

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

To: Callanan, Richard

CC:

Date: 5/26/2010 10:26:14 AM

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

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.

*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).

20TH CIR 01572

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
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Florida Supreme Court
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Tallahassee, Florida 32399
850-922-5106 (wk)
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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

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]
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

20TH CIR 01573

11_30_2010

- 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

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

Directions:

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

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

Element	Position	Maximum rate
Magistrates:	Magistrate	\$35.48 hourly
Case Management:	Court Program Specialist II	\$17.36 hourly
	Court Program Specialist I	\$14.58 hourly
	Court Program Specialist I	\$15.40 hourly w/ CAD – Hillsborough and Pinellas
	Court Program Specialist I	\$15.40 hourly w/ CAD – Broward, Dade, Monroe, Palm Beach
Admin. Support:	Senior Secretary	\$11.89 hourly
	Senior Secretary	\$12.10 hourly w/ CAD – Hillsborough and 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
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 Office of the State Courts Administrator
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 Tallahassee, Florida 32399
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 850-414-1342 (fax)

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From: Hendrickx, Jo-Ann </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JHENDRICKX>

To: Greider, Christine

CC:

Date: 5/26/2010 12:38:10 PM

Subject: ?FW: OPS money for civil backlog

How about using Senior Judge Time on all the Luckey Trial Notices, aren't they all foreclosures? It would be better than using all of Magistrate Larsen's time.

Let me know your thoughts

From: Mann, Sheila

Sent: Wednesday, May 26, 2010 12:59 PM

To: Sloan, James D; Greider, Christine; Lundy, Jack

Cc: Gutshall, Tilena; Hendrickx, Jo-Ann; Brantley, Kelly

Subject: OPS money for civil backlog

Your Honors,

A new twist has been added to the OPS money for civil backlog. The TCBC voted to have the money used solely for foreclosure backlog and not for civil backlog. Therefore, the Sr. Judge time paid for by this money can only be used for them to preside over foreclosure cases. We will need to re-think a plan of action in terms of how the work is divided in Hendry/Glades as our magistrates handle the foreclosure work along with some civil. Is it possible to give the magistrates more non-foreclosure work so that we can utilize Sr. Judges?

I will forward the TCBC guidelines to you when I receive them and we can discuss next week.

Sheila

From: Kellum, Ken </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=KEN4032>

To: Carlin, John S.

CC:

Date: 5/26/2010 3:27:12 PM

Subject: foreclosure courtrooms

Judge Carlin,

You were correct. The plan is to do the three weeks per month contested foreclosures in courtroom 5-E. The Friday summary judgment foreclosures will move to 5-F. This would commence in July. If some of the July dates for summary judgments have been noticed for 5-E we can of course put up signs directing people around the corner to 5-F. Fortunately these two courtrooms are back to back they are old CR A and B. If necessary we can even send a volunteer up to direct people to the correct courtroom. A copy of the plan is attached.

Ken Kellum

From: [Mann, Sheila </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=SAM2884>](mailto:Sheila.Mann@SAO20.OU=CACJIS/CN=RECIPIENTS/CN=SAM2884)

To: [Sloan, James D](#)
[Greider, Christine](#)
[Lundy, Jack](#)

CC: [Gutshall, Tilena](#)
[Hendrickx, Jo-Ann](#)
[Brantley, Kelly](#)

Date: 5/26/2010 11:59:30 AM

Subject: OPS money for civil backlog



Your Honors,

A new twist has been added to the OPS money for civil backlog. The TCBC voted to have the money used solely for foreclosure backlog and not for civil backlog. Therefore, the Sr. Judge time paid for by this money can only be used for them to preside over foreclosure cases. We will need to re-think a plan of action in terms of how the work is divided in Hendry/Glades as our magistrates handle the foreclosure work along with some civil. Is it possible to give the magistrates more non-foreclosure work so that we can utilize Sr. Judges?

I will forward the TCBC guidelines to you when I receive them and we can discuss next week.

Sheila

From: Mann, Sheila </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=SAM2884>

To: Greider, Christine

CC:

Date: 5/26/2010 12:09:46 PM

Subject: ?RE: OPS money for civil backlog



I'm sorry I am not there today Judge. I am there tomorrow and Friday. If you like you can call me, 239-533-1723, or if you prefer we can talk in person tomorrow.

Sheila

From: Greider, Christine

Sent: Wednesday, May 26, 2010 1:01 PM

To: Mann, Sheila

Subject: RE: OPS money for civil backlog

Hi Sheila, are you here in Hendry County today? I would like to speak to you on an unrelated matter. I am in a civil jury trial right now, but they should be out for deliberations in the next hour or so.

Jo is not here today, so you can just email me back. Thank you!

Christine Greider

From: Mann, Sheila

Sent: Wednesday, May 26, 2010 1:00 PM

To: Sloan, James D; Greider, Christine; Lundy, Jack

Cc: Gutshall, Tilena; Hendrickx, Jo-Ann; Brantley, Kelly

Subject: OPS money for civil backlog

Your Honors,

A new twist has been added to the OPS money for civil backlog. The TCBC voted to have the money used solely for foreclosure backlog and not for civil backlog. Therefore, the Sr. Judge time paid for by this money can only be used for them to preside over foreclosure cases. We will need to re-think a plan of action in terms of how the work is divided in Hendry/Glades as our magistrates handle the foreclosure work along with some civil. Is it possible to give the magistrates more non-foreclosure work so that we can utilize Sr. Judges?

I will forward the TCBC guidelines to you when I receive them and we can discuss next week.

Sheila

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

To: [Kiesel, Lisa](#)

[Harkey, Sandra D](#)

CC:

Date: 5/28/2010 8:10:10 AM

Subject: ?FW: Foreclosure and Economic Recovery Non-recurring Funding

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

Sent: Friday, May 28, 2010 9:09:44 AM

To: Trial Court Chief Judges

Cc: Trial Court Administrators; Lisa Goodner; Steinbeck, Margaret; Charlotte Jerrett; Dorothy Wilson; Theresa Westerfield; Arlene Johnson; Heather Thuotte-Pierson

Subject: Foreclosure and Economic Recovery Non-recurring Funding

Auto forwarded by a Rule

Chief Judges -

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

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

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

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

Please contact the clerks in your circuit as soon as possible about your plan to fund this initiative. Legislative staff have requested that the clerks' and courts' spending plans be submitted at the same time so that they can be reviewed together. 20TH CIR. 01580

plans work together in support of the goal.

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

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

Kris Slayden

Research and Data

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

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

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

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

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

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

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

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

Notes:

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

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

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			\$2,700	\$37,100	\$63,179		\$3,386							\$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				\$72,100				\$140,430		\$199				\$212,729	
6			\$6,514	\$82,950	\$221,738		\$6,550							\$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	\$38,871		\$11,336	\$26,623		\$11,335				\$106,365	
11	\$82,481		\$2,597	\$171,500	\$457,782	\$4,860	\$16,065	\$120,568		\$6,200				\$862,053	
12			\$2,000	\$94,500	\$116,229									\$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	\$250,604	\$272,103		\$20,000	\$83,833		\$10,000				\$646,540	
16		\$14,400	\$12,725	\$49,700				\$27,989		\$1,551				\$106,365	
17				\$87,500	\$505,378		\$53,662							\$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			\$97,562						\$425,458	
Sub Total	\$217,951	\$51,435	\$64,313	\$2,138,686	\$2,416,760	\$4,860	\$134,263	\$767,841	\$5,000	\$35,385	\$0	\$0	\$0	\$5,836,494	
														2% Expense Contingency	\$119,112
														Executive Direction	\$44,394
														Grand Total	\$6,000,000

no change updated

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

To: ['TraumM@circuit19.org'](mailto:TraumM@circuit19.org)

CC: Mravic, Deborah

Aloia, Nancy K

Kiesel, Lisa

'Kristine Slayden'

Date: 5/4/2010 10:36:32 AM

Subject: ?FW: Civil Case Management/Foreclosure program-20th

Attachments: [FL 20th Jud Cir Civil CFM Training Slides - DRAFT - Revised 31 Dec 09.ppt](#)

Mark

Thanks for your inquiry on the Civil case management program in the 20th. We are glad to share what we are doing and help in any way we can. Still very early in the process, but definitely very good progress being made.

I am attaching some of the latest Civil DCM forms and reports related to the project in the 20th. Progress is being made and Collier and Lee County's have hired Civil Magistrates and Civil Case Managers and are now working through backlogged circuit civil cases, setting them for case management conferences and disposition on dismissal lists.

Each county has a circuit civil stakeholders working group comprised of civil judges, staff , clerks staff and Bar reps. They have developed circuitwide standards for Case management forms(see attached). All counties in circuit will submit Foreclosure/Civil DCM plans by 5/30/10.

Foreclosure and Civil backlog programs in all counties will start in July, 2010. New Civil DCM procedures will take effect in 10/1 to include case tracks, Case management plans, time standards etc.

You may also want to take a look at the Civil Caseflow Management training workshop that we held for all judges, Bar reps, clerk staff and case management staff as a kickoff. We used Barry Mahoney from JMI and he did a good job for us in building momentum with judges and Bar on this.

I think that you may also want to talk directly to the managers of the Civil DCM program: Nancy Aloia in Lee county and Deb Mravic in Collier County. I am copying them on this email, so you can contact them directly.

20TH CIR 01587

Hope this information is helpful to you and good luck with your project. Give my best to Tom G

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

From: Marc Traum [mailto:TraumM@circuit19.org]
Sent: Monday, May 03, 2010 5:00 PM
To: Kiesel, Lisa
Subject: Foreclosure program

Dear Lisa Kiesel:

The 19th Circuit is beginning to develop a civil case management program to address backlogged foreclosure cases. We have reviewed the proposed guidelines of your circuit and believe the guidelines provide a good template for development of a program in our circuit. I am wondering if you have made any progress in implementing your plan and if so whether you could share information about the experience, such as any changes you may be considering based upon initial reaction to the plan, any criteria or procedures developed as well any forms you are using.

Also, we are interested in your administrative order for certified process servers. It is our understanding it is a very

20TH CIR 01588

well developed document and would appreciate it if you could e-mail it to us.

I hope you do not find this request too much of an imposition. I greatly appreciate your help on these two matters. Please feel free to call me if you think it would be easier to clarify things by phone.

Sincerely,

Marc Traum

****Please note my new email address below****

Marc Traum

Administrative Services Manager

State of Florida Court System

Nineteenth Judicial Circuit Court

250 NW Country Club Drive

Suite 217

Port St. Lucie, FL 34986

772-807-4382 Office

772-807-4377 Fax

traumm@circuit19.org

From: [Ederr, Suzanne </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=SUZANNE2566>](mailto:Ederr,Suzanne@SAO20/OU=CACJIS/CN=RECIPIENTS/CN=SUZANNE2566)

To: [Middlebrook, Mark](#)

[Aloia, Nancy K](#)

CC: [Callanan, Richard](#)

[Kiesel, Lisa](#)

Date: 5/5/2010 4:12:42 PM

Subject: ?FW: Civil Case Management/Foreclosure program-20th-Awesome Progress--Next Steps!

Mark and Nancy:

As a early starting point for the AO, I am attaching a link to the 2007 Criminal Case Management AO so we'll all have an idea of what this Civil Case Management AO should look like and what it should include:

http://www.ca.cjis20.org/pdf/ao/ao_3_25.pdf

I look forward to working with you both on this!

- Suzanne

From: Callanan, Richard

Sent: Wednesday, May 05, 2010 12:22 PM

To: Aloia, Nancy K; Middlebrook, Mark; Embury, Jon; Mann, Sheila; Mravic, Deborah; Cambareri, Kimberly; McLean, Craig

Cc: Fishbeck, Eric; Ederr, Suzanne; Kiesel, Lisa

Subject: FW: Civil Case Management/Foreclosure program-20th-Awesome Progress--Next Steps!

Dear All

I apologize for sending what may be the longest email of all time, but I wanted to send you these latest model Civil DCM Orders/Forms (attachments) developed by Collier and Lee working groups so we all have the latest version. I also want to lay out next steps to keep this rocking. You are all making amazing progress with judges and stakeholder groups , and I can't tell you how appreciative I am.

Just so we stay on track, here is a recap of next steps, which we can discuss in more detail at the next June 11th Civil DCM meeting :

1. Civil DCM Administrative Order (Suzanne working with Mark and Nancy)

Once we have model forms finalized and plans, we will develop a Circuit AO to implement the full DCM program effective 10/1/10. Lee and Collier look like a 10/1 start date is set, but if you believe that more time is needed in your county to go to the full DCM model, you can request a delayed start date and we will keep it flexible. I am asking Suzanne Ederr to work with you, using the Criminal DCM AO as a model, to get this in draft form by July 1, 2010.

2. Model Forms on Website (Craig/Kim Cambo/Nancy)

We will want a create a Civil DCM Project link on our homepage that describes the Civil DCM/Backlog Reduction program goals and provides a link for the Bar and staff to the model Civil DCM forms and the Civil DCM AO. If possible they should be "drop down forms" that can be completed on-line. If not possible yet, pdf would be a start.

I would ask Craig to take lead on this and try to have forms up and linked by July 1.

20TH CIR 01590

3. DCM Guidelines/Backlog Plans (Mark, Nancy, Jon & Sheila)

Backlog reduction plans (which most of you have already done in draft form) need to be submitted to the Chief Judge per the guidelines by 5/30/10. This is not just busy work, it is important that we have written Civil Backlog and DCM plans so that we have a baseline of where we started, goals set, staffing and activities to be implemented so we can demonstrate results.

Backlog Reduction Plans can be concise and address the following:

20th Circuit Civil DCM/Backlog Reduction Plan

County: _____

Submitted by: _____

Date: _____

a. Civil Case Management Stakeholder Working Group

A local Civil Case Management Stakeholder Working Group should be established by the Circuit Administrative Judge or Civil Presiding Judge to coordinate backlog reductions efforts. The working group should include Circuit Civil and County Civil judges and representatives from the local Bar, Clerks office and Court case management staff to ensure consultation with key stakeholders in the process;

Describe local approach and activities:

b. Analysis of Civil Backlog - Identification of Delayed/Backlog Target Cases

Each plan should provide an analysis of the trends in circuit civil and county civil filings, dispositions and baseline data on the number and types of Circuit Civil cases pending over 18 months, County Civil pending over 12 months and the number of Circuit Civil Foreclosure filings, dispositions and number of cases pending over 12 months.

