

**DEPARTMENT OF INFORMATION RESOURCES  
OPEN BOARD MEETING**

**Thursday, July 9, 2020, 10:00 a.m.**

Online Video Conference | <https://texasdir.webex.com/texasdir/onstage/g.php?MTID=e4a255eddbce8c801dfa30ee41ba9dbc8>

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**MINUTES**

- PRESENT** Ben Gatzke (Board Chair)  
Christian Alvarado  
Stacey Napier  
Jeffrey Tayon  
Kara Thompson  
Anh Selissen, *ex-officio*  
Nancy Clark, *ex-officio*  
Ricardo Blanco, *ex-officio*
- ACTION** *Mr. Gatzke called the meeting to order at 10:14 a.m., with a quorum present.*
- TOPIC** **2. Chair’s Remarks**
- DISCUSSION** *Mr. Gatzke provided information regarding the virtual meeting operations.*
- TOPIC** **3. Executive Director Update**
- DISCUSSION** Ms. Amanda Crawford, DIR’s Executive Director, provided an update on the agency and explained the purpose of the special topic board meeting.
- Ms. Selissen acknowledged DIR for the quick and efficient resolution of a significant security issue at the Texas Department of Transportation.*
- TOPIC** **4. Finance Update**
- DISCUSSION** Mr. Nick Villalpando, Chief Financial Officer, discussed the State Leadership’s Budget Reduction Directive, gave an update on DIR’s financial operating results for FY20-Q3, and presented action items for four budget amendments.
- MOTION** A motion was made to approve budget amendments 1 and 2, as requested, to increase Gross Revenue, Cost of Services, and Operating Revenue for Data Center Services and Communications Technology Services. Board approval will be contingent on approval of fiscal year 2020 Request to Exceed appropriations by the Legislative Budget Board by *Ms. Napier and seconded by Ms. Thompson.*
- ACTION** There being no further discussion, the motion was unanimously approved.

**MOTION** A motion was made to approve budget amendment 3, as requested, to increase the budget for Cooperative Contracts Funded – Other Direct Expenses by \$2,250,000 and decrease General Revenue Funded – Direct Expenses by \$2,250,000 to allow for a return of general revenue to the State Treasury. Board approval will be contingent on approval of fiscal year 2020 Request to Exceed appropriations by the Legislative Budget Board by *Ms. Thompson and seconded by Mr. Alvarado.*

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

**MOTION** A motion was made to approve budget amendment 4, as requested, to increase the Clearing Fund and Telecommunications Revolving Account “Maximum Fund Balances” to the total fund balance amounts remaining at the end of Fiscal Year 2020. Board approval will be contingent on approval by the Legislative Budget Board by *Ms. Napier and seconded by Mr. Alvarado.*

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

**TOPIC** **5. Chief Procurement Office Update**

**DISCUSSION** Ms. Aiko Neill, Director of Contract Management, presented three action items and answered questions from the board.

**MOTION** A motion was made to amend DIR Board’s March 12, 2020 approved motion regarding the award of the Texas Private Cloud contract to correct the legal name of the awarded vendor so that the motion now reads as follows: the Board approves the motion to award Next Gen DCS Texas Private Cloud [DCS-TPC-MSA-432] to Atos Governmental IT Outsourcing Services, LLC., and delegate authority to Executive Director or designee to execute contract by *Ms. Thompson and seconded by Mr. Alvarado.*

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

**MOTION** A motion was made to approve Amendment Number 1 to Rackspace US, Inc. Contract [DIR-PCM-MSA-436] for cloud service provider administration and support, increase the contract value, and delegate authority to Executive Director or designee to execute contract amendment by *Ms. Napier and seconded by Mr. Alvarado.*

**ACTION** There being no further discussion, the motion was approved with 4 voting to approve and 1 abstention. *Ms. Thompson* abstained from voting on this motion.

**MOTION** A motion was made to approve Amendment Number 5 to Learning Tree International USA LLC Contract [DIR-ECM-IAT-SOW-4006] to increase the contract value and exercise a one-year renewal to extend the term of the Contract through August 31, 2021, and delegate authority to Executive Director or designee to execute contract amendment by *Mr. Alvarado and seconded by Ms. Napier.*

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

**TOPIC**            **6. Public Testimony**

No public testimony

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

**ACTION**         The meeting adjourned at 11:10 a.m.

Approved by the Board Chair:

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Ben Gatzke, Chair

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Date