

From: [Callanan, Richard <RCallanan@CA.CJIS20.ORG>](mailto:RCallanan@CA.CJIS20.ORG)

To: [Kiesel, Lisa](#)

[Harkey, Sandra D](#)

CC:

Date: 3/9/2010 4:40:46 PM

Subject: ?FW: Immediate Attention Required - Request for Information

From: Sharon Buckingham[SMTP:BUCKINGS@FLCOURTS.ORG]

Sent: Tuesday, March 09, 2010 4:40:40 PM

To: Trial Court Administrators

Cc: Kristine Slayden; Charlotte Jerrett; Theresa Westerfield;

Heather Thuotte-Pierson; Patty Harris

Subject: Immediate Attention Required - Request for Information

Importance: High

Auto forwarded by a Rule

Good Afternoon,

Due to discussions this week between court leadership and the clerks regarding the Economic Recovery Funding Proposal, OSCA staff have been asked to quickly gather some additional information from the circuits as to how our economic recovery resources will be deployed circuit-wide. Court leadership would like to be able to share this information with the clerks so they can plan accordingly.

We have attached the approved LBR request for each circuit (by element and category) and also a table representing the estimated FTE equivalent of the funding request per circuit. We apologize for the short turnaround, but we will need each circuit's response by close of business this Friday, March 12th.

-Using the information contained in the FTE equivalent table, provide the amount of magistrate/senior judge FTE's that will be assigned in each county based on the expected workload from the backlogged cases. Note: Single county circuits can ignore this question.

-If you have multiple magistrate/senior judge FTE's in the proposal, what is the maximum number of courtrooms that will be scheduled at any one time in each county?

Thank you.

Sharon Buckingham

20TH CIR 01466

Senior Court Operations Consultant

Office of the State Courts Administrator

500 South Duval Street

Tallahassee, Florida 32399-1900

(850) 410-1893

(850) 414-1342 (fax)

Foreclosure and Economic Recovery Funding Proposal

| Circuit | Estimated Number of Backlog Cases (FY 2006-07 to FY 2010-11)¹ | General Magistrate FTE² | Case Manager FTE³ | Mediation Administrative Support FTE⁴ | General Administrative Support FTE⁴ |
|----------------|---|---|-------------------------------------|---|---|
| 1 | 17,739 | 1 | 1 | 1 | 1 |
| 2 | 7,134 | 1 | 1 | 1 | 1 |
| 3 | 2,356 | 1 | 1 | 1 | 1 |
| 4 | 30,144 | 2 | 2 | 2 | 2 |
| 5 | 28,511 | 2 | 2 | 2 | 2 |
| 6 | 51,993 | 3 | 3 | 3 | 3 |
| 7 | 27,851 | 2 | 2 | 2 | 2 |
| 8 | 3,404 | 1 | 1 | 1 | 1 |
| 9 | 65,989 | 4 | 4 | 4 | 4 |
| 10 | 15,992 | 1 | 1 | 1 | 1 |
| 11 | 126,197 | 8 | 8 | 8 | 8 |
| 12 | 37,077 | 2 | 2 | 2 | 2 |
| 13 | 55,143 | 4 | 4 | 4 | 4 |
| 14 | 6,118 | 1 | 1 | 1 | 1 |
| 15 | 86,380 | 6 | 6 | 6 | 6 |
| 16 | 3,650 | 1 | 1 | 1 | 1 |
| 17 | 86,912 | 6 | 6 | 6 | 6 |
| 18 | 45,850 | 3 | 3 | 3 | 3 |
| 19 | 27,532 | 2 | 2 | 2 | 2 |
| 20 | 59,091 | 4 | 4 | 4 | 4 |
| Total | 785,063 | 55 | 55 | 55 | 55 |

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 was determined by subtracting the number of dispositions from the number of filings. The official trial court statistics was used for fiscal year 2006-07 to 2008-09, annualized data (July to October) was 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.

² Minimum one General Magistrate FTE per 15,000 estimated backlog cases. Dollars can also be used to fund Senior Judge Hours.

³ One Case Manager, one Mediation Administrative Support and one General Administrative Support FTE per General Magistrate FTE.

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

Executive Committee Recommendation

| Circuit | General Magistrate | | Senior Judge Days | GM/Senior Judge Expense | Admin Support (GM/Senior Judge) | | | Case Management | | | Mediation Admin Support | | | FY 2010/11 Proposed Allocation |
|--------------|--------------------|---------------------|--------------------|-------------------------|---------------------------------|---------------------|-----------------|--------------------|---------------------|------------------|-------------------------|----------------------|-----------------|--------------------------------|
| | OPS | Contracted Services | | | OPS | Contracted Services | Expense | OPS | Contracted Services | Expense | OPS | Contractual Services | Expense | |
| 1 | | | \$58,100 | \$6,500 | | | | \$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 | \$9,244 | | | | \$156,504 | | | \$26,090 | | | \$341,988 |
| 6 | | | \$117,600 | \$6,000 | \$104,360 | | \$6,000 | \$156,504 | | \$8,000 | \$104,360 | | \$8,000 | \$510,824 |
| 7 | | \$62,400 | \$61,250 | \$9,654 | \$52,180 | | | \$156,504 | | | | | | \$341,988 |
| 8 | | \$75,000 | \$24,500 | \$2,889 | \$26,090 | | \$500 | \$39,126 | | \$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 | | \$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 | | \$1,000 | \$1,039,392 |
| 16 | | \$40,000 | \$70,000 | \$33,394 | | \$10,000 | | | \$15,600 | \$2,000 | | | | \$170,994 |
| 17 | | | \$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: Cary, G. Keith </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=GKC2460>

To: Callanan, Richard

Aloia, Nancy K

CC: Pivacek, Cynthia

Middlebrook, Mark

Date: 1/15/2010 10:24:38 AM

Subject: Collier Foreclosure Taskforce Letter

FYI.....need to add them to the list.

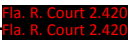
G. Keith Cary

Chief Judge - Twentieth Judicial Circuit

Lee, Collier, Charlotte, Hendry and Glades Counties

1700 Monroe Street

Fort Myers, FL 33901

239-

Roshawn J. Banks
Chairperson

Robin Sobo Moselle
Vice Chairperson

Donald R. Walters
Secretary

Richard D. Owen
Treasurer

Anthony J. Karrat
Executive Director



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Fax: (239) 775-3887

1402 W. New Market Road
Immokalee, Florida 34142
Tel: (239) 657-7442
Fax: (239) 657-7737

January 13, 2010

Honorable G. Keith Cary
Lee County Justice Center
1700 Monroe Street
Fort Myers, FL 33901

Mr. Richard Callanan
Trial Court Administrator
1700 Monroe Street
Fort Myers, FL 33901

RE: Supreme Court Administrative Order on Residential Mortgage Foreclosure Cases

Dear Judge Cary and Mr. Callanan:

I am writing to you today in my role as the Co-Chairman of the Collier County Foreclosure Task Force and its Mediation Sub-Committee. Patrick Neale, a member of the Task Force, contacted Mr. Callanan's office today and spoke to his assistant who suggested that we write directly to you. We are reaching out to you gentlemen today in order to work cooperatively to develop a mediation plan for our circuit that meets the requirements of the Supreme Court Order, but also addresses the unique aspects of the crisis in our circuit. It is our belief that our Task Force's experience "in the trenches" of the crisis could be of assistance in developing the plan.

As you may be aware, the various stakeholders in foreclosure crisis in Collier County came together over two years ago to attempt to minimize the community damage caused by this crisis. This effort was begun by volunteers from the Bar Association and Legal Aid and has since expanded to include representatives from the Bar, Naples and Marco Island Realtors' Associations and Chambers of Commerce, Collier County Sheriff's Office, Collier County Code Enforcement and the Clerk of Courts. Every one of the stakeholders is involved in this crisis on a day to day basis.

The Task Force has conducted a number of workshops and outreach events to the community to educate and inform people of their rights and possibilities in the face of severe financial difficulties. These events have reached almost one thousand families.

As an adjunct to the work of the Task Force, a subcommittee to develop a procedure for managed mediation was formed. This group has met almost weekly for the last year developing a plan to provide for managed mediation of appropriate foreclosure cases. It sent its comments to the statewide Task Force on Residential Mortgage Foreclosure Cases.

Since the issuance of the Supreme Court's Order AOSC 09-54 on December 28, 2009, the Task Force and the subcommittee have spent significant time reviewing this order and evaluating its application to our local circuit. In addition, we met with Mr. Rod Petrey, the President of the Collins Center today to see what services they could provide.

As noted above, we feel that the Collier County Task Force could provide valuable input on the development of the mediation plan. I will be in contact with your offices to coordinate a meeting to discuss this plan and our mutual goals. I look forward to working with you.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffrey Ahren". Below the signature, the name "Jeffrey Ahren" is printed in a standard font.

Jeffrey Ahren

From: Callanan, Richard </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=RCALLANAN>

To: [Waddell, Bruce](#)

[Wilsker, Scott](#)

[Suhar, Sharon](#)

[Mann, Sheila](#)

[Harkey, Sandra D](#)

[Ederr, Suzanne](#)

[Aloia, Nancy K](#)

[Middlebrook, Mark](#)

[Melvin, Lisa](#)

[Kiesel, Lisa](#)

[Kellum, Ken](#)

[Embury, Jon](#)

[Rice, Charles](#)

CC: [Cary, G. Keith](#)

Date: 4/26/2010 3:02:30 PM

Subject: ?FW: Chief Judges Legislative Conf. Call-Budget Attachment (CONFIDENTIAL)

Dear All

Attached is latest Budget Conference report on state budget. This is not a done deal, so please hold confidential until it is final.

It is fairly good news given past budget headaches—but still some last minute wrinkles and minor issues still to be decided:

--Looks like 3% salary reductions are not going to happen in the Compromise bill , although that is not 100% resolved by the house side

--No major benefit cuts, but any employees with 100% state paid health will end up making some contribution(from 8.00 /mo to 30.00/mo depending on coverage)and other limits on state payment of life insurance contributions are proposed

--Courts 2010-11 is a no-cuts budget—Trial courts would be budgeted at 2009-10 level

--Civil /Foreclosure special allocation is approved—but cut from \$ 9.6 Million to 5.9 million. We will let you know when we get new allocations, but figure on getting only 61.4% of what you had originally allocated and how you will re-shuffle # civil positions/plan.

Please don't get anyone too excited (or depressed) about this until it is a done deal (hopefully by Friday)

20TH CIR 01472

Just want to keep you in the loop.....

From: Alexis Fleck [mailto:flecka@flcourts.org]
Sent: Monday, April 26, 2010 10:00 AM
To: Trial Court Chief Judges; Trial Court Administrators; DCA Budget Commission; Judge Gary Flower; Judge Peter Blanc; Mary White; Judge Judith L. Kreeger
Cc: Lisa Goodner; Blan Teagle; Laura Rush; OSCA-LEGISLATIVE TEAM; Sue Bruce; Debbie Howells; Tina Lipford; Sharon Buckingham
Subject: Chief Judges Legislative Conf. Call-Budget Attachment

This morning we were provided the Budget Conference Report for the State Courts System. Please have this attachment available for today's conference call at noon.

Thank you.