Describe filing trends, clearance rates and baseline data on pending Circuit Civil over 18 months, Foreclosure cases over 12 months(from the date you began your backlog reduction program) attach charts on baseline data:

c. Backlog Reduction Goals

Based on the analysis of the existing situation, the plan should set realistic goals to achieve 20-50% reduction in backlog (cases pending over goal) based upon the nature and volume of cases pending in excess of time standards (Circuit Civil over 18 months and Non-Jury cases pending over 12 months). Progress should be tracked monthly.

Goals set for Circuit Civil, Foreclosure and County Civil backlog reduction:

- d. Updated Dismissal Lists for Inactivity should be developed in cooperation with the Clerk's Office on an ongoing basis.

Describe local approach to purging cases that are shown as active pending but should be dismissed or otherwise disposed:

- e. Case Management/Settlement Conferences

The plan should set procedures for use of Magistrate, Senior Judges or Case Manager to screen, identify and assist judges in holding case management or status conferences in backlog or delayed cases. Steps to ensure coordination with the local Clerks staff on scheduling, case tracking procedures and MIS reporting should be described. The use of Senior Judges to assist with expedited foreclosure dockets or other backlog reduction activities planned should be described.

Describe your backlog reduction activities planned for July 2010- June 2011, and/or what is already underway(i.e. Use of Sr Judges for expedited Foreclosure dockets, Case management reviews by Case managers, Settlement of case conferences in older cases, etc.:

- f. Procedures and Form of Order for Referral to Magistrate and Order Setting Case Management Conference should be developed based upon the circuit model forms to the extent practical;

Describe how cases will be referred to Magistrate/Case Manager for CMC's in older cases. If you are planning to use orders/forms other than the circuit models describe and provide copies:

4. Model Case Management Tracking/Aging Reports (Eric/Klm)

Eric will be working with you on a description of elements and format of the key model case management reports/information that we will need to develop with the Clerks. Many of you are already getting these aging reports in some form, but you will need the aging information more regularly in order to manage the CM process. I would like to get these report formats to the Clerks and linked on the website by July 1st.

- a. Monthly Age of Pending Civil Cases Report by Case type
- b. Monthly Civil Case Pending Report – Exception List of Civil Cases Pending over Time Goal (18 months)
- c. Monthly Report of Number of Cases Filed and Disposed by Case Type/Docket
- d. Non-Service Report of Cases Pending over 120 days without service(Dismissal list)
- e. Monthly Report-Answered Cases over 120 days without filed Counsel Stipulated Case Management Plan

Thanks again for all your great work on this.

20TH CIR 01592

*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: 5/7/2010 12:17:18 PM

Subject: ?FW: Foreclosure and Economic Recovery Program Allocations

From: Heather Thuotte-Pierson[SMTP:PIERSONH@FLCOURTS.ORG]

Sent: Friday, May 07, 2010 1:17:11 PM

To: Trial Court Administrators

Subject: Foreclosure and Economic Recovery Program Allocations

Auto forwarded by a Rule

TCAs-

Your original allocation amount and distribution of resources is attached for additional information.

Thanks,

Heather

From: Heather Thuotte-Pierson

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

To: Trial Court Chief Judges; Trial Court Administrators

Cc: Lisa Goodner; Kristine Slayden; Sharon Buckingham; Charlotte Jerrett; Dorothy Wilson; Arlene Johnson; Patty Harris; Theresa Westerfield; Elizabeth Garber; Greg Youchock; Gary Phillips

Subject: Foreclosure and Economic Recovery Program Allocations

Good morning,

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.

20TH CIR 01594

11_19_2010

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.

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

20TH CIR 01595

Heather Thuotte-Pierson

Office of the State Courts Administrator

Court Statistics Consultant

(850) 410-3376

piersonh@flcourts.org

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

AMENDED Supplemental Request

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 (appx. 79,688 each)	Contracted Services			OPS (appx. 26,090 each)	Contracted Services	Expense	OPS (appx. 39,126 each)	Contracted Services	Expense	OPS (appx. 26,090 each)	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			\$263,900					\$78,088						\$341,988
5			\$150,150	\$9,244				\$156,504			\$26,090			\$341,988
6			\$117,600	\$6,000	\$104,360		\$8,000	\$234,756		\$12,018	\$26,090		\$2,000	\$510,824
7			\$140,000	\$6,358				\$195,630						\$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						\$151,238	\$1,556				\$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			\$64,326	\$4,500				\$39,126		\$4,500	\$52,180		\$6,362	\$170,994
15		\$159,376	\$269,500	\$33,382	\$180,000		\$5,000	\$352,134		\$9,000	\$30,000		\$1,000	\$1,039,392
16		\$40,000	\$52,500	\$36,494					\$39,000	\$3,000				\$170,994
17			\$262,500	\$26,852	\$104,360		\$10,148	\$508,638		\$39,624	\$78,270		\$9,000	\$1,039,392
18	\$159,376		\$252,000	\$12,000	\$78,270		\$11,336							\$512,982
19			\$140,000	\$25,903	\$52,180			\$117,378		\$6,527				\$341,988
20	\$279,072		\$117,950		\$104,360			\$156,504			\$26,090			\$683,976
Total	\$438,448	\$513,440	\$2,726,156	\$232,946	\$841,230	\$185,667	\$79,784	\$2,498,060	\$1,149,696	\$182,293	\$369,171	\$114,577	\$51,402	\$9,382,870

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

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

CC: Callanan, Richard
Melvin, Lisa

Date: 5/7/2010 2:30:02 PM

Subject: Economic Default Recovery - Revised Allocations

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)

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

20TH CIR 01598

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.

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: Winesett, Sherra </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=SWINESETT>

To: Fuller, Joseph

Gerald, Lynn

Rosman, Jay

McHugh, Michael

Schreiber, Lee Ann

Winesett, Sherra

CC: English, Sharon

Date: 5/7/2010 11:38:56 AM

Subject: ?FW: mortgage form

Here is Sharon's e-mail with the uniform form attached.

From: English, Sharon

Sent: Thursday, May 06, 2010 3:01 PM

To: Winesett, Sherra

Subject: mortgage form

I found the same form you provided me on the 12th Circuit's website. I guess what I'm trying to find out is if you would like your form to also have drop boxes, etc (the shaded areas on the form for litigants to fill out)? Thanks.

*Sharon English
Civil Case Manager
239-533-2801*

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

To: [Kiesel, Lisa](#)

[Harkey, Sandra D](#)

CC:

Date: 5/8/2009 1:08:40 PM

Subject: ?FW: Clearance Rate Report

From: Arlene Johnson[SMTP:JOHNSONA@FLCOURTS.ORG]

Sent: Friday, May 08, 2009 2:08:01 PM

To: Callanan, Richard

Subject: Clearance Rate Report

Auto forwarded by a Rule

Attached are your clearance rate reports for the quarter ending March 31, 2009. This report has been updated and now include clearance rates by SRS case type.

Let me know if you have any questions or need additional information.

Arlene Johnson

OSCA, Research and Data

Telephone 850.922.5103

Facsimile 850.414.1342

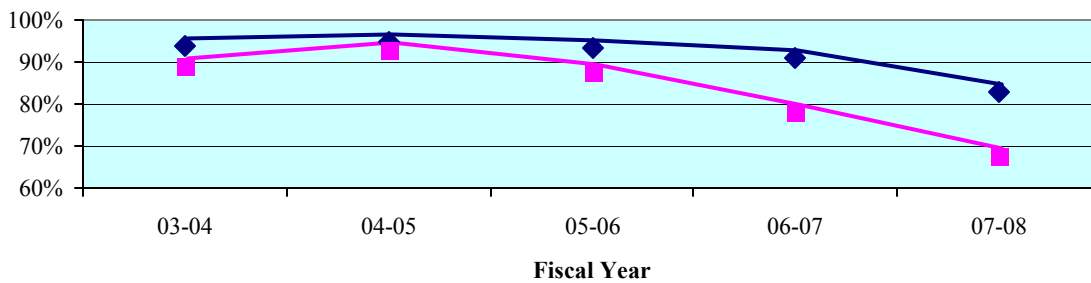
20th Judicial Circuit CLEARANCE RATE REPORT 3rd QTR FY 2008-09

Clearance Rate -

The clearance rate is an indicator of whether a court is “keeping up” with its incoming caseload. The rate is determined by taking the total number of cases *disposed* divided by the total number of cases *filed* during a specific time period. For example, if a court received 1,000 new cases a month and disposed of 900 pending cases a month, the clearance rate for that month would be 90%. If a court’s clearance rate is continually less than 100% over an extended period of time, the court will develop a backlog.

Clearance rates statistically tend to be more volatile when measured over shorter time periods. They should be compared over a period of five or more years to identify trends. There are many factors that can affect a court’s clearance rate, including the number of filings, judicial assignment practices, case management resources and practices, trial rates, and reporting errors. Court managers may want to investigate many factors to identify the source(s) of a questionable clearance rate point or trend.

Circuit Court - 5 Year Trend*

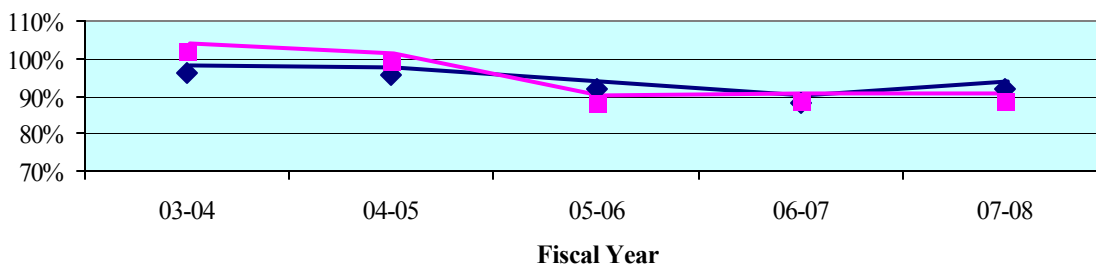


Circuit Court - Quarterly Data*

Quarterly Clearance Rates	Apr-Jun 2008	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009
Twentieth Circuit	69.8%	75.9%	89.6%	59.2%
State Median	80.2%	82.9%	86.6%	54.3%

*Termination of Parental Rights petitions are not included in calculations.

County Court - 5 Year Trend**



County Court - Quarterly Data**

Quarterly Clearance Rates*	Apr-Jun 2008	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009
Twentieth Circuit	91.5%	96.0%	99.8%	79.1%
State Median	95.3%	102.5%	97.5%	69.7%

**Traffic data is not included in calculations.

LEGEND: Circuit ■ State Median ◆

3rd QTR FY 2008-09 CLEARANCE RATE REPORT 20th Judicial Circuit

**Circuit Court
By Division**



*Circuit Family Court includes Domestic Relations, Juvenile Delinquency and Juvenile Dependency with the exception of Termination of Parental Rights.

LEGEND: **Circuit** ■ **Circuit Median** ◆

20th Judicial Circuit CLEARANCE RATE REPORT 3rd QTR FY 2008-09

Circuit Court By Category

SRS Case Type	FY2003-04	FY2004-05	FY2005-06	FY2006-07	FY2007-08
Capital Murder	50.0%	100.0%	50.0%	58.3%	20.0%
Non Capital Murder	89.8%	51.0%	46.0%	37.5%	61.7%
Sexual Offenses	59.0%	73.7%	44.5%	53.7%	72.6%
Robbery	78.8%	82.2%	65.5%	52.7%	77.8%
Other Crimes Against Persons	86.9%	74.0%	70.0%	68.4%	79.9%
Burglary	82.8%	78.4%	60.9%	65.4%	70.6%
Theft Forgery Fraud	95.8%	89.9%	68.3%	70.1%	79.2%
Worthless Checks	100.0%	50.0%	0.0%	100.0%	50.0%
Other Crimes Against Property	75.6%	86.6%	52.3%	68.0%	105.0%
Drugs	90.0%	80.8%	67.5%	70.7%	77.8%
Other Felony Crimes	98.9%	95.4%	78.8%	90.9%	96.9%
Simplified Dissolution	90.7%	114.3%	101.4%	94.4%	116.3%
Dissolution	89.4%	102.1%	103.8%	101.7%	133.3%
Child Support	78.7%	110.0%	90.7%	86.1%	96.0%
UIFSA	78.2%	90.8%	72.8%	74.2%	107.8%
Other Domestic Relations	82.0%	99.9%	90.6%	91.8%	104.1%
Domestic Violence	95.7%	97.6%	92.4%	99.2%	99.4%
Repeat Violence	91.3%	97.8%	94.3%	96.2%	99.3%
Juvenile Delinquency	99.8%	97.1%	88.9%	85.3%	89.0%
Juvenile Dependency*	90.4%	91.5%	82.9%	75.6%	81.6%
Professional Malpractice	92.2%	156.3%	113.6%	118.8%	115.6%
Products Liability	23.1%	646.7%	357.1%	161.9%	30.4%
Auto Negligence	89.4%	100.1%	76.3%	89.8%	95.5%
Other Negligence	69.4%	104.5%	92.9%	97.6%	76.1%
Condominium	61.5%	144.4%	116.7%	30.0%	53.3%
Contract and Indebtedness	85.1%	73.0%	78.8%	67.3%	68.9%
Real Property/Mortgage Foreclosure	98.7%	103.3%	94.5%	44.5%	34.8%
Eminent Domain	54.7%	49.5%	218.0%	287.1%	135.0%
Other Circuit Civil	76.4%	90.6%	78.3%	82.3%	74.1%
Probate	89.7%	91.4%	93.2%	86.4%	91.7%
Guardianship	78.7%	79.1%	91.2%	83.5%	85.6%
Trust	88.6%	77.6%	71.1%	55.7%	73.2%
Baker Act	96.2%	95.6%	95.1%	100.6%	97.3%
Substance Abuse	79.1%	85.4%	77.1%	86.3%	75.7%
Other Social	90.7%	90.0%	92.7%	103.1%	91.8%

*Juvenile Dependency does not include Termination of Parental Rights.

