for the Expense category was approved in the original proposal and factored into the appropriated amount. In order to access these contingency funds, a circuit must have exhausted its Foreclosure and Economic Recovery Expense allotment. Requests for additional Expense are to be made in writing to the TCBC Chair, with a copy to the TCBC Budget Management Committee Chair, and to the State Courts Administrator. The request must provide a complete, detailed explanation of how Expense funding came to be exhausted, what steps were taken to alleviate the impending shortfall, the amount requested and how that amount was calculated.

Issue 4: Funding/Plan Monitoring Approved

- a. The Budget Management Committee (BMC) will monitor expenditures on a monthly basis to ensure that resources are only being used for the purpose of backlog reduction for the approved case types. In addition, the BMC will monitor case event data to ensure that expenditures correlate with the TCBC approved activities.
- b. The Supreme Court Inspector General will also be reviewing the Foreclosure and Economic Recovery initiative for potential inclusion in the branch's FY 2010/11 audit plan.

Issue 5: Clerk Assistance Approved

Information on in-courtroom resources (general magistrates and senior judges) that will be assigned in each county and the maximum number of courtrooms that will be scheduled at any one time in each county will be shared with clerks once it has been finalized (see attached chart — please update this information, if needed). The chief judge in each circuit should work with their clerks to ensure the clerks appropriately support their plan. These plans need to be shared with the Office of the State Courts Administrator so that the legislature can be informed of the collaborative work on this issue. In addition, the TCBC approved the requirement that the clerks of court provide data support for this initiative.

Two other issues on performance measurement and FY 2011/12 Legislative Budget Request were postponed until the June 4th TCBC meeting.

Directions:

If the decisions above require you to modify your plan allocations, please make the adjustments and notify Dorothy Wilson of the specific changes to the allocation categories by email at burked@flcourts.org by COB, Tuesday, May 25, 2010. If no changes are needed, please indicate that in an email to Dorothy. In addition, if any changes in your allocations require a revision to the in courtroom resources, please provide that information also.

Listed below are the job classes and hourly rates for OPS positions that were used in the original proposal for the Foreclosure and Economic Recovery Funding. The TCBC approved the circuit allocations with direction to the circuits that they hire within these guidelines.

Element	Position	<u>Maximum rate</u>
Magistrates:	Magistrate	\$35.48 hourly
Case Management:	Court Program Specialist II	\$17.36 hourly
_	Court Program Specialist I	\$14.58 hourly
	Court Program Specialist I	\$15.40 hourly w/ CAD - Hillsborough and
Pinellas		
	Court Program Specialist I	\$15.40 hourly w/ CAD – Broward, Dade,
Monroe, Palm Beach		
Admin. Support:	Senior Secretary	\$11.89 hourly
	Senior Secretary	\$12.10 hourly w/ CAD — Hillsborough and
Pinellas		
	Senior Secretary	\$12.48 hourly w/ CAD – Broward, Dade,
Monroe, Palm Beach		

This amount does not include the 7.65% FICA that needs to be added to the hourly rate.

Lastly, some circuits have already developed plans and position descriptions for the implementation of this initiative. You may want to check with our colleagues if you need some assistance in developing your own plan.

Please let me know if you have any questions. Kris

Kris Slayden
Research and Data
Office of the State Courts Administrator
Florida Supreme Court
500 S. Duval Street
Tallahassee, Florida 32399
850-922-5106 (wk)
850-556-2335 (cell)
850-414-1342 (fax)

From:

holly.elomina@keyscourts.net

Sent:

Monday, May 24, 2010 2:28 PM

To:

David Audlin: Judge Ptomey: Luis Garcia: Mark Jones: Peary Fowler: Ruth Becker: Tegan

Slaton: Wavne Miller

Cc:

'sharon.hamilton@keyscourts.net'; 'judgetaylor16@msn.com'; Carol Koris; Kathy Rupp; Kim

Stover; Leah Stevenson; Paulina Smith; Raquel Galvan; Renee Parker; Robin Barber; Star

Subject:

FW: Foreclosure and Economic Recovery Non-recurring Funding FY 2010/11

Importance: High

Attachments: ForeclosureandEconomicRecovery FundingPlans Updated05212010.pdf; Foreclosure and

Economic Recovery Responses from Circuits May 2010 v2.pdf; 62% Estimated RPMF

Backlog.pdf

Good afternoon.

Please see email below from OSCA regarding the Foreclosure and Economic Recovery effort. The TCBC met on Thursday, May 20, 2010 and significantly changed the type of cases that the funding can be used for. At this time, the funding can only be used to eliminate the backlog in real property/mortgage foreclosure cases. If a circuit clears up the backlog, it can make a request to the TCBC to use remaining funding for contract and indebtedness cases and county civil cases.

Basically in a nutshell, this means that the plan for eliminating the county civil backlog is on hold. We will not be able to use Judge Payne four days a month like we originally planned. Judge Taylor will be assigned only circuit mortgage foreclosure cases beginning July 1 and we will work toward eliminating the backlog beginning with the oldest cases. If we are successful, we can request to use any remaining allotment for county civil and the other circuit civil case types. At this time, I believe it is still in our best interest to continue to send out dismissal letters on the county civil cases.

If you have any questions, please do not hesitate to contact me.

Holly Elomina Trial Court Administrator (305) 295-3644

From: Kristine Slayden [mailto:slaydenk@flcourts.org]

Sent: Friday, May 21, 2010 2:42 PM

To: Trial Court Chief Judges; Trial Court Administrators

Cc: Trial Court Budget Commission; Lisa Goodner; Charlotte Jerrett; Dorothy Wilson; Gary Phillips; Theresa

Westerfield; Heather Thuotte-Pierson; Kristine Slayden; Sharon Bosley; Sharon Buckingham

Subject: Foreclosure and Economic Recovery Non-recurring Funding FY 2010/11

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Please note that the allocations will be provided to the Chief Justice and the Legislature for final approval.

Issue 1: FY 2010/11 Funding Allocations Approved

1) Approved the FY 2010/11 circuit allocations for the Foreclosure and Economic Recovery Funding, with an adjustment to the contracted services category for case management and administrative support for 16TH CIR 00057

11/15/2010

- the 10th, 12th, and 15th circuits (due to restrictions with using contractual dollars). The revised allocation chart is attached.
- 2) Approved effective date for the implementation of the circuits' plans so resources can be deployed on July 1, 2010, using existing FY 2009/10 funds for advertising if necessary.

Issue 2: Types of Cases and Disposition Goals Approved

- 1) Approved real property/mortgage foreclosure cases as the focus of this initiative. If a circuit has cleared all real property/mortgage foreclosure cases from backlog, the circuit may request in writing to the TCBC Chair, with a copy to the TCBC Budget Management Committee Chair, and to the State Courts Administrator, asking to use the funds to handle contracts and indebtedness cases, and county civil cases valued from \$5,001 to \$15,000.
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The attached chart indicates the targeted backlog reduction for the **estimated** Real Property/Mortgage Foreclosure backlog cases for each circuit. The actual number of backlog cases will need to be produced at the beginning of the initiative for tracking purposes.

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- a) In order to comply with legislative intent, any expenditure of any type utilizing this funding is strictly limited to <u>direct</u> support of the backlog reduction of the approved case types listed in Issue 2.
- b) In order to ensure that senior judges who are assigned to the Foreclosure and Economic Recovery initiative are paid with the appropriate funds, the current senior judge application will be modified to allow circuits to specify from which funding source the senior judge should be paid. The Trial Court Administrators are responsible for ensuring that the information is reported properly.
- c) Expenditures from the Expense category are limited to intra-circuit travel for staff, intra- and inter-circuit travel for Senior Judges, consumable office supplies, postage, copying, printing and reproduction. To maximize the Expense allotment, circuits are encouraged to use existing resources or surplus furnishings for any office furniture needs for OPS staff and/or Senior Judges. Subscriptions and the like are not allowable expenditures for this funding, neither are computers or other communication devices as those items are a county funding responsibility.
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Directions:

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Listed below are the job classes and hourly rates for OPS positions that were used in the original proposal for the Foreclosure and Economic Recovery Funding. The TCBC approved the circuit allocations with direction to the circuits that they hire within these guidelines.

