

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
Mark S. Woodard, County Administrator
Bob Dillinger, Public Defender
Bernie McCabe, State Attorney
Deborah Clark, Supervisor of Elections



Martin Rose
Chief Information Officer

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| TO: Susan Latvala, Commissioner Chair, BTS Board | Pam Dubov, Property Appraiser Vice Chair, BTS Board |
| Ken Burke, Clerk of the Circuit Court Member, BTS Board | J. Thomas McGrady, Chief Judge Member, BTS Board |
| Kenneth T. Welch, Commissioner Member, BTS Board | Bob Dillinger, Public Defender Member, BTS Board |
| Diane Nelson, Tax Collector Member, BTS Board | Deborah Clark, Supervisor of Elections Member, BTS Board |
| Bob Gualtieri, Sheriff Member, BTS Board | |
| Bernie McCabe, State Attorney Member, BTS Board | |
| Mark S. Woodard, County Administrator | |

FR: Martin Rose
Chief Information Officer, Business Technology Services

RE: Meeting Agenda for October 16, 2014
Business Technology Services Board Meeting

DATE: October 1, 2014

The Pinellas County Business Technology Services Board will meet on Thursday, October 16, at 1:00 p.m. in the BCC Assembly Room, 5th Floor, of the 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
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 – August 21, 2014

(Per Board Records - Not available for review as of October 9, 2014)

DISCUSSION ITEMS

4. **eGIS/EAM Strategic Direction - (Martin Rose)**
5. **Audio Visual Support - (Martin Rose)**
6. **Pinellas.gov Domain Discussion - (Martin Rose)**
7. **Oracle Licensing and Support - (Martin Rose)**
8. **Presentation to Commissioner Susan Latvala, Chair BTS Board - (Martin Rose)**
9. **Evaluation of Martin Rose, CIO - (BTS Board)**
10. **BTS Board Chairperson Selection Discussion - (BTS Board)**
11. **Miscellaneous**
12. **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
Gay Inskip, Court Administrator
Ken Nelson, Court Administrator's Office
Paul Valenti, EEO Officer, Office of Human Rights
Norman Loy, Manager, Board Records
Smitke, Arlene, Board Reporter

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