

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Wednesday, January 16, 2019 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. Executive Session
 - A. The Board may recess to executive session pursuant to the Texas Open Meetings Act to consult with its attorney pursuant to Section 551.071, Government Code, and to consider personnel matters under Section 551.074, Government Code, specifically to deliberate the selection process for an Executive Director.
 - B. End of executive session / Return to open session
3. Chair's Remarks
 - A. Board Personnel Subcommittee report
 - B. Consider appointment of Executive Director, including delegation of authority and compensation – **ACTION**
 - C. Consider approval of November 1, 2018, DIR Board Meeting Minutes – **ACTION**
4. Interim Executive Director's Report on Agency Performance
5. Finance Update
 - A. Consider approval of contract amendment for Texas.gov Services, including related Texas.gov fee for Driver License replacement functionality, and related FY19 Operating Budget Amendments – **ACTION**
 - B. FY19-Q1 Financial Statements
 - C. Consider approval of FY19 Operating Budget Amendments – **ACTION**
6. Internal Audit Update
 - A. FY19-Q1 Staff Report
7. Chief Procurement Office Update
 - A. Staff Report
 - B. Historically Underutilized Business (HUB) Report
8. Chief Technology Office Update
 - A. Consider approval of State Strategic Plan Advisory Committee members – **ACTION**
9. Chief Information Security Office Update
10. Chief Operations Office Update
 - A. Data Center Services Update
 - B. Texas.gov Update
 - C. Communications Technology Services Update
11. Office of Statewide Data Coordination Update
12. Public Testimony
13. 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.