

## 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



**Jim Russell**  
Interim 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  
Member, BTS Board

Bernie McCabe, State Attorney  
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Member, BTS Board

Deborah Clark, Supervisor of Elections  
Member, BTS Board

Bob Gualtieri, Sheriff  
Member, BTS Board

FROM: Jim Russell  
Interim Executive Director, Business Technology Services

SUBJECT: Meeting Agenda for February 21, 2013  
Business Technology Services Board Workshop

DATE: February 15, 2013

The Pinellas County Business Technology Services Board will meet on Thursday, February 21, at 1:00 p.m. in the Clerk's Large Conference Room, 4<sup>th</sup> 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: (727) 453-4357  
Fax: (727) 464-4718  
jrussell@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. **[Discussion of BTS Board Governance Model](#) - (Dennis Long, Commissioner Welch)**
4. **Adjournment – (Chair, Commissioner Latvala)**

JR/kh

cc: Dennis Long, County Attorney Office

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