3rd QTR FY 2008-09 CLEARANCE RATE REPORT 20th Judicial Circuit

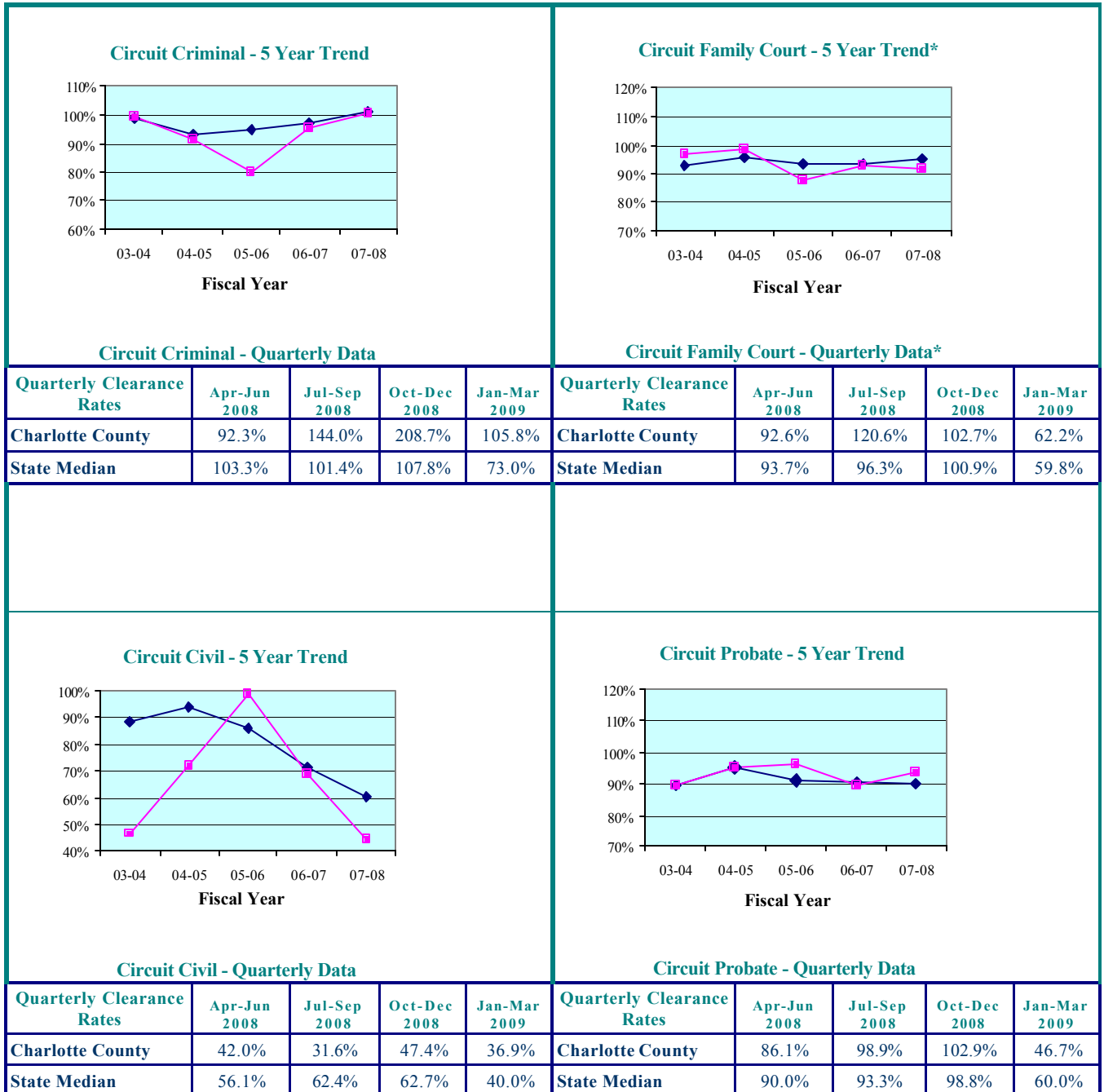
Circuit Court By Category

SRS Case Type	Apr-Jun 2008	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009
Capital Murder	0.0%	0.0%	0.0%	150.0%
Non Capital Murder	44.4%	57.9%	73.9%	50.0%
Sexual Offenses	96.5%	51.6%	65.2%	62.5%
Robbery	75.3%	109.6%	79.7%	58.5%
Other Crimes Against Persons	88.4%	99.4%	91.5%	68.0%
Burglary	77.9%	90.9%	94.1%	38.8%
Theft Forgery Fraud	83.8%	95.8%	99.3%	74.7%
Worthless Checks	100.0%	50.0%	0.0%	0.0%
Other Crimes Against Property	100.0%	184.2%	124.1%	87.0%
Drugs	83.2%	105.4%	87.6%	74.0%
Other Felony Crimes	100.3%	132.9%	115.4%	80.3%
Simplified Dissolution	149.1%	108.6%	94.9%	74.4%
Dissolution	93.3%	112.0%	101.2%	64.1%
Child Support	83.9%	116.5%	102.8%	61.8%
UIFSA	142.9%	175.0%	80.0%	70.0%
Other Domestic Relations	118.5%	102.7%	93.4%	63.4%
Domestic Violence	100.3%	98.7%	100.0%	58.5%
Repeat Violence	98.3%	100.2%	105.6%	64.3%
Juvenile Delinquency	84.2%	121.2%	93.3%	57.1%
Juvenile Dependency*	85.0%	69.9%	77.7%	44.7%
Professional Malpractice	121.4%	133.3%	62.5%	100.0%
Products Liability	40.0%	20.0%	16100.0%	6.1%
Auto Negligence	109.8%	99.5%	107.7%	67.9%
Other Negligence	102.8%	106.8%	108.1%	48.9%
Condominium	133.3%	150.0%	100.0%	0.0%
Contract and Indebtedness	74.4%	85.2%	74.1%	37.5%
Real Property/Mortgage Foreclosure	48.3%	48.9%	78.9%	59.3%
Eminent Domain	300.0%	0.0%	450.0%	640.0%
Other Circuit Civil	67.0%	103.3%	87.9%	59.0%
Probate	88.1%	95.8%	100.2%	60.9%
Guardianship	88.1%	82.4%	123.9%	48.5%
Trust	73.3%	115.0%	93.3%	22.2%
Baker Act	102.1%	91.9%	103.0%	56.1%
Substance Abuse	59.1%	117.1%	83.7%	115.6%
Other Social	103.1%	81.2%	138.3%	54.8%

*Juvenile Dependency does not include Termination of Parental Rights.

20th Judicial Circuit CLEARANCE RATE REPORT 3rd QTR FY 2008-09

**Circuit Court
By Division
Charlotte County**



*Circuit Family Court includes Domestic Relations, Juvenile Delinquency and Juvenile Dependency with the exception of Termination of Parental Rights.

LEGEND: County ■ State Median ◆

3rd QTR FY 2008-09 CLEARANCE RATE REPORT 20th Judicial Circuit

**Circuit Court
By Division
Collier County**

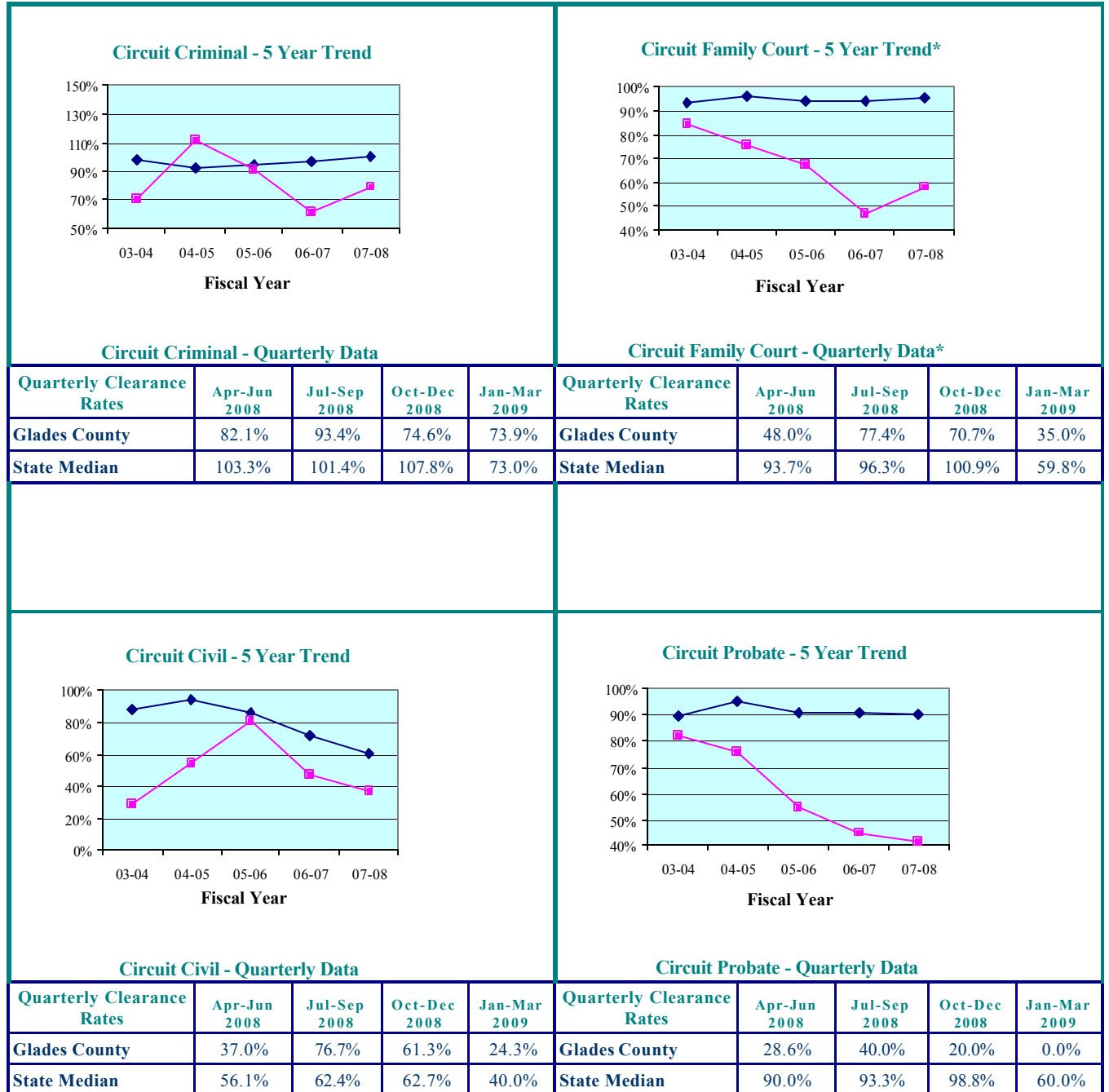


*Circuit Family Court includes Domestic Relations, Juvenile Delinquency and Juvenile Dependency with the exception of Termination of Parental Rights.

LEGEND: County ■ State Median ◆

20th Judicial Circuit CLEARANCE RATE REPORT 3rd QTR FY 2008-09

**Circuit Court
By Division
Glades County**

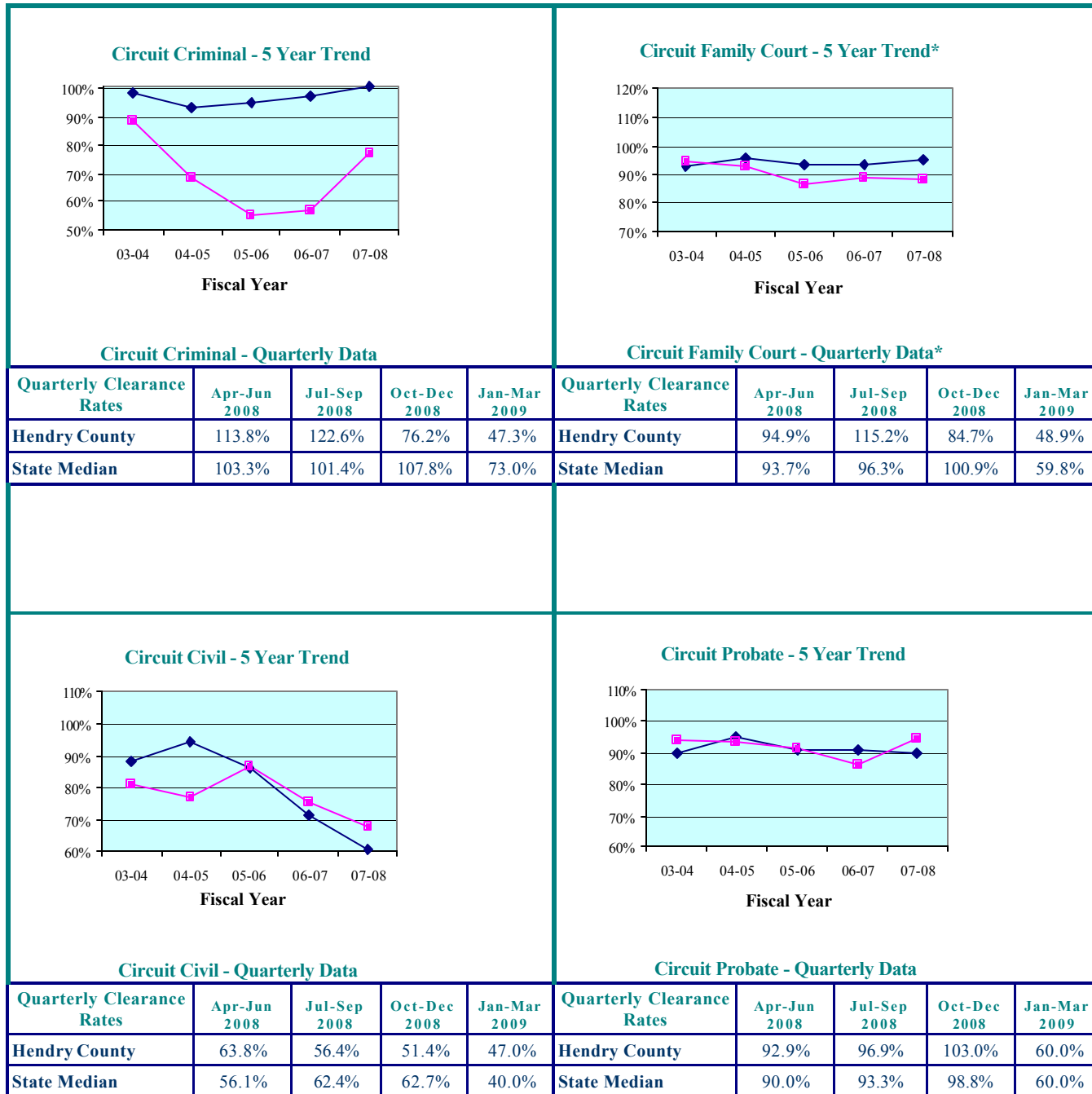


*Circuit Family Court includes Domestic Relations, Juvenile Delinquency and Juvenile Dependency with the exception of Termination of Parental Rights.

LEGEND: County ■ State Median ◆

3rd QTR FY 2008-09 CLEARANCE RATE REPORT 20th Judicial Circuit

**Circuit Court
By Division
Hendry County**



*Circuit Family Court includes Domestic Relations, Juvenile Delinquency and Juvenile Dependency with the exception of Termination of Parental Rights.

