

CYBERSECURITY PLANNING COMMITTEE

Hybrid Meeting

THURSDAY, November 14, 2024, 2:00 PM

In-Person at 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 2:07 p.m. and welcomed everyone to the meeting. She reviewed general procedures for the meeting including various functions within the Zoom platform.

2. ROLL CALL

MEMBERS PRESENT

Jason Johnson, Chair
Raja Sambandam
Regina Chacon
William (Tim) Presley

Cassandra Hayne
Dr. Lorie Liebrock
William (Bill) A. York
Robert Benavidez

MEMBERS ABSENT

Michael W. Good
Brigadier General Miguel Aguilar

Dr. Srinivas Mukkamala
Senator Michael Padilla

OTHERS PRESENT

Renee Narvaiz, DoIT PIO
Melissa Gutierrez, DoIT Cybersecurity Project Mgr.
Todd Baran, DoIT Associate General Counsel
Bryan Brock, Flori Martinez, Todd Glanzer (Deloitte), William Campos (Deloitte), Joshua Yadao (Deloitte), Cassandra Lynn Brown (Deloitte)

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 August 22, 2024 meeting. Dr. Liebrock so moved, seconded by Mr. Presley. There being no opposition the minutes were approved.

5. Updates from the State Chief Information Security Officer – Raja Sambandam

Mr. Sambandam reported that the cybersecurity plan for water and wastewater systems was approved by the National Security Council followed by the Environmental Protection Agency and Cybersecurity and Infrastructure Security Agency on September 30th. He stated that the Governor's Office was very impressed with this plan and a comment had been made that if the Security Council was giving out grades this would be an "A", as it met every single objective. Currently work is continuing with the Executive Branch to research funding sources to get this plan implemented and described the process for this implementation.

The second item he reported on was with respect to personnel, with the onboarding of four new employees since September 1st and recruiting is ongoing for five additional positions. He stated that this has been an up and down process, with one new employee receiving a federal opportunity the same day they began their state position and they left to accept that federal position. He noted that recruiting is ongoing and if anyone has names or resumes please forward those to OCS so they can be considered through HR for the open positions.

Thirdly, he stated that the Cybersecurity Advisory Committee completed its Annual Cybersecurity Report, which was due to the Legislature and the Governor's Office by October 30th.

There were no questions regarding his report.

6. Updates from the Engagement Subcommittee – Robert Benavidez

Mr. Benavidez stated there are two items he will update with respect to the Subcommittees recent activities. First is their work on the Year-1 projects, the scopes of work and recommendations with respect to moving forward with contracts and vendor partnering, working with the Procurement Subcommittee, anticipating several recommendations to be brought forward at the meeting on the 19th. The second item is working on the priorities for Year-2 projects. He described the methodology being used, based on a matrix developed using CISA CPGs. He noted that the Subcommittee is about half-way through this process, which may also help refine some of the Year-1 priorities, particularly concerning the cybersecurity governance planning project.

Mr. Benavidez asked if there were any questions regarding this update. There were none.

Chair Johnson thanked Mr. Benavidez for his continued efforts in these areas.

7. Updates from the Procurement Subcommittee – Melissa Gutierrez

Ms. Gutierrez reviewed a screen-share of the Subcommittees activities. She noted that she has been sending emails out to Committee members regarding vendor recommendations and scopes of work, and the Subcommittee has been meeting weekly since September 26th. She reviewed the prioritization of the SLCGP projects and gave details regarding each. The prioritization list is as follows:

- Project 2: Cybersecurity Risk Assessment
- Project 4: Cybersecurity Training.
- Project 3 Vulnerability & Attack Surface Management
- Project 1 Cybersecurity Governance & Planning
- Project 5 Cybersecurity Workforce Development Planning

She noted that hopefully a proposed vendor list will be available at the next meeting for selection regarding Projects 2, 4 & 3. With respect to Project 1 this Subcommittee is waiting for the Engagement Subcommittee to set priorities for this before proceeding with a procurement method. Project 5 is still in the scope of work development phase.

She added that with respect to Project 3, some guidance was given by the Engagement Subcommittee for moving this forward. She deferred to Mr. Benavidez for details. Mr. Benavidez gave details about inquiries received from agencies signed up for Year-1 services which prompted this and recommendations will be forthcoming at the meeting on the 19th.

Ms. Gutierrez called for questions.

Mr. Sambandam noted that the meeting on the 19th may need to be changed to the morning rather than the afternoon due to a conflict with the LFC meeting in the afternoon. Chair Johnson noted that this is #9 on today's Agenda, but could be discussed at this time and queried if this meeting could be moved to the morning of the 19th. After discussion and input from Committee members in attendance today it was determined that the best time for this meeting would be 8:00 a.m. on the 19th.

8. Cybersecurity Grant Update - Deloitte

Mr. Campos stated that the Year-3 NOFO for the State and Local Cybersecurity Grant Program came out in October, and this contained the requirements to apply for the Year-3 Grant by December 3, 2024. He noted that since ND-Grants has been retired and FEMAGo is now the platform for grant application, DHSEM requested that the grant application artifacts be submitted to them for the Year-3 grant.

Following the precedent seen for Year-2, Deloitte is applying for the grant to make sure the State is still

eligible and still qualifies to receive these funds, but no projects have been committed. Projects on this application have been listed as “to be determined”, which was a precedent and proven sector in the Year-2 application. He asked if there were any questions regarding the application.

Mr. Sambandam asked for clarification of this process. Mr. Campos explained that by applying for the grant by December 3rd, this will ensure that the State is eligible to receive the funding allocated for New Mexico. Once the Year-2 and Year-3 projects are defined, sequentially, the State will be required to submit an amendment listing these projects. Mr. Sambandam queried if this is an accepted protocol and Mr. Campos replied that it is. Mr. Sambandam thanked Mr. Campos for the clarification. As a reminder to the Committee, Mr. Campos reviewed his screen share showing the Performance Period, which in this case is from February 2025 through end of January 2029, and gave further details regarding this. Chair Johnson queried whether or not these funds might be held with the upcoming change in federal administration, or if there is a chance they may be swept. Mr. Campos stated that his understanding is the funds for these programs has already been set aside. Mr. Campos explained that historically, for Years 1 & 2, FEMA has allowed states to send in the cost-share waiver after the application is submitted, but for Year-3 the cost-share waiver must be submitted along with the application. He then reviewed the cost-share waiver information, which he screen-shared. He stated that once information on the status of the grant application and cost-share waiver is received it will be shared with the Committee.

Chair Johnson called for any questions. There were none.

9. Discuss next meeting on November 19, 2024 at 2:00 p.m.

This was covered under Agenda Item #7 and the meeting time was changed to 8:00 a.m. on the same date.


10. Public Comment:

None.

11. Adjournment:

MOTION Ms. Narvaiz called for a motion to adjourn. Dr. Liebrock so moved, seconded by Mr. Benavidez. There being no objection and no further business before the Committee the meeting adjourned at 2:37 p.m.

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Jason Johnson, Chair