

**DEPARTMENT OF INFORMATION RESOURCES
OPEN BOARD MEETING**

Thursday, October 1, 2020, 10:00 a.m.

Online Video Conference | <https://texasdir.webex.com/texasdir/onstage/g.php?MTID=eb7f75c07b33e203da45ff740b60555df>

MINUTES

- PRESENT** Ben Gatzke (Board Chair)
Christian Alvarado
Mike Bell
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 10:01 a.m., with a quorum present.
- TOPIC** **2. Chair’s Remarks**
- DISCUSSION** *Mr. Gatzke* provided information regarding the virtual meeting operations.
- TOPIC** **3. Finance Update**
- DISCUSSION** Mr. Nick Villalpando, Chief Financial Officer, presented the Legislative Appropriations Request for Fiscal Years 2022-2023 and recommended the motion to approve the Legislative Appropriations Request for Fiscal Years 2022-2023. Mr. Villalpando answered questions from board members.
- MOTION** A motion was made to approve the Department of Information Resources Legislative Appropriations Request for Fiscal Years 2022-2023 by *Ms. Napier* and *Ms. Thompson* 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 *Mr. Bell* and *Ms. Napier* seconded the motion.

ACTION The meeting adjourned at 11:05 a.m.

Approved by the Board Chair:

Ben Gatzke, Chair

Date