

Business Technology Services Board

Kenneth T. Welch, Commissioner – Chair
Pam Dubov, Property Appraiser – Vice Chair
Karen Williams Seel, Commissioner
Anthony Rondolino, 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: Kenneth T. Welch, Commissioner Chair, BTS Board	Karen Williams Seel, Commissioner Member, BTS Board
Pam Dubov, Property Appraiser Vice Chair, BTS Board	Anthony Rondolino, Chief Judge Member, BTS Board
Bob Dillinger, Public Defender Member, BTS Board	Deborah Clark, Supervisor of Elections Member, BTS Board
Diane Nelson, Tax Collector Member, BTS Board	Ken Burke, Clerk of the Circuit Court Member, BTS Board
Bob Gualtieri, Sheriff Member, BTS Board	Bernie McCabe, State Attorney Member, BTS Board
Mark S. Woodard, County Administrator Member, BTS Board	

FR: Martin Rose
Chief Information Officer, Business Technology Services

RE: Meeting Agenda for August 20, 2015
Business Technology Services Board Meeting

DATE: August 19, 2015

The Pinellas County Business Technology Services Board will meet on Thursday, August 20, 2015, at 1:00 p.m. in the Clerk's Large Conference Room, 4th 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
www.pinellascounty.org

AGENDA

1. **Call to Order – Chair, Commissioner Welch**
2. **Designation of Voting Proxies – Chair, Commissioner Welch**
3. **Approval of Meeting Minutes – Chair, Commissioner Welch**
 - *BTS Board Meeting – June 15, 2015*

DISCUSSION ITEMS

4. **BTS Organizational Survey & Assessment**
5. **Proposed Changes to the BTS Board**
6. **Other Business**
7. **Adjournment – Chair, Commissioner Welch**

cc: Don Crowell, County Attorney Office
Beverly Waldron, Interim Director of Human Resources
Norman Loy, Manager, Board Records
Smitke, Arlene, Board Reporter

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