

**DEPARTMENT OF INFORMATION RESOURCES
OPEN BOARD MEETING**

Thursday, July 15, 2021, 10:00 a.m.

Online Video Conference | [tps://www.zoomgov.com/webinar/register/WN_c5501-PXQWO7zbWIOT0jCw](https://www.zoomgov.com/webinar/register/WN_c5501-PXQWO7zbWIOT0jCw)

MINUTES

- PRESENT** Ben Gatzke (Board Chair)
Stacey Napier
Jeffrey Tayon
Kara Thompson
Brian Collier, *ex-officio*
Melody Parrish, *ex-officio*
Carter Smith, *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.*
- TOPIC** **3. Chief Procurement Office Update**
- DISCUSSION** Ms. Aiko Neill, Director of Contract Management, presented four action items related to contracts DIR-PMD-MSA-438, DIR-TPC-MSA-432, DIR-MSS-SCP-001, and DIR-TSO-3901-SOW2-CCTS.
- MOTION** A motion was made to approve an amendment to Xerox Corporation Contract DIR-PMD-MSA-438, and delegate authority to the Executive Director or their designee to execute the contract amendment by *Ms. Thompson* and *seconded by Ms. Napier*.
- ACTION** The motion was unanimously approved.
- MOTION** A motion was made to approve an amendment to Atos Governmental IT Outsourcing Services, LLC Contract DIR-TPC-MSA-432, and delegate authority to the Executive Director or their designee to execute the contract amendment by *Ms. Napier* and *seconded by Ms. Thompson*.
- ACTION** The motion was unanimously approved.
- MOTION** A motion was made to approve an amendment to AT&T Corporation Contract DIR-MSS-SCP-001, and delegate authority to the Executive Director or their designee to execute the contract amendment by *Ms. Napier* and *seconded by Mr. Tayon*.

ACTION The motion was approved with 3 voting to approve and 1 abstention. *Ms. Thompson* abstained from voting on this motion.

MOTION A motion was made to approve an amendment to Insight Public Sector, Inc. Contract DIR-TSO-3901-SOW2-CCTS, and delegate authority to the Executive Director or their designee to execute the contract amendment by *Ms. Thompson* and *seconded by Ms. Napier*.

ACTION The motion was unanimously approved.

TOPIC **4. Office of General Counsel Update**

DISCUSSION Ms. Kate Fite, General Counsel, presented the rule amendment to 1 TAC Chapter 215 for adoption.

MOTION A motion was made to approve the adoption of the proposed rule amendment to 1 TAC Chapter 215 – Statewide Technology Centers for Data and Disaster Recovery Services - and authorize publication of the notice of adoption in the Texas Register by *Ms. Napier* and *seconded by Ms. Thompson*.

ACTION The motion was unanimously approved.

TOPIC **5. Public Testimony**

No public testimony

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

ACTION The meeting adjourned at 10:28 a.m.

Approved by the Board Chair:

Ben Gatzke, Chair

Date