

## 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	

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FR: Martin Rose  
Chief Information Officer, Business Technology Services

RE: Meeting Agenda for April 21, 2016  
Business Technology Services Board Meeting

DATE: April 12, 2016

The Pinellas County Business Technology Services Board will meet on Thursday, April 21, 2016, at 2:00 p.m. in the **Training Room #161 located in the Public Safety Complex (PSC) 10750 Ulmerton Road, Largo, FL 33778**. Look for the Training Room entrance.

Please find attached the agenda.

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](http://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 – December 10, 2015*

## DISCUSSION ITEMS

4. Business Technology Services FY17 Strategy and Budget Presentation – Marty Rose
5. Walking Tour of the Public Safety Complex (PSC) – Lynda Morrill
6. Adjournment – Chair, Commissioner Welch

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

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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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