

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, August 20, 2015, 9:30 a.m.

300 West 15th Street, W. P. Clements Building, Room 103, Austin, Texas 78701

AGENDA

1. Call to Order, Roll Call and Witness Registration
2. Board administration
 - A. Consider approval of meeting minutes of June 4, 2015, DIR Board Meeting – **ACTION**
 - B. Consider appointment of ad hoc Personnel Subcommittee – **ACTION**
 - C. Consider appointment of board members to standing subcommittees – **ACTION**
3. Interim Executive Director's Report on Agency Performance
4. Finance Update
 - A. Board Subcommittee Report on Audit and Finance
 - B. FY 15 - Q3 Financial Statements
 - C. Consider approval of FY 2015 Operating Budget Amendments – **ACTION**
 - D. Consider approval of FY 2016 Operating Budget – **ACTION**
 - E. Consider approval of Administrative Fees – **ACTION**
5. Internal Audit Update
 - A. Consider approval to amend the FY 2015 Internal Audit Annual Plan – **ACTION**
 - B. Consider approval of Internal Audit Reports:
 1. 14-503: FY 2015 Internal Audit Annual Plan (Amended) – **ACTION**
 2. 14-101: Cooperative Vendors Audit – **ACTION**
6. Texas Administrative Code (TAC)
 - A. Consider an order proposing the amendment in the *Texas Register* of the following rules:
 1. 1 TAC 201, concerning General Administration – **ACTION**
 2. 1 TAC 203, concerning Management of Electronic Transactions and Signed Records – **ACTION**
 3. 1 TAC 211, concerning Information Resources Managers – **ACTION**
 4. 1 TAC 212, concerning Purchase of Commodity Items – **ACTION**
 5. 1 TAC 215, concerning Statewide Technology Centers for Data and Disaster Recovery Services – **ACTION**
 6. 1 TAC 216, concerning Project Management Practices – **ACTION**
 7. 1 TAC 217, concerning Procurement of Information Resources – **ACTION**
 - B. Consider an order re-adopting without changes the following rules, and publishing notice in the *Texas Register* of such re-adoption following rule review:
 1. 1 TAC 204, concerning Interagency Contracts for Information Resources Technologies – **ACTION**
7. Digital Government Update
 - A. Texas.gov
 1. Board Subcommittee Report
 2. Staff Report
 3. Consider approval of Fee Pay and TxPay Counter ACH Fee Standardization – **ACTION**
 4. Consider approval of TDCJ Fee Request – **ACTION**
 - B. IT Services
8. Chief Operations Office Update
9. Technology Sourcing Office Update
 - A. Board Subcommittee Report
 - B. Consider approval of major contract and amendment
 1. Amendment to Statement of Work for Security Operations Center – **ACTION**
 - C. Consider approval of FY 2016 Procurement Plan – **ACTION**
 - D. Discussion of Contract Data
 - E. Historically Underutilized Business (HUB) Program

10. Data Center Services Update
 - A. Board Subcommittee Report
 - B. Staff Report
11. Communications Technology Services Update
 - A. Board Subcommittee Report
 - B. Staff Report
12. Statewide Information Security Office Update
 - A. Board Subcommittee Report
 - B. Staff Report
13. Chief Technology Office Update
14. Public Testimony
15. Adjournment

The Board may recess to executive session at any time pursuant to the Texas Open Meetings Act to consult with its attorney pursuant to Section 551.071, Government Code, to deliberate certain information technology security-related matters pursuant to Section 551.089, Government Code, or to consider personnel matters under Section 551.074, Government Code.