



**Martin Rose**  
Chief Information Officer

## 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

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 September 15, 2016  
Business Technology Services Board Meeting

DATE: September 1, 2016

The Pinellas County Business Technology Services Board will meet on Thursday, September 15, 2016, at 2:00 p.m. in the 3<sup>rd</sup> Floor Judiciary Conference Room located in the Pinellas County Justice Center (CJC), 14250 49th Street North Clearwater, FL 33762.

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](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 – April 21, 2016*

## DISCUSSION ITEMS

4. Texting and Public Records – Don Crowell, County Attorney
5. Awards and BTS Insider Newsletter – Marty Rose
6. Budget Update – Marty Rose
7. New Work Pipeline and Projects – Lynda Morrill
8. Criminal Justice Center Technology – Tonya Rainwater
9. CLA<sup>2</sup>SS Strategy – Marty Rose
10. Adjournment – Chair, Commissioner Welch

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