

**MEETING OF THE GOVERNOR AND CABINET
AS HEAD OF THE AGENCY FOR ENTERPRISE INFORMATION TECHNOLOGY
October 12, 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 26, 2010.

(Attachment 1)

RECOMMEND APPROVAL

ITEM 2. Respectfully request adoption and approval to file and certify with the Secretary of State under Chapter 120, Florida Statutes, a new rule relating to information security.

Florida Information Technology Resource Security Policies and Standards

Section 282.318, F.S., authorizes the Office of Information Security within 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 will be noticed for repeal once Rule Chapter 71A-1, F.A.C., becomes effective.

(Attachment 2)

RECOMMEND APPROVAL FOR FINAL ADOPTION