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Pinellas	<u> </u>	
	Court Program Specialist I	\$15.40 hourly w/ CAD - Broward, Dade,
Monroe, Palm Beach		
Admin. Support:	Senior Secretary	\$11.89 hourly
, and support	Senior Secretary	\$12.10 hourly w/ CAD – Hillsborough and
Pinellas	School Scarciary	TELEVISION WAS TIMESON OF THE STATE OF THE S
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This amount does not include the 7.65% FICA that needs to be added to the hourly rate.

Lastly, some circuits have already developed plans and position descriptions for the implementation of this initiative. You may want to check with our colleagues if you need some assistance in developing your own plan.

Please let me know if you have any questions. Kris

Kris Slayden Research and Data Office of the State Courts Administrator Florida Supreme Court 500 S. Duval Street Tallahassee, Florida 32399 850-922-5106 (wk) 850-556-2335 (cell) 850-414-1342 (fax)

Foreclosure and Economic Recovery Funding Proposal FY 2010/11 Circuit Allocations

	Ge:	neral Magist	rate/Senior	Judge	Cas	e Managem	ent		fagistrate/Se inistrative S		Media	tion Admini Support	istrative	
Circuit	GM OPS	GM Contracted Services	GM/Senior Judge Expense	Senior Judge Days	OPS	Contracted Services	Expenses	OPS	Contracted Services	Expenses	OPS	Contracted Services	Expenses	Total
1			\$5,200	\$32,200	\$63,179		\$5,786							\$106,365
2			\$2,426	\$21,180	\$40,142		\$4,800	\$34,217		\$3,600				\$106,365
3					\$38,171			\$26,090						\$64,261
4				\$172,729				\$40,000						\$212,729
5				\$44,100				\$140,430		\$113	\$28,086			\$212,729
6			\$6,514	\$82,950	\$117,378		\$3,000	\$104,360		\$3,550				\$317,752
7			\$3,351	\$91,000	\$117,378		\$1,000							\$212,729
8		\$37,035	\$2,500	\$17,500	\$39,126		\$5,204		\$5,000					\$106,365
9				\$246,750	\$178,707									\$425,457
10				\$18,200	\$42,119		\$8,980	\$28,086		\$8,980				\$106,365
11	\$82,481		\$2,597	\$171,500	\$457,782	· · · · · · · · · · · · · · · · · · ·	\$20,925	\$120,568		\$6,200				\$862,053
12			\$1,411	\$94,500	\$114,000		\$2,818							\$212,729
13			\$2,500	\$195,000	\$168,477		\$5,355	\$56,172						\$427,504
14		. <u> </u>	\$5,000	\$32,430	\$36,115		\$2,500	\$27,820		\$2,500				\$106,365
15			\$10,000	\$140,000	\$313,008		\$17,000	\$161,475		\$5 <u>,</u> 057				\$646,540
16		\$14,400	\$12,725	\$49,700	,			\$27,989		\$1,551			<u></u> _	\$106,365
17				\$87,500	\$547,549		\$11 <u>,4</u> 91		<u>.</u>					\$646,540
18				\$260,643				\$58,451				_		\$319,094
19			\$12,000	\$84,000	\$84,238		\$4,405	\$28,086						\$212,729
20	\$135,470			\$153,300	\$39,126			\$71,472			\$26,090			\$425,458
Sub Total	\$217,951	\$51,435	\$66,224	\$1,995,182	\$2,396,495	\$0	\$93,264	\$925,216	\$5,000	\$31,551	\$54,176	\$0	\$0	\$5,836,494
											20/ T	xpense Con	<u></u>	\$119,11

16TH CIR 00061

2% Expense Contingency \$119,112

Executive Direction \$44,394

Grand Total \$6,000,000

Foreclosure and Economic Recovery Funding Proposal In-Courtroom Resources Only

							Senio	r Judge	
Circuit	County	Target Backlog Reduction	General Magistrate OPS	General Magistrate Contracted Services	Senior Judge Days	Estimated General Magistrate FTE	Estimated FTE	Estimated Days	Maximum Courtrooms
1	Escambia	Keduction	013	Scrvices	Judge Days		0.09	24	
1 1	Okaloosa						0.12	32	1
1	Santa Rosa						0.12	12	1
	Walton						0.09	24	1
	Total	8,035	\$0	\$0	\$32,200	0.00	0.35	92	4
2	Franklin	0,000					0.04	10	1
	Gadsden						0.04	10	1
ļ	Jefferson						0.04	10	1
	Leon						0.04	10	1
	Liberty						0.04	10	1
	Wakulla						0.04	10	1
	Total	2,719	\$0	\$0	\$21,180	0.00	0.24	60	6
3	Columbia								
	Dixie								
	Hamilton								
	Lafayette								
	Madison								
	Suwannee								
	Taylor								
	Total	822	\$0	\$0	\$0	0.00	0.00	0	0
4	Clay						0.63	165	1
	Duval						0.84	218	2
	Nassau						0.42	110	1
	Total	13,344	\$0	\$0	\$172,729	0.00	1.89	493	4

Foreclosure and Economic Recovery Funding Proposal In-Courtroom Resources Only

	<u> </u>	<u> </u>					Senio	r Judge	
		Target	General	General Magistrate	·	Estimated General			
ŀ		Backlog	Magistrate	Contracted	Senior	Magistrate	Estimated	Estimated	Maximum
Circuit	County	Reduction	OPS	Services	Judge Days	FTE	FTE	Days	Courtrooms
5	Citrus						0.10	25	1
	Hernando						0.10	25	1
]	Lake						0.19	51	1
·	Marion						0.10	25	1
	Sumter						0.00	0	0
	Total	12,357	\$0	\$0	\$44,100	0.00	0.49	126	4
6	Pasco						0.46	118	2
	Pinellas						0.46	119	2
	Total	24,424	\$0	\$0	\$82,950	0.00	0.92	237	4
7	Flagler						0.25	65	1
	Putnam						0.25	65	1
j	St. Johns						0.25	65	1
	Volusia						0.25	65	1
	Total	13,383	\$0	\$0	\$91,000	0.00	1.00	260	4
8	Alachua					0.00	0.19	50	1
	Baker					0.10	0.00	0.	1
	Bradford					0.10	0.00	0	1
	Gilchrist					0.10	0.00	0	1
	Levy					0.10	0.00	0	11
	Union					0.10	0.00	0	1
	Total	1,597	\$0	\$37,035	\$17,500	0.50	0.19	50	6
9	Orange						2.00	470	2
	Osceola						1.00	235	1
	Total	31,372	\$0	\$0	\$246,750	0.00	3.00	705	3

