

CYBERSECURITY PLANNING COMMITTEE

Virtual Meeting
THURSDAY, January 9, 2025, 2:00 PM

1. WELCOME AND CALL TO ORDER

Ms. Narvaiz called the meeting to order at 2:09 p.m. and welcomed everyone to the meeting. She reviewed meeting procedures using the Zoom application.

2. ROLL CALL

MEMBERS PRESENT

Jason Johnson, Chair
Dr. Lorie Liebrock
Regina Chacon
Robert Benavidez

Michelle Valdez for Cassandra Hayne
William (Tim) Presley
William A. York
Mark Leech

MEMBERS ABSENT

Raja Sambandam
Michael W. Good
Brigadier General Miguel Aguilar

Dr. Srinivas Mukkamala
Senator Michael Padilla

OTHERS PRESENT

Renee Narvaiz, DoIT PIO
Melissa Gutierrez, OCS Cybersecurity Project Mgr.
Todd Baran, OCS General Counsel
Bryan Brock (OCS), Flori Martinez (OCS), Dan Garcia (OCS), Todd Glanzer (Deloitte), William Campos (Deloitte), Joshua Yadao (Deloitte), Cassandra Lynn Brown, Carter Mangas, Robert Wise (PED), Penny Morgan

3. APPROVAL OF AGENDA

MOTION Ms. Narvaiz called for a motion to approve the Agenda. Dr. Liebrock so moved, seconded by Mr. Presley. 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 November 14, 2024 meeting. Dr. Liebrock so moved, seconded by Mr. York. There being no opposition the minutes were approved.

MOTION Ms. Narvaiz called for a motion to approve the minutes of the November 19, 2024 meeting. Dr. Liebrock so moved, seconded by Mr. Presley. There being no opposition the minutes were approved.

MOTION Ms. Narvaiz called for a motion to approve the minutes of the December 6, 2024 meeting. Mr. York so moved, seconded by Mr. Presley. There being no opposition the minutes were approved.

5. Updates on behalf of State CISO – Jason Johnson

a. New Member: Chair Johnson asked Ms. Gutierrez to screen share the current Committee list and review this for everyone. Ms. Gutierrez noted that the Governor's office is still working on appointments for the vacant positions. She introduced the newest member who is Mr. Mark Leech, representing the City of Albuquerque. She asked Mr. Leech if he would like to introduce himself. Mr. Leech thanked Ms. Gutierrez. He expressed his appreciation for being on the Committee. He stated he is the

department director for the Department of Technology and Innovation in the City of Albuquerque, in essence the city CIO. He added that he is looking forward to building good relationships and being able to represent from the city perspective. Chair Johnson thanked Mr. Leech for his comments and participation.

Chair Johnson asked if there were any other questions relative to the Committee membership. There were none.

b. G5 Licenses: Chair Johnson reported that the State is adopting the rest of the Microsoft G5 portfolio offering, which means that this will be the full 365 and G5 across the board for all of the State Executive branch and gave details of this, which include things relative to information protection and governance, better data classification, etc. Chair Johnson asked if there were any questions regarding this. There were none.

c. Executive Budget Recommendations: Chair Johnson stated that the budget recommendations have been made and will be going through the usual process, with the Legislative Session due to begin on January 21st, and expressed the hope that the funding requests will be supported.

d. Legislation: Chair Johnson reported that there will be another attempt to amend SB280, to revise the composition of the Advisory Committee.

6. Engagement Subcommittee Update – Robert Benavidez

Mr. Benavidez stated that there have been two items predominant in their meetings recently; 1) Contracts for three of the projects in year one, those being cybersecurity and risk assessment. He added that the risk assessment work with the counties was initiated today. 2). Year-two priorities, examining the CPGs for the current model, prioritizing those based on risk, need, and order of importance. He added that Deloitte has compiled this information into a proposal for year two projects, which the subcommittee is continuing to review. The plan is to finalize these year two projects and bring them back to the Planning Committee for final approval at a subsequent meeting.

Chair Johnson thanked Mr. Benavidez for his report, and thanked him and the Subcommittee for their work on this.

7. Year 1 SLCGP Project Updates – Melissa Gutierrez

a. Project 2 - NCSR Completion – Ms. Gutierrez reported that the kick-off meeting for the NCSR occurred earlier today, and there was 80% participation of the applicants. She stated that Deloitte will be reaching out to the team members selected, individually, in order to get started on the NCSR which has a deadline of February 28th.

b. Project 3 – Vulnerability and Attack Surface Management – Ms. Gutierrez stated that a purchase order has been finalized and received to procure Securin for this project, with the kick-off meetings for this project scheduled on Tuesday, January 14th and Thursday, January 16th. She added that the meeting invitation will be going out to those entities who have applied for those services.

c. Project 4 – Cybersecurity Training – Ms. Gutierrez noted that the onboarding kick-off meeting for this will also be scheduled in the coming week, date and time to be determined.

She added that things are moving along with week three of the five, year one projects, and she was happy to report great participation.

Chair Johnson thanked Ms. Gutierrez for this report and keeping up with these projects. He added that 80% participation on day one is fantastic.

8. SLCGP Year 3 Application Update – Deloitte – Will Campos

Mr. Campos reported that the State Administrative Agency, DHSEM, submitted the grant application on December 2nd, along with the cost share waiver, and that the latest update from DHSEM on December 27th, is that they still have not issued an award or provided any other updates regarding the application. Deloitte is hoping to follow up on this soon to get a response on the grant application as well as approval of the cost share waiver, which would amount to approximately \$1.6 million in savings for the State, for the third year of the grant.

Chair Johnson thanked Mr. Campos for this update and called for any questions regarding this. There were none.

9. Public Comment

No public comment was offered.

Chair Johnson noted that there were a lot of quick turnarounds and procurement activities during November, and expressed his appreciation for the work of the Committee on these.

10. ADJOURNMENT:

MOTION Chair Johnson called for a motion to adjourn. Dr. Liebrock so moved, seconded by Mr. Presley. There being no objections and no further business before the Committee the meeting adjourned at 2:24 p.m.

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