Alexis Fleck

Senior Court Analyst

Community and Intergovernmental Relations

Office of the State Courts Administrator

500 South Duval Street

Tallahassee, FL 32399-1900

(850) 413-0884 (office)

(850) 212-2732 (work cell)

(850) 488-0156 (fax)

**STATE COURTS SYSTEM
FY 2010-2011**

| updated 4/26/2010; 8:25 am | | | Final Conference Summary | | | | |
|---|--|---------------------|--------------------------|----------|---------------------|-------------------|------------------|
| Line # | Issue | Issue Code | FTE | Rate | General Revenue | All Trust Funds | Total Funds |
| Supreme Court | | | | | | | |
| 1 | CIP - Fire Suppression System (DMS Managed) | 990M000 | | | | 350,000 | 350,000 |
| 2 | Fund Shift from General Revenue to SCRTF -Court Operations | 3403000/ 3403010 | | | (1,697,028) | 1,697,028 | 0 |
| Total Supreme Court | | | 0.00 | 0 | (1,697,028) | 2,047,028 | 350,000 |
| Executive Direction | | | | | | | |
| 3 | Foreclosure and Economic Recovery Funding Proposal LUMP SUM | 3005010 | | | | 71,030 | 71,030 |
| 4 | Fund Shift from General Revenue to SCRTF -Court Operations | 3403000/ 3403010 | | | (148,415) | 148,415 | 0 |
| 5 | Innocence Commission | 4204000/ 3000600 | | | | 200,000 | 200,000 |
| Total Executive Direction | | | 0.00 | 0 | (148,415) | 419,445 | 271,030 |
| District Court of Appeals | | | | | | | |
| 6 | 1st DCA Rent | 7000290 | | | | 768,994 | 768,994 |
| 7 | Fund Shift from General Revenue to SCRTF -Court Operations | 3403000/ 3403010 | | | (12,787,294) | 12,787,294 | 0 |
| Total District Court of Appeals | | | 0.00 | 0 | (12,787,294) | 13,556,288 | 768,994 |
| Trial Courts | | | | | | | |
| 8 | Foreclosure and Economic Recovery Funding Proposal LUMP SUM | 3005010 | | | | 5,928,970 | 5,928,970 |
| 9 | Civil Legal Assistance for Foreclosure Cases - (MATF) | 3005020 | | | | 1,000,000 | 1,000,000 |
| 10 | Fund Shift from General Revenue to SCRTF -Court Operations - CIRCUIT | 3403000/ 3403010 | | | (37,301,705) | 37,301,705 | 0 |
| 11 | Fund Shift from General Revenue to SCRTF -Court Operations - COUNTY | 3403000/ 3403010 | | | (35,649,151) | 35,649,151 | 0 |
| Total Trial Courts | | | 0.00 | 0 | (72,950,856) | 79,879,826 | 6,928,970 |
| Judicial Qualifications Commission | | | | | | | |
| 12 | Fund Shift from General Revenue to SCRTF -Court Operations | 3403000/ 3403010 | | | (916,407) | 916,407 | 0 |
| Total Judicial Qualifications Commission | | | 0.00 | 0 | (916,407) | 916,407 | 0 |
| Total State Courts System | | | 0.00 | 0 | (88,500,000) | 96,818,994 | 8,318,994 |

STATE COURTS SYSTEM
FY 2010-2011
Proviso and Back of the Bill Language

Line #

Proviso Language:

| | |
|---|--|
| 1 | In Executive Direction and Support Services From the funds in Specific Appropriation *****, \$200,000 is provided for the creation of an Innocence Commission within the Supreme Court to study the causes of wrongful conviction and subsequent incarceration. |
| 2 | In Court Operations - Circuit Courts from Mediation and Arbitration Trust Fund SPECIAL CATEGORY - TRANSFER TO DEPT OF COMM AFFAIRS From the funds provided in Specific Appropriation *****, \$1,000,000 of nonrecurring Mediation and Arbitration Trust Fund authority is provided for the programs established pursuant to sections 68.094 through 68.105, Florida Statutes, the Florida Access to Civil Legal Assistance Act, to assist with foreclosure prevention so that Florida homeowners can benefit from federal foreclosure prevention programs. Funds shall be transferred in quarterly increments within 10 days after the beginning of each quarter to the Department of Community Affairs as provided for in Specific Appropriation +++++. |
| 3 | From the funds in specific appropriation XXXX, the state courts system will accelerate the implementation the electronic filing requirements of section 16 of chapter 2009-61, Laws of Florida, by implementing five of the ten trial court divisions by January 1, 2011. The ten divisions are defined pursuant to subsection 28.36 (3), Florida Statutes. |

Back of the Bill Language:

| | |
|---|---|
| 4 | Section ??: The sum of \$18,600,000 from the SCRTF is transferred to the Clerk of Courts Trust Fund in the JAC for the purpose of paying the GR Service Charge. This section shall take effect upon becoming law. |
| 5 | Section ??: The unexpended balance from funds appropriated in Specific Appropriation 3320 of chapter 2007-72, Laws of Florida, for the Supreme Court Restroom Renovations, from funds appropriated in Specific Appropriation 3259A of chapter 2006-25, Laws of Florida, for the 3rd District Court of Appeal Architect Services, and from Section 15 of chapter 2007-326, Laws of Florida, for the 3rd District Court of Appeal Roof Repairs is reverted June 30, 2010 and \$59,295 is appropriated for the 2010-11 fiscal year to the 3rd District Court of Appeal for Life Safety Remediation, \$77,000 is appropriated to the 3rd District Court of Appeal for Ceiling Repair, \$91,100 is appropriated to the 2nd District Court of Appeal for Court Security Enhancement, and \$82,293 is appropriated to the 4th District Court of Appeal for AC System Remediation. |
| 6 | Section ??: Pursuant to section 215.32(2)(b)4.a., Florida Statutes, \$4,000,000 from unobligated cash balance amounts specified from the Mediation and Arbitration Trust Fund and \$1,500,000 from the Court Education Trust Fund shall be transferred to the General Revenue Fund for Fiscal Year 2010-11. |

Implementing Bill:

| | |
|---|---|
| 7 | Requires OSCA, with assistance from Clerks and the Florida Association of Court Clerks, to report to the legislature by February 15, 2011 the number of assigned new and reopened cases and the number of cases closed by each judge and each division and circuit for the period of January - December 31, 2010. |
|---|---|

From: Callanan, Richard </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=RCALLANAN>

To: Carlin, John S.

CC: Aloia, Nancy K

McHugh, Michael

Date: 5/11/2010 3:45:44 PM

Subject: ?Fwd: Economic Default Recovery - Revised Allocations(NEED THIS BY MAY11)

Judge Carlin,

Attached is the latest revised foreclosure/civil backlog reduction budget. Nancy is working with Judge McHugh And they should have recommendations to review with you by tomorrow.

Rick

Richard Callanan
Trial Court Administrator
20th Judicial Circuit
Fort Myers, FL 33901

www.ca.cjis20.org

Begin forwarded message:

From: "Callanan, Richard" <RCallanan@CA.CJIS20.ORG>

Date: May 10, 2010 10:07:33 AM EDT

To: "Aloia, Nancy K" <NAloia@CA.CJIS20.ORG>, "Embury, Jon" <JEmbury@CA.CJIS20.ORG>, "Mann, Sheila" <SMann@CA.CJIS20.ORG>, "Middlebrook, Mark" <MMiddlebrook@CA.CJIS20.ORG>

Cc: "Melvin, Lisa" <LMelvin@CA.CJIS20.ORG>

Subject: FW: Economic Default Recovery - Revised Allocations(NEED THIS BY MAY11)

Dear All

This Civil/Foreclosure budget reallocation needs to be completed and returned to me by 5/11 COB.

It requires you to adjust your budget allocations to the new total. You can move allocations between categories, but once submitted, we will have any questions at all or want to discuss options, give me a call.

From: Kiesel, Lisa

Sent: Friday, May 07, 2010 3:30 PM

To: Aloia, Nancy K; Middlebrook, Mark; Embury, Jon; Mann, Sheila

Cc: Callanan, Richard; Melvin, Lisa

Subject: Economic Default Recovery - Revised Allocations

Importance: High

Dear All,

The new allocations for the Economic Default Recovery Program have been received and processed. We have been

201105061476

to adjust our distribution by department and category. This is the opportunity to switch between Sr Judge day: table outlines the original request, new allocation, and reduction required for each county. Please review and submit by Melvin. Not unexpectedly, the due date for this is Wednesday next week (5/12).

| Salary Estimate for 1 FTE | 79,688 | 39,126 | 26,090 | 26,090 | | | |
|---------------------------|-------------------|---------------------|-------------------|------------------|------------------------------|-----------------------------------|-------------------|
| | Magistrate FTE \$ | Case Manager FTE \$ | Admin Asst FTE \$ | Mediation FTE \$ | Sr Judge Days \$ (\$350/day) | Total Cost of Original Submission | Actual Allocation |
| Lee | 2 | 2 | 1 | 1 | 194 | | |
| | \$159,376 | \$78,252 | \$26,090 | \$26,090 | \$67,900 | \$357,708 | \$212,500 |
| Collier | 1 | 1 | 1 | 0 | 60 | | |
| | \$79,688 | \$39,126 | \$26,090 | | \$21,000 | \$165,904 | \$106,500 |
| Charlotte | 0.5 | 1 | 0 | 0 | 24 | | |
| | \$40,008 | \$39,126 | | | \$8,400 | \$87,534 | \$53,100 |
| Hendry | 0 | 0 | 1 | 0 | 18 | | |
| | | | \$26,090 | | \$6,300 | \$32,390 | \$26,500 |
| Glades | 0 | 0 | 1 | 0 | 41 | | |
| | | | \$26,090 | | \$14,350 | \$40,440 | \$26,500 |
| Total | 3.5 | 4 | 4 | 1 | 337 | | |
| | \$279,072 | \$156,504 | \$104,360 | \$26,090 | \$117,950 | \$683,976 | \$425,500 |

Thanks,

Lisa Kiesel, Chief Deputy Court Administrator
 Twentieth Judicial Circuit
 Administrative Office of the Courts
 1700 Monroe Street
 Fort Myers, FL 33901
 Office (239) 533-1711
 Fax (239) 533-1701

Our mission is to provide professional services to support the judiciary in their efforts to protect rights and liberties, uphold and interpret the law, and provide for the p



Foreclosure and Economic Recovery Fiscal Year 2010/11 Proposed Allocation

| Circuit | Estimated Number of Backlog Cases (FY 2006-07 to FY 2010-11) ¹ | FY 2010/11 Proposed Allocation |
|--|--|-----------------------------------|
| 1 | 17,739 | \$106,365 |
| 2 | 7,134 | \$106,365 |
| 3 | 2,356 | \$64,261 |
| 4 | 30,144 | \$212,729 |
| 5 | 28,511 | \$212,729 |
| 6 | 51,993 | \$317,752 |
| 7 | 27,851 | \$212,729 |
| 8 | 3,404 | \$106,365 |
| 9 | 65,989 | \$425,457 |
| 10 | 15,992 | \$106,365 |
| 11 | 126,197 | \$862,053 |
| 12 | 37,077 | \$212,729 |
| 13 | 55,143 | \$427,504 |
| 14 | 6,118 | \$106,365 |
| 15 | 86,380 | \$646,540 |
| 16 | 3,650 | \$106,365 |
| 17 | 86,912 | \$646,540 |
| 18 | 45,850 | \$319,094 |
| 19 | 27,532 | \$212,729 |
| 20 | 59,091 | \$425,458 |
| Total | 785,063 | \$5,836,494 |
| 2% Expense Contingency | | \$119,112 |
| Economic Recovery Funding Authority | | \$5,955,606 |

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

² Estimates that 42% of backlog cases can be processed with resources funded through the Foreclosure and Economic Recovery Proposal

From: [Callanan, Richard <RCallanan@CA.CJIS20.ORG>](mailto:RCallanan@CA.CJIS20.ORG)

To: [Kiesel, Lisa](#)

[Harkey, Sandra D](#)

CC:

Date: 4/30/2009 10:39:36 AM

Subject: ?FW: Mortgage Foreclosure Forms

From: Sharon Press[SMTP:PRESS@FLCOURTS.ORG]

Sent: Thursday, April 30, 2009 11:39:34 AM

To: Callanan, Richard

Subject: RE: Mortgage Foreclosure Forms

Auto forwarded by a Rule

Thanks! Hope you are doing well, sp

From: Callanan, Richard [mailto:RCallanan@CA.CJIS20.ORG]

Sent: Thursday, April 30, 2009 11:15 AM

To: Sharon Press

Subject: RE: Mortgage Foreclosure Forms

Sharon

No problem. I am advised that the Foreclosure procedures you have are everything we are currently using. We have no additional forms. We tried to expand the foreclosure mediation and case management efforts, but could not due to the budget situation.

Rick

From: Sharon Press [mailto:press@flcourts.org]

Sent: Wednesday, April 29, 2009 4:09 PM

To: Callanan, Richard

Cc: Kiesel, Lisa

Subject: RE: Mortgage Foreclosure Forms

Rick – sorry to be pain but I’ve attached the only thing I received which are procedures from Lee County – not forms. There is a case management subcommittee and they are really interested in getting copies of the forms... if they are on your website, you can just send me the link. THANKS, sp

20TH CIR 01479

From: Callanan, Richard [mailto:RCallanan@CA.CJIS20.ORG]
Sent: Wednesday, April 29, 2009 3:37 PM
To: Sharon Press
Cc: LisaKiesel
Subject: RE: Mortgage Foreclosure Forms

Hi Sharon

We have already sent these forms twice. Do you still need them from 20th?

From: Sharon Press [mailto:presss@flcourts.org]
Sent: Wednesday, April 29, 2009 3:06 PM
To: Trial Court Administrators
Cc: Judge Jennifer Bailey; Cal Goodlett; Blan Teagle; Alan Bookman; Isom, Claudia R.
Subject: Mortgage Foreclosure Forms

I know you all are very busy with the end of the session approaching, but I need your assistance one more time on behalf of the Supreme Court Mortgage Foreclosure Task Force. The members have identified an interest in obtaining all circuit forms used in foreclosure cases, including but not limited to form foreclosure judgments.

