

**DEPARTMENT OF INFORMATION RESOURCES
OPEN BOARD MEETING**

Thursday, March 11, 2020, 10:00 a.m.

Online Video Conference | https://www.zoomgov.com/webinar/register/WN_SR-bihboTc2cm9oel2lmg

MINUTES

- PRESENT** Ben Gatzke (Board Chair)
Christian Alvarado
Stuart Bernstein
Stacey Napier
Jeffrey Tayon
Bryan Collier, *ex-officio*
Melody Parrish, *ex-officio*
- ACTION** *Mr. Gatzke called the meeting to order at 10:00 a.m., with a quorum present.*
- TOPIC** **2. Chair’s Remarks**
- DISCUSSION** *Mr. Gatzke provided information regarding the virtual meeting operations. Mr. Gatzke announced Mr. Bryan Collier, Ms. Melody Parrish, and Mr. Carter Smith as the new ex-officio members to the DIR Board of Directors.*
- TOPIC** **3. Finance Update**
- DISCUSSION** Mr. Steve Pier, Chief of Staff, presented Budget Amendment revisions for DCS Consumption and Telecom Consumption. Mr. Pier answered questions from board members.
- MOTION** A motion was made to approve revised budget amendments 1 and 2, as requested, to increase further Gross Revenue, Cost of Services, and Operating Revenue for Data Center Services and Communications Technology Services. Board approval will replace the amendments adopted in January 2021 and would be contingent on approval of the revised fiscal year 2021 Request to Exceed appropriations by the Legislative Budget Board by Ms. Napier and Mr. Bernstein seconded the motion.
- ACTION** There being no further discussion, the motion was unanimously approved.
- TOPIC** **3. General Counsel Update**
- DISCUSSION** Ms. Kate Fite, General Counsel, presented proposed rule 1 TAC Chapter 215 – Statewide Technology Centers for Data and Disaster Recovery Services. Ms. Fite answered questions from board members.

MOTION A motion was made to approve the proposed rule amendments to 1 TAC Chapter 215 and authorized publication in the Texas Register for thirty days for public comment by *Mr. Bernstein* and *Mr. Alvarado* seconded the motion.

ACTION There being no further discussion, the motion was unanimously approved.

TOPIC **4. Public Testimony**

No public testimony

MOTION A motion was made to adjourn the meeting by *Ms. Napier* and *Mr. Bernstein* seconded the motion.

ACTION The meeting adjourned at 10:24 a.m.

Approved by the Board Chair:

Ben Gatzke, Chair

Date