LEGEND: County ■ State Median ◆

**Circuit Court
By Division
Lee County**



*Circuit Family Court includes Domestic Relations, Juvenile Delinquency and Juvenile Dependency with the exception of Termination of Parental Rights.

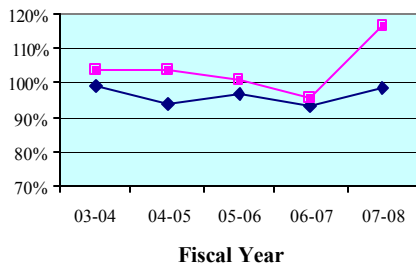
LEGEND: County ■ State Median ◆

3rd QTR FY 2008-09 CLEARANCE RATE REPORT 20th Judicial Circuit

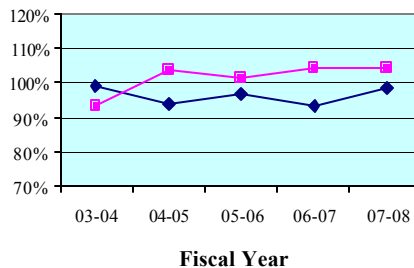
Charlotte County

Collier County

County Criminal - 5 Year Trend*



County Criminal - 5 Year Trend*



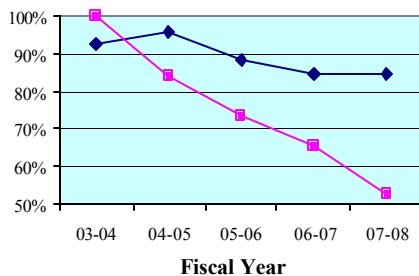
County Criminal - Quarterly Data

Quarterly Clearance Rates	Apr-Jun 2008	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009
Charlotte County	108.9%	112.5%	157.8%	100.0%
State Median	98.4%	97.0%	96.5%	73.0%

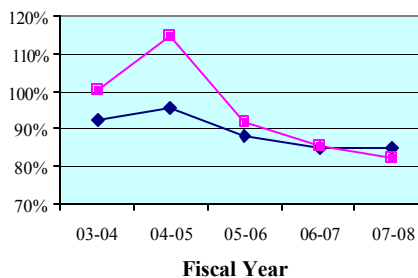
County Criminal - Quarterly Data

Quarterly Clearance Rates	Apr-Jun 2008	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009
Collier County	100.8%	104.0%	102.1%	74.6%
State Median	98.4%	97.0%	96.5%	73.0%

County Civil - 5 Year Trend*



County Civil - 5 Year Trend*



County Civil - Quarterly Data*

Quarterly Clearance Rates	Apr-Jun 2008	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009
Charlotte County	61.8%	84.3%	59.5%	39.2%
State Median	85.0%	110.7%	92.3%	63.8%

County Civil - Quarterly Data*

Quarterly Clearance Rates	Apr-Jun 2008	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009
Collier County	84.0%	100.1%	81.9%	48.7%
State Median	85.0%	110.7%	92.3%	63.8%

*Traffic data is not included in calculations.

LEGEND: County ■ State Median ◆

20th Judicial Circuit CLEARANCE RATE REPORT 3rd QTR FY 2008-09

Glades County

Hendry County

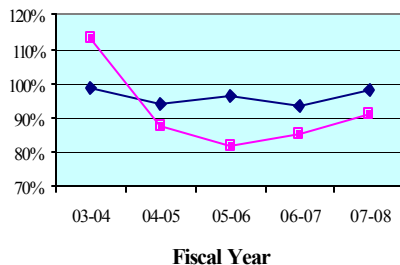


*Traffic data is not included in calculations.

LEGEND: County ■ State Median ◆

Lee County

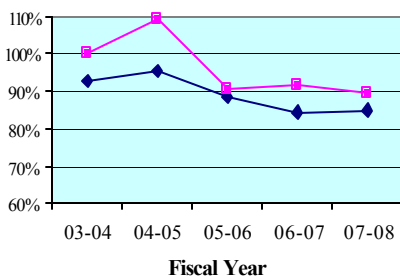
County Criminal - 5 Year Trend*



County Criminal - Quarterly Data

Quarterly Clearance Rates	Apr-Jun 2008	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009
Lee County	92.0%	88.6%	110.3%	102.9%
State Median	98.4%	97.0%	96.5%	73.0%

County Civil - 5 Year Trend*



County Civil - Quarterly Data*

Quarterly Clearance Rates	Apr-Jun 2008	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009
Lee County	96.7%	98.1%	102.0%	80.8%
State Median	85.0%	110.7%	92.3%	63.8%

*Traffic data is not included in calculations.

LEGEND:	County	■	State Median	◆
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20th Judicial Circuit CLEARANCE RATE REPORT 3rd QTR FY 2008-09**Charlotte County
By Category**

SRS Case Type	FY2003-04	FY2004-05	FY2005-06	FY2006-07	FY2007-08
Misdemeanors	103.2%	104.0%	94.3%	94.7%	113.9%
Worthless Checks	122.7%	102.0%	281.5%	121.2%	206.2%
County Ordinances	0.0%	0.0%	0.0%	0.0%	0.0%
Municipal Ordinances	0.0%	0.0%	0.0%	0.0%	0.0%
Small Claims (up to \$5,000)	97.2%	78.8%	76.0%	64.4%	53.5%
Civil (\$5,001-\$15,000)	95.4%	90.8%	70.1%	62.3%	47.1%
Replevins	108.3%	64.3%	166.7%	20.0%	39.1%
Evictions	111.5%	88.3%	71.6%	71.9%	58.0%
Other County Civil	0.0%	66.7%	50.0%	57.9%	63.6%

**Charlotte County
By Category**

SRS Case Type	Apr-Jun 2008	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009
Misdemeanors	109.2%	110.5%	154.6%	98.7%
Worthless Checks	100.0%	375.0%	440.0%	155.6%
County Ordinances	0.0%	100.0%	0.0%	0.0%
Municipal Ordinances	0.0%	0.0%	0.0%	0.0%
Small Claims (up to \$5,000)	65.4%	89.6%	61.9%	43.4%
Civil (\$5,001-\$15,000)	57.3%	91.3%	50.2%	32.6%
Replevins	100.0%	50.0%	50.0%	33.3%
Evictions	58.2%	62.6%	68.7%	39.7%
Other County Civil	133.3%	300.0%	50.0%	50.0%

Note: Traffic data is not included in calculations.

3rd QTR FY 2008-09 CLEARANCE RATE REPORT 20th Judicial Circuit**Collier County
By Category**

SRS Case Type	FY2003-04	FY2004-05	FY2005-06	FY2006-07	FY2007-08
Misdemeanors	97.2%	101.1%	102.7%	103.0%	101.7%
Worthless Checks	209.5%	82.6%	84.7%	238.3%	188.7%
County Ordinances	80.4%	135.5%	105.2%	115.9%	106.5%
Municipal Ordinances	102.3%	92.7%	94.2%	91.3%	135.5%
Small Claims (up to \$5,000)	106.2%	124.3%	86.1%	82.0%	82.7%
Civil (\$5,001-\$15,000)	98.7%	109.5%	93.0%	77.1%	75.6%
Replevins	77.2%	189.5%	104.5%	104.5%	64.1%
Evictions	91.0%	103.8%	99.7%	100.2%	91.7%
Other County Civil	74.1%	142.9%	113.3%	89.7%	35.8%

**Collier County
By Category**

SRS Case Type	Apr-Jun 2008	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009
Misdemeanors	99.7%	103.4%	102.7%	77.6%
Worthless Checks	155.6%	150.0%	114.3%	17.1%
County Ordinances	102.8%	119.1%	110.3%	81.0%
Municipal Ordinances	116.7%	96.4%	84.1%	43.5%
Small Claims (up to \$5,000)	86.2%	119.5%	89.2%	58.3%
Civil (\$5,001-\$15,000)	78.7%	81.5%	65.9%	36.1%
Replevins	66.7%	50.0%	100.0%	66.7%
Evictions	87.6%	86.9%	91.9%	51.9%
Other County Civil	45.5%	250.0%	66.7%	25.0%

Note: Traffic data is not included in calculations.

20th Judicial Circuit CLEARANCE RATE REPORT 3rd QTR FY 2008-09**Glades County
By Category**

SRS Case Type	FY2003-04	FY2004-05	FY2005-06	FY2006-07	FY2007-08
Misdemeanors	108.4%	91.8%	62.9%	57.7%	48.7%
Worthless Checks	133.3%	0.0%	0.0%	100.0%	66.7%
County Ordinances	0.0%	0.0%	0.0%	0.0%	0.0%
Municipal Ordinances	100.0%	0.0%	0.0%	0.0%	0.0%
Small Claims (up to \$5,000)	65.5%	31.4%	58.3%	63.6%	59.6%
Civil (\$5,001-\$15,000)	47.4%	44.4%	47.1%	36.4%	83.3%
Replevins	0.0%	0.0%	0.0%	0.0%	0.0%
Evictions	19.2%	43.8%	25.0%	41.7%	44.0%
Other County Civil	50.0%	50.0%	0.0%	0.0%	100.0%

**Glades County
By Category**

SRS Case Type	Apr-Jun 2008	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009
Misdemeanors	52.9%	58.0%	42.9%	50.5%
Worthless Checks	100.0%	0.0%	0.0%	0.0%
County Ordinances	0.0%	0.0%	0.0%	0.0%
Municipal Ordinances	0.0%	0.0%	0.0%	0.0%
Small Claims (up to \$5,000)	90.0%	150.0%	125.0%	18.2%
Civil (\$5,001-\$15,000)	80.0%	90.0%	37.5%	25.0%
Replevins	0.0%	0.0%	0.0%	0.0%
Evictions	0.0%	11.1%	20.0%	0.0%
Other County Civil	66.7%	0.0%	0.0%	0.0%

Note: Traffic data is not included in calculations.

3rd QTR FY 2008-09 CLEARANCE RATE REPORT 20th Judicial Circuit**Hendry County
By Category**

SRS Case Type	FY2003-04	FY2004-05	FY2005-06	FY2006-07	FY2007-08
Misdemeanors	99.1%	91.7%	94.0%	87.5%	81.5%
Worthless Checks	88.5%	103.4%	81.0%	160.0%	120.0%
County Ordinances	117.4%	95.7%	88.9%	600.0%	75.0%
Municipal Ordinances	100.0%	100.0%	87.5%	35.4%	50.8%
Small Claims (up to \$5,000)	94.6%	71.3%	78.8%	84.0%	93.8%
Civil (\$5,001-\$15,000)	73.0%	68.1%	104.1%	70.5%	81.7%
Replevins	92.6%	375.0%	160.0%	52.6%	266.7%
Evictions	92.1%	71.6%	98.3%	91.1%	84.8%
Other County Civil	84.6%	50.0%	250.0%	0.0%	0.0%

**Hendry County
By Category**

SRS Case Type	Apr-Jun 2008	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009
Misdemeanors	85.6%	99.7%	85.3%	66.0%
Worthless Checks	0.0%	0.0%	0.0%	0.0%
County Ordinances	0.0%	200.0%	0.0%	0.0%
Municipal Ordinances	40.0%	200.0%	71.4%	21.4%
Small Claims (up to \$5,000)	82.9%	87.3%	95.5%	70.1%
Civil (\$5,001-\$15,000)	72.5%	200.0%	84.6%	48.9%
Replevins	100.0%	100.0%	0.0%	0.0%
Evictions	59.3%	142.9%	105.6%	77.4%
Other County Civil	0.0%	0.0%	0.0%	0.0%

Note: Traffic data is not included in calculations.

20th Judicial Circuit CLEARANCE RATE REPORT 3rd QTR FY 2008-09**Lee County
By Category**

SRS Case Type	FY2003-04	FY2004-05	FY2005-06	FY2006-07	FY2007-08
Misdemeanors	106.0%	91.4%	79.5%	85.0%	96.1%
Worthless Checks	226.0%	95.9%	80.1%	113.2%	204.9%
County Ordinances	100.0%	95.7%	88.3%	86.6%	84.3%
Municipal Ordinances	99.9%	71.0%	84.7%	83.7%	78.5%
Small Claims (up to \$5,000)	108.9%	119.4%	86.2%	88.4%	88.4%
Civil (\$5,001-\$15,000)	87.8%	102.7%	85.3%	98.5%	79.2%
Replevins	90.6%	155.8%	104.6%	106.5%	103.7%
Evictions	92.6%	97.2%	99.8%	91.1%	100.3%
Other County Civil	66.7%	122.6%	111.4%	85.0%	101.4%

**Lee County
By Category**

SRS Case Type	Apr-Jun 2008	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009
Misdemeanors	97.1%	89.7%	94.6%	108.9%
Worthless Checks	127.3%	120.0%	97.2%	420.7%
County Ordinances	90.3%	101.2%	107.5%	76.9%
Municipal Ordinances	71.2%	66.8%	215.4%	86.2%
Small Claims (up to \$5,000)	101.8%	111.7%	101.6%	96.8%
Civil (\$5,001-\$15,000)	87.4%	83.3%	90.4%	52.7%
Replevins	111.5%	50.0%	125.0%	61.8%
Evictions	95.7%	91.7%	119.8%	96.3%
Other County Civil	100.0%	211.1%	80.0%	60.0%

Note: Traffic data is not included in calculations.

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

To: Embury, Jon

Aloia, Nancy K

Middlebrook, Mark

Mann, Sheila

CC: Cary, G. Keith

Kiesel, Lisa

Date: 6/1/2010 3:12:04 PM

Subject: ?FW: Clerk allocation - Economic Recovery Foreclosure Backlog Plans

All

Just for planning purposes with your clerks, below is the 20th Circuit Foreclosure Backlog staffing plan for the Courts for 7/1/10 – 6/30/11:

Magistrate FTE

Case Manager FTE

Admin Asst FTE

Mediation FTE

Sr Judge Days

Estimated Courtroom Clerk FTE Needs

Lee

1.5

1.5

0

180

2.0 - 3.0

20TH CIR 01620

Collier

.2

1

0

162

1.0 - 2.0

Charlotte

1

0

0

40

1.0

Hendry

1

0

18

0.50

Glades

0

38

0.50

Total

1.7

2.5

0

438

7.0(MAX)

The Clerks will need to decide how best to allocate the \$263,000 Clerk budget by county. Based on our plans for use of Senior Judges and Magistrates on Foreclosure matters, my estimate of the clerk “in-court” resource needs are shown in column 6 above. Available funding of \$263,028 to the clerks should be more than adequate to fund the maximum courtroom clerk need estimates above.

