

Business Technology Services Board

Pam Dubov, Property Appraiser – Vice Chair
Kenneth T. Welch, Commissioner
Karen Williams Seel, Commissioner
J. Thomas McGrady, Chief Judge, Sixth Judicial Court
Bob Dillinger, Public Defender
Bernie McCabe, State Attorney
Deborah Clark, Supervisor of Elections
Bob Gualtieri, Sheriff
Ken Burke, Clerk of Circuit Court
Diane Nelson, Tax Collector
Mark S. Woodard, County Administrator



Martin Rose
Chief Information Officer

TO: Pam Dubov, Property Appraiser
Vice Chair, BTS Board

Bob Dillinger, Public Defender
Member, BTS Board

Kenneth T. Welch, Commissioner
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Member, BTS Board

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

Bernie McCabe, State Attorney
Member, BTS Board

FR: Martin Rose
Chief Information Officer, Business Technology Services

RE: Meeting Agenda for January 22, 2015
Business Technology Services Board Meeting

DATE: January 15, 2015 (revised date)

The Pinellas County Business Technology Services Board will meet on Thursday, January 22, 2015, 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 – Vice Chair, Pam Dubov**
2. **Designation of Voting Proxies – Vice Chair, Pam Dubov**
3. **Approval of Meeting Minutes – Vice Chair, Pam Dubov**

BTS Board Meeting – August 21, 2014

BTS Board Meeting – October 16, 2014 (If Received by Board Records)

DISCUSSION ITEMS

4. **Welcome Commissioner Seel & Introduction to BTS Board and ELT – Martin Rose**
5. **Project Status:**
 - CCMS (Justice) – Belinda Huggins
 - PSC Video & Phase II Update – Lynda Morrill
 - Agenda Automation – Michael Roiland
 - Enterprise Asset Management (EAM) – Jim Fletcher
 - Mainframe – Martin Rose
 - EGIS – Bryan Zumwalt
6. **EGIS/EAM Strategic Direction – Vice Chair, Pam Dubov**
7. **Financial Status – Martin Rose**
 - FY15 Decision Packages Update
8. **Miscellaneous – Martin Rose**
 - Audio Visual Support
 - PTI Award
9. **BTS Board Chair Selection – Vice Chair, Pam Dubov**
10. **Adjournment – Vice Chair, Pam Dubov**

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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