

## Business Technology Services Board

Susan Latvala, Commissioner – Chair  
Pam Dubov, Property Appraiser – Vice Chair  
Ken Burke, Clerk of Circuit Court  
Diane Nelson, Tax Collector  
Kenneth T. Welch, Commissioner  
J. Thomas McGrady, Chief Judge, Sixth Judicial Court  
Bob Gualtieri, Sheriff  
Robert LaSala, County Administrator  
Bob Dillinger, Public Defender  
Bernie McCabe, State Attorney  
Deborah Clark, Supervisor of Elections



**Martin Rose**  
Chief Information Officer

TO: Susan Latvala, Commissioner  
Chair, BTS Board

Ken Burke, Clerk of the Circuit Court  
Member, BTS Board

Kenneth T. Welch, Commissioner  
Member, BTS Board

Diane Nelson, Tax Collector  
Member, BTS Board

Bob Gualtieri, Sheriff  
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Bernie McCabe, State Attorney  
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Pam Dubov, Property Appraiser  
Vice Chair, BTS Board

J. Thomas McGrady, Chief Judge  
Member, BTS Board

Bob Dillinger, Public Defender  
Member, BTS Board

Deborah Clark, Supervisor of Elections  
Member, BTS Board

Mark Woodard, Asst. County Administrator

FROM: Martin Rose  
Chief Information Officer, Business Technology Services

SUBJECT: Meeting Agenda for April 16, 2014  
Business Technology Services Board Meeting

DATE: April 16, 2014

The Pinellas County Business Technology Services Board will meet on Wednesday, April 16, at 1:00 p.m. in the BCC Assembly Room, 5<sup>th</sup> Floor, 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  
mrose@pinellascounty.org  
Website: [www.pinellascounty.org](http://www.pinellascounty.org)

## AGENDA

1. Call to Order - (Chair, Commissioner Latvala)
2. Designation of Voting Proxies - (Chair, Commissioner Latvala)
3. Approval of Meeting Minutes - (Chair, Commissioner Latvala) \*

*BTS Board Meeting – February 20, 2014*

**\* NOTE: No supporting document available as of Monday, April 14, 2014**

### **DISCUSSION ITEMS:**

4. Action Item – Approval of 2014 BTS Strategic Business Plan (Martin Rose)
5. Action Item – Approval of BTS Budget Proposal FY15 (Martin Rose)
6. Adjournment – (Chair, Commissioner Latvala)

MR/kb

cc: Claretha Harris, Chief Deputy Director, Finance Division  
Peggy Rowe, 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

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