The Chief Judge has to make a recommendation to OSCA and COCC on the best way to allocate clerk funds. The Clerks can decide to allocate between counties however they wish, but I am giving you this to let you know what we are thinking at this point on an appropriate allocation.

Let me know if this looks accurate for your county. Thanks.

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

To: Aloia, Nancy K

Embury, Jon

Mann, Sheila

Middlebrook, Mark

CC: Cary, G. Keith

Kiesel, Lisa

Date: 6/1/2010 2:18:16 PM

Subject: ?FW: Foreclosure and Economic Recovery Non-recurring Funding

Dear All

Just to keep you in the loop, here is the latest on the Foreclosure backlog funding direction from the state. As you know, we will need to limit all of the Economic Recovery funding to Foreclosure backlog ONLY.

I know you are working on overall civil and foreclosure backlog plans, but given this change to focus on Foreclosure cases only, we will need:

1. Your revised Foreclosure backlog plans asap and no later than 6/3. Your target will be to reduce pending Foreclosures by 62% (use your 5/1/10 total pending foreclosures as a base line). Your plan should set that as the “minimum” goal . We will be held to it.
2. Plan should state what new Foreclosure backlog dockets you are planning to run per month using Sr Judges or Magistrates effective 7/1/10 (e.g. 4 Sr Judge dockets for expedited defaults and 8 days of Foreclosure trial per month; Magistrates doing 4 days of Foreclosure motions and 4 days of Foreclosure status conferences in older cases, etc
3. Clerk’s office needs to know asap what our plans are so that they can decide how to allocate their funding. They received \$263,028 circuitwide. No county allocations were made, and OSCA and COCC is asking for our input on best way to allocate.

We also need to meet with the Clerks in each county to discuss your plans, so that they can decide what courtroom staff they need and how they will allocate their funding. Please set up a meeting with your Circuit Admin Judge, Clerk and the Chief and I to discuss your foreclosure plan by 6/14 if possible.

Are we having fun yet?

20TH CIR 01623

11_29_2010

Call me if you need to discuss.

Rick

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

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

To: Trial Court Chief Judges

Cc: Trial Court Administrators; Lisa Goodner; Steinbeck, Margaret; Charlotte Jerrett; Dorothy Wilson; Theresa Westerfield; Arlene Johnson; Heather Thuotte-Pierson

Subject: Foreclosure and Economic Recovery Non-recurring Funding

Chief Judges -

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

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

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

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

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

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

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

Kris Slayden

Research and Data

Office of the State Courts Administrator

Florida Supreme Court

500 S. Duval Street

Tallahassee, Florida 32399

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850-556-2335 (cell)

850-414-1342 (fax)

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

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

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

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

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

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

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

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

Notes:

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

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

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			\$2,700	\$37,100	\$63,179		\$3,386							\$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				\$72,100				\$140,430		\$199				\$212,729	
6			\$6,514	\$82,950	\$221,738		\$6,550							\$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	\$38,871		\$11,336	\$26,623		\$11,335				\$106,365	
11	\$82,481		\$2,597	\$171,500	\$457,782	\$4,860	\$16,065	\$120,568		\$6,200				\$862,053	
12			\$2,000	\$94,500	\$116,229									\$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	\$250,604	\$272,103		\$20,000	\$83,833		\$10,000				\$646,540	
16		\$14,400	\$12,725	\$49,700				\$27,989		\$1,551				\$106,365	
17				\$87,500	\$505,378		\$53,662							\$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			\$97,562						\$425,458	
Sub Total	\$217,951	\$51,435	\$64,313	\$2,138,686	\$2,416,760	\$4,860	\$134,263	\$767,841	\$5,000	\$35,385	\$0	\$0	\$0	\$5,836,494	
														2% Expense Contingency	\$119,112
														Executive Direction	\$44,394
														Grand Total	\$6,000,000

no change

updated

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

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

CC: Cary, G. Keith
Carlin, John S.
McHugh, Michael
Pivacek, Cynthia
Sloan, James D
McLean, Craig
Kyle, Keith
Lundy, Jack

Date: 6/10/2010 10:09:50 AM

Subject: ?FW: Foreclosure and Economic Recovery Funding - Reporting Issues

Dear All

See the email below from OSCA regarding Foreclosure backlog and disposition reporting beginning July 1. OSCA will be sending this request for MIS reporting directly to Clerks and they will be responsible for it. You already have Foreclosure backlog targets and plans, but be aware that the targets will be based on clearance + 62% reduction in pending cases.

Once the Clerks are notified of reporting requirements, we will request that this data also be sent to you on a monthly basis. Also note the highlighted section regarding your ability to access JIS. If you need that access, please let Craig know.

We can discuss at tomorrow's Civil meeting if you have any questions.

Thanks again for the great work on this. From what I have seen from other circuits we are miles ahead in this process.

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

20TH CIR 01631

11_30_2010

From: Kristine Slayden [mailto:slaydenk@flcourts.org]
Sent: Thursday, June 10, 2010 10:42 AM
To: Trial Court Administrators
Cc: Lisa Goodner; P.J. Stockdale; Arlene Johnson; Randy Long; 'John Dew'
Subject: Foreclosure and Economic Recovery Funding - Reporting Issues

Trial Court Administrators - On June 4, 2010, the Trial Court Budget Commission (TCBC) discussed the monitoring of the Foreclosure and Economic Recovery Funding Initiative. As reported in an earlier email from me, the TCBC voted at their May meeting that the focus for this project will be on Real Property/Mortgage Foreclosure cases and adopted as the primary goal of the Foreclosure and Economic Recovery Funding Initiative:

v 62% of all Real Property/Mortgage Foreclosure cases pending (non-disposed and reopened) will be disposed in FY2010-11

In order to monitor the success of this initiative, the following statistics will be calculated:

- Ø Clearance rates
- Ø The number of cases disposed
- Ø The percent of backlogged cases
- Ø The average age of target cases

To calculate the above statistics, you will need to track the foreclosure cases throughout the year. As a starting point, you will need information on the cases pending in your circuit at the beginning of this initiative. The following information will need to be requested from the clerks of court:

1. Circuit,
2. County,
3. Uniform Case Number,
4. The date the case was initiated,
5. The applicable SRS case type of the case
6. The date the case was reopened, if applicable
7. The date the case was originally disposed (for reopened cases only)
8. The SRS disposition category (for reopened cases only)

We met with the FACC yesterday and are planning to send a letter to all 67 clerks of court asking them to send this data to the OSCA. Please allow us to contact the clerks for this data so that the request can be uniform across the state and the timeframe will be consistent. Once we get the data from the clerks (we are hoping to get it by July 9, 2010), we will format it in a reporting worksheet and send it out to you to track the cases, along with detailed instructions.

One issue that came up during the meeting yesterday was the issue of reopened cases not being reported as closed due to the SRS reporting requirements. We believe that the list of open cases that the clerks will provide may include some cases that are actually closed. Our instructions will request that you review the list to identify those cases that need to be removed due to the fact that they are already closed. Information from the JIS should allow your case manager to determine the status of the cases. Please let us know if the staff person that will be tracking the cases doesn't have access to JIS and we will make sure they get it.

In addition, the OSCA will include in its audit schedule additional time to audit this data to ensure that the data reported is accurate. The Court Statistics and Workload Committee of the Trial Court Performance and Accountability Commission will oversee the data collection instruments and reporting elements.

Please contact me if you have any questions or concerns about this reporting. Thanks. 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: Mravic, Deborah </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=DMRAVIC>

To: 'scelestin@courtcall.com'

CC: Williams, Diane

Figueroa-Ibanez, Nancy

Metcalfe, Jan

Rodriguez, Rose

Arreaga, Andrea

Lucas, Sherry

Friedman, David

McGarity, James

Middlebrook, Mark

Pivacek, Cynthia

Date: 6/10/2010 10:04:58 AM

Subject: As of July 2010 (COURTCALL) Changes

For July 2010, all Summary /Default Judgments will be handled on **Wednesdays** by a presiding judge (courtroom unknown at this time) and **Thursdays** (other foreclosure motions) will be heard by **Magistrate Antonio Perez-Benitoa**(courtroom unknown at this time)(in lieu of Magistrate David Friedman).

As of August 2010 (through December), all Summary /Default Judgments will be handled on **Mondays, Tuesdays and Wednesdays** by a presiding judge (courtroom unknown at this time) and **ALL THURSDAYS** will continue to be heard by Magistrate Antonio Perez-Benitoa.

Debbie Mravic

Program Coordinator - Family Court
3301 Tamiami Trail East, Naples, FL 34112
239-252-2603
dmravic@ca.cjis20.org

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

To: Carlin, John S.

McHugh, Michael

CC:

Date: 6/11/2010 5:02:40 PM

Subject: Mtn for Summary Judgment - backlog

Foreclosure backlog: Starting to run into many cases where the Motion for Summary Judgment has been filed in the case and they are just sitting stagnant. Any concerns with us setting on the Senior Judge docket in July docket for the Mtn for Summary Judgment without coordinating with the attorneys?

I know we are already setting cases for DS/trial (possible Mtn Summary Jdgmt) using same practice – but needed to check if ok with this. Thank you

Nancy Aloia

Family/Civil Director

Twentieth Judicial Circuit

1700 Monroe Street, Ft. Myers, FL 33901

239-533-2991/Mobile 357-5641

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

To: Middlebrook, Mark

CC:

Date: 6/14/2010 9:12:38 AM

Subject: ?FW: Foreclosure Backlog Program Allotments to the Clerks of the 20th - Memo from Chief Judge Cary

We sent this out to Dwight Brock, guess he didn't share it with Jill?. He responded "OK". Collier will get 25% of the allocation. They need to work with CCOC

From: Callanan, Richard

Sent: Friday, June 04, 2010 2:26 PM

To: Green, Charlie; Scott, Barbara T.; Butler, Barbara; Flint, Joe; Brock, Dwight; Carlin, John S.; Pivacek, Cynthia; Kyle, Keith; Sloan, James D; Lundy, Jack

Cc: Bennett, Laura; Churchill, Marie; Barbiretti, Sue; 'abischel@hendryclerk.org'; 'sbrown@gladesclerk.com'; Atkins, Joanne; Jordan, Jacqueline; Gutshall, Tilena; Brantley, Kelly; Kellum, Susan G; Harkey, Sandra D

Subject: Foreclosure Backlog Program Allotments to the Clerks of the 20th - Memo from Chief Judge Cary

Importance: High

Good Afternoon,

On behalf of Chief Judge Cary, please find attached a memo from him along with an attachment from the Florida Clerk of Courts Operations Corporation (CCOC). Please review and respond to Chief Judge Cary on or before June 9, 2010.

Thank you for your prompt attention to this matter and have a nice weekend.

Richard Callanan
Trial Court Administrator
20th Judicial Circuit
239-533-1712



TWENTIETH JUDICIAL CIRCUIT OF FLORIDA

ADMINISTRATIVE OFFICE OF THE COURTS
LEE COUNTY JUSTICE CENTER
1700 MONROE STREET
FORT MYERS, FLORIDA 33901
TEL. (239) 533-1700
FAX (239) 533-1701

G. KEITH CARY
CHIEF JUDGE

RICHARD CALLANAN
COURT ADMINISTRATOR

Memorandum

To: 20th Judicial Circuit Clerks of Court

From: G. Keith Cary, Chief Judge

Date: June 4, 2010

Re: Foreclosure Backlog Program Allotments to the Clerks of the 20th Circuit

Dear 20th Judicial Circuit Clerks of Courts,

As you will see in the attached letter, the Florida Clerk of Courts Operations Corporation (CCOC) has asked for my input as Chief Judge on the most appropriate county allocation of the \$263,028 Foreclosure Backlog Program allotment to the Clerks of the 20th Circuit.

A major impact on the Clerks will be the additional court time required by added Senior Judge days for expedited default dockets and contested foreclosure trial dockets. Backlogged foreclosure cases may also be set for trial/conference dockets with Senior Judges or Magistrates to expedite these cases and move them directly to trial or default dockets. A summary of the 20th Circuit Foreclosure Backlog staffing plan for the Circuit for July 1, 2010 – June 30, 2011 is outlined below.

- Lee County is adding 180 Senior Judge days for expedited dockets; 20 Magistrate days per month in Lee will also handle foreclosure motions related to the new homestead mediation and handle foreclosure trial/conference dockets to expedite cases. Total new foreclosure hearing days approximately 420 per year/35 per month.
- Collier County is adding 162 Senior Judge days and 4 Magistrate days per month. Total foreclosure hearing time 210 per year/17.5 per month.
- Charlotte is adding 40 Senior Judge days and devoting 0.50 judge to foreclosures for a total foreclosure hearing time of 150 days/12/5 per month.

20th Judicial Clerks of Courts

Re: Foreclosure Backlog Program Allotments to the Clerks of the 20th Circuit

June 4, 2010

Page 2

- Hendry is adding 18 Senior Judge days and has approximately 0.10 judge FTE need for foreclosure volume for a total approximate foreclosure hearing time of 66 days per year/5.5 per month.
- Glades adding 38 Senior Judge Days and has approximately 0.05 judges assigned for total hearing time of 50 days per year/4.0 per month.

I would ask each of you to advise me on your opinion as to the best method to allocate the \$263,000 Clerk Foreclosure backlog reduction budget by county. Our county court allocations are based on the prorated percentage of foreclosure caseload for each county. If funded at this level, the prorated county allocations would be approximately:

Lee – 50%
Collier – 25%
Charlotte – 13%
Hendry – 6%
Glades – 6%

I would ask that you review the Foreclosure Backlog Plans, meet with your respective Circuit Administrative Judges and let me know your input on the best method of prorating the allocation of these Clerk funds by county. If the above prorated allocations look reasonable, I will forward those recommendations to the CCOC as requested. The CCOC has requested a response by June 10, 2010, so kindly let me know your input as soon as possible and no later than June 9, 2010.

Thank you for your assistance in this regard.

