

## BUSINESS TECHNOLOGY SERVICES BOARD

Kenneth T. Welch, Commissioner – Chair  
Bernie McCabe, State Attorney – Vice Chair  
Karen Williams Seel, Commissioner  
Janet C. Long, Commissioner  
Anthony Rondolino, Chief Judge, Sixth Judicial Court  
Bob Dillinger, Public Defender  
Deborah Clark, Supervisor of Elections  
Bob Gualtieri, Sheriff  
Ken Burke, Clerk of Circuit Court  
Charles W. Thomas, Tax Collector  
Mike Twitty, Property Appraiser



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TO: Kenneth T. Welch, Commissioner Chair, BTS Board	Karen Williams Seel, Commissioner Member, BTS Board
Bernie McCabe, State Attorney Vice Chair, BTS Board	Anthony Rondolino, Chief Judge Member, BTS Board
Bob Dillinger, Public Defender Member, BTS Board	Ken Burke, Clerk of the Circuit Court Member, BTS Board
Deborah Clark, Supervisor of Elections Member, BTS Board	Bob Gualtieri, Sheriff Member, BTS Board
Mike Twitty, Property Appraiser Member, BTS Board	Janet C. Long, Commissioner Member, BTS Board
Charles W. Thomas, Tax Collector Member, BTS Board	

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FR: Jeff Rohrs  
Chief Information Officer, Business Technology Services

RE: Business Technology Services Board Meeting

DATE: April 5, 2018

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The Pinellas County Business Technology Services Board will meet on Thursday, April 19, 2018 at 2:00 pm, in the BCC Assembly Room, 5<sup>th</sup> Floor, of the Main Courthouse on 315 Court Street.

Please find attached the agenda.



## AGENDA

1. Call to Order – (Commissioner Welch, Chair)
2. Designation of Voting Members – (Commissioner Welch, Chair)
3. **Action Item:** Approval of Meeting Minutes – (Commissioner Welch, Chair)  
*BTS Board Meeting – February 12, 2018*
4. Citizen Comments – (Commissioner Welch, Chair)
5. **Action Item:** BTS FY19 Strategic Plan – (Jeff Rohrs, BTS CIO)
6. **Action Item:** BTS FY19 Budget – (Jeff Rohrs, BTS CIO)
7. **Action Item:** BTS FY19 Decision Packages – (Jeff Rohrs, BTS CIO)
8. **Action Item:** Presentation of TSC Charter – (Chris Short, TSC Chair)
9. **Discussion Item:** Centralized Email System – (Belinda Huggins, BTS Director)
10. **Discussion Item:** Cybersecurity Workshop – (Jeff Rohrs, BTS CIO)
11. **Discussion Item:** CIO Goals and Department Plan – (Commissioner Welch, Chair)
12. **Discussion Item:** BTS Board – Open Items
13. Adjournment