

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 | |

FR: **Commissioner Kenneth T. Welch**
Chair, BTS Board

RE: **BTS Ad Hoc Sub-committee Agenda**
Business Technology Services Board Meeting

DATE: May 1, 2017

The Pinellas County Business Technology Services Board will meet on **Tuesday, May 2nd at 10:30 am**, in the **Clerk's Small Conference Room**, 4th Floor, of the Main Courthouse on 315 Court Street.

Please find attached the agenda.

PLEASE ADDRESS REPLY TO:
315 Court Street
Clearwater, Florida 33756
Phone: (727) 464-3395
Customer Support: (727) 453-4357
Fax: (727) 464-4718
Website: www.pinellascounty.org

AGENDA

1. Call to Order - Chairman Welch
2. Voting/Membership Protocol - Jason Ester
3. Adoption of Agenda - Chairman Welch
4. Interim Executive Director Appointment Options
 - a. Internal Candidates - Chairman Welch
 - b. External Candidates - Ken Burke/Holly Schoenherr
5. Interim Exec. Director Selection - Chairman Welch
 - a. Internal/External
 - b. Salary
 - c. Effective Date
 - d. Other Considerations
6. Other Business- Chairman Welch
7. Adjournment - Chairman Welch

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