

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
Bob Gualtieri, 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
Member, BTS Board

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 18, 2012
Business Technology Services Board Meeting

DATE: October 12, 2012

The Pinellas County Business Technology Services Board will meet on Thursday, October 18, at 1:00 p.m. in the BCC Assembly Room, 5th Floor, main Courthouse on 315 Court Street. Please find agenda attached.

PLEASE ADDRESS REPLY TO:
315 Court Street
Clearwater, Florida 33756
Phone: (727) 464-3395
Customer Support: 453-4357
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 12, 2012](#)
4. **Action Item - 2013 Elections for Chair/Vice-Chair (Chair, Commissioner Latvala, 5 min)**
5. **[Action Item - Approval of Financial Subcommittee Recommendations](#) (Nancy Sherman, 10 min)**
6. **Action Item - Approval of Enterprise Security Policy Changes (Jeff Rohrs, 5 min)**
7. **Information Item - Project Updates**
 - **[OPUS](#) (Jim Russell, 10 min)**
 - **[JUSTICE](#) (Suzie Jennings, 10 min)**
 - **[CHEDAS](#) (Clark Scott, 10 min)**
 - **[EGIS](#) (Pam Dubov, 10 min)**
 - **[EAM](#) (Jan Magdziasz, 10 min)**
 - **[JWB](#) (David James, 10 min)**
 - **[Application Portfolio Management](#) -APM (Tom Fredrick, 10 min)**
 - **[Public Records Fee Elimination](#) (Rakesh Patel / Alan Hebdon, 10 min)**

******* Adjourn to the BCC Conference Room for Security Executive Session *******
Exempt from Sunshine Law pursuant to Sec. 286.0113(1), F.S.

8. **Discussion Item - Enterprise Security Audits (Jeff Rohrs, 20 min)**
9. **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
Paul Valenti, EEO Officer, Office of Human Rights
Norman Loy, Manager, Board Records

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