Foreclosure and Economic Recovery Funding Proposal In-Courtroom Resources Only

				<u> </u>			Senio	Judge	
		Target Backlog	General Magistrate	General Magistrate Contracted	Senior	Estimated General Magistrate	Estimated	Estimated	Maximum
Circuit	County	Reduction	OPS	Services	Judge Days	_	FTE	Days	Courtrooms
10	Hardee						0.00	0	0
	Highlands						0.00	0	0
	Polk						0.20	52	1
_	Total	8,047	\$0.	\$0	\$18,200	0.00	0.20	52	1
11	Dade	54,532	\$82,481	\$0	\$171,500	1.00	2.00	490	_3.5
12	Desoto						0.00	0	0
	Manatee						0.52	135	2
	Sarasota			40450			0.52	135	_ 2
	Total	15,845	\$0	\$0	\$94,500	0.00	1.04	270	4
13	Hillsborough	23,672	\$0	\$0	\$195,000	0.00	2.14	557	2
14	Bay						0.36	92	1
	Calhoun_						0.00	0	0
	Gulf						0.00	0	0
	Holmes						0.00	0	0
	Jackson						0.00	0	0
	Washington						0.00	0	0
	Total	2,873	\$0	\$0	\$32,430	0.00	0.36	92	1
15	Palm Beach	39,309	\$0	\$0	\$140,000	0.00	1.54	400	22
16	Monroe	1,656	\$0	\$14,400	\$49,700	0.18	0.55	142	_ 3
17	Broward	35,659	\$0	\$0	\$87,500	0.00	0.96	250	2
18	Brevard						1.91	496	2
	Seminole						0.95	248	1
	Total	19,252	\$0	\$0	\$260,643	0.00	2.86	744	3

Foreclosure and Economic Recovery Funding Proposal In-Courtroom Resources Only

		1					Senio	r Judge	
	-		}	General	li .	Estimated			1
		Target	General	Magistrate		General		1	
		Backlog	Magistrate	Contracted	Senior	Magistrate	Estimated	Estimated	Maximum
Circuit	County	Reduction	OPS	Services	Judge Days	FTE	FTE	Days	Courtrooms
19	Indian River						0.18	48	1
	Martin						0.18	48	1
	Okeechobee						0.00	0	0
	St. Lucie						0.55	144	1
_	Total	12,844	\$0	\$0	\$84,000	0.00	0.91	240	3
20	Charlotte					0.00	0.15	40	1
	Collier					0.20	0.62	162	1
	Glades					0.00	0.15	38	1
	Hendry					0.00	0.07	18	1
	Lee					1.50	0.69	180	2
	Total	25,423	\$135,470	\$0	\$153,300	1.70	1.68	438	6
Stat	te Total	347,165	\$217,951	\$51,435	\$1,995,182	3.38	22.33	5,698	66

Note: Information provided for Maximum Courtrooms in circuits 13 and 14 represent Hearing Rooms. All totals may not be exact due to rounding.

Target Backlog Reduction

Foreclosure and Economic Recovery Funding Backlog Cases

FY 2006/07 through Estimated FY 2010/11

Circuit	Estimated Real Property/ Mortgage Foreclosure Backlog Cases	62% of Estimated Real Property/ Mortgage Foreclosure Backlog Cases
1	12,960	8,035
2	4,385	2,719
3	1,325	822
4	21,523	13,344
5	19,931	12,357
6	39,394	24,424
7	21,585	13,383
8	2,575	1,597
9	50,600	31,372
10	12,979	8,047
11	87,955	54,532
. 12	25,557	15,845
13	38,180	23,672
14	4,634	2,873
15	63,402	39,309
16	2,671	1,656
17	57,514	35,659
18	31,052	19,252
19	20,717	12,844
20	41,005	25,423
Total	559,945	·· ·

From:

holly.elomina@keyscourts.net

Sent:

Wednesday, May 26, 2010 1:34 PM

To:

David Audlin; Judge Ptomey; Luis Garcia; Mark Jones; Peary Fowler; Ruth Becker; Tegan

Slaton; Wayne Miller

Cc:

Carol Koris: Kathy Rupp; Kim Stover: Leah Stevenson; Paulina Smith; Raquel Galvan; Renee

Parker: Robin Barber: Star Garcia

Subject:

FW: Foreclosure and Economic Recovery Non-recurring Funding FY 2010/11

Importance:

Hiah

Attachments: Foreclosure and Economic Recovery Funding Plans Updated 05212010.pdf; Foreclosure and

Economic Recovery Responses from Circuits May 2010 v2.pdf; 62% Estimated RPMF

Backlog.pdf

I apologize if you are receiving this email again, but I have been notified that some of you did not receive it. I want to make sure that everyone is aware of the important changes that occurred with the economic recovery funding.

Holly Elomina

Tríal Court Administrator

(305) 295-3644

From: holly.elomina@keyscourts.net[mailto:holly.elomina@keyscourts.net]

Sent: Monday, May 24, 2010 2:28 PM

To: David Audlin; Judge Ptomey; Luis Garcia; Mark Jones; Peary Fowler; Ruth Becker; Tegan Slaton; Wayne

Miller

Cc: 'sharon.hamilton@keyscourts.net'; 'judgetaylor16@msn.com'; Carol Koris; Kathy Rupp; Kim Stover; Leah

Stevenson; Paulina Smith; Raquel Galvan; Renee Parker; Robin Barber; Star Garcia Subject: FW: Foreclosure and Economic Recovery Non-recurring Funding FY 2010/11

Importance: High

Good afternoon.

Please see email below from OSCA regarding the Foreclosure and Economic Recovery effort. The TCBC met on Thursday, May 20, 2010 and significantly changed the type of cases that the funding can be used for. At this time, the funding can only be used to eliminate the backlog in real property/mortgage foreclosure cases. If a circuit clears up the backlog, it can make a request to the TCBC to use remaining funding for contract and indebtedness cases and county civil cases.

Basically in a nutshell, this means that the plan for eliminating the county civil backlog is on hold. We will not be able to use Judge Payne four days a month like we originally planned. Judge Taylor will be assigned only circuit mortgage foreclosure cases beginning July 1 and we will work toward eliminating the backlog beginning with the oldest cases. If we are successful, we can request to use any remaining allotment for county civil and the other circuit civil case types. At this time, I believe it is still in our best interest to continue to send out dismissal letters on the county civil cases.

If you have any questions, please do not hesitate to contact me.

Holly Elomina Trial Court Administrator (305) 295-3644

From: Kristine Slayden [mailto:slaydenk@flcourts.org]

Sent: Friday, May 21, 2010 2:42 PM

To: Trial Court Chief Judges; Trial Court Administrators

Cc: Trial Court Budget Commission; Lisa Goodner; Charlotte Jerrett; Dorothy Wilson; Gary Phillips; Theresa Westerfield; Heather Thuotte-Pierson; Kristine Slayden; Sharon Bosley; Sharon Buckingham
16TH CIR 00067

11/15/2010

Subject: Foreclosure and Economic Recovery Non-recurring Funding FY 2010/11

Chief Judges/Trial Court Administrators – The Trial Court Budget Commission met yesterday and approved the following 5 issues for the implementation of the Foreclosure and Economic Recovery Funding for FY 2010/11. Any adjustments to your circuit's plan based on these decisions need to be emailed to Dorothy Wilson at burked@flcourts.org by COB Tuesday, May 25th. Please refer to the bottom of this email for further submission instructions.

Please note that the allocations will be provided to the Chief Justice and the Legislature for final approval.

Issue 1: FY 2010/11 Funding Allocations Approved

- 1) Approved the FY 2010/11 circuit allocations for the Foreclosure and Economic Recovery Funding, with an adjustment to the contracted services category for case management and administrative support for the 10th, 12th, and 15th circuits (due to restrictions with using contractual dollars). The revised allocation chart is attached.
- 2) Approved effective date for the implementation of the circuits' plans so resources can be deployed on July 1, 2010, using existing FY 2009/10 funds for advertising if necessary.