Attachment

cc: Honorable John S. Carlin, Administrative Judge
Honorable Cynthia A. Pivacek, Administrative Judge
Honorable Keith R. Kyle, Administrative Judge
Honorable James D. Sloan, Administrative Judge
Honorable Jack Lundy, Administrative Judge
Richard Callanan, Trial Court Administrator

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Honorable Howard Forman
Broward County
Chair

Honorable Harvey Ruvin
Dade County
Vice Chairman

Honorable Richard Weiss
Polk County
Secretary/Treasurer

Honorable John Crawford
Nassau County

Honorable Scott Ellis
Brevard County

Honorable Bob Inzer
Leon County

Honorable Buddy Irby
Alachua County

Honorable Tim Sanders
Madison County

Honorable
Margaret Steinbeck
Judge

Senate
Honorable Sharon Bock
Palm Beach Clerk

House
Vacant

Joe Boyd
General Counsel

John Dew
Executive Director

2560-102 Barrington Circle
Tallahassee, Florida 32308

May 28, 2010

The Honorable G. Keith Cary
Twentieth Judicial Circuit
1700 Monroe Street
Ft. Myers, FL 33901

Dear Chief Judge G. Keith Cary:

The Executive Council for the Clerks of Court Operations Corporation (CCOC) is requesting assistance in the allocation of the \$3.6 million nonrecurring appropriation dedicated to the Clerks of Court to assist in addressing the workload associated with the foreclosure and economic recovery initiative. This assistance will be invaluable to the success of the Clerks' ability to assist the courts in clearing the outstanding backlog of foreclosure cases in 10/11.

As already requested by the TCBC, the CCOC Executive Council also ask that you meet with each of the Clerks in your circuit to collaborate on a plan to provide resources to address the foreclosure backlog. While the CCOC has determined an amount to provide in total to Clerks in your circuit, we are still seeking additional information on how to distribute these dollars among the individual Clerks. Based on a methodology approved by the CCOC, the portion of the \$3.6 million appropriation dedicated to be distributed among the Clerks in your circuit is \$263,028.06.

After your collaboration with the Clerks in your circuit we would appreciate any information and/or suggestions you could provide to help the CCOC make a decision to allocate dollars among the Clerks in your circuit. Please provide this information/suggestion either as specific dollar amount dedicated to each county or as percentage of the circuit total.

This information can be emailed to John Dew, CCOC Executive Director at jdew@flccoc.org. Given the short timeframe to implement this initiative, please provide this information to Mr. Dew by close of business on June 5, 2010.

If you have any questions regarding this request, I have directed Mr. Dew to make himself available. In additional to the email address above, you can contact him at (850) 386-2223.

With appreciation,

Howard Forman
Chair of the CCOC Executive Council

CC: John Dew

From: Middlebrook, Mark </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=MARKM>

To: Mravic, Deborah

CC:

Date: 6/14/2010 6:37:24 AM

Subject: ?FW:

From: Callanan, Richard

Sent: Thursday, June 10, 2010 5:07 PM

To: Middlebrook, Mark

Subject: FW:

FYI

From: Callanan, Richard

Sent: Thursday, June 10, 2010 5:05 PM

To: Aloia, Nancy K

Subject:

Nancy

Please send me a copy of the Foreclosure backlog plan you showed me. Also need to add Civil backlog plan-- description of goals/target (10-20%), baseline data and civil backlog reduction activities, i.e. dismissal lists, Magistrate CM conferences, etc., things you have underway

Attached are Charlotte and Hendry/Glades backlog plans

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

To: [Kiesel, Lisa](#)

[Harkey, Sandra D](#)

CC:

Date: 6/18/2010 7:27:10 AM

Subject: ?FW: foreclosure position codes for circuits.xls

From: Gary Phillips[SMTP:PHILLIPSG@FLCOURTS.ORG]

Sent: Friday, June 18, 2010 8:26:56 AM

To: Personnel Reps

Cc: Trial Court Administrators; David Pepper; Terri Williams

Subject: foreclosure position codes for circuits.xls

Auto forwarded by a Rule

Good morning all,

Attached are the position codes for the foreclosure OPS positions, by circuit. We have issued position numbers for several circuits and will complete that process in the next couple of days.

Thanks,

Gary

Gary R. Phillips, SPHR

Chief of Personnel Services

Office of the State Courts Administrator

500 S. Duval Street

Tallahassee, Florida 32399-1900

phone: 850-617-4028

fax: 850-488-3744

email: phillipsg@flcourts.org

20TH CIR 01641

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

To: Middlebrook, Mark

CC:

Date: 6/2/2010 1:29:30 PM

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

Right. But with SR Judge and Magistrate in July you will move to 10-15 per month? Sounds like Dwight needs 1 clerk

From: Middlebrook, Mark

Sent: Wednesday, June 02, 2010 2:24 PM

To: Callanan, Richard

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

We currently schedule .75 days of hearings per week

From: Callanan, Richard

Sent: Tuesday, June 01, 2010 3:18 PM

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

Cc: Cary, G. Keith; Kiesel, Lisa

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

Dear All

Just to keep you in the loop, here is the latest on the Foreclosure backlog funding direction from the state. As you know, we will need to limit all of the Economic Recovery funding to Foreclosure backlog ONLY.

I know you are working on overall civil and foreclosure backlog plans, but given this change to focus on Foreclosure cases only, we will need:

1. Your revised Foreclosure backlog plans asap and no later than 6/3. Your target will be to reduce pending Foreclosures by 62% (use your 5/1/10 total pending foreclosures as a base line). Your plan should set that as the "minimum" goal . We will be held to it.

2. Plan should state what new Foreclosure backlog dockets you are planning to run per month using Sr Judges or

Magistrates effective 7/1/10 (e.g. 4 Sr Judge dockets for expedited defaults and 8 days of Foreclosure trial per month; Magistrates doing 4 days of Foreclosure motions and 4 days of Foreclosure status conferences in older cases, etc

3. Clerk's office needs to know asap what our plans are so that they can decide how to allocate their funding. They received \$263,028 circuitwide. No county allocations were made, and OSCA and COCC is asking for our input on best way to allocate.

We also need to meet with the Clerks in each county to discuss your plans, so that they can decide what courtroom staff they need and how they will allocate their funding. Please set up a meeting with your Circuit Admin Judge, Clerk and the Chief and I to discuss your foreclosure plan by 6/14 if possible.

Are we having fun yet?

Call me if you need to discuss.

Rick

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

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

To: Trial Court Chief Judges

Cc: Trial Court Administrators; Lisa Goodner; Steinbeck, Margaret; Charlotte Jerrett; Dorothy Wilson; Theresa Westerfield; Arlene Johnson; Heather Thuotte-Pierson

Subject: Foreclosure and Economic Recovery Non-recurring Funding

Chief Judges -

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

The Clerks of Court Operations Corporation (CCOC) Executive Council met on May 25, 2010. CIR 01644 Air Finance

and Budget (F&B) Committee's recommendation on the methodology for distribution of their foreclosure Appropriation. They discussed the language in CS/HB 5401 and were aware that the TCBC had asked the chief judges to work with the clerks on the plan.

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

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

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

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

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

Kris Slayden

Research and Data

Office of the State Courts Administrator

Florida Supreme Court

500 S. Duval Street

Tallahassee, Florida 32399

850-922-5106 (wk)

20TH CIR 01645

850-556-2335 (cell)

850-414-1342 (fax)

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

To: Middlebrook, Mark

CC:

Date: 6/2/2010 1:47:22 PM

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

Yep, we will probably recommend Collier to get 2 clerks or about 25% of clerk funding(65,000). That matches the % that you received. Will that work for you?

From: Middlebrook, Mark

Sent: Wednesday, June 02, 2010 2:43 PM

To: Callanan, Richard

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

At least one clerk. They are having trouble keeping up with us now. I can't imagine what it will be like in January. Did you see the attachment??

From: Callanan, Richard

Sent: Wednesday, June 02, 2010 2:30 PM

To: Middlebrook, Mark

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

Right. But with SR Judge and Magistrate in July you will move to 10-15 per month? Sounds like Dwight needs 1 clerk

From: Middlebrook, Mark

Sent: Wednesday, June 02, 2010 2:24 PM

To: Callanan, Richard

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

We currently schedule .75 days of hearings per week

From: Callanan, Richard

Sent: Tuesday, June 01, 2010 3:18 PM

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

Cc: Cary, G. Keith; Kiesel, Lisa

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

20TH CIR 01647

Dear All

Just to keep you in the loop, here is the latest on the Foreclosure backlog funding direction from the state. As you know, we will need to limit all of the Economic Recovery funding to Foreclosure backlog ONLY.

I know you are working on overall civil and foreclosure backlog plans, but given this change to focus on Foreclosure cases only, we will need:

1. Your revised Foreclosure backlog plans asap and no later than 6/3. Your target will be to reduce pending Foreclosures by 62% (use your 5/1/10 total pending foreclosures as a base line). Your plan should set that as the “minimum” goal . We will be held to it.
2. Plan should state what new Foreclosure backlog dockets you are planning to run per month using Sr Judges or Magistrates effective 7/1/10 (e.g. 4 Sr Judge dockets for expedited defaults and 8 days of Foreclosure trial per month; Magistrates doing 4 days of Foreclosure motions and 4 days of Foreclosure status conferences in older cases, etc
3. Clerk’s office needs to know asap what our plans are so that they can decide how to allocate their funding. They received \$263,028 circuitwide. No county allocations were made, and OSCA and COCC is asking for our input on best way to allocate.

We also need to meet with the Clerks in each county to discuss your plans, so that they can decide what courtroom staff they need and how they will allocate their funding. Please set up a meeting with your Circuit Admin Judge, Clerk and the Chief and I to discuss your foreclosure plan by 6/14 if possible.

Are we having fun yet?

Call me if you need to discuss.

Rick

20TH CIR 01648

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

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

To: Trial Court Chief Judges

Cc: Trial Court Administrators; Lisa Goodner; Steinbeck, Margaret; Charlotte Jerrett; Dorothy Wilson; Theresa Westerfield; Arlene Johnson; Heather Thuotte-Pierson

Subject: Foreclosure and Economic Recovery Non-recurring Funding

Chief Judges -

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

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

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

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

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

20TH CIR 01649

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

Kris Slayden

Research and Data

Office of the State Courts Administrator

Florida Supreme Court

500 S. Duval Street

Tallahassee, Florida 32399

850-922-5106 (wk)

850-556-2335 (cell)

850-414-1342 (fax)

From: McHugh, Michael </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=MMCHUGH>

To: Carlin, John S.

CC:

Date: 6/2/2010 3:58:22 PM

Subject: ?RE:

I made the changes that we discussed. I also found a couple of other paragraphs that needed to have the pro se language added. I took out old paragraph 9 because these are non-jury trials. Let me know if you want any additional changes.

From: Carlin, John S.

Sent: Wednesday, June 02, 2010 1:13 PM

To: McHugh, Michael

Subject: RE:

Looks great. A few matters for your consideration:

1. In para. 1, it might be helpful to state that the "trial will be determined at docket sounding and the parties shall receive at least 30 days advance notice of the trial date." I put 30 due to the requirements of para. 3 and 4.
2. Do we need these 10 day and 7 day requirements or can we skip them?
3. Do we need para. 8?
4. In para. 10, I added "unless the party is pro se" after the words, "herein by an attorney"
5. Are there any other areas to differentiate that a party might be pro se?
6. In para. 12, I deleted "entire" and "period" in the first line and I deleted the second sentence.
7. We missed number 2 para. And the numbering changes if we delete para. 8.

I am having trouble making these corrections on my attachment. Can you make the changes if you agree with them?

Thanks, Mike.

From: McHugh, Michael

Sent: Wednesday, June 02, 2010 11:13 AM

To: Carlin, John S.

Subject: RE:

Here is my draft. I do not have any mediation requirement in this trial Order. Everything else is pretty standard, expect the allowance of the Motion for Summary Judgment at the Docket Sounding.

From: Carlin, John S.

Sent: Wednesday, June 02, 2010 11:02 AM

To: McHugh, Michael

Subject:

Can you email me the draft of the Trial Order for foreclosures?

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

To: Carlin, John S.

Cary, G. Keith

CC:

Date: 6/21/2010 1:12:50 PM

Subject: ?FW: Economic Default Recovery Effort OPS positions update

Judges

Here is the update on selection and start dates for the new Foreclosure case management and magistrate staffing in the circuit. We are still in process of selecting Admin Asst staff, but should be ready to roll on 7/1.

Rick

From: Suhar, Sharon

Sent: Monday, June 21, 2010 1:58 PM

To: Callanan, Richard

Cc: Kiesel, Lisa; Middlebrook, Mark; Embury, Jon; Aloia, Nancy K; Mann, Sheila

Subject: Economic Default Recovery Effort OPS positions update

.20 FTE Magistrate – Collier = Antonio Perez-Benitoa hire date 7/1/10; first day of work 7/8/10.

.50 FTE Magistrate – Lee = Amy Hawthorne position offered & accepted. Hire date to be determined.

1.0 FTE Magistrate – Lee = Stella Diamond hire date 7/6/10.

1.0 FTE Court Program Specialist II – Charlotte = Jeremy Shelton hire date 7/1/10.

Clerical positions are still pending.

Sharon Suhar, SPHR

Human Resources Manager

Twentieth Judicial Circuit

Administrative Office of the Courts

239.533.1710 telephone

239.533-1701 fax

ssuhar@ca.cjis20.org

P Before printing, think about the environment!

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

To: [Kiesel, Lisa](#)

[Harkey, Sandra D](#)

CC:

Date: 6/28/2010 3:51:38 PM

Subject: ?FW: Circuit Courts Org List.

From: Jackie Knight[SMTP:KNIGHTJ@FLCOURTS.ORG]

Sent: Monday, June 28, 2010 4:51:13 PM

To: Trial Court Administrators

Cc: Charlotte Jerrett; Dorothy Wilson; Tom Long

Subject: Circuit Courts Org List.

Auto forwarded by a Rule

Hi everyone.

Attached are two copies of the Organizational Code Listing for fiscal year 2010/2011. One is in PDF format and the other in Excel for your convenience.

Please let me know if you have any questions.