Please attach them to a return e-mail to me or you can send them via fax to 850-922-9290. Thanks, sp

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This footnote also confirms that this email message has been swept by Symantec Mail Security for the presence of computer viruses.

www.symantec.com

From: Carlin, John S. </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JSC5225>

To: Davis, Dana

CC: Kellum, Ken

Atkins, Joanne

Date: 4/30/2009 1:09:10 PM

Subject: Senior Judge Schedule

I would like for you to begin the process to schedule Senior Judges for felony dockets on Wednesdays and Thursdays and foreclosure cases on Fridays. I would like to continue to rotate between Judge Thompson and Judge Schoonover on a week by week basis. We are currently scheduled through June, 2009 and I would like for our new schedule to begin July 1, 2009 through June 30, 2010. I know that we are closed on July 3 so I would like to have Felony and Foreclosure cases on July 2. Perhaps Judge Starnes could do foreclosures on July 2. If Judge Schoonover or Thompson have a conflict with the schedule when you present it to them, please try to adjust the schedule so that we are using them as much as possible by trading conflict weeks between them. Then, let me know what dates can not be covered by either of them, and we can talk about who to schedule. I would like to continue to schedule foreclosure cases in Courtroom C unless you think that we need to make a change. If we make a change, I would like to have a permanent courtroom for these cases. Please let me know if you have any questions. Thank you.

Judge Carlin

From: Callanan, Richard </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=RCALLANAN>

To: Aloia, Nancy K

McHugh, Michael

CC:

Date: 4/5/2010 9:16:46 AM

Subject: Ideas- Judge Schreiber -Options for possible civil docket in July

Nancy

We talked at our last meeting about possible options for having Judge Schreiber help civil docket in July if we get the Foreclosure/Civil backlog funding. Here are some thoughts on the best option for building a 2 week civil calendar for Judge Schreiber:

1. Homesteaded foreclosure dockets(3 days mo)-- Since we may have Sr Judge time to cover contested foreclosures, assign her to handle all Homesteaded foreclosure cases at filing so that she can manage and dispose of those cases as they come out of the new program. We expect some motion work and case managing problems will be generated from this program and it would be helpful to have 1 judge managing these cases and hearing any contested or defaults(possibly a 3-4 days per month once it gets rolling in July).

2. Backlog Civil cases identified randomly from judges dockets(7 days month) – Judge Schreiber could be a big help on the backlog cases (pending over 18 months). We could assign her a portion of these targeted backlog cases (40-50 per judge) that would give her a calendar of 200-250 cases to work and ease the civil judges burden on these. She could hold case management conferences and settle or move to trial on a one week docket. We could assign her some case manager/ magistrate help to start pushing through those cases. Note: I would only assign her 40 cases off each judges docket, with those judges approval, but case manager should select cases that do not have “trial dates/notice for trial”. Those cases should probably stay with assigned judge for continuity.

Just some thoughts. I would not consider assigning her 12% of new cases filed as may be suggested. It would not generate any trial work for a year, and won't have impact on backlog or assist judges as well in short term.

This is up to you guys, just want to share thoughts.

Rick

Richard Callanan, Trial Court Administrator
20th Judicial Circuit
1700 Monroe Street
Fort Myers, FL. 33901
239 533-1712

From: [Callanan, Richard <RCallanan@CA.CJIS20.ORG>](mailto:RCallanan@CA.CJIS20.ORG)

To: [Kiesel, Lisa](#)

[Harkey, Sandra D](#)

CC:

Date: 4/6/2010 3:18:54 PM

Subject: ?FW: Non-judicial Foreclosure Fiscal Impact

From: Kristine Slayden[SMTP:SLAYDENK@FLCOURTS.ORG]

Sent: Tuesday, April 06, 2010 4:18:46 PM

To: Trial Court Chief Judges; Trial Court Administrators;

Trial Court Budget Commission; DCA Chief Judges; DCA Marshals

Cc: Lisa Goodner; Charlotte Jerrett; Dorothy Wilson; Brenda Johnson;

Heather Thuotte-Pierson; Laura Rush; Greg Smith

Subject: Non-judicial Foreclosure Fiscal Impact

Auto forwarded by a Rule

The Revenue Estimating Conference (REC) met on Monday afternoon to discuss the fiscal impact of the non-judicial foreclosure bills. The methodology and results are posted on the Economic and Demographic Research (EDR) website (control and click to open the link): <http://edr.state.fl.us/conferences/revenueimpact/pdf/Impact0405.pdf>

The REC decided on a 60% conversion factor, meaning that they believe that 60% of the current filings would go through a non-judicial process starting July 1, 2010. The population affected differed by bill (see below). For FY 2010-11, the fiscal impact to our trust funds from a reduction in filing fee revenue are:

CS/HB 1523 (all foreclosures)

\$176.2 million less would be coming in to our SCRTF in FY 2010-11. In addition, we would lose \$2.9 million in our mediation trust fund and \$700K in our court education trust fund.

SB 2270 (non-homestead foreclosures only)

\$100.5 million less would be coming in to our SCRTF in FY 2010-11. In addition, we would lose \$1.6 million in our mediation trust fund and \$400K in our court education trust fund.

CS/HB 1411 and CS/SB 2358 (timeshare foreclosures only)

No impact in the first year, \$200K impact in the second year and \$400K impact in the third and fourth years to our SCRTF. No impact to our other trust funds.

20TH CIR 01484

There are also negative impacts to General Revenue and other trust funds from these bills. There are positive impacts to doc stamp and property tax revenue, but the Conference decided to go with positive indeterminate for those revenue sources. The Conference believed that any positive gains in the doc stamp revenue would be largely offset by the potential losses from the filing fee revenue.

The EDR link above provides the estimated impacts out to FY 2013-14, as well as the impact to general revenue.

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: Callanan, Richard </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=RCALLANAN>

To: Aloia, Nancy K

Embury, Jon

Mann, Sheila

Middlebrook, Mark

CC: Kiesel, Lisa

Suhar, Sharon

Date: 4/7/2010 10:41:58 AM

Subject: ?FW:Civil/Foreclosure Backlog Plans for 7/1 - Civil Stats -- Final SRS Stats-

Dear all,

As an update on civil backlog plans, page 3 attached gives you your county's final civil/foreclosure and clearance stats. Page 5 county civil stats. These stats may be helpful for the Civil/Foreclosure backlog reduction plan you will need to develop with your civil stakeholder group and submit to Chief by 5/30/10.

Obviously, Foreclosure and civil clearance rates are a problem in most counties and your plan should address that. Lee is looking at adding 8 senior judge days to Foreclosure docket to handle contested and non-homesteaded defaults.

Most of you have pending case reports for civil over 18 months, foreclosure over 12 months. Eric is still working on the "model" Civil pending case report for Clerks, but you will want to try to pull what you can on the # of circuit civil over 18 months, Foreclosure and county civil pending over 12 months and consider how to use senior judge or magistrate time to assist judges if we get the civil backlog funding.

Bottom line, it looks good for this funding as of 7/1 and we will need to be ready to roll with plans for how you will staff and run Senior Judge foreclosure dockets , magistrate/case manager staff to target CMC's/Settlement conferences in civil cases over 18 months.

By 4/30 we hope to have final word on funding approval. Be ready to post by 5/15 for Temporary contract Magistrates(likely through the local Bar first) and OPS case manager/support staff (through local colleges(Edison Paralegal or law schools and/or open web posting) that you requested. These can be full time or part time OPS positions, depending on your needs. HR can help with the job specs and posting.

We have a Circuit Managers meeting on 4/20 and we can discuss further. In the meantime, give me a call if you want to discuss ideas..

20TH CIR 01486

11_29_2010

Rick

Richard Callanan, Trial Court Administrator
20th Judicial Circuit
1700 Monroe Street
Fort Myers, FL. 33901
239 533-1712

From: Harkey, Sandra D
Sent: Wednesday, April 07, 2010 10:40 AM
To: Callanan, Richard
Subject: SRS Stats

Per your request attached is the PDF file for the SRS stats FY2008-09.

Respectfully,

Sandy Harkey

Administrative Assistant III

Administrative Office of the Courts

Twentieth Judicial Circuit

(239) 533-1712

Fax: (239) 533-1701

Sharkey@ca.cjis20.org

20TH CIR 01487

Our mission is to provide professional services to support the judiciary in their efforts to protect rights and liberties, uphold and interpret the law, and provide for the peaceful resolution of disputes.

725

Summary Reporting System (SRS)
Twentieth Judicial Circuit - Filings and Dispositions
By Division and County, Fiscal Year 2008-2009

Circuit Criminal Statistics

| | | | |
|-----------|--------------------|-------|---|
| Charlotte | Total Filings | 1,725 | ✓ |
| | Total Dispositions | 2,546 | ✓ |
| | Before Trial | 2,472 | |
| | Non Jury Trial | 41 | |
| | Jury Trial | 33 | |
| Collier | Total Filings | 2,087 | ✓ |
| | Total Dispositions | 2,099 | ✓ |
| | Before Trial | 2,074 | |
| | Non Jury Trial | 2 | |
| | Jury Trial | 23 | |
| Glades | Total Filings | 289 | ✓ |
| | Total Dispositions | 251 | ✓ |
| | Before Trial | 248 | |
| | Non Jury Trial | 0 | |
| | Jury Trial | 3 | |
| Hendry | Total Filings | 738 | ✓ |
| | Total Dispositions | 675 | ✓ |
| | Before Trial | 664 | |
| | Non Jury Trial | 0 | |
| | Jury Trial | 11 | |

| | | | |
|---------------|--------------------|--------|------|
| Lee | Total Filings | 5,867 | ✓ |
| | Total Dispositions | 5,317 | ✓ |
| | Before Trial | 5,206 | |
| | Non Jury Trial | 11 | |
| | Jury Trial | 100 | |
| Circuit Total | Total Filings | 10,706 | ? |
| | Total Dispositions | 10,888 | 100% |
| | Before Trial | 10,664 | |
| | Non Jury Trial | 54 | |
| | Jury Trial | 170 | |

Page 4

Summary Reporting System (SRS)
Twentieth Judicial Circuit - Filings and Dispositions
By Division and County, Fiscal Year 2008-2009

Family Court Statistics

| | | | | | | | |
|-----------|--|-------|---|---------------|--|--------|---|
| Charlotte | Total Filings | 3,026 | ✓ | Hendry | Total Filings | 895 | ✓ |
| | Total Dispositions | 3,082 | | | Total Dispositions | 854 | |
| | Domestic Relations Filings | 1,916 | | | Domestic Relations Filings | 563 | |
| | Domestic Relations Dispositions | 1,755 | | | Domestic Relations Dispositions | 553 | |
| | Juvenile Delinquency Filings | 972 | | | Juvenile Delinquency Filings | 289 | |
| | Juvenile Delinquency Dispositions | 1,231 | | | Juvenile Delinquency Dispositions | 273 | |
| | Juvenile Dependency Filings | 137 | | | Juvenile Dependency Filings | 35 | |
| | Juvenile Dependency Dispositions | 96 | | | Juvenile Dependency Dispositions | 28 | |
| | Termination of Parental Rights Filings | 1 | | | Termination of Parental Rights Filings | 8 | |
| Collier | Total Filings | 4,008 | ✓ | Lee | Total Filings | 9,530 | ✓ |
| | Total Dispositions | 3,585 | | | Total Dispositions | 9,638 | |
| | Domestic Relations Filings | 2,773 | | | Domestic Relations Filings | 7,305 | |
| | Domestic Relations Dispositions | 2,735 | | | Domestic Relations Dispositions | 7,621 | |
| | Juvenile Delinquency Filings | 987 | | | Juvenile Delinquency Filings | 1,812 | |
| | Juvenile Delinquency Dispositions | 685 | | | Juvenile Delinquency Dispositions | 1,787 | |
| | Juvenile Dependency Filings | 210 | | | Juvenile Dependency Filings | 320 | |
| | Juvenile Dependency Dispositions | 165 | | | Juvenile Dependency Dispositions | 230 | |
| | Termination of Parental Rights Filings | 38 | | | Termination of Parental Rights Filings | 93 | |
| Glades | Total Filings | 194 | ✓ | Circuit Total | Total Filings | 17,653 | ✓ |
| | Total Dispositions | 132 | | | Total Dispositions | 17,291 | |
| | Domestic Relations Filings | 156 | | | Domestic Relations Filings | 12,713 | |
| | Domestic Relations Dispositions | 116 | | | Domestic Relations Dispositions | 12,780 | |
| | Juvenile Delinquency Filings | 27 | | | Juvenile Delinquency Filings | 4,087 | |
| | Juvenile Delinquency Dispositions | 5 | | | Juvenile Delinquency Dispositions | 3,981 | |
| | Juvenile Dependency Filings | 11 | | | Juvenile Dependency Filings | 713 | |
| | Juvenile Dependency Dispositions | 11 | | | Juvenile Dependency Dispositions | 530 | |
| | Termination of Parental Rights Filings | 0 | | | Termination of Parental Rights Filings | 140 | |

**Summary Reporting System (SRS)
 Twentieth Judicial Circuit - Filings and Dispositions
 By Division and County, Fiscal Year 2008-2009**

