CYBERSECURITY PLANNING COMMITTEE

Virtual Meeting
Friday, December 6, 2024, 2:00 PM

1.   Welcome and Call to Order – Melissa Gutierrez
Ms. Gutierrez welcomed everyone and called the meeting to order at 2:09 p.m. She reviewed meeting procedures using the Zoom application.

2.   ROLL CALL

MEMBERS PRESENT

Jason Johnson, Chair	William (Tim) Presley
Raja Sambandam, State CISO	William A. York
Regina Chacon, Dep. Sec. DHSEM	Dr. Srinivas Mukkamala
Robert Benavidez	

MEMBERS ABSENT

Dr. Lorie Liebrock	Cassandra Hayne
Michael W. Good	Senator Michael Padilla
Brigadier General Miguel Aguilar	

OTHERS PRESENT
Melissa Gutierrez, DoIT Cybersecurity Project Mgr.
Todd Baran, DoIT General Counsel
Bryan Brock (TAG NM Exec. Officer)

3.   APPROVAL OF AGENDA
MOTION   Chair Johnson called for a motion to approve the Agenda. Mr. Benavidez so moved, seconded by Mr. York. There being no discussion or opposition, the Agenda was approved.

4.   Vendor recommendation, discussion and vote for SLCGP Project 2 (Action Item) Cybersecurity Risk Assessment (NCSR Completion Support) – 22 applicants
Mr. Benavidez stated that on behalf of the Procurement and Engagement Subcommittees he would like to bring forward discussion regarding recommendations for two vendors, which they felt they could meet the project needs in the timeline required, those vendors being Deloitte and Datapoint. Mr. Benavidez shared that the Committee could not reach a unanimous agreement between the two; that there were certain elements of each vendor which they liked and gave details of these elements. He then stated that the Subcommittee(s) had decided to bring these recommendations to the full Committee for a decision, given the different elements to be considered. He added that their bids were relatively close with Deloitte's being approximately $284 thousand and Datapoint slightly lower at $220 thousand, with the budget for this project being $500 thousand.

Chair Johnson thanked Mr. Benavidez for this information.

Discussion of the elements described by Mr. Benavidez and the advantages/disadvantages of each vendor ensued with Chair Johnson, Mr. Presley, Mr. Sambandam, Mr. York, Mr. Benavidez, Ms. Chacon, Ms. Gutierrez, and Dr. Mukkamala providing input. This discussion focused primarily on the factors of local versus non-local vendor, capacity to meet timelines and provide support without incurring additional costs above bid amount, ability to scale and the ability to provide dedicated assistance and hands-on support for local entities.

MOTION: Subsequent to the above discussion Chair Johnson called for a motion to select Deloitte as the vendor for the SLCGP Project 2 – Cybersecurity Risk Assessment (NCSR Completion Support). Mr. Presley so moved, seconded by Dr. Mukkamala. Roll call vote was conducted by Ms. Gutierrez. The motion passed unanimously and Deloitte was approved as the vendor for this project.

Chair Johnson encouraged support of Datapoint as a local vendor for future opportunities.
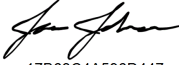
5. **Public Comment**
   None.

   Chair Johnson noted that the Committee is scheduled to meet again on Thursday, December 12th. He asked Ms. Gutierrez if she had any details to share about that meeting. Ms. Gutierrez replied that this is the regularly scheduled meeting for this Committee. Chair Johnson asked about Agenda items for this meeting. Ms. Gutierrez responded that there is information to be provided regarding the application and updates from other committees. Chair Johnson encouraged members in their efforts to attend this next meeting.

6. **Adjournment**
   Chair Johnson called for a motion to adjourn. Mr. Benavidez so moved, seconded by Mr. Presley. There being no objections, and no further business before the Committee the meeting adjourned at 2:33 p.m.

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Jason Johnson, Chair