

PINELLAS COUNTY BUSINESS TECHNOLOGY SERVICES BOARD Meeting Agenda

DATE:February 22, 2024TIME:2:00 p.m.LOCATION:Palm Room – 333 Chestnut Street, Clearwater, FL 33756

BTS Board Members Mike Twitty Julie Marcus	Representing Property Appraiser, Chair Supervisor of Elections, Vice Chair
Chris Latvala	County Commissioner
Janet C. Long	County Commissioner
Brian Scott	County Commissioner
Ken Burke	Clerk of the Circuit Court
Sara Mollo	Public Defender
Bob Gualtieri	Sheriff
Shawn Crane	Chief Judge, Sixth Judicial Court
Bruce Bartlett	State Attorney
Charles W. Thomas	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. Citizen Comments Mike Twitty, Chair
- 4. Voting Items:
 - Approval of April 17, 2023, Meeting Minutes Mike Twitty, Chair
 - Election of BTS Board Chair and Vice Chair Mike Twitty, Chair
 - Artificial Intelligence Policy Bryan Zumwalt, BTS

5. Informational Items:

- Tampa Bay Regional Planning Council (TBRPC) Partnership Jeff Rohrs, BTS
- BTS Interlocal Agreement and Governance Overview Jeff Rohrs, BTS
- BTS Strategic Plan & Application Roadmap Preview Bryan Zumwalt, BTS
- Telephone Future Strategy Jeff Rohrs, BTS
- BTS FY25 Budget Preview Jeff Rohrs, BTS
- BTS CIO Measures Jeff Rohrs, BTS
- 6. Adjournment Mike Twitty, Chair