

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, October 29th, 2015, 10:00 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. Approve Minutes of August 20, 2015, DIR Board Meeting – **ACTION**
3. Consider actions resulting from discussions during executive session
 - A. Consider review of Interim Executive Director’s performance – **ACTION**
 - B. Consider possible appointment of an Executive Director – **ACTION**
 - C. Consider delegating authority to an Executive Director – **ACTION**
4. Interim Executive Director’s Report on Agency Performance
5. Finance Update
 - A. Board Subcommittee Report on Audit and Finance
 - B. FY15 - Q4 Financial Statements
 - C. Consider approval of FY 2015 Operating Budget Amendments – **ACTION**
 - D. Consider approval of Administrative Fees – **ACTION**
6. Internal Audit Update
 - A. Consider approval of the DIR Performance Measures Audit Report #15-102 – **ACTION**
 - B. Consider approval of the FY16 Internal Audit Annual Plan – **ACTION**
 - C. Consider approval of the FY15 Internal Audit Annual Report to State Leadership – **ACTION**
 - D. Consider approval of the FY16 Finance and Audit Subcommittee Charter – **ACTION**
 - E. Consider approval of the FY16 Internal Audit Charter – **ACTION**
7. Texas Administrative Code (TAC)
 - A. Consider issuing an order adopting the amendment, or repeal and replacement, in the *Texas Register* of the following rules, and authorizing publication of the adoption of the new rules in the *Texas Register*:
 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 proposing the amendment in the *Texas Register* of the following rules:
 1. 1 TAC 202, concerning Information Security Standards – **ACTION**
8. Chief Technology Office Update
 - A. Consider approval of the State Strategic Plan – **ACTION**
9. Digital Government Update
 - A. Texas.gov
 1. Board Subcommittee Report
 2. Staff Report.
 3. Consider approval of DPS Vehicle Inspection Fee Adjustment – **ACTION**
10. Chief Operations Office Update
11. Technology Sourcing Office Update
 - A. Board Subcommittee Report
 - B. Consider approval of Contract Amendment for Texas.gov - **ACTION**
 - C. Staff Report

- D. Discussion of Contract Data
- E. Historically Underutilized Business (HUB) Program
- 12. Data Center Services Update
 - A. Board Subcommittee Report
 - B. Staff Report
- 13. Communications Technology Services Update
 - A. Board Subcommittee Report
 - B. Staff Report
- 14. Statewide Information Security Office Update
 - A. Board Subcommittee Report
 - B. Staff Report
- 15. Public Testimony
- 16. 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.