

## 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 November 17, 2016  
Business Technology Services Board Meeting

DATE: November 1, 2016

The Pinellas County Business Technology Services Board will meet on Thursday, November 17, 2016, at 2:00 p.m. in the BCC Assembly Room, 5<sup>th</sup> Floor, of the Main Courthouse on 315 Court Street.

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 – September 15, 2016*

## DISCUSSION ITEMS

4. Selection of Chairperson and Vice Chairperson
5. Gartner Symposium – Marty Rose and Jeff Rohrs
6. OPUS Project – Marty Rose
7. Recognition of Board Service Awards – Marty Rose
  - Pam Dubov, Property Appraiser
  - Diane Nelson, Tax Collector
8. Adjournment – Chair, Commissioner Welch

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