

CYBERSECURITY ADVISORY COMMITTEE

Hybrid Meeting

Thursday, January 4, 2024, 2:00 PM

In-Person at the 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 2:05 p.m. and welcomed everyone to the meeting. She reviewed general procedures for the Zoom participants.

2. ROLL CALL

MEMBERS PRESENT

Raja Sambandam, Chair	Logan Fernandez for Cassandra Hayne
Jason Johnson	Phil Zamora for Sarita Nair
Robert Benavidez	Danielle Gilliam for James Kenny
Todd Ulses	Cecilia Mavrommantis for Wayne Propst
Kenneth Abeyta	Clinton Nicely (joined meeting late during closed session)
Josh Rubin	

MEMBERS ABSENT

Seth Morris for Raul Burciaga
Carnely Gauna for IAD
Dr. Lori Lybrock (replacement for Suzanne Begay)

OTHERS PRESENT

Renee Narvaiz, DoIT PIO
Melissa Gutierrez, DoIT Project Manager
Todd Baran, State OAG
Todd Glanzer (Deloitte), William Campos (Deloitte), Rick Comeau (Deloitte), Sandeep Taxali, Jacqueline Lovato, Flori Martinez, Nick Mendoza, Dan Garcia, Ravi Pandey, Nate Brown, Joshua Yadao, John Salazar, Bryan Brock

3. APPROVAL OF AGENDA

MOTION Ms. Narvaiz called for a motion to approve the Agenda. Mr. Johnson so moved, seconded by Mr. Abeyta. 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 11/09/2023 meeting. Mr. Johnson gave a correction to item #5, changing the abbreviation "FDE" to "FTE". Mr. Benavidez moved to approve the minutes with the correction, seconded by Mr. Abeyta. There being no opposition the minutes were approved.

5. Discuss Cybersecurity Sensitivities

a. Status of Current Cybersecurity Services – Securin

b. Office of Superintendent of Insurance – Raja Sambandam

Sambandam – Gave background information regarding this item which includes state related sensitive information for general awareness and education for this Committee so they can

discuss how data is collected, how this data is grouped, used and reported, etc.

Chair Sambandam called for a motion to move into closed session pursuant to Section 9-27A-5(D) NMSA 1978, in order to walk the Advisory Committee members through the status of current cybersecurity services which have been implemented or scaled, based on the model that the State has developed for the State IT ecosystem to K-12, higher educational institutions, counties and municipalities. Mr. Abeyta so moved, seconded by Mr. Ulses. Roll call vote taken. Motion approved. Meeting moved into closed session at 2:12 p.m.

Meeting returned to open session at 3:37.

Chair Sambandam stated that no actions were taken during the closed session.

6. Cybersecurity Plan Related Activities – Todd Glanzer, Deloitte

Mr. Campos screen shared the information and Mr. Glanzer reviewed this, including the grant process, NOFO, etc. Noted that the SLCGP Project requires an application process and also reviewed the types of projects and how they would match up with the application process, with the preferred option being State approved service based projects. Alternate options would require entities to provide matching funds to apply and independently approach approval through the Planning Committee for participation. He shared that the Engagement Subcommittee of the Planning Committee is now working through this process with NM DHS/Emergency Management, which administers the program, and this is now the mechanism being worked through to put everything in place to actually start acceptance of the applications in order to obtain the federal funding for year one, approximately \$2 million, and then extend into continuation of these programs for year two, etc. A lot of work on this process occurring behind the scenes involving the Office of Cybersecurity, the Deloitte support team and Emergency Management. The State is also implementing a new application management system simultaneously, called “Submittable”.

Sambandam – Asked Committee members to take this information back to the group(s) which they represent and encourage these groups to submit their applications and chose their service options in order to collectively move ahead. Chair Sambandam noted that the Office of Cybersecurity is doing their part, but solicited the assistance of all Committee members to bolster the confidence of their respective organizations and offer additional support as these organizations complete and submit their applications.

He noted that he has shared all information he is aware of from a State perspective with respect to how services are being leveraged, adding value and helping reach the objectives of the Office. He asked members to use this information to encourage others. He also noted that he would be happy to hear input and feedback about this.

Glanzer – There is outreach material being finalized and this will be available to help inform Committee members and facilitate conversations with their constituency groups. Efforts being made to match forward progress, closing gaps and increasing capability with the mandated administrative processes.

Sambandam – Asked if there was any representation from the Municipal League or municipalities in attendance today. Queried if there would be another meeting opportunity or vehicle for him to attend for this audience. He plans to attend the upcoming Association of

Counties gathering, thanks to Mr. Benavidez. Asked Mr. Benavidez if he had anything to add.

Benavidez – Does believe there needs to be stronger engagement with the municipalities. Feels that the counties are well engaged.

Sambandam – Need to follow up on connection with the Municipal League for additional opportunities for outreach.

Benavidez – Agreed with this approach.

7. Senate Bill 280 Clean-up Legislation – Raja Sambandam

He has been working with Senator Padilla regarding nuances of items discussed in the last session. These need to be in alignment with the NOFO and what FEMA is expecting, such as giving the chair the ability to vote, etc., and other modifications as part of the language clean-up. There has been significant interest to include AI, but may take a two bill approach for this, one just for clean-up of Bill 280 and a separate bill to address AI issues. Asked Ms. Gutierrez if he had omitted anything.

Gutierrez – Nothing to add.

Sambandam – Any additional questions regarding clean-up legislation? There were none.

8. Public Comment

None.

9. Adjournment

Chair Sambandam called for a motion to adjourn. Mr. Johnson so moved, seconded by Mr. Ulses. There being no opposition and no further business before the Committee the meeting was adjourned at 3:52 p.m.

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Raja Sambandam, Committee Chair, State CISO