

CYBERSECURITY ADVISORY COMMITTEE

Hybrid Meeting

Thursday, October 3, 2024, 2:00 PM

In-Person at the NM Gaming Control Board
4900 Alameda Blvd. NE, Albuquerque, NM 87113

1. WELCOME AND CALL TO ORDER

Ms. Narvaiz called the meeting to order at 2:05 p.m. and welcomed everyone to the meeting. She reviewed general procedures for the Zoom meeting.

2. ROLL CALL

MEMBERS PRESENT

Raja Sambandam, Chair
Logan Fernandez
Seth Morris
Kenneth Abeyta
Clinton Nicely

Charli Hannoona
Dr. Lorie Liebrock
Sue Ann Athens, for Sarita Nair
Danielle Gilliam

MEMBERS ABSENT

Jason Johnson
Josette Monette
Todd Ulses

Robert Benavidez
Cecilia Mavrommatis

OTHERS PRESENT

Manny Barreras, DoIT Cabinet Secretary Designee
Renee Narvaiz, DoIT, PIO
Melissa Gutierrez, Cybersecurity Project Mgr.
Todd Baran, DoIT General Counsel
Will Campos (Deloitte), Todd Glanzer (Deloitte), Rick Comeau (Deloitte), Joshua Yadao (Deloitte), Dan Garcia (OCS), Robert Wise (PED), Caleb Raymer, David Thomas, Christopher Rodriguez, Darlene Brugnoli, Del Ameko, Rod Chavez (ENV-OIT), Cassandra Brown, Todd Hochman, Mark Chavez (ECECD), David Hunt (ECECD), Jaida Patel (ECECD), Chris Perkins, Joe Hachitt, Scott Sponseller, Kristen Sanders (Aquila), Anthony Ballo (CISO City of ABQ), James Gray, Hunter Pearce, (NM Board of Nursing)

3. APPROVAL OF AGENDA

MOTION Ms. Narvaiz called for a motion to approve the Agenda. Dr. Liebrock so moved, seconded by Mr. Abeyta. There being no opposition, the Agenda was approved.

4. APPROVAL OF MEETING MINUTES

MOTION Ms. Narvaiz called for a motion to approve the minutes of the August 28, 2024 meeting. Dr. Liebrock so moved, seconded by Mr. Morris. There being no opposition the minutes were approved.

5. Introduction of New Member and New DoIT Secretary

Chair Sambandam asked Ms. Gutierrez to do the introductions. She introduced Mr. Charli Hannoona, how is the CIO for the City of Rio Rancho. She asked Mr. Hannoona if he would like to introduce himself. Mr. Hannoona noted that he has been with the City of Rio Rancho since 2016. He stated he was glad to be participating on this Committee. Chair Sambandam

thanked him for his comments and welcomed him to the Committee.

Chair Sambandam then introduced Cabinet Secretary Designee Manny Barreras. Mr. Barreras thanked the Chair for the introduction and opportunity to speak. He stated that he is looking forward to learning more about this Committee and working with everyone on this team. Chair Sambandam thanked him and welcomed him to the Committee.

6. Update from the State Chief Information Security Officer – Raja Sambandam

Chair Sambandam thanked the Office of Cybersecurity team for their work related to a request from the White House and the EPA to develop a cybersecurity plan for one of the critical infrastructure areas, that being water authorities. He noted that during this process the team was asked to include waste water. He noted that the Environment Department and DHSEM came together with the Cybersecurity team to develop this plan. This plan was submitted to the White House and the National Cybersecurity Directorate. Unknown at that time to Chair Sambandam, it was also submitted to the National Security Council, which is made up of CISA and other entities, including ONCD. These entities met and reviewed the 37 plans which were submitted. Chair Sambandam stated he received a call last week from [REDACTED] director and the CISA director, who were very happy with New Mexico's approach in their plan. They gave New Mexico a clean bill of health and were very impressed with the level of details in this plan. He reported that kudos to the team were announced and the Governor's Office indicated that there is a grading associated with the plan and the National Security Council assigned AA, and the letter of communication was directly received by the Governor's Office from the National Security Council. Chair Sambandam stated that he is thrilled about the attention that New Mexico is getting at the national level for the work being done here. He noted that one of the members, Dr. Cukor, visited New Mexico, met with the team and participated in a roundtable discussion, and was very impressed with the inclusive, holistic, statewide approach being used here, utilizing the limited resources available. Chair Sambandam again thanked all of the stakeholders who participated in this process.

With respect to the six recently approved FTEs he noted that three are very close to being hired, and asked Ms. Gutierrez for further details regarding this. Ms. Gutierrez stated that she was unsure of the status of the offer letters, but that five recruitment packets have been forwarded to the HR team in order for offer letters to be issued. Chair Sambandam reiterated that they are working hard on this and looking forward to getting these positions filled and put into effective use as quickly as possible to meet the needs of the expanding portfolio.

