

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



Jeff Rohrs
Interim Chief Information Officer

TO: Kenneth T. Welch, Commissioner
 Chair, BTS Board

 Karen Williams Seel, Commissioner
 Member, BTS Board

 Bernie McCabe, State Attorney
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 Bob Dillinger, Public Defender
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 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: Jeff Rohrs
 Interim Chief Information Officer, Business Technology Services

RE: Business Technology Services Board Meeting

DATE: September 15, 2017

The Pinellas County Business Technology Services Board will meet at 2:00 pm on Thursday, September 21, 2017, in the BCC Assembly Room, 5th Floor, of the Main Courthouse on 315 Court Street.

Please see the attached 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 – (Chair, Commissioner Welch)
2. Designation of Voting Members – (Chair, Commissioner Welch)
3. Approval of Meeting Minutes – (Chair, Commissioner Welch)
 - BTS Board Meeting – April 27, 2017
 - BTS Board Meeting – May 2, 2017
 - BTS Board Meeting – May 17, 2017
4. Citizen Comments – (Chair, Commissioner Welch)
5. Information Item – Thomas Rask v. Pinellas County BTS Board – (Jeff Rohrs)
6. CIO Update – (Jeff Rohrs, 20 min)
7. Request to Pay Retroactive FRS Contributions on Behalf of Mr. Paul Alexander (Jason Ester)
8. Information Item – Payment Card Industry (PCI) Update – (Jeff Rohrs, 5 min)
9. Presentation – BCC Vertical Application Realignment – (Jeff Rohrs, 20 min)
10. Discussion Item – CIO Selection Process – (Chair, Commissioner Welch)
11. Action Item – Public Participation and Decorum Policy – (Jason Ester)

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