Circuit Civil Statistics

| | | |
|---------------|--------------------|--------|
| Charlotte | Total Filings | 5,850 |
| | Total Dispositions | 2,658 |
| Collier | Total Filings | 10,849 |
| | Total Dispositions | 6,875 |
| Glades | Total Filings | 132 |
| | Total Dispositions | 69 |
| Hendry | Total Filings | 746 |
| | Total Dispositions | 468 |
| Lee | Total Filings | 30,209 |
| | Total Dispositions | 26,505 |
| Circuit Total | Total Filings | 47,786 |
| | Total Dispositions | 36,575 |

| | | |
|---------------|---|--------|
| Charlotte | Real Property/Mortgage Foreclosure Filings | 4,843 |
| | Real Property/Mortgage Foreclosure Dispositions | 1,991 |
| Collier | Real Property/Mortgage Foreclosure Filings | 8,358 |
| | Real Property/Mortgage Foreclosure Dispositions | 4,862 |
| Glades | Real Property/Mortgage Foreclosure Filings | 94 |
| | Real Property/Mortgage Foreclosure Dispositions | 45 |
| Hendry | Real Property/Mortgage Foreclosure Filings | 552 |
| | Real Property/Mortgage Foreclosure Dispositions | 338 |
| Lee | Real Property/Mortgage Foreclosure Filings | 25,230 |
| | Real Property/Mortgage Foreclosure Dispositions | 21,602 |
| Circuit Total | Real Property/Mortgage Foreclosure Filings | 39,077 |
| | Real Property/Mortgage Foreclosure Dispositions | 28,838 |

Probate Statistics

| | | |
|---------------|--------------------|-------|
| Charlotte | Total Filings | 1,614 |
| | Total Dispositions | 1,497 |
| Collier | Total Filings | 1,653 |
| | Total Dispositions | 1,670 |
| Glades | Total Filings | 33 |
| | Total Dispositions | 10 |
| Hendry | Total Filings | 131 |
| | Total Dispositions | 121 |
| Lee | Total Filings | 3,021 |
| | Total Dispositions | 3,545 |
| Circuit Total | Total Filings | 6,452 |
| | Total Dispositions | 6,843 |

Summary Reporting System (SRS)
Twentieth Judicial Circuit - Filings and Dispositions
By Division and County, Fiscal Year 2008-2009

County Criminal and Criminal Traffic Statistics

| | | | | | | | |
|-----------|-------------------------------------|--------|---|---------------|-------------------------------------|--------|---|
| Charlotte | Total Filings | 4,895 | ✓ | Hendry | Total Filings | 2,979 | ✓ |
| | Total Dispositions | 4,915 | ✓ | | Total Dispositions | 2,604 | ✓ |
| | County Criminal Filings | 2,006 | | | County Criminal Filings | 1,452 | |
| | County Criminal Dispositions | 2,265 | | | County Criminal Dispositions | 1,227 | |
| | DUI Filings | 655 | | | DUI Filings | 162 | |
| | DUI Dispositions | 467 | | | DUI Dispositions | 137 | |
| | Other Criminal Traffic Filings | 2,234 | | | Other Criminal Traffic Filings | 1,365 | |
| | Other Criminal Traffic Dispositions | 2,183 | | | Other Criminal Traffic Dispositions | 1,240 | |
| Collier | Total Filings | 14,036 | ✓ | Lee | Total Filings | 32,287 | ✓ |
| | Total Dispositions | 12,156 | ✓ | | Total Dispositions | 32,217 | ✓ |
| | County Criminal Filings | 6,577 | | | County Criminal Filings | 15,062 | |
| | County Criminal Dispositions | 6,072 | | | County Criminal Dispositions | 15,542 | |
| | DUI Filings | 1,399 | | | DUI Filings | 2,752 | |
| | DUI Dispositions | 964 | | | DUI Dispositions | 1,973 | |
| | Other Criminal Traffic Filings | 6,060 | | | Other Criminal Traffic Filings | 14,473 | |
| | Other Criminal Traffic Dispositions | 5,120 | | | Other Criminal Traffic Dispositions | 14,702 | |
| Glades | Total Filings | 691 | ✓ | Circuit Total | Total Filings | 54,888 | ✓ |
| | Total Dispositions | 500 | ✓ | | Total Dispositions | 52,392 | ✓ |
| | County Criminal Filings | 388 | | | County Criminal Filings | 25,485 | |
| | County Criminal Dispositions | 241 | | | County Criminal Dispositions | 25,347 | |
| | DUI Filings | 28 | | | DUI Filings | 4,996 | ✓ |
| | DUI Dispositions | 22 | | | DUI Dispositions | 3,563 | ✓ |
| | Other Criminal Traffic Filings | 275 | | | Other Criminal Traffic Filings | 24,407 | |
| | Other Criminal Traffic Dispositions | 237 | | | Other Criminal Traffic Dispositions | 23,482 | |

Summary Reporting System (SRS)
Twentieth Judicial Circuit - Filings and Dispositions
By Division and County, Fiscal Year 2008-2009

County Civil and Civil Traffic Statistics

| | | | | | | | |
|-----------|--|-----------------|---|---------------|--|--------|---|
| Charlotte | Total Filings | 8,993 | ✓ | Hendry | Total Filings | 2,346 | ✓ |
| | Total Dispositions | -2600 6,311 | ✓ | | Total Dispositions | 2,299 | ✓ |
| | County Civil Filings | 3,227 | | | County Civil Filings | 776 | |
| | County Civil Dispositions | 1,924 | | | County Civil Dispositions | 775 | |
| | Civil Traffic Infraction Filings ¹ | 5,766 | | | Civil Traffic Infraction Filings ¹ | 1,570 | |
| | Civil Traffic Infraction Dispositions ² | 4,387 | | | Civil Traffic Infraction Dispositions ² | 1,524 | |
| Collier | Total Filings | 21,059 | ✓ | Lee | Total Filings | 41,649 | ✓ |
| | Total Dispositions | -4000 16,934 | ✓ | | Total Dispositions | 44,387 | ✓ |
| | County Civil Filings | 6,638 | | | County Civil Filings | 14,645 | ✓ |
| | County Civil Dispositions | 5,537 | | | County Civil Dispositions | 15,296 | ✓ |
| | Civil Traffic Infraction Filings ¹ | 14,421 | | | Civil Traffic Infraction Filings ¹ | 27,004 | ✓ |
| | Civil Traffic Infraction Dispositions ² | 11,397 | | | Civil Traffic Infraction Dispositions ² | 29,091 | ✓ |
| Glades | Total Filings | 1,598 | | Circuit Total | Total Filings | 75,645 | |
| | Total Dispositions | 1,433 | | | Total Dispositions | 71,364 | |
| | County Civil Filings | 111 | | | County Civil Filings | 25,397 | |
| | County Civil Dispositions | 69 | | | County Civil Dispositions | 23,601 | |
| | Civil Traffic Infraction Filings ¹ | 1,487 | | | Civil Traffic Infraction Filings ¹ | 50,248 | |
| | Civil Traffic Infraction Dispositions ² | 1,364 | | | Civil Traffic Infraction Dispositions ² | 47,763 | |

Page 8

From: Kiesel, Lisa </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=LKIESEL>

To: Melvin, Lisa

CC:

Date: 5/10/2010 2:03:50 PM

Subject: ?FW: Foreclosure and Economic Recovery Program Allocations

Lisa Kiesel, Chief Deputy Court Administrator
Twentieth Judicial Circuit
Administrative Office of the Courts
1700 Monroe Street
Fort Myers, FL 33901
Office (239) 533-1711

Fax (239) 533-1701

Our mission is to provide professional services to support the judiciary in their efforts to protect rights and liberties, uphold and interpret the law, and provide for the peaceful resolution of disputes.

From: Callanan, Richard [mailto:RCallanan@CA.CJIS20.ORG]
Sent: Friday, May 07, 2010 11:27 AM
To: Kiesel, Lisa; Harkey, Sandra D
Subject: FW: Foreclosure and Economic Recovery Program Allocations

From: Heather Thuotte-Pierson[SMTP:PIERSONH@FLCOURTS.ORG]
Sent: Friday, May 07, 2010 11:27:10 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
Auto forwarded by a Rule

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.

The amount of funding authority appropriated for this program is less than the amount originally requested, thus the estimated allotment for each circuit also has been adjusted. You will find the estimated allocation by circuit along with estimated backlog cases in the attached PDF file – Foreclosure and Economic Recovery Program. **Considering your adjusted allocation, please indicate, using the attached ForeclosureandEconomicRecovery _ Distribution spreadsheet, how you would like the funds for your circuit distributed – by category and element.** For every element (General Magistrates and/or Senior Judges, Case Managers, General Magistrate/Senior Judge 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.

20TH CIR 01494

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.

Additional information is also needed again from the circuits as to how economic recovery resources will be deployed circuit-wide. Court leadership would like to be able to share this information with the clerks so they can plan accordingly, since they were appropriated \$3.6 million to support our initiative. Please provide:

-The amount of **magistrate/senior judge FTE's** that will be assigned **in each county** based on the expected workload from the backlogged cases. *Note: Single county circuits can ignore this question.*

-If you have multiple **magistrate/senior judge FTE's** in the proposal, what is the maximum number of courtrooms that will be scheduled at any one time **in each county**?

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 Fiscal Year 2010/11 Proposed Allocation

| Circuit | Estimated Number of Backlog Cases (FY 2006-07 to FY 2010-11) ¹ | FY 2010/11 Proposed Allocation |
|--|--|-----------------------------------|
| 1 | 17,739 | \$106,365 |
| 2 | 7,134 | \$106,365 |
| 3 | 2,356 | \$64,261 |
| 4 | 30,144 | \$212,729 |
| 5 | 28,511 | \$212,729 |
| 6 | 51,993 | \$317,752 |
| 7 | 27,851 | \$212,729 |
| 8 | 3,404 | \$106,365 |
| 9 | 65,989 | \$425,457 |
| 10 | 15,992 | \$106,365 |
| 11 | 126,197 | \$862,053 |
| 12 | 37,077 | \$212,729 |
| 13 | 55,143 | \$427,504 |
| 14 | 6,118 | \$106,365 |
| 15 | 86,380 | \$646,540 |
| 16 | 3,650 | \$106,365 |
| 17 | 86,912 | \$646,540 |
| 18 | 45,850 | \$319,094 |
| 19 | 27,532 | \$212,729 |
| 20 | 59,091 | \$425,458 |
| Total | 785,063 | \$5,836,494 |
| 2% Expense Contingency | | \$119,112 |
| Economic Recovery Funding Authority | | \$5,955,606 |

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

² Estimates that 42% of backlog cases can be processed with resources funded through the Foreclosure and Economic Recovery Proposal

From: Aloia, Nancy K </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=NKW2884>

To: Carlin, John S.

CC:

Date: 5/11/2010 4:18:30 PM

Subject: ?FW: Economic Default Recovery - Revised Allocations

Just wanted to clarify- the (1 FTE) Admin Asst being targeted for reduction is for Mediation. At a quick glance without having to look at the stream of emails, here is what is being proposed:

Magistrate FTE
 \$ Case Manager FTE
 \$ Admin Asst FTE
 \$ Mediation FTE
 \$ Sr Judge Days \$
 (\$350/day) Total Cost Actual Allocation Reduction

| | | | | | | | | |
|----------------|-----------|----------|----------|----------|-----------|---------------------|-------------|-------------|
| Lee (original) | 2 | 2 | 1 | 1 | 194 | Original Submission | Proposed | Required |
| | \$159,376 | \$78,252 | \$26,090 | \$26,090 | \$67,900 | \$357,708 | \$212,729 | (\$144,979) |
| Lee (revised) | 1 | 1 | 1 | 0 | 194 | Revised Submission | Needed | Proposed |
| | \$79,688 | \$39,126 | \$26,090 | \$67,900 | \$212,804 | \$212,804 | (\$144,904) | |

\$75 short of goal

From: Aloia, Nancy K
Sent: Tuesday, May 11, 2010 4:03 PM
To: Carlin, John S.
Subject: FW: Economic Default Recovery - Revised Allocations
Importance: High

Hello
 I have checked with Judge McHugh regarding the new distribution plan using the reduced \$ for the Economic Default Recovery Program. The plan is to leave the Senior Judge days alone and reduce staff by (1) Magistrate, (1) CM and (1) Admin Asst. position. Before I provide Rick with the final plan for Lee County, I would like to confirm that you are OK with the plan being proposed. Thank you -Nancy

From: McHugh, Michael
Sent: Tuesday, May 11, 2010 9:47 AM
To: Aloia, Nancy K
Subject: RE: Economic Default Recovery - Revised Allocations

I think it is important to keep our Senior Judge days. This allows us to shift Judge Schreiber to General Civil. I think this is the best way to proceed.

20TH CIR 01497

From: Aloia, Nancy K
Sent: Monday, May 10, 2010 5:59 PM
To: McHugh, Michael
Subject: FW: Economic Default Recovery - Revised Allocations
Importance: High

Hello

I was out of the office on Friday and just received this email. The original recovery money has been reduced by \$144,979 for Lee County. This is the equivalent of (1) Magistrate, (1) CM and (1) Admin Asst. positions. I need to let Rick know if you are OK with this plan or if you would like to factor it another way. The reduction plan I am proposing does not reduce the Senior Judge Days but does reduce staff.

The deadline to respond to Rick has been pushed up and is now Tuesday, May 11th.

