

CYBERSECURITY ADVISORY COMMITTEE

Hybrid Meeting

Thursday, November 2, 2023, 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 2:02 p.m. and welcomed everyone to the meeting. She reviewed general procedures for the Zoom participants.

2. ROLL CALL

MEMBERS PRESENT

Raja Sambandam, Chair
Clinton Nicely
Robert Benavidez
Jason Johnson
Todd Ulses
Josh Rubin

Danielle Gilliam for James Kenny
Logan Fernandez for Cassandra Hayne
Seth Morris for Raul Burciaga
Cecilia Mavrommantis for Wayne Propst
Carnely Gauna for James Mountain

MEMBERS ABSENT

Kenneth Abeyta
Suzanne Begay
Phil Zamora for Sarita Nair

OTHERS PRESENT

Renee Narvaiz, PIO-DoIT
Melissa Gutierrez, DoIT Project Mgr.
William Campos (Deloitte), Dan Garcia, Julie Brady, Joshua Yadao,
Kenneth Ingham

3. APPROVAL OF AGENDA

MOTION Ms. Narvaiz called for a motion to approve the Agenda. Mr. Johnson so moved, seconded by Mr. Benavidez. 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 October 5, 2023 meeting. Mr. Johnson so moved, seconded by Mr. Benavidez. There being no opposition the minutes were approved.

5. Discuss Cybersecurity Report – Motion to close the meeting pursuant to Section 9-27A-5(D) NMSA 1978

Chair Sambandam asked Mr. Johnson, Chair of the Report Subcommittee, for an update on the Cybersecurity Report. Mr. Johnson moved to close the public meeting and enter into an executive session to discuss the results of the report,

per the above noted statute provision. This was seconded by Mr. Ulses. There being no opposition the meeting entered into closed session at 2:06 p.m.

Chair Sambandam asked the non-member, in-person attendees to leave the room. Ms. Gutierrez moved all non-member Zoom participants into the Zoom waiting room during the closed session. Ms. Gutierrez noted that Mr. William Campos, with Deloitte, the company which has been integral to the development of the report, will participate in the closed session as an administrator, per legal consultation with Mr. Todd Baran of the OAG. Ms. Gutierrez noted that the other in-person attendees had left the room.

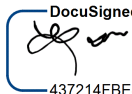
Ms. Gutierrez re-admitted the Zoom participants to the meeting. She asked Mr. Johnson to make the motion to return to open session. Mr. Johnson moved to return to public/open session, seconded by Mr. Benavidez. There being no opposition the meeting returned to open session at 3:18 p.m.

6. Public Comment

Chair Sambandam asked if there were any public comments. Ms. Gutierrez noted that there were no hands raised from the online participants and no one coming off mute. She also noted there were no in-person audience participants at this time and did not hear or see any indication for public comment.

7. Adjournment

Chair Sambandam called for a motion to adjourn. Mr. Ulses so moved, seconded by Mr. Benavidez. There being no opposition and there being no further business before the Committee the meeting adjourned at 3:19 p.m.

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Raja Sambandam, Committee Chair, State CISO