

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



James 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
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Deborah Clark, Supervisor of Elections
Member, BTS Board

FROM: James Russell
Interim Executive Director, Business Technology Services

SUBJECT: Meeting Agenda for April 25, 2013
Business Technology Services Board Meeting

DATE: April 19, 2013

The Pinellas County Business Technology Services Board will meet on Thursday, April 25, 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: 453-4357
Fax: (727)464-4718
jrussell@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)**

[BTS Board Meeting – January 17, 2013](#)

[BTS Board Workshop – February 21, 2013](#)

4. **Discussion Item: BTS Executive Director Search (Beverly Waldron)**
5. **[Discussion Item: Interlocal Agreement Amendment](#) (Dennis Long)**
6. **[Action Item - Approval of Strategic Business Plan](#) (Jim Russell)**
7. **[Action Item - Approval of Budget Proposal FY13](#) (Jim Russell)**
8. **Adjournment – (Chair, Commissioner Latvala)**

JR/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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