Finance and Accounting Manager

Office of the State Courts Administrator

(850) 488-3737 (ph)

(850) 414-8388 (Fax)

**Circuit Courts
Organization Codes/EOs
Fiscal Year 2010/11**

State Court Revenue Trust Fund			
Description		Org Code	EO
Judges		22-20-xx-00-110	3C
Judicial Assistants		22-20-xx-00-111	3C
Case Management		22-20-xx-00-122	3C
Magistrates		22-20-xx-00-123	3C
Expert Witness		22-20-xx-00-127	3C
Court Reporting		22-20-xx-00-129	3C
Court Interpreting		22-20-xx-00-131	3C
Trial Court Administrator		22-20-xx-00-210	3C
Drug Court Case Management		22-20-xx-00-217	3C
Trial Court Staff Attorneys Post Conviction		22-20-xx-00-257	3C
Trial Court Staff Attorneys		22-20-xx-00-258	3C
Foreclosure & Economic Recovery		22-20-xx-00-375	3C
State Court Revenue Trust Fund Special Categories			
Description	Category	Org Code	EO
Civil Traffic Infractions Hearing Officers	100200	22-20-xx-00-121	3W
Jury Coordination	105420	22-20-09-00-124	3K
Expert Witness	105420	22-20-xx-00-127	3K
Court Reporting due to Clerks	105420	22-20-xx-00-128	3K
Court Reporting - Contractual Services	105420	22-20-xx-00-129	3K
Court Interpreting	105420	22-20-xx-00-131	3K
State Courts Network Lines	210014	22-20-00-00-262	R2
Administrative Trust Fund			
Description		Org Code	EO
Cost Recovery		22-20-xx-00-267	AM
Federal Grant Trust Fund			
Description		Org Code	EO
Child Support		22-20-xx-00-024	FG
Drug Court - ARRA		22-20-xx-00-503	FG

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

To: [Kiesel, Lisa](#)

[Harkey, Sandra D](#)

CC:

Date: 6/3/2009 10:36:36 AM

Subject: ?FW: Mortgage Foreclosure Task Force Survey for Judges

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

Sent: Wednesday, June 03, 2009 11:36:33 AM

To: Callanan, Richard

Subject: Mortgage Foreclosure Task Force Survey for Judges

Auto forwarded by a Rule

Dear Colleagues:

The Supreme Court Task Force on Foreclosures has designed a survey for judges to try to capture the problems we are all experiencing. You can access the survey at <http://intranet.flcourts.org/> and look right below the masthead and you will see it. This is the chance to make your complaints heard, please fill it out!

Jennifer D. Bailey

Chair, Supreme Court Residential Mortgage Foreclosure Task Force

Administrative Judge, Civil Division

11th Judicial Circuit

Miami-Dade County Courthouse

73 W. Flagler St., Room 1307

Miami, FL 33130

(305) 349-7152

From: Mann, Sheila </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=SAM2884>

To: Sloan, James D

CC: Greider, Christine

Date: 6/3/2010 12:43:30 PM

Subject: ?RE: foreclosures



Great, thank you.

From: Sloan, James D

Sent: Thursday, June 03, 2010 1:37 PM

To: Mann, Sheila

Cc: Greider, Christine

Subject: RE: foreclosures

Tell Rick that we are going to remove all foreclosure actions from Judge Greider and the magistrates and assign them to the Senior Judge in compliance with the current *OPS funding directives*. That reassignment will involve all hearings and trials. Additionally, Judge Lundy will be receiving some Senior Judge coverage for his foreclosures. The magistrates will receive other case assignments and expanded duties. At this time we are not willing to give up the magistrate that comes from Collier. That magistrate time is in exchange for Judge Greider's handling Collier County's Drug Court program.

Judge Sloan

From: Mann, Sheila

Sent: Wednesday, June 02, 2010 4:10 PM

To: Sloan, James D

Subject: foreclosures

Judge Sloan,

I must submit a plan to Rick Callanan for the foreclosure reduction plan. As I understand it, the Lucky Firm has filed notices for hearing on 40-50 cases (for 1 hour). I spoke with Jo-Ann and she indicated that they will not take an hour each (per Judge Greider). Also, the magistrate from Collier does a full day of foreclosure hearings a month. Based on our discussion this morning and this information:

Does it seem to you that the Sr. Judge time requirement then would be 2-3 days a month for trials (at least in the first month or so) and 1 day for hearings in Hendry?

Additionally, I contacted Judge Lundy's office and there would be a need for Sr. Judge time $\frac{1}{2}$ day a month for Glades.

Jo-Ann indicated that taking the foreclosures away from the Collier Magistrate would make it difficult for her to find enough civil/family work for both Ed Larsen and the Collier Magistrate to do and that the Collier position would then be unnecessary. If this is the case I think we would need to check with Mark regarding the temporary suspension of the magistrate loan with the commitment to be continued support if needed at the end of the OPS funding period.

Please let me know your thoughts so that I can inform Rick.

20TH CIR 01656

Thank you,
Sheila

From: McHugh, Michael </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=MMCHUGH>

To: Carlin, John S.

CC:

Date: 6/3/2010 3:10:34 PM

Subject: ?RE:

I simply added the language "in courtroom _____ ". If you want anything additional, let me know.

From: Carlin, John S.

Sent: Thursday, June 03, 2010 1:11 PM

To: McHugh, Michael

Subject: RE:

I just noticed that we didn't put a courtroom for the docket sounding. Do you want to add the language with a blank for the exact Courtroom?

From: McHugh, Michael

Sent: Wednesday, June 02, 2010 4:58 PM

To: Carlin, John S.

Subject: RE:

I made the changes that we discussed. I also found a couple of other paragraphs that needed to have the pro se language added. I took out old paragraph 9 because these are non-jury trials. Let me know if you want any additional changes.

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Sent: Wednesday, June 02, 2010 1:13 PM

To: McHugh, Michael

Subject: RE:

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Thanks, Mike.

From: McHugh, Michael

Sent: Wednesday, June 02, 2010 11:13 AM

To: Carlin, John S.

Subject: RE:

Here is my draft. I do not have any mediation requirement in this trial Order. Everything else is pretty standard, expect the allowance of the Motion for Summary Judgment at the Docket Sounding.

From: Carlin, John S.

20TH CIR 01658

To: McHugh, Michael

Subject:

Can you email me the draft of the Trial Order for foreclosures?

From: Sloan, James D </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JDS5227>

To: Greider, Christine

CC:

Date: 6/3/2010 10:34:48 AM

Subject: ?FW: foreclosures

I told her I wanted to discuss this with you first. I hate to give up the magistrate time but we will need to justify it (if it is to continue). Is there anything else that we can give the magistrate? Get back with me when you can.

Jim

From: Mann, Sheila

Sent: Wednesday, June 02, 2010 4:10 PM

To: Sloan, James D

Subject: foreclosures

Judge Sloan,

I must submit a plan to Rick Callanan for the foreclosure reduction plan. As I understand it, the Lucky Firm has filed notices for hearing on 40-50 cases (for 1 hour). I spoke with Jo-Ann and she indicated that they will not take an hour each (per Judge Greider). Also, the magistrate from Collier does a full day of foreclosure hearings a month. Based on our discussion this morning and this information:

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Please let me know your thoughts so that I can inform Rick.

Thank you,
Sheila

From: Sloan, James D </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JDS5227>

To: Mann, Sheila

CC: Greider, Christine

Date: 6/3/2010 12:37:10 PM

Subject: ?RE: foreclosures

Tell Rick that we are going to remove all foreclosure actions from Judge Greider and the magistrates and assign them to the Senior Judge in compliance with the current *OPS funding directives*. That reassignment will involve all hearings and trials. Additionally, Judge Lundy will be receiving some Senior Judge coverage for his foreclosures. The magistrates will receive other case assignments and expanded duties. At this time we are not willing to give up the magistrate that comes from Collier. That magistrate time is in exchange for Judge Greider's handling Collier County's Drug Court program.

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To: Sloan, James D

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Please let me know your thoughts so that I can inform Rick.

Thank you,
Sheila

20TH CIR 01661

11_22_2010

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

To: [Kiesel, Lisa](#)

[Harkey, Sandra D](#)

CC:

Date: 6/30/2010 12:28:32 PM

Subject: ?FW: Sr. Judge Web-Based System

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

Sent: Wednesday, June 30, 2010 1:28:09 PM

To: Trial Court Administrators

Cc: Gary Phillips; Mandy Couch; Don Lubbers; Denise Overstreet;

'Michelle Oh'; Delcynth Schloss

Subject: Sr. Judge Web-Based System

Importance: High

Auto forwarded by a Rule

Hi All,

In follow-up to our discussion during Monday's conference call, the regular sr. judge circuit allotments will be posted and available for payment requests tomorrow morning, July 1, 2010.

The economic recovery sr. judge circuit allotments will be available sometime on or after July 15, 2010. The system is still in testing and we hope to have it finished for your use around that time. As such, I am asking that you not submit payment requests for sr. judges performing work on foreclosure cases until you hear back from me that the system is ready for use.

Please keep in mind that it is critical that these resources be accounted for separately. If you have any questions please give me a call.

Thanks for your help and have a safe and restful holiday weekend.

C.

Charlotte Jerrett

Administrative Services Division

20TH CIR 01662

(850) 488-9922

(850) 488-3744 fax

From: Hendrickx, Jo-Ann </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JHENDRICKX>

To: Greider, Christine

CC:

Date: 6/30/2010 9:32:32 AM

Subject: Foreclosures



Judge,

Regarding Foreclosure MSJ Hearings, I have Amy Wilson coming for 08/13/10 and that is the last month I have a Magistrate scheduled for Foreclosures. I am getting request for September Hearings and with the senior Judge time, I am wondering when I can get a date to schedule foreclosure MSJ Hearings and who will be covering them.

Please advise.

**Jo-Ann Hendrickx
Judicial Assistant to
Honorable Christine Greider
Circuit Court
Tel: 863-675-5225
Fax: 863-675-5361**

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

To: Embury, Jon

Mann, Sheila

Middlebrook, Mark

Mravic, Deborah

CC: Pace, Cheryl

Date: 6/30/2010 3:34:44 PM

Subject: Foreclosure backlog reduction

Please review the attached website outlining the foreclosure reduction program in Lee. If you'd like to add narrative and/or forms specific for your county please provide that information to Cheryl Pace.

<http://www.ca.cjis20.org/web/programs/forecloseinfo.asp>

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: [Green, Charlie](#)

[Scott, Barbara T.](#)

[Butler, Barbara](#)

[Flint, Joe](#)

[Brock, Dwight](#)

[Carlin, John S.](#)

[Pivacek, Cynthia](#)

[Kyle, Keith](#)

[Sloan, James D](#)

[Lundy, Jack](#)

CC: [Bennett, Laura](#)

[Churchill, Marie](#)

[Barbiretti, Sue](#)

'abischel@hendryclerk.org'

'sbrown@gladesclerk.com'

[Atkins, Joanne](#)

[Jordan, Jacqueline](#)

[Gutshall, Tilena](#)

[Brantley, Kelly](#)

[Kellum, Susan G](#)

[Harkey, Sandra D](#)

Date: 6/4/2010 1:26:18 PM

Subject: Foreclosure Backlog Program Allotments to the Clerks of the 20th - Memo from Chief Judge Cary

Good Afternoon,

On behalf of Chief Judge Cary, please find attached a memo from him along with an attachment from the Florida Clerk of Courts Operations Corporation (CCOC). Please review and respond to Chief Judge Cary on or before June 9, 2010.

Thank you for your prompt attention to this matter and have a nice weekend.

Richard Callanan
Trial Court Administrator
20th Judicial Circuit
239-533-1712

20TH CIR 01666

11_19_2010



TWENTIETH JUDICIAL CIRCUIT OF FLORIDA

ADMINISTRATIVE OFFICE OF THE COURTS
LEE COUNTY JUSTICE CENTER
1700 MONROE STREET
FORT MYERS, FLORIDA 33901
TEL. (239) 533-1700
FAX (239) 533-1701

G. KEITH CARY
CHIEF JUDGE

RICHARD CALLANAN
COURT ADMINISTRATOR

Memorandum

To: 20th Judicial Circuit Clerks of Court

From: G. Keith Cary, Chief Judge

Date: June 4, 2010

Re: Foreclosure Backlog Program Allotments to the Clerks of the 20th Circuit

Dear 20th Judicial Circuit Clerks of Courts,

As you will see in the attached letter, the Florida Clerk of Courts Operations Corporation (CCOC) has asked for my input as Chief Judge on the most appropriate county allocation of the \$263,028 Foreclosure Backlog Program allotment to the Clerks of the 20th Circuit.

A major impact on the Clerks will be the additional court time required by added Senior Judge days for expedited default dockets and contested foreclosure trial dockets. Backlogged foreclosure cases may also be set for trial/conference dockets with Senior Judges or Magistrates to expedite these cases and move them directly to trial or default dockets. A summary of the 20th Circuit Foreclosure Backlog staffing plan for the Circuit for July 1, 2010 – June 30, 2011 is outlined below.

- Lee County is adding 180 Senior Judge days for expedited dockets; 20 Magistrate days per month in Lee will also handle foreclosure motions related to the new homestead mediation and handle foreclosure trial/conference dockets to expedite cases. Total new foreclosure hearing days approximately 420 per year/35 per month.
- Collier County is adding 162 Senior Judge days and 4 Magistrate days per month. Total foreclosure hearing time 210 per year/17.5 per month.
- Charlotte is adding 40 Senior Judge days and devoting 0.50 judge to foreclosures for a total foreclosure hearing time of 150 days/12/5 per month.

From: Kellum, Susan G </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=SGK2460>

To: Harkey, Sandra D

CC:

Date: 6/4/2010 12:00:24 PM

Subject: Foreclosure Backlog Program

Dear 20th Circuit Clerks of Court,

As you will see in the attached letter, the COCC has asked for my input as Chief Judge on the most appropriate county allocation of the \$263,028 Foreclosure backlog program allotment to the Clerks for the 20th circuit.

A major impact on the Clerks will be the additional court time required by added Senior Judge days for expedited default dockets and contested foreclosure trial dockets. Backlogged foreclosure cases may also be set for trial/conference dockets with Senior Judges or Magistrates to expedite these cases and move them directly to trial or default dockets. A summary of the 20th Circuit Foreclosure Backlog staffing plan for the Circuit for 7/1/10 – 6/30/11 is outlined below.

Lee County is adding 180 Senior Judge days for expedited dockets; 20 Magistrate days per month in Lee will also handle Foreclosure motions related to new Homesteaded mediation and handle foreclosure trial/conference dockets to expedite cases. Total new foreclosure hearing days approximately 420 per year/35 per month.

* Collier County is adding 162 Senior Judge days and 4 Magistrate days per month. Total foreclosure hearing time 210 per year/ 17.5 per month.

* Charlotte is adding 40 Senior Judge days and devoting 0.50 judge to Foreclosures for a total foreclosure hearing time of 150 days/12.5 days per month.

* Hendry is adding 18 Senior Judge days and has approximately 0.10 judge FTE need for foreclosure volume for a total approximate foreclosure hearing time of 66 days per year/5.5 per month.

* Glades adding 38 Senior Judge Days and has approximately 0.05 judge assigned for total hearing time of 50 days per year/4.0 per month.

