

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



Martin Rose
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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Deborah Clark, Supervisor of Elections
Member, BTS Board

FROM: Martin Rose
Chief Information Officer, Business Technology Services

SUBJECT: Meeting Agenda for February 20, 2014
Business Technology Services Board Meeting

DATE: February 19, 2014

The Pinellas County Business Technology Services Board will meet on Thursday, February 20, 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: (727) 453-4357
Fax: (727) 464-4718
mrose@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 – July 8, 2013

BTS Board Meeting – September 19, 2013

DISCUSSION ITEMS:

4. **BCC TSC Proposal (Don Crowell)**
5. **First 100 Days (Martin Rose)**
6. **Budget Assessment (Martin Rose)**
7. **Project Impacts to BTS (Jim Russell)**
8. **Strategic Plan Update (Gautham Sampath)**
9. **Security Audit (Jeff Rohrs)**
10. **Adjournment – (Chair, Commissioner Latvala)**

MR/kb

cc: Claretha Harris, Chief Deputy Director, Finance Division
Peggy Rowe, Director of Human Resources
Hector Collazo, Inspector General/Chief Audit Executive
Don Crowell, 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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