

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: Jeff Rohrs
Chief Information Officer, Business Technology Services

RE: Business Technology Services Board Meeting

DATE: July 24, 2018

The Pinellas County Business Technology Services Board will meet on Wednesday, August 15, 2018 at 2:00 pm, in the Clerk's Large Conference Room, 4th Floor, of the Main Courthouse at 315 Court Street.

Please find attached the agenda.



AGENDA

1. Call to Order – (Commissioner Welch, Chair)
2. Designation of Voting Members – (Commissioner Welch, Chair)
3. Citizen Comments – (Commissioner Welch, Chair)
4. **Workshop:**
 - i. BTS Strategic Planning Discussion
 - ii. BTS Departmental Goals and Measures
 - iii. BTS CIO Goals and Measures
5. **Discussion Item:** Penny for Pinellas Technology – (Commissioner Welch, Chair)
6. Adjournment of Public BTS Board Meeting
7. **Tour:** BTS Operations Center
8. **Workshop:** Cybersecurity Update – (Jeff Rohrs, BTS CIO)