Chair Sambandam asked Ms. Gutierrez if there were any additional items to report. Ms. Gutierrez reminded the Committee that the Governor's Office has issued a proclamation making October Cybersecurity Month. Chair Sambandam asked if this proclamation is available on the website. Ms. Gutierrez replied that this has not yet occurred as the press release for this has not been finalized, as well as the information regarding the water cyber plan approval.

7. Annual Cybersecurity Report Due October 30, 2024 - Deloitte

Mr. Campos screen shared and reviewed the timeline related to this, noting that Deloitte has been working with the Cybersecurity Report subcommittee on this. He noted that additional input is needed and the expectation is to have a more complete draft ready by October 8th, which will then be shared with the Committee for review and comment between the 8th and 16th of October, with all comments and feedback addressed and a final draft completed by October 18th. He noted the need for the Committee to select a date for final approval of the

Cybersecurity Report, which is scheduled to be addressed in the next Agenda item. He suggested that this meeting should occur between the 21st and 23rd of October, in order for the Report to be submitted by the 30th.

Chair Sambandam asked if there were any specific areas to be highlighted in the report, in terms of potential risks or accomplishments.

Mr. Campos noted there is a section which addresses the current cybersecurity posture as a whole across the nation with updates on a national level which will be included. This is one of the focus areas. Another area more specific to New Mexico will be a continuation of the report drafted last year, highlighting the key accomplishments achieved thus far as well as next steps.

Mr. Glanzer added that in terms of accomplishments the previously mentioned approved water security plan could be included as well as the Cybersecurity Study recently released by NASCIO, with the associated parallels to the New Mexico statewide cybersecurity plan, and the latest state government study related to cybersecurity.

Chair Sambandam thanked Mr. Campos and Mr. Glanzer for their comments. He noted that he has had an opportunity to connect with their CISO as he was making his presentation on this survey and the study report, and that this is awesome work with lots of detail. He added that this should be available on the NASCIO website for those interested and that NASCIO stands for the National Association of State Chief Information Officers.

Mr. Glanzer stated that he posted a link in the chat for those on Zoom and will make it available to Ms. Gutierrez and Ms. Narvaiz for others that may be interested.

Chair Sambandam made note that the website is www.nascio.org, not .com.

8. Schedule meeting to approve Cybersecurity Report

Ms. Gutierrez restated the timeline for this meeting, as requested by Deloitte, that being October 21st through October 23rd.

Dr. Liebrock asked for clarification that Deloitte is asking for review and feedback prior to this meeting, or if changes will be discussed in the next meeting.

Ms. Gutierrez stated that they would like to make all changes prior to the meeting and simply do a quick review of those changes at the next meeting and then adopt the report in the same meeting.

Dr. Liebrock thanked her for the response.

Chair Sambandam noted that he would prefer any day prior to the 23rd as he has other plans on that date.

Ms. Gutierrez thanked the Chair for that information and reminded the Committee members that most of the discussion related to the information in the report will be done in closed session, and that the entire report and its contents are confidential, so the meeting will be closed to discuss specifics and then re-opened to formally adopt the report.

Dr. Liebrock stated that for her it would be best if the meeting were on Monday afternoon, the

21st or Tuesday morning, the 22nd. Chair Sambandam thanked her for this information.

Chair Sambandam asked if there were any other stated preferences for the time and/or date of this meeting. None were stated. He asked if there were any additional preferences that this information be sent to Ms. Gutierrez for consideration.

Ms. Gutierrez asked the Committee members to watch for an invitation for this meeting.

9. Public Comment

There was no public comment offered.

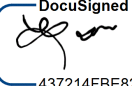
Chair Sambandam asked Ms. Gutierrez if there was information to share regarding year-2. She stated that year-2 is in process and the Engagement Subcommittee is discussing those projects and making those selections. She added that year-3, FY24 was just released, possibly on September 30th. She stated that Deloitte has been asked to formulate steps related to this, but these will be addressed by the Cybersecurity Planning Committee at their next meeting. She added that she will continue working with Deloitte to make sure application is made for the next round of grant funding.

Chair Sambandam asked if there was any additional information regarding the waiver. Ms. Gutierrez stated that a waiver for year-2 of the awards was requested, which is FY2023, and approval for the cost-share waiver was given. She stated that this amounted to approximately \$1.2 million waived, and asked Mr. Campos and Mr. Glanzer for confirmation of the amount. Chair Sambandam commented that this is awesome news, providing additional funding which can be considered as the state's share toward the federal grant. He asked Mr. Glanzer if this was an accurate description of the situation.

Mr. Glanzer replied in the chat that, yes, this is correct.

10. Adjournment

MOTION Ms. Gutierrez called for a motion to adjourn the meeting. Dr. Liebrock so moved, seconded by Mr. Abeyta. There being no objections and no further business before the Committee the meeting adjourned at 2:32 p.m.

DocuSigned by:

437214EBE82C453

Raja Sambandam, Committee Chair, State CISO