

Department of Information Resources
Board Meeting
May 17, 2012
9:30 a.m.
300 West 15th Street
William P. Clements Building, Room #103
Austin, Texas 78701

Agenda

- I. Call to Order, Roll Call and Witness Registration
- II. Approve Minutes of March 29, 2012 DIR Board Meeting – **ACTION**
- III. Executive Director's Report on Agency Performance
- IV. Audit and Finance Update
 - a) Board Subcommittee report
 - b) FY12 Q2 Financial Statements
 - Approval of Operating Budget Amendments – **ACTION**
 - c) Consider approval for Audit and Finance Subcommittee to hold public meetings at the discretion of the Audit and Finance Subcommittee Chair – **ACTION**
 - d) Consider approval of final Internal Audit Reports – **ACTION**
- V. Rules and Board materials
 - a) Consider issuing order adopting the amendment of 1 Texas Administrative Code, Chapter 202, *Information Security Standards*, and authorizing publication of the adoption of the amended rules in the *Texas Register*. – **ACTION**
 - b) Consider proposing the amendment of 1 Texas Administrative Code, Chapter 201, *General Administration*, and consider authorizing publication of the proposed changes in the *Texas Register* for public comment. – **ACTION**
 - c) DIR Board Guide
- VI. Enterprise Contracts - **ACTION**
 - a) Consider approval of Contracts and Contract Amendments
 - 1. Contract amendment for Tex-AN NG
 - 2. Contracts or contract amendments for Data Center Services software licensing
- VII. Statewide Technology Service Delivery Update
 - Technology Sourcing Office
 - Communications Technology Services
 - Data Center Services
 - Texas.gov
 - Texas.gov Fees – **ACTION**
 - a. Consider approval of new business model and related fee structure for VallDate
 - b. Consider approval of fee changes for:
 - i. Texas Department of Public Safety – Capitol Access Pass
 - ii. Texas Department of Public Safety – Concealed Handgun application
 - iii. eFiling extension

VIII. Legislative Update

IX. Information Security

X. Public Testimony

The Board may recess to executive session at any time pursuant to Section 551.071, Government Code, to consult with its attorney. The Board may also recess into executive session pursuant to Section 551.089, Government Code, to deliberate certain information resources technology security matters. Following the executive session, the open meeting will be called back to order.

XI. Adjournment

To request accommodations under the ADA, please contact (512) 936-6448, 300 West 15th Street, Suite 1300, Austin, Texas 78701, at least 5 days before the meeting.