

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
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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 January 17, 2013
Business Technology Services Board Meeting

DATE: January 11, 2013

The Pinellas County Business Technology Services Board will meet on Thursday, January 17, 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 – October 18, 2012](#)

[BTS Board Meeting - December 18, 2012](#)

4. **Action Item - Approval of Compensation for BTS Interim Exec Director (Chair, Commissioner Latvala, 15 min)**
5. **Action Item - Approval of Plan for filling Vacant BTS Exec Director Position (Chair, Commissioner Latvala, 45 min)**

[Options for Recruitment Process / Estimated Costs](#)

6. **[Discussion Item - Future BTS Board Governance Model](#) (Chair, Commissioner Latvala, 60 min)**
7. **Action Item - Approval of Annual Process for (non-BTS) IT Budget Items (Chair, Commissioner Latvala, 15 min)**
8. **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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