I would ask each of you to advise me on your opinion as to the best method to allocate the \$263,000 Clerk Foreclosure backlog reduction budget by county. Our county court allocations are based on the prorated percentage of foreclosure caseload for each county. If funded at this level, the prorated county allocations would be approximately :

Lee - 50%

Collier - 25%

Charlotte - 13%

Hendry – 6%

Glades – 6%

I would ask that you review the Foreclosure backlog plans, meet with your respective Circuit Administrative Judges and let me know your input on the best method of prorating the allocation of these Clerk funds by county. If the above prorated allocations above look reasonable, I will forward those recommendations to the COCC as requested. The CCOC has requested a response by 6/10, so kindly let me know your input as soon as possible and no later than 6/9/10.

Thank you for your assistance in this regard.

G. Keith Cary
Chief Judge

20TH CIR 01670

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

To: [Kiesel, Lisa](#)

[Harkey, Sandra D](#)

CC:

Date: 6/7/2010 10:05:56 AM

Subject: ?FW: OPS Positions for Foreclosure Backlog/Economic Recovery

From: Gary Phillips[SMTP:PHILLIPSG@FLCOURTS.ORG]

Sent: Monday, June 07, 2010 11:05:49 AM

To: Personnel Reps

Cc: Trial Court Administrators; Terri Williams; David Pepper

Subject: OPS Positions for Foreclosure Backlog/Economic Recovery

Importance: High

Auto forwarded by a Rule

Good morning all,

As you know, each circuit submitted a plan for how you will use temporary funding to tackle the backlog of foreclosure of real property cases. You might be using Senior Judges, contracting, using OPS magistrates, case managers and secretaries; or some combination of resources for this purpose.

This message pertains to OPS resources only (magistrates, case managers and secretaries). Attached is a spreadsheet that I need for you to fill out and return to my office as soon as possible by listing the OPS resources you intend to use for this project. This information is necessary so we can assign position numbers to OPS resources that you intend to use, and so we can get the resources set up in People First. The sooner you supply our office with this information, the sooner we can provide position numbers for your upcoming OPS hires.

If you have any questions, feel free to give me a call or e-mail.

Thanks,

Gary

Gary R. Phillips, SPHR

Chief of Personnel Services

20TH CIR 01671

500 S. Duval Street

Tallahassee, Florida 32399-1900

phone: 850-617-4028

fax: 850-488-3744

email: phillipsg@flcourts.org

From: Sloan, James D </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JDS5227>

To: Greider, Christine

CC:

Date: 6/7/2010 11:52:02 AM

Subject: ?FW: Foreclosure Backlog Program Allotments to the Clerks of the 20th - Memo from Chief Judge Cary

Please review the attached letter from Judge Cary. Once again, we are under the gun for a response. I will try and catch up with you sometime tomorrow as our answer is due by Wednesday.

Jim

> _____

>From: Callanan, Richard

>Sent: Friday, June 04, 2010 2:26 PM

>To: Green, Charlie; Scott, Barbara T.; Butler, Barbara; Flint, Joe; Brock, Dwight; Carlin, John S.; Pivacek, Cynthia; Kyle, Keith; Sloan, James D; Lundy, Jack

>Cc: Bennett, Laura; Churchill, Marie; Barbiretti, Sue; 'abischel@hendryclerk.org'; 'sbrown@gladesclerk.com'; Atkins, Joanne; Jordan, Jacqueline; Gutshall, Tilena; Brantley, Kelly; Kellum, Susan G; Harkey, Sandra D

>Subject: Foreclosure Backlog Program Allotments to the Clerks of the 20th - Memo from Chief Judge Cary

>Importance: High

>

>Good Afternoon,

>

>On behalf of Chief Judge Cary, please find attached a memo from him along with an attachment from the Florida Clerk of Courts Operations Corporation (CCOC). Please review and respond to Chief Judge Cary on or before June 9, 2010.

>

>Thank you for your prompt attention to this matter and have a nice weekend.

>

>

>

>Richard Callanan

>Trial Court Administrator

>20th Judicial Circuit

>239-533-1712

>

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

To: Carlin, John S.

McHugh, Michael

CC:

Date: 6/8/2010 5:02:12 PM

Subject: Lee County Foreclosure Reduction Plan FY10-11.pptx

Attachments: Lee County Foreclosure Reduction Plan FY10-11.pptx

Hello

Here is the proposal for Lee County's meeting this Friday on the Foreclosure Reduction plan. I only included basic plan and how we will use money. I did not include plan for Judge Schreiber but can if you prefer. Please let me know what additional information you would like included. Thank you

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

To: Carlin, John S.

McHugh, Michael

CC:

Date: 6/8/2010 5:02:12 PM

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From: Dwight E. Brock <Dwight.Brock@collierclerk.com>

To: Masch, James
Callanan, Richard

CC: Green, Charlie
Scott, Barbara T.
Butler, Barbara
Flint, Joe
Carlin, John S.
Pivacek, Cynthia
Kyle, Keith
Sloan, James D
Lundy, Jack
Bennett, Laura
Churchill, Marie
Atkins, Joanne
Jordan, Jacqueline
Gutshall, Tilena
Brantley, Kelly
Kellum, Susan G
Harkey, Sandra D
Embury, Jon
Scott, Barbara T.

Date: 6/8/2010 12:56:36 PM

Subject: ?RE: Foreclosure Backlog Program Allotments to the Clerks of the 20th - Memo from Chief Judge Cary

I am ok as well.

From: Jim Masch [mailto:James.Masch@co.charlotte.fl.us]

Sent: Tuesday, June 08, 2010 1:42 PM

To: Callanan, Richard

Cc: Green, Charlie; Barbara T. Scott; Butler, Barbara; Flint, Joe; Dwight E. Brock; Carlin, John; Pivacek, Cynthia; Kyle, Keith; Sloan, James; Lundy, Jack; Cc: Bennett, Laura; Marie Churchill; Atkins, Joanne; JacquelineJordan; Gutshall, Tilena; Brantley, Kelly; Kellum, Susan; Harkey, Sandra; Embury, Jon; Barbara T. Scott

Subject: RE: Foreclosure Backlog Program Allotments to the Clerks of the 20th - Memo from Chief Judge Cary

On behalf of Barbara T. Scott, Clerk of the Charlotte County Circuit Court, this email will confirm her agreement to the allocation of funding for the Clerks of Court as outlined in the memo dated June 4, 2010 from Chief Judge Cary.

According to the allocation, the Charlotte County Clerk would receive \$34,193.65 and this amount would be used to hire a temporary clerk to assist with increased hearing time.

Thank you for your attention to this matter.

James R. Masch
Chief Deputy
Courts, Records & Administration
Charlotte County Clerk of the Circuit Court

From: Barbara T. Scott

Sent: Friday, June 04, 2010 2:29 PM

To: Jim Masch

Subject: Fw: Foreclosure Backlog Program Allotments to the Clerks of the 20th - Memo from Chief Judge Cary **20TH CIR 01679**

From: >
To:
Sent: Fri Jun 04 14:26:18 2010
Subject: Foreclosure Backlog Program Allotments to the Clerks of the 20th - Memo from Chief Judge Cary
Good Afternoon,

On behalf of Chief Judge Cary, please find attached a memo from him along with an attachment from the Florida Clerk of Courts Operations Corporation (CCOC). Please review and respond to Chief Judge Cary on or before June 9, 2010.

Thank you for your prompt attention to this matter and have a nice weekend.

Richard Callanan
Trial Court Administrator
20th Judicial Circuit
239-533-1712

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From: [Dwight E. Brock <Dwight.Brock@collierclerk.com>](mailto:Dwight.Brock@collierclerk.com)

To: [Masch, James](#)
[Callanan, Richard](#)

CC: [Green, Charlie](#)
[Scott, Barbara T.](#)
[Butler, Barbara](#)
[Flint, Joe](#)
[Carlin, John S.](#)
[Pivacek, Cynthia](#)
[Kyle, Keith](#)
[Sloan, James D](#)
[Lundy, Jack](#)
[Bennett, Laura](#)
[Churchill, Marie](#)
[Atkins, Joanne](#)
[Jordan, Jacqueline](#)
[Gutshall, Tilena](#)
[Brantley, Kelly](#)
[Kellum, Susan G](#)
[Harkey, Sandra D](#)
[Embury, Jon](#)
[Scott, Barbara T.](#)

Date: 6/8/2010 12:56:36 PM

Subject: ?RE: Foreclosure Backlog Program Allotments to the Clerks of the 20th - Memo from Chief Judge Cary

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Sent: Tuesday, June 08, 2010 1:42 PM

To: Callanan, Richard

Cc: Green, Charlie; Barbara T. Scott; Butler, Barbara; Flint, Joe; Dwight E. Brock; Carlin, John; Pivacek, Cynthia; Kyle, Keith; Sloan, James; Lundy, Jack; Cc: Bennett, Laura; Marie Churchill; Atkins, Joanne; JacquelineJordan; Gutshall, Tilena; Brantley, Kelly; Kellum, Susan; Harkey, Sandra; Embury, Jon; Barbara T. Scott

Subject: RE: Foreclosure Backlog Program Allotments to the Clerks of the 20th - Memo from Chief Judge Cary

On behalf of Barbara T. Scott, Clerk of the Charlotte County Circuit Court, this email will confirm her agreement to the allocation of funding for the Clerks of Court as outlined in the memo dated June 4, 2010 from Chief Judge Cary.

According to the allocation, the Charlotte County Clerk would receive \$34,193.65 and this amount would be used to hire a temporary clerk to assist with increased hearing time.

Thank you for your attention to this matter.

James R. Masch
Chief Deputy
Courts, Records & Administration
Charlotte County Clerk of the Circuit Court

From: Barbara T. Scott

Sent: Friday, June 04, 2010 2:29 PM

To: Jim Masch

20TH CIR 01682

Subject: Fw: Foreclosure Backlog Program Allotments to the Clerks of the 20th - Memo from Chief Judge Cary

Importance: High

From: >

To:

Sent: Fri Jun 04 14:26:18 2010

Subject: Foreclosure Backlog Program Allotments to the Clerks of the 20th - Memo from Chief Judge Cary

Good Afternoon,

On behalf of Chief Judge Cary, please find attached a memo from him along with an attachment from the Florida Clerk of Courts Operations Corporation (CCOC). Please review and respond to Chief Judge Cary on or before June 9, 2010.

Thank you for your prompt attention to this matter and have a nice weekend.

Richard Callanan
Trial Court Administrator
20th Judicial Circuit
239-533-1712

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From: Embury, Jon </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JEMBURY>

To: Wolff, Luanne

CC:

Date: 6/8/2010 9:36:56 AM

Subject: ?Fw: Foreclosure Backlog Program - Clerk Allotments

One more thing to do. Please work with judge kyle on this. He has a copy of my plan. You guys can get with jim. They want one person. Thanks. It is saved on my pc under revised foreclosure plan.

Thanks

-- Sent from my Palm Pre

From: Kiesel, Lisa <LKiesel@CA.CJIS20.ORG>

Date: Jun 8, 2010 10:30 AM

Subject: Foreclosure Backlog Program - Clerk Allotments

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

FYI-

Attached is a letter sent out on Friday from Chief Judge to the Clerks. He is asking the Clerks to meet with the Admin Judges and reply back to him by Wed, June 9 on their recommendations for allocation of resources to each county.

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: Jim Masch <James.Masch@co.charlotte.fl.us>

To: Callanan, Richard

CC: Green, Charlie

Scott, Barbara T.

Butler, Barbara

Flint, Joe

Brock, Dwight

Carlin, John S.

Pivacek, Cynthia

Kyle, Keith

Sloan, James D

Lundy, Jack

Bennett, Laura

Churchill, Marie

Atkins, Joanne

Jordan, Jacqueline

Gutshall, Tilena

Brantley, Kelly

Kellum, Susan G

Harkey, Sandra D

Embury, Jon

Scott, Barbara T.

Date: 6/8/2010 12:41:54 PM

Subject: ?RE: Foreclosure Backlog Program Allotments to the Clerks of the 20th - Memo from Chief Judge Cary

On behalf of Barbara T. Scott, Clerk of the Charlotte County Circuit Court, this email will confirm her agreement to the allocation of funding for the Clerks of Court as outlined in the memo dated June 4, 2010 from Chief Judge Cary.

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James R. Masch
Chief Deputy
Courts, Records & Administration
Charlotte County Clerk of the Circuit Court

From: Barbara T. Scott

Sent: Friday, June 04, 2010 2:29 PM

To: Jim Masch

Subject: Fw: Foreclosure Backlog Program Allotments to the Clerks of the 20th - Memo from Chief Judge Cary

Importance: High

From: >

To:

Sent: Fri Jun 04 14:26:18 2010

Subject: Foreclosure Backlog Program Allotments to the Clerks of the 20th - Memo from Chief Judge Cary

Good Afternoon,

On behalf of Chief Judge Cary, please find attached a memo from him along with an attachment from the Florida 20th CIR 01689
Corporation (CCOC). Please review and respond to Chief Judge Cary on or before June 9, 2010.

Thank you for your prompt attention to this matter and have a nice weekend.

Richard Callanan
Trial Court Administrator
20th Judicial Circuit
239-533-1712

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From: [Jim Masch <James.Masch@co.charlotte.fl.us>](mailto:James.Masch@co.charlotte.fl.us)

To: [Callanan, Richard](#)

CC: [Green, Charlie](#)

[Scott, Barbara T.](#)

[Butler, Barbara](#)

[Flint, Joe](#)

[Brock, Dwight](#)

[Carlin, John S.](#)

[Pivacek, Cynthia](#)

[Kyle, Keith](#)

[Sloan, James D](#)

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[Brantley, Kelly](#)

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[Harkey, Sandra D](#)

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[Scott, Barbara T.](#)

Date: 6/8/2010 12:41:54 PM

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Chief Deputy
Courts, Records & Administration
Charlotte County Clerk of the Circuit Court

From: Barbara T. Scott

Sent: Friday, June 04, 2010 2:29 PM

To: Jim Masch

Subject: Fw: Foreclosure Backlog Program Allotments to the Clerks of the 20th - Memo from Chief Judge Cary

Importance: High

From: >

To:

Sent: Fri Jun 04 14:26:18 2010

Subject: Foreclosure Backlog Program Allotments to the Clerks of the 20th - Memo from Chief Judge Cary

Good Afternoon,

20TH CIR 01691

On behalf of Chief Judge Cary, please find attached a memo from him along with an attachment from the Florida Clerk of Courts Operations

11_18_2010

Corporation (CCOC). Please review and respond to Chief Judge Cary on or before June 9, 2010.

Thank you for your prompt attention to this matter and have a nice weekend.

Richard Callanan
Trial Court Administrator
20th Judicial Circuit
239-533-1712

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