

Meeting Report
FINANCE & STATISTICS COMMITTEE MEETING
Marriott West Palm Beach
1001 Okeechobee Blvd.
West Palm Beach, FL 33401
(561) 833-1234

April 3, 2008

Members Present:

John Beebe, Chair
Onelia Lage, M.D.
Tully Patrowicz, M.D.

Staff Present:

Ed Tellechea, J.D., Board Counsel
Cheryl Graham, C.P.M., Board Staff

The meeting was call to order at 3:00 p.m.

Mr. Beebe started the meeting by pointing out the use of an electronic excel file for the meeting materials. He stated the Committee was making one more step toward the digital age with this paperless initiative.

Mr. Beebe then discussed the case backlog pending prosecution. The statistical analysis demonstrates the overall backlog of cases from November 1, 2004 – March 7, 2008. The report shows that the backlog has increased since October 29, 2007 from 477 to 504 cases. Mr. Beebe stated that this was the type of information the Committee should give to Mr. McPherson and the Probable Causes Panel so the Prosecution Service Unit (PSU) knows they are not making the progress that they were making a year ago.

Mr. Beebe stated the scope of the Committee was to generate the numbers and rely on the leadership of Mr. McPherson and the Chair. Mr. Beebe stated he was going to present the report to the full board and ask Mr. McPherson what can be done regarding the backlog.

Mr. Beebe discussed the statement of revenue and expenditures and stated no changes had taken place and gave compliments to the Department on how well they are managing the expenditures.

Mr. Beebe stated that the Expenditures by Function point out the breakdown on how much it would cost to do each function as listed.

A motion was made, seconded and carried unanimously to accept all reports.

The meeting was adjourned at 3:27