Thank you –Nancy

From: Kiesel, Lisa
Sent: Friday, May 07, 2010 3:30 PM
To: Aloia, Nancy K; Middlebrook, Mark; Embury, Jon; Mann, Sheila
Cc: Callanan, Richard; Melvin, Lisa
Subject: Economic Default Recovery - Revised Allocations
Importance: High

Dear All,

The new allocations for the Economic Default Recovery Program have been received. Unexpectedly, we have been given the opportunity to adjust our distribution by department and category. So this is the opportunity to switch between Sr Judge days and staff. The below table outlines the original request, new allocation, and reduction required for each county. Please review and submit your revisions to Lisa Melvin. Not unexpectedly, the due date for this is Wednesday next week (5/12).

Salary Estimate for 1 FTE 79,688 39,126 26,090 26,090
Magistrate FTE
\$ Case Manager FTE
\$ Admin Asst FTE
\$ Mediation FTE
\$ Sr Judge Days \$
(\$350/day) Total Cost of Original Submission Actual Allocation Reduction Required

Lee 2 2 1 1 194
\$159,376 \$78,252 \$26,090 \$26,090 \$67,900 \$357,708 \$212,729 (\$144,979)
Collier 1 1 1 0 60
\$79,688 \$39,126 \$26,090 \$21,000 \$165,904 \$106,365 (\$59,540)
Charlotte 0.5 1 0 0 24
\$40,008 \$39,126 \$8,400 \$87,534 \$53,182 (\$34,352)
Hendry 0 0 1 0 18
\$26,090 \$6,300 \$32,390 \$26,591 (\$5,799)
Glades 0 0 1 0 41

\$26,090 \$14,350 \$40,440 \$26,591 (\$13,849)

Total 3.5 4 4 1 337

\$279,072 \$156,504 \$104,360 \$26,090 \$117,950 \$683,976 \$425,458 (\$258,518)

<< File: Foreclosure and Economic Recovery Program.pdf >>

Thanks,

Lisa Kiesel, Chief Deputy Court Administrator

Twentieth Judicial Circuit

Administrative Office of the Courts

1700 Monroe Street

Fort Myers, FL 33901

Office (239) 533-1711

Fax (239) 533-1701

Our mission is to provide professional services to support the judiciary in their efforts to protect rights and liberties, uphold and interpret the law, and provide for the peaceful resolution of disputes.

From: Callanan, Richard </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=RCALLANAN>

To: Carlin, John S.

CC: Aloia, Nancy K

McHugh, Michael

Date: 5/11/2010 3:45:44 PM

Subject: ?Fwd: Economic Default Recovery - Revised Allocations(NEED THIS BY MAY11)

Judge Carlin,

Attached is the latest revised foreclosure/civil backlog reduction budget. Nancy is working with Judge McHugh And they should have recommendations to review with you by tomorrow.

Rick

Richard Callanan
Trial Court Administrator
20th Judicial Circuit
Fort Myers, FL 33901

www.ca.cjis20.org

Begin forwarded message:

From: "Callanan, Richard" <RCallanan@CA.CJIS20.ORG>

Date: May 10, 2010 10:07:33 AM EDT

To: "Aloia, Nancy K" <NAloia@CA.CJIS20.ORG>, "Embury, Jon" <JEmbury@CA.CJIS20.ORG>, "Mann, Sheila" <SMann@CA.CJIS20.ORG>, "Middlebrook, Mark" <MMiddlebrook@CA.CJIS20.ORG>

Cc: "Melvin, Lisa" <LMelvin@CA.CJIS20.ORG>

Subject: FW: Economic Default Recovery - Revised Allocations(NEED THIS BY MAY11)

Dear All

This Civil/Foreclosure budget reallocation needs to be completed and returned to me by 5/11 COB.

It requires you to adjust your budget allocations to the new total. You can move allocations between categories, but once submitted, we will have any questions at all or want to discuss options, give me a call.

From: Kiesel, Lisa

Sent: Friday, May 07, 2010 3:30 PM

To: Aloia, Nancy K; Middlebrook, Mark; Embury, Jon; Mann, Sheila

Cc: Callanan, Richard; Melvin, Lisa

Subject: Economic Default Recovery - Revised Allocations

Importance: High

Dear All,

The new allocations for the Economic Default Recovery Program have been received and processed. We have been

20110510 09:50

to adjust our distribution by department and category. This is the opportunity to switch between Sr Judge day: table outlines the original request, new allocation, and reduction required for each county. Please review and submit by Melvin. Not unexpectedly, the due date for this is Wednesday next week (5/12).

| Salary Estimate for 1 FTE | 79,688 | 39,126 | 26,090 | 26,090 | | | |
|---------------------------|-------------------|---------------------|-------------------|------------------|------------------------------|-----------------------------------|-------------------|
| | Magistrate FTE \$ | Case Manager FTE \$ | Admin Asst FTE \$ | Mediation FTE \$ | Sr Judge Days \$ (\$350/day) | Total Cost of Original Submission | Actual Allocation |
| Lee | 2 | 2 | 1 | 1 | 194 | | |
| | \$159,376 | \$78,252 | \$26,090 | \$26,090 | \$67,900 | \$357,708 | \$212,500 |
| Collier | 1 | 1 | 1 | 0 | 60 | | |
| | \$79,688 | \$39,126 | \$26,090 | | \$21,000 | \$165,904 | \$106,500 |
| Charlotte | 0.5 | 1 | 0 | 0 | 24 | | |
| | \$40,008 | \$39,126 | | | \$8,400 | \$87,534 | \$53,100 |
| Hendry | 0 | 0 | 1 | 0 | 18 | | |
| | | | \$26,090 | | \$6,300 | \$32,390 | \$26,500 |
| Glades | 0 | 0 | 1 | 0 | 41 | | |
| | | | \$26,090 | | \$14,350 | \$40,440 | \$26,500 |
| Total | 3.5 | 4 | 4 | 1 | 337 | | |
| | \$279,072 | \$156,504 | \$104,360 | \$26,090 | \$117,950 | \$683,976 | \$425,500 |

Thanks,

Lisa Kiesel, Chief Deputy Court Administrator
 Twentieth Judicial Circuit
 Administrative Office of the Courts
 1700 Monroe Street
 Fort Myers, FL 33901
 Office (239) 533-1711
 Fax (239) 533-1701

Our mission is to provide professional services to support the judiciary in their efforts to protect rights and liberties, uphold and interpret the law, and provide for the p



**Foreclosure and Economic Recovery
Fiscal Year 2010/11 Proposed Allocation**

| Circuit | Estimated Number of Backlog Cases (FY 2006-07 to FY 2010-11) ¹ | FY 2010/11 Proposed Allocation |
|--|---|--------------------------------|
| 1 | 17,739 | \$106,365 |
| 2 | 7,134 | \$106,365 |
| 3 | 2,356 | \$64,261 |
| 4 | 30,144 | \$212,729 |
| 5 | 28,511 | \$212,729 |
| 6 | 51,993 | \$317,752 |
| 7 | 27,851 | \$212,729 |
| 8 | 3,404 | \$106,365 |
| 9 | 65,989 | \$425,457 |
| 10 | 15,992 | \$106,365 |
| 11 | 126,197 | \$862,053 |
| 12 | 37,077 | \$212,729 |
| 13 | 55,143 | \$427,504 |
| 14 | 6,118 | \$106,365 |
| 15 | 86,380 | \$646,540 |
| 16 | 3,650 | \$106,365 |
| 17 | 86,912 | \$646,540 |
| 18 | 45,850 | \$319,094 |
| 19 | 27,532 | \$212,729 |
| 20 | 59,091 | \$425,458 |
| Total | 785,063 | \$5,836,494 |
| 2% Expense Contingency | | \$119,112 |
| Economic Recovery Funding Authority | | \$5,955,606 |

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

² Estimates that 42% of backlog cases can be processed with resources funded through the Foreclosure and Economic Recovery Proposal

From: Callanan, Richard </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=RCALLANAN>

To: Carlin, John S.

CC:

Date: 5/11/2010 3:53:22 PM

Subject: ?Fwd: Economic Default Recovery - Revised Allocations(NEED THIS BY MAY11)

Also, I believe that we can simply cut down from 2 magistrates/case managers to 1 of each and try to have as little impact on sr judge time as possible. I believe Nancy agrees

Richard Callanan
Trial Court Administrator
20th Judicial Circuit
Fort Myers, FL 33901

www.ca.cjis20.org

Begin forwarded message:

From: "Callanan, Richard" <RCallanan@CA.CJIS20.ORG>

Date: May 11, 2010 4:45:44 PM EDT

To: "Carlin, John S." <Fla. R. Court 2.420 >

Cc: "Aloia, Nancy K" <NAloia@CA.CJIS20.ORG>, "McHugh, Michael" <Fla. R. Court 2.420 >

Subject: Fwd: Economic Default Recovery - Revised Allocations(NEED THIS BY MAY11)

Judge Carlin,

Attached is the latest revised foreclosure/civil backlog reduction budget. Nancy is working with Judge McHugh
And they should have recommendations to review with you by tomorrow.

Rick

Richard Callanan
Trial Court Administrator
20th Judicial Circuit
Fort Myers, FL 33901

www.ca.cjis20.org

Begin forwarded message:

From: "Callanan, Richard" <RCallanan@CA.CJIS20.ORG>

Date: May 10, 2010 10:07:33 AM EDT

20TH CIR 01503

To: Aloia, Nancy K <NAloia@CA.CJIS20.ORG>, Embury, Jon <JEmbury@CA.CJIS20.ORG>, "Mann, S" <SMann@CA.CJIS20.ORG>, "Middlebrook, Mark" <MMiddlebrook@CA.CJIS20.ORG>
Cc: "Melvin, Lisa" <LMelvin@CA.CJIS20.ORG>
Subject: FW: Economic Default Recovery - Revised Allocations(NEED THIS BY MAY11)

Dear All

This Civil/Foreclosure budget reallocation needs to be completed and returned to me by 5/11 COB.

It requires you to adjust your budget allocations to the new total. You can move allocations between categories, but once submitted, I will not have any questions at all or want to discuss options, give me a call.

From: Kiesel, Lisa
Sent: Friday, May 07, 2010 3:30 PM
To: Aloia, Nancy K; Middlebrook, Mark; Embury, Jon; Mann, Sheila
Cc: Callanan, Richard; Melvin, Lisa
Subject: Economic Default Recovery - Revised Allocations
Importance: High

Dear All,

The new allocations for the Economic Default Recovery Program have been received. Unexpectedly, we have to adjust our distribution by department and category. So this is the opportunity to switch between Sr Judge table outlines the original request, new allocation, and reduction required for each county. Please review with Melvin. Not unexpectedly, the due date for this is Wednesday next week (5/12).

| Salary Estimate for 1 FTE | 79,688 | 39,126 | 26,090 | 26,090 | | |
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| Total | 3.5 | 4 | 4 | 1 | 337 | |
| | \$279,072 | \$156,504 | \$104,360 | \$26,090 | \$117,950 | \$683,976 |

Thanks,

Lisa Kiesel, Chief Deputy Court Administrator
Twentieth Judicial Circuit
Administrative Office of the Courts
1700 Monroe Street
Fort Myers, FL 33901
Office (239) 533-1711

20TH CIR 01504

Our mission is to provide professional services to support the judiciary in their efforts to protect rights and liberties, uphold and interpret the law, and provide j



Foreclosure and Economic Recovery Fiscal Year 2010/11 Proposed Allocation

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| 20 | 59,091 | \$425,458 |
| Total | 785,063 | \$5,836,494 |
| 2% Expense Contingency | | \$119,112 |
| Economic Recovery Funding Authority | | \$5,955,606 |

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

² Estimates that 42% of backlog cases can be processed with resources funded through the Foreclosure and Economic Recovery Proposal

From: Carlin, John S. </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JSC5225>

To: 'Richardcallanan'

Mann, Sheila

Cary, G. Keith

Aloia, Nancy K

McHugh, Michael

Pivacek, Cynthia

Middlebrook, Mark

Kyle, Keith

Embury, Jon

CC:

Date: 5/12/2010 1:15:32 PM

Subject: ?RE: Draft press release for review and edit before posting on website

The press release looks great. It might be nice to have some quotes from judges (Cary, McHugh, Pivacek and/or Kyle) and managers (Aloia, Middlebrook, Mann and/or Embury) regarding the program. Everybody has worked cooperatively on this circuit project for the benefit of the civil stakeholders. Congratulations to all on a great job!

-----Original Message-----

From: Richardcallanan [mailto:richardcallanan@yahoo.com]

Sent: Wednesday, May 12, 2010 12:50 PM

To: Mann, Sheila; Cary, G. Keith; Aloia, Nancy K; McHugh, Michael; Carlin, John S.; Pivacek, Cynthia; Middlebrook, Mark; Kyle, Keith; Embury, Jon

Subject: Draft press release for review and edit before posting on website

For release and posting on court website

20th Circuit Judges and Bar Plan Launch of new Civil caseflow management and Delay Reduction Program

In the 20th Circuit, a new civil justice backlog reduction effort is underway. Civil judges, Bar association leaders, court managers and Clerk staff from across the circuit met at Edison State College in January 2010 to look at ways to find creative approaches to address growing volume and delay in civil cases caused by the recent economic downturn. A national consultant, Dr Barry Mahoney from the Justice Management Institute in Denver, was brought in by the Chief Judge Keith Cary, to facilitate the program.