Issue 2: Types of Cases and Disposition Goals Approved

- 1) Approved real property/mortgage foreclosure cases as the focus of this initiative. If a circuit has cleared all real property/mortgage foreclosure cases from backlog, the circuit may request in writing to the TCBC Chair, with a copy to the TCBC Budget Management Committee Chair, and to the State Courts Administrator, asking to use the funds to handle contracts and indebtedness cases, and county civil cases valued from \$5,001 to \$15,000.
- 2) Approved a targeted goal for the disposition of backlog cases of 62%, which corresponds to the reduction in funding (\$9.6 million proposal reduced down to \$6.0 million appropriation is a 38% reduction).

The attached chart indicates the targeted backlog reduction for the **estimated** Real Property/Mortgage Foreclosure backlog cases for each circuit. The actual number of backlog cases will need to be produced at the beginning of the initiative for tracking purposes.

Issue 3: Budget Policy Considerations Approved

- a) In order to comply with legislative intent, any expenditure of any type utilizing this funding is strictly limited to <u>direct</u> support of the backlog reduction of the approved case types listed in Issue 2.
- b) In order to ensure that senior judges who are assigned to the Foreclosure and Economic Recovery initiative are paid with the appropriate funds, the current senior judge application will be modified to allow circuits to specify from which funding source the senior judge should be paid. The Trial Court Administrators are responsible for ensuring that the information is reported properly.
- c) Expenditures from the Expense category are limited to intra-circuit travel for staff, intra- and inter-circuit travel for Senior Judges, consumable office supplies, postage, copying, printing and reproduction. To maximize the Expense allotment, circuits are encouraged to use existing resources or surplus furnishings for any office furniture needs for OPS staff and/or Senior Judges. Subscriptions and the like are not allowable expenditures for this funding, neither are computers or other communication devices as those items are a county funding responsibility.
- d) A contingency for the Expense category was approved in the original proposal and factored into the appropriated amount. In order to access these contingency funds, a circuit must have exhausted its

Foreclosure and Economic Recovery Expense allotment. Requests for additional Expense are to be made in writing to the TCBC Chair, with a copy to the TCBC Budget Management Committee Chair, and to the State Courts Administrator. The request must provide a complete, detailed explanation of how Expense funding came to be exhausted, what steps were taken to alleviate the impending shortfall, the amount requested and how that amount was calculated.

Issue 4: Funding/Plan Monitoring Approved

- a. The Budget Management Committee (BMC) will monitor expenditures on a monthly basis to ensure that resources are only being used for the purpose of backlog reduction for the approved case types. In addition, the BMC will monitor case event data to ensure that expenditures correlate with the TCBC approved activities.
- b. The Supreme Court Inspector General will also be reviewing the Foreclosure and Economic Recovery initiative for potential inclusion in the branch's FY 2010/11 audit plan.

Issue 5: Clerk Assistance Approved

Information on in-courtroom resources (general magistrates and senior judges) that will be assigned in each county and the maximum number of courtrooms that will be scheduled at any one time in each county will be shared with clerks once it has been finalized (see attached chart – please update this information, if needed). The chief judge in each circuit should work with their clerks to ensure the clerks appropriately support their plan. These plans need to be shared with the Office of the State Courts Administrator so that the legislature can be informed of the collaborative work on this issue. In addition, the TCBC approved the requirement that the clerks of court provide data support for this initiative.

Two other issues on performance measurement and FY 2011/12 Legislative Budget Request were postponed until the June 4th TCBC meeting.

Directions:

If the decisions above require you to modify your plan allocations, please make the adjustments and notify Dorothy Wilson of the specific changes to the allocation categories by email at burked@flcourts.org by COB, Tuesday, May 25, 2010. If no changes are needed, please indicate that in an email to Dorothy. In addition, if any changes in your allocations require a revision to the in courtroom resources, please provide that information also.

Listed below are the job classes and hourly rates for OPS positions that were used in the original proposal for the Foreclosure and Economic Recovery Funding. The TCBC approved the circuit allocations with direction to the circuits that they hire within these guidelines.

Element	Position	_Maximum rate
Magistrates:	Magistrate	\$35.48 hourly
Case Management:	Court Program Specialist II	\$17.36 hourly
	Court Program Specialist I	\$14.58 hourly
	Court Program Specialist I	\$15.40 hourly w/ CAD – Hillsborough and
Pinellas		
	Court Program Specialist I	\$15.40 hourly w/ CAD – Broward, Dade,
Monroe, Palm Beach		
Admin. Support:	Senior Secretary	\$11.89 hourly
	Senior Secretary	\$12.10 hourly w/ CAD – Hillsborough and

16TH CIR 00069

Pinellas

Senior Secretary

\$12.48 hourly w/ CAD - Broward, Dade,

Monroe, Palm Beach

This amount does not include the 7.65% FICA that needs to be added to the hourly rate.

Lastly, some circuits have already developed plans and position descriptions for the implementation of this initiative. You may want to check with our colleagues if you need some assistance in developing your own plan.

Please let me know if you have any questions. Kris

Kris Slayden
Research and Data
Office of the State Courts Administrator
Florida Supreme Court
500 S. Duval Street
Tallahassee, Florida 32399
850-922-5106 (wk)
850-556-2335 (cell)
850-414-1342 (fax)

From: Holly Elomina

Sent: Thursday, May 13, 2010 3:38 PM

To: Kathy Rupp; Paulina Smith; Leah Stevenson

Cc: 'renee.parker@keyscourts.net'; Robin Barber

Subject: Foreclosure Plan

Good afternoon Ladies.

As you may be aware, the legislature has appropriated funding to the trial courts to eliminate the backlog in certain civil cases, namely foreclosures and real property cases. Effective July 1, Judge Taylor will be assigned all of the foreclosure cases in the circuit as a Senior Judge and will be dedicating approximately 7 days per month to this plan. These seven days will be spread throughout the circuit. I will be meeting with Judge Taylor tomorrow to begin formulating our plan. I need you to please email me the dates you currently have scheduled for civil open motions, in which you have cases already scheduled. Please do not set any more cases until you hear from me. Once we have the dates from Judge Taylor, we will resume the calendaring of cases.

I know this may be an inconvenience, but please know that we will get the dates as soon as we can. Once we have the dates, you can direct parties to Maritza who will be setting these cases until we hire a temporary employee for the administrative support. As always, please call me with any questions or concerns. Again, please email me as soon as you can the dates you have scheduled with cases (and approximate number of cases if possible) so I can advise Judge Taylor tomorrow. Thank you!

From: Holly Elomina

Sent: Thursday, May 13, 2010 3:50 PM

To: Renee Parker

Subject: RE: Foreclosure Plan

Don't worry about sending your dates. I think I have them from Sharon—July 1, July 20 and July 21, right?

Holly Elomina Trial Court Administrator (305) 295-3644

From: Renee Parker

Sent: Thursday, May 13, 2010 3:48 PM

To: Holly Elomina

Subject: RE: Foreclosure Plan

Since this is going into effect July 1, do you only need our dates from July first through the end of the year? Or do you also need our June dates as well?

Thanks!

Renee Parker, Judicial Assistant Chief Judge Luis M. Garcia's Chambers 88820 Overseas Hwy. Plantation Key, FL 33070 Phone: (305) 852-7165 Fax: (305) 852-7113

From: Holly Elomina

Sent: Thursday, May 13, 2010 3:38 PM

To: Kathy Rupp; Paulina Smith; Leah Stevenson **Cc:** renee.parker@keyscourts.net; Robin Barber

Subject: Foreclosure Plan

Good afternoon Ladies.

As you may be aware, the legislature has appropriated funding to the trial courts to eliminate the backlog in certain civil cases, namely foreclosures and real property cases. Effective July 1, Judge Taylor will be assigned all of the foreclosure cases in the circuit as a Senior Judge and will be dedicating approximately 7 days per month to this plan. These seven days will be spread throughout the circuit. I will be meeting with Judge Taylor tomorrow to begin formulating our plan. I need you to please email me the dates you currently have scheduled for civil open motions, in which you have cases already scheduled. Please do not set any more cases until you hear from me. Once we have the dates from Judge Taylor, we will resume the calendaring of cases.

