

**CYBERSECURITY PLANNING COMMITTEE  
FRIDAY, MARCH 3, 2023, 3:00 PM**

**I. WELCOME AND CALL TO ORDER**

Ms. Narvaiz called the meeting to order at 3:00 pm and welcomed everyone to the meeting.

**2. ROLL CALL**

**MEMBERS PRESENT**

Peter Mantos, Chair  
Dr. Lori M, Liebrock  
Mr. Nathan C. Brown  
Mr. Raja Sambandam  
Mr. Carlos S. Lobato  
Mr. Michael W. Good  
Mr. Bill A. York  
Mr. Robert L. Benavidez  
Mr. Bradley K. Purdy

Brigadier General Miguel Aguilar  
Mr. William Presley  
Ms. Tracy Lopez  
Dr. Srinivas Mukkamala

**MEMBERS ABSENT**

Senator Michael Padilla, excused  
Ms. Cassandra Hayne, excused

**OTHERS PRESENT**

Renee Narvaiz  
Todd Baran  
Thomas Flores  
Todd Glanzer  
William Campos, Deloitte  
Elizabeth Martin, Stenographer

**3. APPROVAL OF AGENDA**

**MOTION** A motion was made by Mr. Lobato, seconded by Mr. Sambandam, to approve the agenda as presented.

There being no opposition, the motion passed.

**4. APPROVAL OF MEETING MINUTES**

There were no minutes requiring approval.

## **5. SUBCOMMITTEE REPORTS**

### **A. PLAN SUBCOMMITTEE - MR. LOBATO**

Mr. Lobato stated that the Plan Committee has been working hard with Deloitte to draft the documents necessary to address each element of the NOFO. The draft will come to this Committee for a vote and incorporation. For the three items on this agenda, the draft documents were sent to the Committee by Melissa in the hope that you would review them. We are expecting comments and feedback before the vote to approve and incorporate them into the State Cybersecurity Plan.

#### **1) 04 NOFO Element 01- Manage, Monitor and Track - Vote for Approval**

Mr. Campos shared his screen and reviewed document 1, stating that the draft plan is due by April 30<sup>th</sup>.

There was discussion including comments from Mr. York regarding the need for the plan to include steps to outline an action plan of how each element will be accomplished, Mr. Lobato's comments regarding the need for governance and a framework and a process.

The Committee reviewed the NOFO language.

There was additional discussion including comments from General Aguilar regarding the need for a plan to address the requirements and where and how the requirements are met and Mr. Baran's comments as to this being the next level of detail needed. The discussion continued regarding the critical things needed for the framework and Mr. Glanzer's comments regarding the need to make this a smoother process for the Committee to approve.

Secretary Mantos commented that we can come up with a plan of objectives and mapping as to who, what, when and where.

Mr. Lobato said he will take these comments to the Subcommittee for their review and discussion and approval at the next Committee meeting.

#### **2) 07 NOFO Element 04 - Assessment and Mitigation - Vote for Approval**

Postponed to the next meeting.

#### **3) 09 NOFO Element 06 - Safe Online Services - Vote for Approval**

Postponed to the next meeting.

### **B. ENGAGEMENT SUBCOMMITTEE - ROBERT BENAVIDEZ**

Mr. Sambandam asked if this engagement document could be put on Department letterhead and sent to the Committee with links.

Secretary Mantos said he thought that was appropriate.

Mr. Benavidez reviewed the survey, initial email and slide deck, addressing both items B1 and B2 as stated on the agenda

- 1) **Initial Survey - Vote for Approval**
- 2) **Correspondences with Survey - Vote for Approval**

**MOTION** A motion was made by Mr. Lobato, seconded by Dr. Mukkamala, to approve the Engagement Subcommittee Plan.

There being no objection the motion passed.

## **6. RACI AND TRACKING LOG**

Mr. Glanzer stated that he and Melissa have worked with the Subcommittees to come up with a combination tracking log for Committee tasks and the work plan of key activities for the Plan. It corresponds to RACI as to who is responsible for the larger level activities. The intent is to provide clarity and reference points for activities.

Mr. Glanzer and Mr. Campos shared the document and gave an overview of the document. The document is posted in the shared drive.

There was discussion regarding the document.

## **7. LEGISLATIVE UPDATE - PETER MANTOS AND TODD BARAN**

### **a. House Bill 232 - Disclosure of Certain information**

Mr. Sambandam will be an expert witness at the hearing tomorrow on HB 232.

### **b. Senate Bill 280 - Cybersecurity Act**

Senate Bill 280 is the creation of an office of Cybersecurity and the Advisory Committee. The bill passed the Senate Floor and is headed to the House Judiciary Committee then to the House Floor.

### **c. Senate Bill 388 - Cybersecurity Fund**

Senate Bill 388 had an appropriation of \$35 million in emergency funding. However, HB2 got its approval in the meantime and the funding for SB 388 was removed. This Bill got through without appropriation. The approval for 2 FTEs and other costs are in a section of the Cybersecurity bill.

### **d. House Bill 256 - Hybrid Dual Credit Pilot Program**

House Bill 256 provides for training and a pilot program for high school graduates to have proper education and training. The FIR is available online.

**8. National Cybersecurity review (NCSR) submission deadline is December 1, 2023**

Mr. Sambandam said this is merely an information item for the Committee. This is a voluntary program that Homeland Security provides. If we are ready and the State wants to, we can do this.

**9. DISCUSS HOW THE COMMITTEE WOULD LIKE TO RECEIVE INFORMATION ABOUT CYBERSECURITY CONCERNS OF OTHER STAKEHOLDERS, FOR EXAMPLE, K-12 PHISHING SCAMS, SECURITY PLUS PROGRAMS AND FUNDING**

Mr. Sambandam suggested email as the method through Dolt.

There was a discussion. Mr. Sambandam said he would work with the K-12 Superintendent on getting messages out.

**10. PUBLIC COMMENTS**

None.

**11. NEXT AGENDA TOPICS**

The topic mentioned was review of the subcommittee reports.

**12. ADJOURNMENT**

**MOTION** A motion was made by Mr. Lobato, seconded by Dr. Liebrock, to adjourn the meeting.

There being no objection the motion passed.

There being no further business before the Committee the meeting adjourned at 4:30 pm.

DocuSigned by:  
*Peter Mantos*  
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Cabinet Secretary Designate Peter Mantos