The results of that symposium are having immediate impact. Lawyers, court staff and judges discussed national models and new ideas to reduce delay and assist judges in dealing with the mountainous number of economic related cases filed over the past three years the circuit. Local Civil case management stakeholder groups were formed in Collier, Charlotte and Lee counties that included the Bar leaders and judges. The plans they have formulated are now being implemented circuit wide and those efforts are already showing success.

Since January, Collier and Lee counties began setting older cases for review before Magistrates and Case Managers assigned to help judges battle the backlog. Charlotte county is also planning similar backlog reduction efforts. Case managers and Magistrates are digging through the more than 40,000 civil and foreclosure cases that are clogging the system and setting them for case management conferences or hearings designed to resolve pretrial problems and move them to trial, mediation or swift resolution.

On July 1, 2010 the circuit will launch a full civil differentiated case management and backlog reduction program. The

circuit applied to the state for funding to support the backlog program and the state Trial Court Budget Commission not only approved the circuit request, but sought funding for similar Civil and Foreclosure Backlog reduction programs statewide. The Florida legislature approved the program and provided \$5.9 million funding for a statewide civil backlog reduction and economic recovery program. The 20th Circuit will receive \$425,000 on July 1st to launch the program which will provide Magistrates, Case managers and 300 days of help from senior, retired judges to implement the program.

The goals are ambitious and seek to reduce cases backlogged over 18 months by 50% in one year. Some of the key strategies of the program are:

- Magistrates and Senior judges will be added on July 1st to assist the efforts already underway in Collier and Lee Counties
- Older Backlogged civil cases will be set for conference before Magistrates and senior judges to resolve pretrial delay issues;
- New case management DCM tracks will differentiate between complex, standard, expedited and Foreclosure cases with new screening, time goals and procedures set for each track depending on individual case needs for all cases filed beginning on October 1, 2010;
- Foreclosure cases will be set for expedited default dockets
Before senior judges or referred immediately to managed mediation programs;
- New circuit wide standardized orders, forms and procedures to establish early case management plans will be implemented;
- Judges and case managers will receive improved management reports in cooperation with the Clerks to better track caseload;

The 20th Circuit Civil backlog and delay reduction program is a large undertaking, but court officials are optimistic since the program was developed by and has great support from the Bar leaders and local judges who crafted the new approaches. Additional information on the program can be found on the courts website at www.Ca.cjis20.org.

Richard Callanan
Trial Court Administrator
20th Judicial Circuit
Fort Myers, FL 33901

www.Ca.cjis20.org

From: Richardcallanan <richardcallanan@yahoo.com>

To: Mann, Sheila

Cary, G. Keith

Aloia, Nancy K

McHugh, Michael

Carlin, John S.

Pivacek, Cynthia

Middlebrook, Mark

Kyle, Keith

Embury, Jon

CC:

Date: 5/12/2010 11:50:02 AM

Subject: Draft press release for review and edit before posting on website

For release and posting on court website

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Richard Callanan
Trial Court Administrator
20th Judicial Circuit
Fort Myers, FL 33901

[Www.Ca.cjis20.org](http://www.Ca.cjis20.org)

From: [Callanan, Richard <RCallanan@CA.CJIS20.ORG>](mailto:RCallanan@CA.CJIS20.ORG)

To: [Kiesel, Lisa](#)

[Harkey, Sandra D](#)

CC:

Date: 5/13/2010 9:53:12 AM

Subject: ?FW: Economic Recovery Foreclosure Funds

From: Charlotte Jerrett[SMTP:JERRETT@FLCOURTS.ORG]

Sent: Thursday, May 13, 2010 10:53:08 AM

To: Trial Court Administrators

Cc: Heather Thuotte-Pierson; Kristine Slayden; Dorothy Wilson

Subject: Economic Recovery Foreclosure Funds

Auto forwarded by a Rule

Hi All,

The question has arisen about whether or not these funds can be run through the county budget so that FTE's can be established and benefits can be paid to employees. The intent of the legislature is that we administer these funds with temporary resources. Since we have to file a budget amendment for approval of this plan, I do not believe we would be successful with the strategy of contracting with the county and using these resources to pay for employees with benefits. In order to contract with the county, we would need a G/A category to make the payments and stipulate conditions for reporting. If you are planning on proceeding in this manner, please let me know as the TCBC will need to address this issue during their conference call and we will need to include the new G/A category in our budget amendment request.

If you want to discuss this issue further, please give me a call directly. I don't want us to submit a plan that can't be administered or isn't workable. Thanks for your help.

C.

Charlotte Jerrett

Administrative Services Division

Office of the State Courts Administrator

(850) 488-9922

(850) 488-3744 fax

From: Carlin, John S. </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JSC5225>

To: Callanan, Richard

CC: Cary, G. Keith

Date: 5/20/2009 9:37:12 AM

Subject: ?RE: Mass Foreclosure Blue Sheet

I believe that the blue sheet does not address keeping one clerk employee as a central scheduler. So, it is my understanding that the civil JA's will go back to scheduling foreclosures effective July 1 even if the county gives Charlie \$300K. Is that your understanding? I do not believe that he needs this money.

-----Original Message-----

From: Callanan, Richard

Sent: Wednesday, May 20, 2009 8:17 AM

To: Doggett, Linda

Subject: RE: Mass Foreclosure Blue Sheet

Hi Linda

The county wants to know our analysis of the staffing levels requested in the bluesheet.

I may have missed this in the bluesheet, but are the eight (8) FTE's (4 full time and 4 Temps) requested for the mass docket currently on board for the additional 1000 foreclosure cases per month? I understand the blue sheet only addresses the additional 1000 cases per month we are putting in the mass dockets. What additional staff do we currently have assigned to process the "normal" level of foreclosures prior to the mass docket?

Would the impact of the county not funding be that we would only have staff to handle the 1000 per month? Just want to understand.

Thanks Linda.

Rick

From: Linda Doggett [ldoggett@leeclerk.org]

Sent: Monday, May 18, 2009 12:42 PM

To: Carlin, John S.; Cary, G. Keith; McHugh, Michael; Callanan, Richard

Cc: Green, Charlie; Sauls, Sandi

Subject: Mass Foreclosure Blue Sheet

Good morning,

Attached is the draft of the blue sheet we discussed. This is to request funding from the BoCC for the Clerk's Office to continue to process the mass foreclosures. Charlie is discussing this with the County's Budget Services Department today.

I am still gathering information for the other items we discussed. I should have that for you later today.

Best regards,

Linda Doggett
Director, Courts Department

20TH CIR 01512

(239) 533-2554

Florida has a very broad Public Records Law. Most written communications to or from State and Local Officials regarding State or Local business are public records available to the public and media upon request. Your email communications may therefore be subject to public disclosure. {Token}

From: Callanan, Richard </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=RCALLANAN>

To: Aloia, Nancy K
Middlebrook, Mark
Mann, Sheila
Embury, Jon

CC: Kiesel, Lisa
Suhar, Sharon
Cary, G. Keith
Carlin, John S.
Pivacek, Cynthia
Kyle, Keith

Date: 5/20/2010 9:54:00 AM

Subject: Civil/Foreclosure Backlog Reduction Program - Posting/Hiring process

Dear All

As you know, the final Civil/Foreclosure program allocations have been made based on the plans you submitted, and are funded effective 7/1/10. I have asked Sharon to work with each of you to get these job descriptions finalized and the positions posted and/or recruited so that they are on-board by 7/1 if possible.

These positions are temporary, 1 year OPS positions with no fringe benefits. We intend to do one circuitwide posting of 10-14 days for all positions:

- * Temporary full and/or part time Magistrates for Lee (1.5) and Collier(0.2)
- * Temporary full and/or part time Administrative Assistants for Lee(1.5), Collier(1.0) and Hendry/Glades(1.0)
- * Temporary Civil Case Manager(1.0)Charlotte

I would also like to send the Magistrate postings to the Bar Association, at least for Lee County(since they are hiring 1.5 Magistrates). Collier is hiring a 0.20 FTE Magistrate, so it is up to Judge Pivacek and Mark if they want to post directly with the Bar, but I recommend it. Sharon can handle that for you. We will also be posting the Admin Assistant positions with local colleges which may attract recent Paralegal graduates. In all cases, you will have the flexibility to hire full time(40 hour) or part time(20 hour) OPS positions, depending on your need.

Also, even though we will post all positions in one posting, this does not preclude you from using Magistrate or other candidates that may have already applied for other postings and may already be in the pool.

Please coordinate closely with your Admin Judges on the selection team process and time frames. We would like to have these positions posted by 5/24-5/25 with a application deadline of June 8-10th in order to provide you sufficient time for interview and selection.

Work directly with Sharon on this, but let me know if there is anything we can do to assist in the process.

Richard Callanan, Trial Court Administrator
20th Judicial Circuit
1700 Monroe Street
Fort Myers, FL. 33901
239 533-1712

20TH CIR 01514

From: Cambareri, Kimberly </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=KCAMBARERI>

To: Carlin, John S.

CC:

Date: 5/20/2010 10:28:48 AM

Subject: ?FW: Foreclosure Information

Your honor,

Some of the JA's didn't know about the new email address for the foreclosures. So apparently they have been giving out the previous email address for foreclosures. I apologize if I was supposed to send an email to the JA's when the change was made. So I just wanted to let you know I sent out this little tid-bit.

Thank you.

Kimberly Cambareri
Computer Programmer/Analyst
(239) 533-9103 work
(239) 357-4506 mobile
<mailto:kcambareri@ca.cjis20.org>

From: Cambareri, Kimberly

Sent: Thursday, May 20, 2010 11:14 AM

To: Golden, Diana; Trammell, Cindy; Thompson, Lucinda; Hamsharie, Deborah; Conderman, Ellen; Rose, Penelope; Arenas, Liliana

Cc: McLean, Craig; Pace, Cheryl

Subject: Foreclosure Information

Good morning,

It has come to my attention that an official email was not sent out in regards to foreclosure changes/notification. There is a new email address that is posted on the internet in regards to scheduling foreclosures. This is the new information :

RESIDENTIAL MORTGAGE FORECLOSURE HEARINGS:

Please note: Attorneys must be present for hearings. No telephonic appearances will be permitted in residential mortgage foreclosure cases.

For hearing time on **Uncontested Motions for Summary Judgment**, please e-mail Massforeclosure@leeclerk.org.
(Please do not place dashes in the case number for e-mailed requests. Example: 04CA20008)

For hearing time on **all other Residential Mortgage Foreclosure** cases, please contact Ellen in Judge Schreiber's office at 239-533-2603.

I apologize for not sending an email sooner notifying the Judicial Assistants of the change. Please contact me or Cheryl Pace with any questions.

Kimberly Cambareri
Computer Programmer/Analyst
20th Judicial Circuit Courts
(239) 533-9103 work
(239) 357-4506 mobile
<mailto:kcambareri@ca.cjis20.org>

From: Cambareri, Kimberly </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=KCAMBARERI>

To: [Golden, Diana](#)

[Trammell, Cindy](#)

[Thompson, Lucinda](#)

[Hamsharie, Deborah](#)

[Conderman, Ellen](#)

[Rose, Penelope](#)

[Arenas, Liliana](#)

CC: [McLean, Craig](#)

[Pace, Cheryl](#)

Date: 5/20/2010 10:13:44 AM

Subject: Foreclosure Information

Good morning,

It has come to my attention that an official email was not sent out in regards to foreclosure changes/notification. There is a new email address that is posted on the internet in regards to scheduling foreclosures. This is the new information :

RESIDENTIAL MORTGAGE FORECLOSURE HEARINGS:

Please note: Attorneys must be present for hearings. No telephonic appearances will be permitted in residential mortgage foreclosure cases.

For hearing time on **Uncontested Motions for Summary Judgment**, please e-mail

Massforeclosure@leeclerk.org. (Please do not place dashes in the case number for e-mailed requests. Example: 04CA20008)

For hearing time on **all other Residential Mortgage Foreclosure** cases, please contact Ellen in Judge Schreiber's office at 239-533-2603.

I apologize for not sending an email sooner notifying the Judicial Assistants of the change. Please contact me or Cheryl Pace with any questions.

