

Business Technology Services Board

Kenneth T. Welch, Commissioner – Chair
Pam Dubov, Property Appraiser – Vice Chair
Karen Williams Seel, Commissioner
Charlie Justice, 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



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	Bernie McCabe, State Attorney Member, BTS Board
Deborah Clark, Supervisor of Elections Member, BTS Board	Bob Gualtieri, Sheriff Member, BTS Board
Diane Nelson, Tax Collector Member, BTS Board	Charlie Justice, Commissioner Member, BTS Board
Ken Burke, Clerk of the Circuit Court Member, BTS Board	

FR: Martin Rose
Chief Information Officer, Business Technology Services

RE: Meeting Agenda for December 10, 2015
Business Technology Services Board Meeting

DATE: November 23, 2015

The Pinellas County Business Technology Services Board will meet on Thursday, December 10, 2015, at 2:00 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 Welch
2. Designation of Voting Proxies – Chair, Commissioner Welch
3. Approval of Meeting Minutes – Chair, Commissioner Welch

BTS Board Meeting – August 20, 2015

DISCUSSION ITEMS

4. Resource Planning and Gartner Symposium – Marty Rose, CIO
5. Gartner Strategies – Jeff Rohrs, BTS Principal Enterprise Architect
6. Service Delivery – Doug Peat, BTS Director
7. Business Continuity – Belinda Huggins, BTS Director
8. Business Intelligence – Tom Fredrick, BTS Director
9. Major Projects – Lynda Morrill, Manager Project Governance
10. BTS Board Chair and Vice Chair Nominations
11. Housekeeping - Proposed Start Time of Board meetings at 2:00 pm
12. Adjournment – Chair, Commissioner Welch

cc: Claretha Harris, Chief Deputy Director, Finance Division
Beverly Waldron, Interim Director of Human Resources
Hector Collazo, Inspector General/Chief Audit Executive
Don Crowell, County Attorney Office
Gay Inskeep, 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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