

**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 CIO**  
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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: Jeff Rohrs  
Interim Chief Information Officer, Business Technology Services

RE: Business Technology Services Board Meeting

DATE: February 5, 2018

The Pinellas County Business Technology Services Board will meet on Monday, February 12, 2018 at 2:00 pm, in the BCC Assembly Room, 5<sup>th</sup> Floor, of the Main Courthouse on 315 Court Street.

Please find attached the agenda.

## 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 – November 16, 2017

4. Citizen Comments – (Chair, Commissioner Welch)
5. Discussion Item – Vertical Application Realignment – (Jeff Rohrs)
6. Discussion Item – Centralized Email System – (Jeff Rohrs)
7. Discussion Item – CIO Selection – (Chair, Commissioner Welch)
8. BTS Board – Open Items