

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 Chief Information Officer

TO: Susan Latvala, Commissioner
Chair, BTS Board

Ken Burke, Clerk of the Circuit Court
Member, BTS Board

Kenneth T. Welch, Commissioner
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Robert LaSala, County Administrator
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Bob Dillinger, Public Defender
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Deborah Clark, Supervisor of Elections
Member, BTS Board

FROM: James Russell
Interim Chief Information Officer, Business Technology Services

SUBJECT: Meeting Agenda for September 19, 2013
Business Technology Services Board Meeting

DATE: September 17, 2013

The Pinellas County Business Technology Services Board will meet on Thursday, September 19, 2013 at 1:00 p.m. in the Clerk's Large Conference Room, 4th 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. **Martin Rose Interview (1:15 PM)**
4. **Sri Karra Interview (2:30 PM)**
5. **Chief Information Officer Selection - Discussion and Vote**
6. **Adjournment – (Chair, Commissioner Latvala)**

JR/tg

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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