Kimberly Cambareri
Computer Programmer/Analyst
20th Judicial Circuit Courts
(239) 533-9103 work
(239) 357-4506 mobile
<mailto:kcambareri@ca.cjis20.org>

From: Callanan, Richard </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=RCALLANAN>

To: Aloia, Nancy K

Embury, Jon

Middlebrook, Mark

Kiesel, Lisa

CC: Cary, G. Keith

Date: 5/21/2010 2:41:58 PM

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

Dear All

We just received this from OSCA. Please review and we will discuss next week. Good news is the funding allocations are formally approved. Bad news is that (see issue #2 below) – TCBC now says that funds must be initially used for Foreclosure backlog reduction ONLY, but can be used for civil backlog reduction once we reach our foreclosure backlog goal. I wanted to give you a heads up on this right away, but don't panic, we will move ahead as planned until we get better clarification on this from OSCA and discuss next week

Rick

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

20TH CIR 01518

11_29_2010

- 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. **2011-01-15-20** the

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 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

20TH CIR 01521

500 S. Duval Street

Tallahassee, Florida 32399

850-922-5106 (wk)

850-556-2335 (cell)

850-414-1342 (fax)

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 | 347,165 |

Foreclosure and Economic Recovery Funding Proposal In-Courtroom Resources Only

| Circuit | County | Target Backlog Reduction | General Magistrate OPS | General Magistrate Contracted Services | Senior Judge Days | Estimated General Magistrate FTE | Senior Judge | | Maximum Courtrooms |
|---------|--------------|--------------------------|------------------------|--|-------------------|----------------------------------|---------------|----------------|--------------------|
| | | | | | | | Estimated FTE | Estimated Days | |
| 1 | Escambia | | | | | | 0.09 | 24 | 1 |
| | Okaloosa | | | | | | 0.12 | 32 | 1 |
| | Santa Rosa | | | | | | 0.05 | 12 | 1 |
| | Walton | | | | | | 0.09 | 24 | 1 |
| | Total | 8,035 | \$0 | \$0 | \$32,200 | 0.00 | 0.35 | 92 | 4 |
| 2 | Franklin | | | | | | 0.04 | 10 | 1 |
| | Gadsden | | | | | | 0.04 | 10 | 1 |
| | 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 |

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Foreclosure and Economic Recovery Funding Proposal In-Courtroom Resources Only

| Circuit | County | Target Backlog Reduction | General Magistrate OPS | General Magistrate Contracted Services | Senior Judge Days | Estimated General Magistrate FTE | Senior Judge | | Maximum Courtrooms |
|---------|--------------|--------------------------|------------------------|--|-------------------|----------------------------------|---------------|----------------|--------------------|
| | | | | | | | Estimated FTE | Estimated Days | |
| 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 |
| 6 | Pasco | | | | | | 0.46 | 118 | 2 |
| | Pinellas | | | | | | 0.46 | 119 | 2 |
| | Total | | \$0 | \$0 | \$82,950 | 0.00 | 0.92 | 237 | 4 |
| 7 | Flagler | | | | | | 0.25 | 65 | 1 |
| | Putnam | | | | | | 0.25 | 65 | 1 |
| | St. Johns | | | | | | 0.25 | 65 | 1 |
| | Volusia | | | | | | 0.25 | 65 | 1 |
| | Total | | 13,383 | \$0 | \$0 | \$91,000 | 0.00 | 1.00 | 260 |
| 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 | 1 |
| | Union | | | | | 0.10 | 0.00 | 0 | 1 |
| | Total | | 1,597 | \$0 | \$37,035 | \$17,500 | 0.50 | 0.19 | 50 |
| 9 | Orange | | | | | | 2.00 | 470 | 2 |
| | Osceola | | | | | | 1.00 | 235 | 1 |
| | Total | | \$0 | \$0 | \$246,750 | 0.00 | 3.00 | 705 | 3 |

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Foreclosure and Economic Recovery Funding Proposal In-Courtroom Resources Only

| Circuit | County | Target Backlog Reduction | General Magistrate OPS | General Magistrate Contracted Services | Senior Judge Days | Estimated General Magistrate FTE | Senior Judge | | Maximum Courtrooms |
|---------|--------------|--------------------------|------------------------|--|-------------------|----------------------------------|---------------|----------------|--------------------|
| | | | | | | | Estimated FTE | Estimated Days | |
| 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 | | | | | | 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 | 2 |
| 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 |

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Foreclosure and Economic Recovery Funding Proposal In-Courtroom Resources Only

| Circuit | County | Target Backlog Reduction | General Magistrate OPS | General Magistrate Contracted Services | Senior Judge Days | Estimated General Magistrate FTE | Senior Judge | | Maximum Courtrooms |
|--------------------|--------------|--------------------------|------------------------|--|--------------------|----------------------------------|---------------|----------------|--------------------|
| | | | | | | | Estimated FTE | Estimated Days | |
| 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 |
| 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 |
| State 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.

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

| Circuit | General Magistrate/Senior Judge | | | | Case Management | | | General Magistrate/Senior Judge Administrative Support | | | Mediation Administrative Support | | | Total |
|------------------|---------------------------------|------------------------|-------------------------|--------------------|--------------------|---------------------|-----------------|--|---------------------|-----------------|----------------------------------|---------------------|-----------------------------------|--------------------|
| | GM OPS | GM Contracted Services | GM/Senior Judge Expense | Senior Judge Days | OPS | Contracted Services | Expenses | OPS | Contracted Services | Expenses | OPS | Contracted Services | Expenses | |
| 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 | | | \$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 | | \$5,057 | | | | \$646,540 |
| 16 | | \$14,400 | \$12,725 | \$49,700 | | | | \$27,989 | | \$1,551 | | | | \$106,365 |
| 17 | | | | \$87,500 | \$547,549 | | \$11,491 | | | | | | | \$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 |
| | | | | | | | | | | | | | 2% Expense Contingency | \$119,112 |
| | | | | | | | | | | | | | Executive Direction | \$44,394 |
| | | | | | | | | | | | | | 2011 CIR 01528 Grand Total | \$6,000,000 |

11_29_2010

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From: Golden, Diana </O=SAO20/OU=CACJIS/CN=RECEIVENTS/CN=DG2228>

To: Cambareri, Kimberly

CC:

Date: 5/21/2010 8:03:58 AM

Subject: ?RE: Foreclosure Information

Thanks Kim

From: Cambareri, Kimberly

Sent: Thursday, May 20, 2010 11:14 AM

To: Golden, Diana; Trammell, Cindy; Thompson, Lucinda; Hamsharie, Deborah; Conderman, Ellen; Rose, Penelope; Arenas, Liliana

Cc: McLean, Craig; Pace, Cheryl

Subject: Foreclosure Information

Good morning,

It has come to my attention that an official email was not sent out in regards to foreclosure changes/notification. There is a new email address that is posted on the internet in regards to scheduling foreclosures. This is the new information :

RESIDENTIAL MORTGAGE FORECLOSURE HEARINGS:

Please note: Attorneys must be present for hearings. No telephonic appearances will be permitted in residential mortgage foreclosure cases.

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· For hearing time on all other Residential Mortgage Foreclosure cases, please contact Ellen in Judge Schreiber's office at 239-533-2603.

I apologize for not sending an email sooner notifying the Judicial Assistants of the change. Please contact me or Cheryl Pace with any questions.

Kimberly Cambareri

Computer Programmer/Analyst

20th Judicial Circuit Courts

(239) 533-9103 work

20TH CIR 01529

(239) 357-4506 mobile

<mailto:kcambareri@ca.cjis20.org>

From: Aloia, Nancy K </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=NKW2884>

To: Carlin, John S.
McHugh, Michael

CC:

Date: 5/24/2010 11:56:10 AM

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

Hello

I just received the email below concerning OSCAs expectations regarding the economic relief money we are receiving. I believe our plan discussed on Thursday targets the goals set out. TCBC expects that the money is being used on Foreclosure backlog reduction ONLY and after we reach our goal it then appears we can make a written request to allow for contract and indebtedness cases to be included.

Judge McHugh – I understand you had an opportunity to meet with Sandi Sauls on Friday. I spoke with her this morning since I was out of the office on Friday at the wedding. Understandably, her primary concern is their ability to staff the plan/dockets.

I believe it will be helpful if I map out a calendar with the Senior Judge Days targeted and the Magistrates' calendars so that Sandi is able to plan staffing in advance of these dockets. I will help alleviate any stress at this level so that all can plan. Thank you – Nancy

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

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

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- 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.
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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.

20TH CIR 01531

- 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.
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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.

| <u>Element</u> | <u>Position</u> | <u>Maximum rate</u> |
|----------------|-----------------|---------------------|
| Magistrates: | Magistrate | \$35.48 hourly |

20TH CIR 01532

| | |
|-----------------------------|---|
| 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)

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 | 347,165 |

Foreclosure and Economic Recovery Funding Proposal In-Courtroom Resources Only

| Circuit | County | Target Backlog Reduction | General Magistrate OPS | General Magistrate Contracted Services | Senior Judge Days | Estimated General Magistrate FTE | Senior Judge | | Maximum Courtrooms |
|---------|--------------|--------------------------|------------------------|--|-------------------|----------------------------------|---------------|----------------|--------------------|
| | | | | | | | Estimated FTE | Estimated Days | |
| 1 | Escambia | | | | | | 0.09 | 24 | 1 |
| | Okaloosa | | | | | | 0.12 | 32 | 1 |
| | Santa Rosa | | | | | | 0.05 | 12 | 1 |
| | Walton | | | | | | 0.09 | 24 | 1 |
| | Total | 8,035 | \$0 | \$0 | \$32,200 | 0.00 | 0.35 | 92 | 4 |
| 2 | Franklin | | | | | | 0.04 | 10 | 1 |
| | Gadsden | | | | | | 0.04 | 10 | 1 |
| | 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 |

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Foreclosure and Economic Recovery Funding Proposal In-Courtroom Resources Only

| Circuit | County | Target Backlog Reduction | General Magistrate OPS | General Magistrate Contracted Services | Senior Judge Days | Estimated General Magistrate FTE | Senior Judge | | Maximum Courtrooms |
|---------|--------------|--------------------------|------------------------|--|-------------------|----------------------------------|---------------|----------------|--------------------|
| | | | | | | | Estimated FTE | Estimated Days | |
| 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 |
| 6 | Pasco | | | | | | 0.46 | 118 | 2 |
| | Pinellas | | | | | | 0.46 | 119 | 2 |
| | Total | | \$0 | \$0 | \$82,950 | 0.00 | 0.92 | 237 | 4 |
| 7 | Flagler | | | | | | 0.25 | 65 | 1 |
| | Putnam | | | | | | 0.25 | 65 | 1 |
| | St. Johns | | | | | | 0.25 | 65 | 1 |
| | Volusia | | | | | | 0.25 | 65 | 1 |
| | Total | | 13,383 | \$0 | \$0 | \$91,000 | 0.00 | 1.00 | 260 |
| 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 | 1 |
| | Union | | | | | 0.10 | 0.00 | 0 | 1 |
| | Total | | 1,597 | \$0 | \$37,035 | \$17,500 | 0.50 | 0.19 | 50 |
| 9 | Orange | | | | | | 2.00 | 470 | 2 |
| | Osceola | | | | | | 1.00 | 235 | 1 |
| | Total | | \$0 | \$0 | \$246,750 | 0.00 | 3.00 | 705 | 3 |

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Foreclosure and Economic Recovery Funding Proposal In-Courtroom Resources Only

| Circuit | County | Target Backlog Reduction | General Magistrate OPS | General Magistrate Contracted Services | Senior Judge Days | Estimated General Magistrate FTE | Senior Judge | | Maximum Courtrooms |
|---------|--------------|--------------------------|------------------------|--|-------------------|----------------------------------|---------------|----------------|--------------------|
| | | | | | | | Estimated FTE | Estimated Days | |
| 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 | | | | | | 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 | 2 |
| 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 |

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Foreclosure and Economic Recovery Funding Proposal In-Courtroom Resources Only

| Circuit | County | Target Backlog Reduction | General Magistrate OPS | General Magistrate Contracted Services | Senior Judge Days | Estimated General Magistrate FTE | Senior Judge | | Maximum Courtrooms |
|--------------------|--------------|--------------------------|------------------------|--|--------------------|----------------------------------|---------------|----------------|--------------------|
| | | | | | | | Estimated FTE | Estimated Days | |
| 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 |
| 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 |
| State 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.

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

| Circuit | General Magistrate/Senior Judge | | | | Case Management | | | General Magistrate/Senior Judge Administrative Support | | | Mediation Administrative Support | | | Total |
|------------------|---------------------------------|------------------------|-------------------------|--------------------|--------------------|---------------------|-----------------|--|---------------------|-----------------|----------------------------------|---------------------|-----------------------------------|--------------------|
| | GM OPS | GM Contracted Services | GM/Senior Judge Expense | Senior Judge Days | OPS | Contracted Services | Expenses | OPS | Contracted Services | Expenses | OPS | Contracted Services | Expenses | |
| 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 | | | \$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 | | \$5,057 | | | | \$646,540 |
| 16 | | \$14,400 | \$12,725 | \$49,700 | | | | \$27,989 | | \$1,551 | | | | \$106,365 |
| 17 | | | | \$87,500 | \$547,549 | | \$11,491 | | | | | | | \$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 |
| | | | | | | | | | | | | | 2% Expense Contingency | \$119,112 |
| | | | | | | | | | | | | | Executive Direction | \$44,394 |
| | | | | | | | | | | | | | 2011 CIR 01539 Grand Total | \$6,000,000 |

11_30_2010

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From: [Callanan, Richard <RCallanan@CA.CJIS20.ORG>](mailto:RCallanan@CA.CJIS20.ORG)

To: [Kiesel, Lisa](#)

[Harkey, Sandra D](#)

CC:

Date: 5/24/2010 8:37:12 AM

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

From: Kristine Slayden[SMTP:SLAYDENK@FLCOURTS.ORG]

Sent: Monday, May 24, 2010 9:37:08 AM

To: Callanan, Richard

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

Auto forwarded by a Rule

Rick – I'm so sorry. I tried to present options that would allow them to select multiple case types, but the judges that were up in Tallahassee during legislative session were emphatic that this funding was sold as a way to bring foreclosed properties back on the market.

