



BUSINESS TECHNOLOGY SERVICES BOARD

Bernie McCabe, State Attorney – Chair
Ken Burke, Clerk of Circuit Court – Vice Chair
Janet C. Long, Commissioner
Kathleen Peters, Commissioner
Kenneth T. Welch, Commissioner
Deborah Clark, Supervisor of Elections
Bob Dillinger, Public Defender
Bob Gualtieri, Sheriff
Anthony Rondolino, Chief Judge, Sixth Judicial Court
Charles W. Thomas, Tax Collector
Mike Twitty, Property Appraiser

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TO: Bernie McCabe, State Attorney Chair, BTS Board	Janet C. Long, Commissioner Member, BTS Board
Ken Burke, Clerk of the Circuit Court Vice Chair, BTS Board	Kathleen Peters, Commissioner Member, BTS Board
Deborah Clark, Supervisor of Elections Member, BTS Board	Kenneth T. Welch, Commissioner Member, BTS Board
Bob Dillinger, Public Defender Member, BTS Board	Bob Gualtieri, Sheriff Member, BTS Board
Charles W. Thomas, Tax Collector Member, BTS Board	Anthony Rondolino, Chief Judge Member, BTS Board
Mike Twitty, Property Appraiser Member, BTS Board	

FR: Jeff Rohrs
Chief Information Officer, Business Technology Services

RE: Business Technology Services Board Meeting

DATE: February 1, 2019

The Pinellas County Business Technology Services Board will meet on Wednesday, February 27, 2019, 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 – (Bernie McCabe, Chair)
2. Designation of Voting Members – (Bernie McCabe, Chair)
3. **Action Item:** Approval of Meeting Minutes – (Bernie McCabe, Chair)

BTS Board Meeting – November 15, 2018

4. Citizen Comments – (Bernie McCabe, Chair)
5. Legal Update – (Jason Ester, County Attorney)
6. OPUS Availability Update – (Jeff Rohrs, CIO)
7. Security Awareness Policy – (Jeff Rohrs, CIO)
 - Updates to Pinellas County Security Policy (Section J., Page 6)
 - **Action Item:** Ratify Security Policy
8. BTS Goals Subcommittee – (Charles Thomas, Tax Collector)
9. Adjournment – (Bernie McCabe, Chair)
10. BTS Operations Center and Showroom Tour – (Jeff Rohrs, CIO)