



**PINELLAS COUNTY  
BUSINESS TECHNOLOGY SERVICES BOARD  
Meeting Agenda**

**DATE:** January 30, 2023  
**TIME:** 2:00 p.m.  
**LOCATION:** Palm Room – 333 Chestnut Street, Clearwater, FL 33756

**BTS Board Members**

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

**Representing**

Property Appraiser, Chair  
Supervisor of Elections, Vice Chair  
County Commissioner  
County Commissioner  
County Commissioner  
Clerk of the Circuit Court  
Public Defender  
Sheriff  
Chief Judge, Sixth Judicial Court  
State Attorney  
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 – Mike Twitty, Chair
2. Designation of Voting Members – Mike Twitty, Chair
3. **Voting Item:**
  - Approval of May 3, 2022, Meeting Minutes – Mike Twitty, Chair
4. Citizen Comments – Mike Twitty, Chair
5. **Voting Items:**
  - Proposed Resolution 23-01
  - Revised Cybersecurity Incident Response Policy (CIRP)
  - Amendment - Security Panel Charter
  - BTS Board Elections
6. Information Items:
  - New BTS Cost Recovery Model – Bryan Zumwalt & Jeff Rohrs, BTS
  - BTS CIO Measures – Jeff Rohrs, BTS
  - CIO Update – Jeff Rohrs, BTS
7. Adjournment – Mike Twitty, Chair