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Holly Elomina
Trial Court Administrator

16th Judicial Circuit 302 Fleming Street Key West, FL 33040 (305) 295-3644 (305) 292-3435 Fax

From:

Holly Elomina

Sent:

Thursday, May 13, 2010 3:59 PM

To:

Renee Parker

Subject: RE: Foreclosure Plan

Thank you very much!

Holly Elomina

Trial Court Administrator

(305) 295-3644

From: Renee Parker

Sent: Thursday, May 13, 2010 3:58 PM

To: Holly Elomina

Subject: RE: Foreclosure Plan

Yes.

Here is some additional statistics for those dates that may be helpful to you.

July 1st AM live motion calendar – one FC case is set

July 1st PM phone docket – 39 cases set, 32 appear to be FC's

July 20th PM phone docket – 7 cases, 6 appear to be FC's

July 21st AM live motion docket – 0 cases currently set

If you need anything else, please let me know. Thank you.

Renee Parker, Judicial Assistant Chief Judge Luis M. Garcia's Chambers 88820 Overseas Hwy.

Plantation Key, FL 33070 Phone: (305) 852-7165

Fax: (305) 852-7113

From: Holly Elomina

Sent: Thursday, May 13, 2010 3:50 PM

To: Renee Parker

Subject: RE: Foreclosure Plan

Don't worry about sending your dates. I think I have them from Sharon—July 1, July 20 and July 21, right?

Holly Elomina

Tríal Court Administrator

(305) 295-3644

From: Renee Parker

Sent: Thursday, May 13, 2010 3:48 PM

To: Holly Elomina

Subject: RE: Foreclosure Plan

Since this is going into effect July 1, do you only need our dates from July first through the end of the year? Or do you also need our June dates as well?

Thanks!

Renee Parker, Judicial Assistant Chief Judge Luis M. Garcia's Chambers 88820 Overseas Hwy. Plantation Key, FL 33070 Phone: (305) 852-7165

Fax: (305) 852-7113

From: Holly Elomina

Sent: Thursday, May 13, 2010 3:38 PM

To: Kathy Rupp; Paulina Smith; Leah Stevenson Cc: renee.parker@keyscourts.net; Robin Barber

Subject: Foreclosure Plan

Good afternoon Ladies.

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Holly Elomina
Trial Court Administrator
16th Judicial Circuit
302 Fleming Street
Key West, FL 33040
(305) 295-3644
(305) 292-3435 Fax

From:

Holly Elomina

Sent:

Thursday, May 13, 2010 10:24 AM

To:

'Pam Hancock'; idesantis@monroe-clerk.com

Subject:

Foreclosure and Economic Recovery Program

Attachments: ForeclosureandEconomicRecovery_Distributionamendedfinal.xls

Pam and/or Belle.

Can you please print this out for Danny? During our meeting yesterday, I told him I would pass along the allocations we requested. If he has any questions, please have him give me a call. Thanks!

Holly Elomina
Trial Court Administrator
16th Judicial Circuit
302 Fleming Street
Key West, FL 33040
(305) 295-3644

(305) 292-3435 Fax

Foreclosure and Economic Recovery Program (05/2010)

1	(
	1	1

General Magistrates				
Senior Judge				
	Contracted	GM/Senior	Days @ \$350	•
OPS	Services	Judge Expense	a day	Total
	14400	12725	49700	\$76,825.00

Case Managers					
OPS	Contracted				
			\$0.00		

General Magistrate/Senior Judge Admin Support					
Contracted					
OPS	Services	Expense	Total		
27989 1551 \$29,540.00					

Mediation Admin Support				
Contractual OPS Services Expense Total				
			\$0.00	

From: Sent:

holly.elomina@keyscourts.net

Tuesday, May 11, 2010 1:25 PM

To:

'Heather Thuotte-Pierson'

Subject:

RE: Foreclosure and Economic Recovery Program

I will need to redo my spreadsheet, Heather. I will send it to you ASAP.

Holly Elomina

Trial Court Administrator

(305) 295-3644

----Original Message----

From: Heather Thuotte-Pierson [mailto:piersonh@flcourts.org]

Sent: Tuesday, May 11, 2010 1:01 PM

To: Trial Court Administrators

Subject: Foreclosure and Economic Recovery Program

Just as a reminder, when you are calculating how much of your funds you plan to allocate to the OPS category, you will need to factor in the 7.65% for FICA.

Thanks,

Heather

Heather Thuotte-Pierson

Office of the State Courts Administrator

Court Statistics Consultant

(850) 410-3376

piersonh@flcourts.org

From:

holly.elomina@keyscourts.net

Sent:

Tuesday, May 11, 2010 10:19 AM

To:

'Heather Thuotte-Pierson'

Cc:

'renee.parker@keyscourts.net'

Subject:

RE: Foreclosure and Economic Recovery Program Allocations

Attachments: ForeclosureandEconomicRecovery Distribution.xls

Good morning Heather,

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With regard to the questions below, the maximum number of courtrooms that will be scheduled at any one time in each <u>courthouse location</u> towards this initiative would be one. Please keep in mind that the 16th Circuit, although a single county, has three fully-functioning courthouses operating daily throughout the circuit. Each courthouse location has a Clerk's Office that provides support to the sitting judges. Therefore, it could be possible that a senior judge could be sitting in the Key West Courthouse and another senior judge could be sitting in the Upper Keys Courthouse on the same day. At no time, would we schedule two judges or a magistrate/judge at the same courthouse at the same time.

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If you have any questions regarding our allocation or how we will be deploying our resources, please do not hesitate to contact me.

Holly Elomina Trial Court Administrator (305) 295-3644

From: Heather Thuotte-Pierson [mailto:piersonh@flcourts.org]

Sent: Friday, May 07, 2010 11:27 AM

To: Trial Court Chief Judges; Trial Court Administrators

Cc: Lisa Goodner; Kristine Slayden; Sharon Buckingham; Charlotte Jerrett; Dorothy Wilson; Arlene Johnson; Patty

Harris; Theresa Westerfield; Elizabeth Garber; Greg Youchock; Gary Phillips

Subject: Foreclosure and Economic Recovery Program Allocations

Good morning,

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Managers, General Magistrate/Senior Judge Admin Support and Mediation Admin Support in Support in Managers, General Magistrate/Senior Judge Admin Support and Mediation Admin Support in Support in Managers, General Magistrate/Senior Judge Admin Support and Mediation Admin Support in Managers, General Magistrate/Senior Judge Admin Support and Mediation Admin Support in Managers, General Magistrate/Senior Judge Admin Support and Mediation Admin Support in Managers, General Magistrate/Senior Judge Admin Magistrate/Senior Magist

11/15/2010

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As usual we are under a tight timeframe. Please respond by Wednesday, May 12th C.O.B.

Please let me know if you have any questions or concerns.

Thanks, Heather

Heather Thuotte-Pierson
Office of the State Courts Administrator
Court Statistics Consultant
(850) 410-3376
piersonh@flcourts.org

Foreclosure and Economic Recovery Program (05/2010)

Circuit	16

General Magistrates					
	Senior Judge				
	Contracted	GM/Senior	Days @ \$350	·	
OPS	Services	Judge Expense	a day	Total	
	14400	12725	49700	\$76,825.00	

Case Managers				
Contracted OPS Services Expense Total				
			\$0.00	

General Magistrate/Senior Judge Admin Support					
OPS Contracted Expense Total					
0.5	20111008	Dapense	1044		
27040		2500	\$29,540.00		

Mediation Admin Support				
OPS Services Expense Total				
			\$0.00	

From: holly.elomina@keyscourts.net

Sent: Tuesday, May 11, 2010 10:46 AM

To: 'Heather Thuotte-Pierson'

Subject: RE: Foreclosure and Economic Recovery Program Allocations

Thank you Heather!

