

Business Technology Services Board

Susan Latvala, Commissioner – Chair
Pam Dubov, Property Appraiser – Vice Chair
Ken Burke, Clerk of Circuit Court
Diane Nelson, Tax Collector
Kenneth T. Welch, Commissioner
J. Thomas McGrady, Chief Judge, Sixth Judicial Court
Jim Coats, Sheriff
Robert LaSala, County Administrator
Bob Dillinger, Public Defender
Bernie McCabe, State Attorney
Deborah Clark, Supervisor of Elections



Paul F. Alexander III
Executive Director

TO: Susan Latvala, Commissioner
Chair, BTS Board

Ken Burke, Clerk of the Circuit Court
Member, BTS Board

Kenneth T. Welch, Commissioner
Member, BTS Board

Diane Nelson, Tax Collector
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Robert LaSala, County Administrator
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Deborah Clark, Supervisor of Elections
Member, BTS Board

FROM: Paul F. Alexander, III
Executive Director, Business Technology Services

SUBJECT: Meeting Agenda for October 27, 2011
Business Technology Services Board Meeting

DATE: October 24, 2011

The Pinellas County Business Technology Services Board will meet on Thursday, October 27, at 1:00 p.m. in the BCC Assembly Room, 5th Floor, main Courthouse on 315 Court Street. Please find attached the agenda for the meeting.

PLEASE ADDRESS REPLY TO:
315 Court Street
Clearwater, Florida 33756
Phone: (727) 464-3395
Customer Support: 464-3619
Fax: (727)464-4718
palexander@pinellascounty.org
Website: www.pinellascounty.org

AGENDA

1. **Call to Order - (Chair, Commissioner Latvala)**
 2. **Designation of Voting Proxies - (Chair, Commissioner Latvala)**
 3. **Approval of Meeting Minutes - (Chair, Commissioner Latvala, 5 min)**

[BTS Board Meeting – July 21, 2011](#)
 4. **Action Item - BTS Board Elections for 2012 Chair / Vice-Chair (All, 10 min)**
 5. **Action Item - Approval of Performance Evaluation (Chair, Commissioner Latvala, 10 min)**
 6. **Action Item - Approval of Financial Subcommittee Recommendations (Billy Young, 15min)**
[Enterprise Security Service](#) / [Clerk's Imaging Service](#) / [Meeting Minutes 10-7-11](#)
 7. **Information Item - Enterprise GIS Update (Vice-Chair, Pam Dubov, 10 min)**
 8. **Information Item - Service Level Agreement (Nancy Sherman / Deborah Clark, 10 min)**
 9. **Information Item - [Enterprise Asset Management Update](#) (David James, 10 min)**
 10. **Information Item - [Juvenile Welfare Board Update](#) (David James, 10 min)**
- ***** Adjourn to the BCC Conference Room for Security Executive Session *******
Exempt from Sunshine Law pursuant to Sec. 286.0113(1), F.S.
11. **Adjournment – (Chair, Commissioner Latvala)**

PA/kh

cc: Claretha Harris, Chief Deputy Director, Finance Division
Peggy Rowe, Director of Human Resources
Hector Collazo, Director, Division of Inspector General
Dennis Long, County Attorney Office
Mark Woodard, Assistant County Administrator
Gay Inskeep, Court Administrator
Ken Nelson, Court Administrator's Office
Leon Russell, EEO Officer, Office of Human Rights
Cindy Haumann, Supervisor, Board Records

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