

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,
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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: October 26, 2018

The Pinellas County Business Technology Services Board will meet on Thursday, November 15, 2018, in the BCC Assembly Room, 5th Floor, of the Main Courthouse on 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. **Action Item:** Approval of Meeting Minutes – (Commissioner Welch, Chair)

BTS Board Meeting – April 19, 2018

BTS Board Workshop – August 15, 2018

4. Citizen Comments – (Commissioner Welch, Chair)
5. TSC Updates – (Jeff Rohrs, CIO)
 - ADA Language on County Websites
 - **Action Item:** Ratify TSC Charter
6. Security Panel Updates – (Jeff Rohrs, CIO)
 - Security Incident Review
 - Updates to Pinellas County Security Policy (Section J.- Pg. 6)
 - **Action Item:** Ratify Security Panel Charter
7. BTS Goals Subcommittee – (Charles Thomas, Tax Collector)
8. **Action Item:** Elections of Chair and Vice Chair
9. Adjournment – (Commissioner Welch, Chair)