Holly Blomina Trial Court Administrator (305) 295-3644

From: Heather Thuotte-Pierson [mailto:piersonh@flcourts.org]

Sent: Tuesday, May 11, 2010 10:47 AM

To: Holly Elomina

Subject: RE: Foreclosure and Economic Recovery Program Allocations

Thanks. I am still working on your other email regarding the case types and will get back with you today.

From: holly.elomina@keyscourts.net [mailto:holly.elomina@keyscourts.net]

Sent: Tuesday, May 11, 2010 10:19 AM

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Subject: RE: Foreclosure and Economic Recovery Program Allocations

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To: Trial Court Chief Judges; Trial Court Administrators

Cc: Lisa Goodner; Kristine Slayden; Sharon Buckingham; Charlotte Jerrett; Dorothy Wilson; Arlene Johnson; Patty

Harris; Theresa Westerfield; Elizabeth Garber; Greg Youchock; Gary Phillips

Subject: Foreclosure and Economic Recovery Program Allocations

16TH CIR 00082

Good morning,

The Legislature appropriated funding for the Foreclosure and Economic Recovery Program in the amount of \$5,955,606 for FY 2010/11 to the trial courts. These non-recurring funds will be used to provide temporary resources in the trial courts to eliminate backlog in the civil areas. We will be sending information on target backlog reduction goals as well as parameters for implementation and clerk involvement in this program after the May 20, 2010 Trial Court Budget Commission meeting.

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As a reminder, the funding methodology developed for this proposal is based on the number of backlogged cases (in the civil areas) in each circuit. A ratio of one General Magistrate, one Case Manager and two Administrative Support positions for every 15,000 backlogged cases was applied to estimate need. One Administrative Support position is dedicated to mediation for the coordination of civil cases covered under this program with the exclusion of residential homestead mortgage foreclosure cases handled through the managed mediation program. The annual salaries used to calculate the allocation amounts were approximately: \$79,688 for General Magistrates, \$39,126 for Case Managers, and \$26,090 for Admin Support.

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As usual we are under a tight timeframe. Please respond by Wednesday, May 12th C.O.B.

Please let me know if you have any questions or concerns.

Thanks, Heather

Heather Thuotte-Pierson
Office of the State Courts Administrator
Court Statistics Consultant
(850) 410-3376
piersonh@flcourts.org

From:

holly.elomina@keyscourts.net

Sent:

Tuesday, May 11, 2010 1:29 PM

To:

'Heather Thuotte-Pierson'

Subject:

RE: Foreclosure and Economic Recovery Program Allocations

Attachments: ForeclosureandEconomicRecovery_Distributionamended.xls

Heather,

With regard to your last email regarding the FICA, please find AMENDED allocation spreadsheet for the 16th Judicial Circuit. I have moved the OPS allocation into the contractual allotment under GM/Senior Judge Admin Support and added in some money for travel. If you have any questions, please do not hesitate to contact me.

Holly Elomina Trial Court Administrator (305) 295-3644

From: Heather Thuotte-Pierson [mailto:piersonh@ficourts.org]

Sent: Tuesday, May 11, 2010 10:47 AM

To: Holly Elomina

Subject: RE: Foreclosure and Economic Recovery Program Allocations

Thanks. I am still working on your other email regarding the case types and will get back with you today.

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Sent: Friday, May 07, 2010 11:27 AM

To: Trial Court Chief Judges; Trial Court Administrators

Cc: Lisa Goodner; Kristine Slayden; Sharon Buckingham; Charlotte Jerrett; Dorothy Wilson; Arlene Johnson; Patty

Harris; Theresa Westerfield; Elizabeth Garber; Greg Youchock; Gary Phillips

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Foreclosure and Economic Recovery Program (05/2010)

Circuit	16
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Mediation Admin Support									
OPS	Contractual Services	Expense	Total						
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From: holly.elomina@keyscourts.net

Sent: Tuesday, May 11, 2010 1:37 PM

To: 'Heather Thuotte-Pierson'

Subject: RE: Foreclosure and Economic Recovery Program Allocations

No problem...I never use OPS money, so it wasn't even something I was thinking about. I honestly would rather it be in contractual anyway. Thanks!!

Holly Elomina

Tríal Court Administrator

(305) 295-3644

From: Heather Thuotte-Pierson [mailto:piersonh@flcourts.org]

Sent: Tuesday, May 11, 2010 1:42 PM

To: Holly Elomina

Subject: RE: Foreclosure and Economic Recovery Program Allocations

Thanks Holly. Sorry we didn't get that information to you sooner. It was just pointed out to us from another

circuit.

From: holly.elomina@keyscourts.net [mailto:holly.elomina@keyscourts.net]

Sent: Tuesday, May 11, 2010 1:29 PM

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Heather Thuotte-Pierson
Office of the State Courts Administrator
Court Statistics Consultant
(850) 410-3376
piersonh@flcourts.org

From:

holly.elomina@keyscourts.net

Sent:

Tuesday, June 01, 2010 10:57 AM

To:

'idonohue'

Subject:

FW: Foreclosure and Economic Recovery Non-recurring Funding

Attachments: Foreclosure and Economic Recovery In Courtroom Resources Responses from Circuits May

27 2010 (2).pdf; Foreclosure and Economic Recovery Funding Plans Updated after

05212010.pdf

Holly Elomina Trial Court Administrator (305) 295-3644

From: Kristine Slavden [mailto:slavdenk@flcourts.org]

Sent: Friday, May 28, 2010 9:10 AM

To: Trial Court Chief Judges

Cc: Trial Court Administrators; Lisa Goodner; Judge Margaret O, Steinbeck; Charlotte Jerrett; Dorothy Wilson;

Theresa Westerfield; Arlene Johnson; Heather Thuotte-Pierson

Subject: Foreclosure and Economic Recovery Non-recurring Funding

Chief Judges -

Attached are the final versions of the Foreclosure and Economic Recovery Funding Circuit Allocations chart and the In-courtroom Resources chart. As mentioned in my email last Friday, the Trial Court Budget Commission anticipates that the chief judge in each circuit will work with their clerks to ensure the clerks use their separate appropriation (see excerpt of CS/HB 5401 below) to adequately support the court's plan. These plans (clerk's and court's) need to be shared with the Office of the State Courts Administrator so that the Legislature can be informed of the collaborative work on this issue. In addition, the TCBC approved the requirement that the clerks of court provide data support for this initiative.

The Clerks of Court Operations Corporation (CCOC) Executive Council met on May 25, 2010 to discuss their Finance and Budget (F&B) Committee's recommendation on the methodology for distribution of their foreclosure Appropriation. They discussed the language in CS/HB 5401 and were aware that the TCBC had asked the chief judges to work with the clerks on the plan.

The CCOC F&B Committee's recommendation distributed the \$3.6 million appropriation in the following manner: Part 1 distributes \$1.8 million based on the number of cases as referenced by the TCBC reimbursed at the average per case rate; and Part 2 distributes the remaining \$1.8 million based on Court determined percentage allocation of court appropriations for foreclosures to each of the Judicial Circuits. Since the CCOC F&B methodology does not allocate by county, there was discussion about an appropriate allocation in multicounty jurisdictions. It was decided that the clerks in multi-county jurisdictions should coordinate with each other, and all clerks, in every circuit, should meet with their chief judges to make sure that the county allocations and the clerks' plans match the plan of the chief judges in each circuit.