I feel so bad since you were instrumental in developing this initiative. Is there anything I can do to help? Kris

P.S. I have told a number of people that are clueless about how to go about implementing this initiative that you would be a good person to contact. Sorry, again.

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)

20TH CIR 01540

From: Callanan, Richard [mailto:RCallanan@CA.CJIS20.ORG]
Sent: Friday, May 21, 2010 4:21 PM
To: Kristine Slayden
Cc: Judge Margaret O. Steinbeck
Subject: RE: Foreclosure and Economic Recovery Non-recurring Funding FY 2010/11

Hey Kris

Not complaining(well, maybe a little), but help me out to understand this? I guess the legislature is placing onerous constraints on the program, but these guidelines are so restrictive that it is going to really hurt our civil/foreclosure backlog reduction program badly.

We requested and planned with Judges/Bar for Foreclosure and Civil backlog reduction funding—We need initiatives to address both Foreclosure and Civil Backlog badly and after a lot of work convincing the judges and Bar, we are ready to go with both components of the plan. These guidelines now make the budgeted Magistrate positions that are planned for Civil backlog initiatives fairly useless and it is too late to change direction with the Judges and Bar...

If we can launch BOTH civil and foreclosure backlog efforts and reach both Foreclosure and Civil backlog targets concurrently, why would that be a problem? We have to reduce all Foreclosure backlog first?... I am scratching my head over this one, and any light you can shed on the thinking here would be great!

Rick

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.

20TH CIR 01541

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.

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 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

20TH CIR 01544

Kris Slayden

Research and Data

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From: [Callanan, Richard <RCallanan@CA.CJIS20.ORG>](mailto:RCallanan@CA.CJIS20.ORG)

To: [Kiesel, Lisa](#)

[Harkey, Sandra D](#)

CC:

Date: 5/24/2010 9:10:30 AM

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

From: Kristine Slayden[SMTP:SLAYDENK@FLCOURTS.ORG]

Sent: Monday, May 24, 2010 10:10:26 AM

To: Callanan, Richard

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

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Rick – Let me talk with a few people up here first. Kris

Kris Slayden

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From: Callanan, Richard [mailto:RCallanan@CA.CJIS20.ORG]

Sent: Monday, May 24, 2010 9:49 AM

To: Kristine Slayden

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

HI Kris

20TH CIR 01546

I will give you a call. How strict will the TCBC be in enforcing this, will it be an absolute ban on any local discretion? We are planning on going aggressively at Foreclosures (expedited SR Judge dockets and Try or dismiss dockets) and I am confident we will meet foreclosure goals.

As you know, we also wanted to target economic recovery related cases that are backlogged(civil contract, business on business disputes, construction cases etc.) and use Magistrates to bring those cases in for settlement/case management conferences to settle or try.

Do you think I should send a request to TCBC Exec Committee for a waiver to allow us to implement both components of plan? In other words, circuits that present a plan to accomplish both might be allowed to on condition that they present such a plan? Is this a lost cause with the legislative restrictions, or do you think we can get some local discretion? What do you think? I don't want to present a plan to TCBC if this is a no-win issue...

Thanks.

From: Kristine Slayden [mailto:slaydenk@flcourts.org]
Sent: Monday, May 24, 2010 9:37 AM
To: Callanan, Richard
Subject: RE: Foreclosure and Economic Recovery Non-recurring Funding FY 2010/11

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Kris Slayden

Research and Data

Office of the State Courts Administrator

20TH CIR 01547

11_19_2010

Florida Supreme Court

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From: Callanan, Richard [mailto:RCallanan@CA.CJIS20.ORG]

Sent: Friday, May 21, 2010 4:21 PM

To: Kristine Slayden

Cc: Judge Margaret O. Steinbeck

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

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Rick

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

20TH CIR 01548

11_19_2010

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

20TH CIR 01550

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.

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Element Position Maximum rate

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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

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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)

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From: [Richards, George </O=SAO20/OU=EXCHANGE ADMINISTRATIVE GROUP \(FYDIBOHF23SPDLT\)/CN=RECIPIENTS/CN=GRICHARDS>](mailto:Richards, George </O=SAO20/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRICHARDS>)

To: Embury, Jon
Kyle, Keith

CC: Davis, Dana

Date: 5/25/2010 4:45:18 PM

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

Just get my time from Dana.

From: Embury, Jon
Sent: Friday, May 21, 2010 4:34 PM
To: Kyle, Keith; Richards, George
Cc: Davis, Dana
Subject: FW: Foreclosure and Economic Recovery Non-recurring Funding FY 2010/11

FYI.. We may have an issue with our Sr. Judge days. We can discuss this when you both return from training.
Thanks
Jon

From: Callanan, Richard
Sent: Friday, May 21, 2010 3:42 PM
To: Aloia, Nancy K; Embury, Jon; Middlebrook, Mark; Kiesel, Lisa
Cc: Cary, G. Keith
Subject: FW: Foreclosure and Economic Recovery Non-recurring Funding FY 2010/11

Dear All

We just received this from OSCA. Please review and we will discuss next week. Good news is the funding allocations are formally approved. Bad news is that (see issue #2 below) – TCBC now says that funds must be initially used for Foreclosure backlog reduction ONLY, but can be used for civil backlog reduction once we reach our foreclosure backlog goal. I wanted to give you a heads up on this right away, but don't panic, we will move ahead as planned until we get better clarification on this from OSCA and discuss next week

Rick

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
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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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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

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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.

| <u>Element</u> | <u>Position</u> | <u>Maximum rate</u> |
|------------------|-----------------------------|---|
| Magistrates: | Magistrate | \$35.48 hourly |
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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)

From: Callanan, Richard </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=RCALLANAN>

To: Aloia, Nancy K
Embury, Jon
Middlebrook, Mark
Mann, Sheila

CC: McHugh, Michael
Pivacek, Cynthia
Carlin, John S.
Kyle, Keith
Cary, G. Keith
Steinbeck, Margaret
Kiesel, Lisa

Date: 5/26/2010 9:38:50 AM

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

Dear All

Please review the attached TCBC guidelines and requirements for expenditure of Economic Recovery funding. In particular, see Issue #2 below, which restricts the expenditures initially to Foreclosure cases. The guidelines provide that we may request approval to use staff for civil backlog if we have “cleared all foreclosure backlog cases”.

This is not good news for us, and appeal is not a viable option right now—it’s a done deal with the legislature. TCBC has ruled that we must start by addressing all staff \$\$ and Senior judge time on Foreclosure backlog. Our goal from TCBC is disposition of 23,000 of the 40,000 pending foreclosure cases circuitwide(62% of total pending).

I believe that we must readjust our backlog reduction plan for 7/1/10 to start on Foreclosure backlog with the new staff. We can devote current Magistrate and case manager staff to civil backlog. If we can show that we are disposing of 2,000 foreclosure cases per month and will meet our backlog goal, we can then make a request to TCBC in September to begin using Magistrates, Senior Judges etc. for both civil and foreclosure backlog beginning in January. This may coincide with the start of the new Civil DCM project.

This one came out of the blue, but we can adjust. Please give me a call at any time to discuss.

Thanks again for all the work that you have put into this civil case management project.

20TH CIR 01557

Richard Callanan, Trial Court Administrator
20th Judicial Circuit
1700 Monroe Street
Fort Myers, FL. 33901
239 533-1712

From: Kristine Slayden [mailto:slaydenk@flcourts.org]
Sent: Wednesday, May 26, 2010 9:13 AM
To: Callanan, Richard
Cc: Steinbeck, Margaret
Subject: RE: Foreclosure and Economic Recovery Non-recurring Funding FY 2010/11

Rick – I hate to tell you this but I was unable to come up with any solution to your problem. Since the TCBC voted to limit the initiative to real property/mortgage foreclosure cases until the backlog is eliminated, I don't think that I can tell you that you can work on other civil cases concurrently using these funds. Also, I know the 15th circuit is putting money in reserve for possible use later (see their response below).

I'm sorry that I can't offer anything better. You have been so helpful on this project. Kris

15th Circuit Response: After the TCBC meeting on Friday, where it was decided that funds could not be utilized for County Civil debt cases, the Fifteenth Circuit reworked our proposal (attached). Please note, we ask that \$113,080.62 be held in reserve for this Circuit. The Circuit will reassess the progress with our plan three to four months

after implementation and either increase aspects of our plan—or return any excess funds for use by other circuits.

Kris Slayden

Research and Data

Office of the State Courts Administrator

20TH CIR 01558

11_30_2010

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850-556-2335 (cell)

850-414-1342 (fax)

From: Callanan, Richard [mailto:RCallanan@CA.CJIS20.ORG]

Sent: Friday, May 21, 2010 4:21 PM

To: Kristine Slayden

Cc: Judge Margaret O. Steinbeck

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

Hey Kris

Not complaining, but please help me to understand this? I guess the legislature is placing onerous constraints on the program, but these guidelines are so restrictive that it is going to really hurt our civil/foreclosure backlog reduction program.

We requested and planned with Judges/Bar for Foreclosure and Civil backlog reduction funding—We need initiatives to address both Foreclosure and Civil Backlog badly and after a lot of work convincing the judges and Bar, we are ready to go with both components of the plan. These guidelines now make the budgeted Magistrate positions that are planned for Civil backlog initiatives fairly useless and it is too late to change direction with the Judges and Bar...

If we can launch BOTH civil and foreclosure backlog efforts and reach both Foreclosure and Civil backlog targets concurrently, why would that be a problem? We have to reduce all Foreclosure backlog first?... I am scratching my head over this one, and any light you can shed on the thinking here would be great!

Rick

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

20TH CIR 01559

11_30_2010

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

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20TH CIR 01562

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20TH CIR 01563

11_30_2010

From: Callanan, Richard </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=RCALLANAN>

To: Carlin, John S.

CC:

Date: 5/26/2010 10:27:06 AM

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

OK, Good to hear..I was worried about that... Tell Chris to get a real job!

From: Carlin, John S.

Sent: Wednesday, May 26, 2010 11:26 AM

To: Callanan, Richard

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

We are good in Lee County as that is our plan to use the Senior Judge time (180 days) and 1.5 Magistrates for foreclosures exclusively. Thanks for the email. Chris Crawford sends his regards!

From: Callanan, Richard

Sent: Wednesday, May 26, 2010 10:39 AM

To: Aloia, Nancy K; Embury, Jon; Middlebrook, Mark; Mann, Sheila

Cc: McHugh, Michael; Pivacek, Cynthia; Carlin, John S.; Kyle, Keith; Cary, G. Keith; Steinbeck, Margaret; Kiesel, Lisa

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

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20TH CIR 01564

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Thanks again for all the work that you have put into this civil case management project.

Richard Callanan, Trial Court Administrator
20th Judicial Circuit
1700 Monroe Street
Fort Myers, FL. 33901
239 533-1712

From: Kristine Slayden [mailto:slaydenk@flcourts.org]
Sent: Wednesday, May 26, 2010 9:13 AM
To: Callanan, Richard
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Hey Kris

Not complaining, but please help me to understand this? I guess the legislature is placing onerous constraints on the program, but these guidelines are so restrictive that it is going to really hurt our civil/foreclosure backlog reduction program.

We requested and planned with Judges/Bar for Foreclosure and Civil backlog reduction funding—We need initiatives to address both Foreclosure and Civil Backlog badly and after a lot of work convincing the judges and Bar, we are ready to go with both components of the plan. These guidelines now make the budgeted Magistrate positions that are planned for Civil backlog initiatives fairly useless and it is too late to change direction with the Judges and Bar...

20TH CIR 01566

If we can launch BOTH civil and foreclosure backlog efforts and reach both Foreclosure and Civil backlog targets concurrently, why would that be a problem? We have to reduce all Foreclosure backlog first?... I am scratching my head over this one, and any light you can shed on the thinking here would be great!

Rick

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 ~~2011 CIR 01567~~ **2011 CIR 01567** 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 Maximum rate

Magistrates: Magistrate \$35.48 hourly

Case Management: Court Program Specialist II \$17.36 hourly

Court Program Specialist I \$14.58 hourly

20TH CIR 01569

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

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