

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 July 21, 2011
Business Technology Services Board Meeting

DATE: July 15, 2011

The Pinellas County Business Technology Services Board will meet on Thursday, July 21, 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 – April 21, 2011
4. **Action Item - Approval of Financial Subcommittee Recommendations (Billy Young, 15min)**
5. **Action Item - Approval of BTS Board Web Access by Extra-Net - (Mike Roiland, 10 min)**
6. **Project Status Report - Enterprise GIS (David James, 10 min)**
7. **Action Item - Transfer Enterprise GIS Service Bureau (David James / Jeff Byrkit, 10 min)**
8. **Project Status Report - OPUS (Project Sponsor, Bill Berger, 15 min)**
9. **Project Status Report - JUSTICE_{ccms} (Project Sponsor, Suzie Jennings, 15 min)**
10. **Project Status Report - CHEDAS (Project Sponsor, Clark Scott, 15 min)**
11. **Project Status Report - Enterprise Asset Management (David James, 10 min)**
12. **Project Status Report - Enterprise Content Management (David James, 10 min)**
13. **Presentation - Disaster Recovery / Business Continuity (Jason Malpass, 15 min)**
14. **Discussion Item - Current / Future Mainframe Capacity (Tom Fredrick, 10 min)**
15. **Discussion Item - Enterprise Licenses & Maintenance Consolidation (Paul Alexander, 10 min)**
16. **Adjournment – (Chair, Commissioner Latvala)**

PA/kh

cc: Clareth Harris, Chief Deputy Director, Finance Division
Peggy Rowe, Director of Human Resources
Hector Collazo, Director, Division of Inspector General

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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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