The clerks stated their understanding that the funding will be available on July 1st and they recognized the urgency to get the resources in place as soon as possible. They discussed the goal of the appropriation to clear the foreclosure backlog and agreed that they would hire resources to assist the courts in achieving that goal. Their chair, Mr. Forman, offered to send a letter any chief judge, if contact was needed. They also passed a motion to develop a simple tracking system to make sure that they were able to track the money spent on this initiative. They plan to present a more formal plan for the tracking system at their next meeting on June 29, 2010.

Please contact the clerks in your circuit as soon as possible about your plan to fund this initiative. Legislative staff have requested that the clerks' and courts' spending plans be submitted at the same time so that they can ensure that the two plans work together in support of the goal.

The Trial Court Budget Commission plans to discuss this matter again at their June 4th meeting. Please let me know any update on the status of the communication with your clerks before the meeting, if at all possible. Thank you for your help. Kris

CS/HB 5401 Enrolled - The sum of \$3,600,000 of non-recurring funds from the Clerks of Court Trust Fund is appropriated to the Clerks of Court Operations Corporation to be distributed to the clerks of court where the state court system has distributed the increased resources provided in the 2010-11 General Appropriations Act for workload associated with foreclosure and economic recovery. The corporation shall submit a budget amendment pursuant to chapter 216, Florida Statutes, to distribute the funding among the clerks of court.

Kris Slayden
Research and Data
Office of the State Courts Administrator
Florida Supreme Court
500 S. Duval Street
Tallahassee, Florida 32399
850-922-5106 (wk)
850-556-2335 (cell)
850-414-1342 (fax)

Foreclosure and Economic Recovery Funding Proposal In-Courtroom Resources Only (as of May 27, 2010)

	<u> </u>	62% of Estimated	Gene	eral Magistra	ates	Senior	j				
		Real Property/									
		Mortgage		Contracted							
	ļ	Foreclosure	OPS	Services	Estimated	Total	Estimated	Maximum			
Circuit	County	Backlog Cases	Funding	Funding	FTE	Funding	Days	Courtrooms			
1	Escambia						28	1			
	Okaloosa						36	1			
	Santa Rosa						14	1			
	Walton						28	1			
	Total	8,035	\$0	\$0	0.00	\$37,100	106	4			
2	Franklin						5	1			
	Gadsden						5	1			
] :	Jefferson						0	0			
	Leon						45	1			
	Liberty						0	0			
	Wakulla						5	1			
	Total	2,719	\$0	\$0	0.00	\$21,180	60	4			
3	Columbia										
	Dixie										
	Hamilton										
	Lafayette										
	Madison										
	Suwannee										
	Taylor										
	Total	822	\$0	\$0	0.00	\$0	0	0			
	Clay						165	1			
	Duval						218	<u> </u>			
	Nassau						110	1			
	Total	13,344	\$0	\$0	0.00	\$172,729	493	4			

Foreclosure and Economic Recovery Funding Proposal In-Courtroom Resources Only (as of May 27, 2010)

		<u> </u>	Can	eral Magistra	oton	Coming	T -	
	Ì	62% of Estimated	Gen	erat iviagistr	ates	Senior		
1	}	Real Property/				}	}	
		Mortgage		Contracted	1			1
		Foreclosure	OPS	Services	Estimated	Total	Estimated	Maximum
Circuit	County	Backlog Cases	Funding	Funding	FTE	Funding	Days	Courtrooms
5	Citrus						41	1
	Hernando						41	1
	Lake						41	1
	Marion						41	1
	Sumter						41	1
	Total	12,357	\$0	\$0	0.00	\$72,100	206	5_
6	Pasco						118	2
	Pinellas						119	2
	Total	24,424	\$0	\$0	0.00	\$82,950	237	4
7	Flagler						65	1
	Putnam						65	1
	St. Johns						65	1
	Volusia						65	1
	Total	13,383	_\$0	\$0	0.00	\$91,000	260	4
8	Alachua				0.00		50	1
	Baker				0.09		0	1
	Bradford				0.09		0	1
	Gilchrist				0.09		0	1
	Levy				0.09		0	1
	Union				0.09		0	1
	Total	1,597	\$0	\$37,035	0.45	\$17,500	50	6
9	Orange						470	2
	Osceola						235	1
	Total	31,372	\$0	\$0	0.00	\$246,750	705	3

Foreclosure and Economic Recovery Funding Proposal In-Courtroom Resources Only (as of May 27, 2010)

	Ī			13.5				
1	1	62% of Estimated	Gen	eral Magistra	ates	Senior	Judge	1
		Real Property/						
		Mortgage		Contracted				
		Foreclosure	OPS	Services	Estimated	Total	Estimated	Maximum
Circuit	County	Backlog Cases	Funding	Funding	FTE	Funding	Days	Courtrooms
10	Hardee						0	0
	Highlands						0	0
	Polk						. 52	1
	Total	8,047	\$0	\$0	0.00	\$18,200	52	1
11	Dade	54,532	\$82,481	\$0	1.00	\$171,500	490	3.5
12	Desoto						0	0
	Manatee						135	2
	Sarasota						135	2
	Total	15,845	\$0	\$0	0.00	\$94,500	270	4
13	Hillsborough	23,672	\$0	\$0	0.00	\$195,000	557	2
14	Bay						92	1
	Calhoun						0	0
	Gulf						0	0
	Holmes						0	0
	Jackson						0	0
	Washington_						0	0
	Total	2,873	\$0	\$0	0.00	\$32,430	92	1
15	Palm Beach	39,309	\$0	\$0	0.00	\$176,400	504	2
16	Monroe	1,656	\$0	\$14,400	0.18	\$49,700	142	3
17	Broward	35,659	\$0	\$0	0.00	\$87,500	250	2
18	Brevard						496	2
	Seminole						248	1
	Total	19,252	\$0	\$0	0.00	\$260,643	744	3

Foreclosure and Economic Recovery Funding Proposal In-Courtroom Resources Only (as of May 27, 2010)

		62% of Estimated	Gen	eral Magistra	ates	Senior		
		Real Property/ Mortgage		Contracted				
	Foreclosure		OPS	Services	Estimated	Total	Estimated	Maximum
Circuit	County	Backlog Cases	Funding	Funding	FTE	Funding	Days	Courtrooms
19	Indian River						48	1
	Martin						48	1
	Okeechobee						0	0
	St. Lucie						144	1.
	Total	12,844	\$0	\$0	0.00	\$84,000	240	3
20	Charlotte				0.00		40	1
	Collier				0.20		162	1
	Glades				-0.00		38	1
	Hendry				0.00		18	1
	Lee				1.50		180	2
	Total	25,423	\$135,470	- \$0	1.70	\$153,300	438	6
Sta	te Total	347,165	\$217,951	\$51,435	3.33	\$2,064,482	5,896	65

Notes:

- 1. Totals may not be exact due to rounding.
- 2. Information provided for Maximum Courtrooms in circuits 13 and 14 represent Hearing Rooms.
- 3. Circuit 15 held \$113,080 in reserve and will reassess the progress with their plan three to four months after implementation. The circuit will then either increase aspects of their plan or return any excess funds for use by other

Foreclosure and Economic Recovery Funding Proposal Updated after May 21, 2010 FY 2010/11 Circuit Allocations

