



**PINELLAS COUNTY  
BUSINESS TECHNOLOGY SERVICES BOARD**

**Meeting Agenda**

**DATE:** December 16, 2021  
**TIME:** 2:00 p.m.  
**LOCATION:** Magnolia Room – 12520 Ulmerton Road, Largo, FL 33774

**BTS Board Members**

Ken Burke  
Mike Twitty  
René Flowers  
Janet C. Long  
Kathleen Peters  
Sara Mollo  
Bob Gualtieri  
Anthony Rondolino  
Bruce Bartlett  
Julie Marcus  
Charles W. Thomas

**Representing**

Clerk of Circuit Court, Chair  
Property Appraiser, Vice Chair  
County Commissioner  
County Commissioner  
County Commissioner  
Public Defender  
Sheriff  
Chief Judge, Sixth Judicial Court  
State Attorney  
Supervisor of Elections  
Tax Collector

**PUBLIC ANNOUNCEMENT:** In accordance with F.S. 286.0114, any member of the public may speak during citizen comments.

**AGENDA ITEMS:**

1. Call to Order – Ken Burke, Chair
2. Designation of Voting Members – Ken Burke, Chair
3. **Voting Item:**
  - a. Approval of August 20, 2021 Meeting Minutes – Ken Burke, Chair
4. Citizen Comments – Ken Burke, Chair
5. **Voting Items:**
  - a. Cybersecurity Incident Response Policy – Jeff Rohrs, BTS
  - b. BTS Board Election for 2022 Chair and Vice Chair
6. Information Items:
  - a. BTS & OTI Consolidation – Jeff Rohrs, BTS
  - b. BTS CIO Measures – Jeff Rohrs, BTS
  - c. CIO Update – Jeff Rohrs, BTS
7. Adjournment – Ken Burke, Chair