

August 28, 2019

**AMEND BOARD REPORT 13-0925-PO1  
ADOPT A NEW INFORMATION SECURITY POLICY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

THE BOARD OF DIRECTORS IS REQUESTED TO APPROVE THE AMENDMENTS TO BOARD REPORT 13-0925-PO1 AS SHOWN BELOW.

The purpose of these amendments is to:

The NIST 800-53 control measures established by the CIO or DIS should address the purpose, scope

with responsibilities, management, commitment, coordination across organizational entities, compliance

with applicable federal and state data privacy and security laws and procedures to facilitate the