	General Magistrate/Senior Judge				Ca	se Managemo	ent	,	agistrate/Sen nistrative Su	_	Media			
Circuit	GM OPS	GM Contracted Services	GM/Senior Judge Expense	Senior Judge Days	OPS	Contracted Services	Expenses	OPS	Contracted Services	Expenses	OPS	Contracted Services	Expenses	Total
1			\$2,700	\$87,100	\$63,179		\$3;386							\$106,365
2 :			\$2,426	\$21,180	\$40,142		\$4,800	\$34,217		\$3,600			100000	\$106,365
3 1					\$38,171			\$26,090					的第三人	\$64,261
4				\$172,729				\$40,000					编集员	\$212,729
্5			11.0	\$72,100				\$ \$140,430		\$199			į.	\$212,729
6			\$6,514	\$82,950	\$221,738		\$6,550				127			\$317,752
5.			\$ 3,351	\$91,000	\$117,378		\$1,000							S212,729
8		\$37,035	\$2,500	\$17,500	\$39,126		\$5,204		\$5,000					\$106,365
9	er Aka		随着证明	\$246,750	\$178,707									\$425,457
10.				\$18,200	\$38,871		\$11,336	\$26,623		\$11,335	1			\$106,365
* 131 %**	\$82,481	100	\$2,597	\$171,500	\$457,782	\$4, 860	\$16,065	\$120,568	*	\$6,200	\$ 5		*	\$862,053
12	e e u		\$2,000	\$94,500	\$116,229	6								\$212,729
18			\$2,500	\$195,000	\$168,477		\$5,355	\$56,172						\$427,504
14.			\$5,000	\$32,430	S 36,115		\$2,500	\$ \$27,820		\$2,500				\$106,365
15			\$10,000	\$250,604	\$272,103		\$20,000	\$83,833		\$10,000				\$646,540
16		\$14,400	\$12,725	\$49,700				\$27,989		\$1,551				\$106,365
17			100	\$87,500	\$505,378		\$53,662							\$646,540
18	rjeti			\$260,643		植为基件排		\$58,451						\$319,094
19			\$12,000	\$84,000	\$84,238		\$4,405	\$28,086						\$212,729
A SECTION OF SECTION DE	\$135,470			\$153,300	\$39,126			\$97,562						\$425,458
Sub Total	\$217,951	\$51,435	\$64,313	\$2,138,686	\$2,416,760	\$4,860	\$134,263	\$767,841	\$5,000	\$35,385	\$0	\$0	\$0	\$5,836,494
2% Expense Contingency										\$119,112				
o change		updated			•							Executive 1		\$44,394
										ļ		Gra	nd Total	\$6,000,000

From: holly.elomina@keyscourts.net

Sent: Tuesday, June 15, 2010 10:00 AM

To: 'Kristine Slayden'

Subject: RE: Foreclosure and Economic Recovery Non-recurring Funding

Good morning Kris,

We have met with our Clerk and have both plans ready for submission. Whose attention should I send them to? Thanks so much and have a great day.

Holly Elomina Trial Court Administrator (305) 295-3644

From: Kristine Slayden [mailto:slaydenk@flcourts.org]

Sent: Friday, May 28, 2010 9:10 AM

To: Trial Court Chief Judges

Cc: Trial Court Administrators; Lisa Goodner; Judge Margaret O. Steinbeck; Charlotte Jerrett; Dorothy Wilson;

Theresa Westerfield; Arlene Johnson; Heather Thuotte-Pierson

Subject: Foreclosure and Economic Recovery Non-recurring Funding

Chief Judges -

Attached are the final versions of the Foreclosure and Economic Recovery Funding Circuit Allocations chart and the In-courtroom Resources chart. As mentioned in my email last Friday, the Trial Court Budget Commission anticipates that the chief judge in each circuit will work with their clerks to ensure the clerks use their separate appropriation (see excerpt of CS/HB 5401 below) to adequately support the court's plan. These plans (clerk's and court's) need to be shared with the Office of the State Courts Administrator so that the Legislature can be informed of the collaborative work on this issue. In addition, the TCBC approved the requirement that the clerks of court provide data support for this initiative.

The Clerks of Court Operations Corporation (CCOC) Executive Council met on May 25, 2010 to discuss their Finance and Budget (F&B) Committee's recommendation on the methodology for distribution of their foreclosure Appropriation. They discussed the language in CS/HB 5401 and were aware that the TCBC had asked the chief judges to work with the clerks on the plan.

The CCOC F&B Committee's recommendation distributed the \$3.6 million appropriation in the following manner: Part 1 distributes \$1.8 million based on the number of cases as referenced by the TCBC reimbursed at the average per case rate; and Part 2 distributes the remaining \$1.8 million based on Court determined percentage allocation of court appropriations for foreclosures to each of the Judicial Circuits. Since the CCOC F&B methodology does not allocate by county, there was discussion about an appropriate allocation in multicounty jurisdictions. It was decided that the clerks in multi-county jurisdictions should coordinate with each other, and all clerks, in every circuit, should meet with their chief judges to make sure that the county allocations and the clerks' plans match the plan of the chief judges in each circuit.

The clerks stated their understanding that the funding will be available on July 1st and they recognized the urgency to get the resources in place as soon as possible. They discussed the goal of the appropriation to clear the foredosure backlog and agreed that they would hire resources to assist the courts in achieving that goal. Their chair, Mr. Forman, offered to send a letter any chief judge, if contact was needed. They also passed a motion to develop a simple tracking system to make sure that they were able to track the money spent on this initiative. They plan to present a more formal plan for the tracking system at their next meeting on June 29, 2010.

Please contact the clerks in your circuit as soon as possible about your plan to fund this initiative. Legislative staff have requested that the clerks' and courts' spending plans be submitted at the same time so that they can ensure that the two plans work together in support of the goal.

The Trial Court Budget Commission plans to discuss this matter again at their June 4th meeting. Please let me know any update on the status of the communication with your clerks before the meeting, if at all possible. Thank you for your help. Kris

CS/HB 5401 Enrolled - The sum of \$3,600,000 of non-recurring funds from the Clerks of Court Trust Fund is appropriated to the Clerks of Court Operations Corporation to be distributed to the clerks of court where the state court system has distributed the increased resources provided in the 2010-11 General Appropriations Act for workload associated with foreclosure and economic recovery. The corporation shall submit a budget amendment pursuant to chapter 216, Florida Statutes, to distribute the funding among the clerks of court.

Kris Slayden
Research and Data
Office of the State Courts Administrator
Florida Supreme Court
500 S. Duval Street
Tallahassee, Florida 32399
850-922-5106 (wk)
850-556-2335 (cell)
850-414-1342 (fax)

From:

holly.elomina@keyscourts.net

Sent:

Thursday, June 17, 2010 8:58 AM

To:

'Pam Hancock'; idesantis@monroe-clerk.com

Subject:

FW: Foreclosure and Economic Recovery Non-recurring Funding

Attachments: Clerks data_file_detailed version.pdf

Good morning Ladies,

Please see email below from OSCA regarding a data submission they are requesting foe the foreclosure initiative. This apparently is something different from the written plans that we were asked to submit. Can you please ask Danny if this has been completed? Thank you very much and please contact me if you have any questions.

Holly Elomina Trial Court Administrator (305) 295-3644

From: Arlene Johnson [mailto:johnsona@ficourts.org]

Sent: Thursday, June 17, 2010 6:34 AM

To: Holly Elomina Cc: P.J. Stockdale

Subject: RE: Foreclosure and Economic Recovery Non-recurring Funding

Good morning Holly.

I apologize for the delay in responding. Would you please ask your Clerk to review the following to ensure their foreclosure submission is complete? Completed foreclosure spreadsheets should be sent to the attention of P.J. Stockdale (stockdale@flcourts.org). We will contact you and the Clerk soon regarding the other transmission.

From: holly.elomina@keyscourts.net [mailto:holly.elomina@keyscourts.net]

Sent: Tuesday, June 15, 2010 10:00 AM

To: Kristine Slayden

Subject: RE: Foreclosure and Economic Recovery Non-recurring Funding

Good morning Kris,

We have met with our Clerk and have both plans ready for submission. Whose attention should I send them to? Thanks so much and have a great day.

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11/15/2010