

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, October 27, 2022 10:00 a.m.

In-Person | William P. Clements Building, 300 West 15th Street, Room 103, Austin, Texas 78701
Online Video Conference | https://www.zoomgov.com/webinar/register/WN_Oag5LPJBQkGO7U0TVy_4Mg

BOARD MEETING 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 consider personnel matters under Texas Government Code § 551.074, including the deliberation of an Internal Auditor.
 - B. End of Executive Session.
3. Consider approval of action relating to the appointment of an Internal Auditor. – **ACTION**
4. Chair's Remarks
 - A. Consider approval of the August 25, 2022, DIR Board Meeting Minutes. – **ACTION**
5. Executive Director's Report on Agency Performance
6. Internal Audit Update
 - A. Consider approval of Fiscal Year 2022 Annual Audit Report. – **ACTION**
 - B. Consider delegation of signatory authority to Executive Director or her designee to execute DIR audit firm contracts. – **ACTION**
7. Chief Information Security Office Update
 - A. Consider approval of updates to the TX-RAMP Program Manual. – **ACTION**
 - B. Consider approval of IOSD amendment to contract DIR-TSO-3981 and delegate authority to Executive Director or designee to execute contract. – **ACTION**
8. Chief Procurement Office Update
 - A. Consider approval of amendment Number 3 to Technology Solution Services Contract DIR-TSS-MSA-435 and delegate authority to Executive Director or designee to execute contract amendment. – **ACTION**
 - B. Consider approval of IOSD amendment to contract DIR-TSO-3981 and delegate authority to Executive Director or designee to execute contract. – **ACTION**
9. Office of General Counsel Update
 - A. Consider approval of proposed rule amendments to 1 TAC Chapter 211 and authorize publication in the Texas Register for 30 days for public comment. – **ACTION**
 - B. Consider approval of proposed rule amendments to 1 TAC Chapter 216 and authorize publication in the Texas Register for 30 days for public comment. – **ACTION**
10. Chief Technology Office Update
 - A. Consider approval of the 2022 Biennial Performance Report and all supplemental reports in substantially the form included in the board materials. – **ACTION**
11. Chief Financial Office Update
12. Chief Operations Office Update
13. Chief Data Office Update
14. Program Development Office Update
15. Public Testimony
16. 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.