

## 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

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Bob Dillinger, Public Defender  
Member, BTS Board

Deborah Clark, Supervisor of Elections  
Member, BTS Board

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

SUBJECT: Meeting Agenda for January 19, 2012  
Business Technology Services Board Meeting

DATE: January 13, 2012

The Pinellas County Business Technology Services Board will meet on Thursday, January 19, at 1:00 p.m. in the BCC Assembly Room, 5<sup>th</sup> 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  
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Fax: (727)464-4718  
[palexander@pinellascounty.org](mailto:palexander@pinellascounty.org)  
Website: [www.pinellascounty.org](http://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 – October 27, 2011](#)

4. Action Item - Approval of Performance Evaluation (Chair, Commissioner Latvala, 5 min)
5. [Action Item - Approval of Financial Subcommittee Recommendations](#) (Nancy Sherman, 10 min)
6. [Presentation - Enterprise GIS \(EGIS\) Project Update](#) (David James, 15 min)
7. Action Item - Provisional Approval of EGIS Enterprise License Agreement (David James, 5 min)
8. [Action Item - Approval of Business Application Inventory Template](#) (Jason Malpass, 10 min)
9. Discussion Item - BCC / BTS Board Work Session - 2/6/12 (Chair, Commissioner Latvala, 15 min)
10. [Information Item - VoIP Project Update](#) (Jeff Rohrs, 30 min)
11. [Information Item - OPUS Project Update](#) (Project Sponsor, Bill Berger, 15 min)
12. [Information Item - JUSTICE<sub>ccms</sub> Project Update](#) (Project Sponsor, Suzie Jennings, 15 min)
13. [Information Item - CHEDAS Project Update](#) (Project Sponsor, Clark Scott, 15 min)
14. [Information Item - Enterprise Asset Management Project Update](#) (David James, 15 min)
15. 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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