

**MEETING OF THE GOVERNOR AND CABINET
AS HEAD OF THE AGENCY FOR ENTERPRISE INFORMATION TECHNOLOGY
June 8, 2010**

Materials Available on the Web at:

<http://www.myflorida.com/myflorida/cabinet/aeit/index.php?pg=pubmeet>

AGENDA

ITEM 1. Respectfully request approval of the minutes of August 25, 2009.

(Attachment 1)

RECOMMEND APPROVAL

ITEM 2. Respectfully request approval and authority to publish Notices of Proposed Rule in the Florida Administrative Weekly for Rule Chapters 60DD-2 and 71A-1, relating to information security standards.

Florida Information Technology Resource Security Policies and Standards

Section 282.318, F.S., authorizes the Agency for Enterprise Information Technology to establish rules for ensuring an appropriate level of security for all data and information technology resources for executive branch agencies. Proposed Rule Chapter 71A-1 defines minimum management, operational and technical security controls to be used by state agencies to secure information and information technology resources. These rules will replace the policies and standards in Rule Chapter 60DD-2, F.A.C., which were previously promulgated by the former State Technology Office and are being noticed for repeal.

(Attachment 2)

RECOMMEND APPROVAL FOR PUBLICATION