

## CYBERSECURITY PLANNING COMMITTEE

Virtual Meeting  
Friday January 6, 2023 at 3:00 p.m.

### MINUTES

#### 1. Welcome & Call to Order

Ms. Narvaiz called the meeting to order at 3:04 pm and welcomed everyone to the meeting. Ms. Narvaiz called the roll and announced a quorum was present for conducting business by voicing those she did not see present.

#### 2. Roll Call –

##### Members Present:

Peter Mantos  
Cassandra Hayne  
Raja Sambandam  
Nathan C. Brown  
William A. York  
Carlos S. Lobato [arriving later]  
Sen. Michael Padilla [arriving later]  
Robert (Bobby) L. Benavidez  
Dr. Bradley K. Purdy  
William (Tim) Pressley  
Tracy Lopez  
General Miguel Aguilar

##### Members Absent

Dr. Lorie Liebrock  
Dr. Srinivas Mukkamala  
Michael W. Good

##### Others Present

Renee Narvaiz, DOIT  
Melissa Gutierrez, DOIT  
Todd Glanzer, Deloitte  
Bradley Crowe  
Chris Hammer  
Caleb Raymer, NM EMNRD  
Todd Baran, DOIT

#### 3. Approval of Agenda

**Mr. York moved, seconded by Ms. Hayne, to approve the agenda as published. The motion was approved without objection.**

#### 4. Approval of Meeting Minutes

##### a. December 16, 2022

**Mr. Sambandam moved, seconded by Ms. Lopez, to approve the December 16, 2022 minutes as presented. The motion was approved without objection.**

Chair Mantos congratulated General Aguilar on receiving another star.

## **5. Subcommittee Reports**

### **a. Plan Subcommittee – Carlos Lobato**

Mr. Lobato was not present for his Subcommittee Report.

Because Mr. Lobato was not yet present, the meeting went to the next Subcommittee report.

### **b. Engagement Subcommittee – Robert L. Benavidez**

Mr. Benavidez said the Engagement Subcommittee met on December 30 and are working toward a single timeline for both subcommittees. The current focus is on filling out the membership with representatives from the Public Schools, and Municipalities' representatives from the Municipal League. He invited questions or comments. But there were none.

Chair Mantos offered to fill in but could not find his notes.

Mr. Lobato joined the meeting at that time and reported there was no meeting during the holidays and will now resume meeting.

Chair Mantos asked to share the SharePoint location in the chat. He also gave a shout out for both chairs meeting with both subcommittees. In creating a common calendar, they agreed to use the same format at a high level to let everyone know what is coming up for the foreseeable future (2023).

## **6. 2023 Meeting Schedule**

Ms. Gutierrez pulled up the excel version for 2023 meetings. It will be place in SharePoint.

## **7. Update from Deloitte – Todd G.**

Mr. Glanzer gave a brief recap from the last meeting in December and thanked the Committee for approving the arrangements. He shared the High Level Timeline (from the submitted Plan exception request) in draft form. It will show what we have accomplished so far, using the DHS recommended plan and adapting it. He put documents in folders and were working on Mr. Sambandam's desire to align metrics

with DHS wants. During the break at the holidays they formulated the formal contract work, and the consolidated timeline is what Deloitte will march to going forward.

Nathan asked if both subcommittee would match the format.

Mr. Glanzer said they will keep working toward that.

## **8. Public Comment**

There were no public comments.

## **9. Next Agenda Topics**

- a. Hiring technical resources**
- b. Discuss certifications coming out of high school**
- c. Challenges from others, eg. K-12 phishing scams, Security Plus programs and funding**
- d. Cybersecurity legislative changes**

Chair Mantos suggested the military undertakings also.

General Aguilar agreed. He noted that it is hard to match salaries of private personnel with IT Security positions. They are now working on training young people to develop their IT career. They may have to update their sights to keep up with private experts.

One member suggested Certifications our or High School as a topic for next agenda.

Senator Padilla joined the meeting at 3:28

Mr. Lobato requested the topic of the Open Meetings Act with Cybersecurity.

Chair Mantos agreed. He added IPRA and mentioned the avoidance of a Committee quorum at any subcommittee meetings.

Ms. Lopez mentioned the State program to graduate more IT/Cybersecurity people

Chair Mantos mentioned the Secretary of IT in South Dakota has established a program that will pay tuition for those who have promised to work for them. He will contact the Secretary for more tips on the program.

**10. Adjournment**

**Mr. Lobato moved, seconded by Mr. Sambandam, to adjourn the meeting. The Motion passed without objection.**

DocuSigned by:  
*Peter Mantos*  
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Peter Mantos, Chair

1/20/2023  
Date