

CYBERSECURITY ADVISORY COMMITTEE
Hybrid Meeting
Tuesday, October 22, 2024, 9:00 AM
In-Person at NM Gaming Control Board
4900 Alameda Blvd. NE, Albuquerque, NM 87113

1. WELCOME AND CALL TO ORDER

Ms. Gutierrez called the meeting to order at 9:16 a.m. and welcomed everyone to the meeting. She reviewed general procedures for the meeting including those for using the Zoom component.

2. ROLL CALL

MEMBERS PRESENT

Raja Sambandam, Chair
Jason Johnson
Josett Monette
Kenneth Abeyta

Robert Benavidez
Clinton Nicely
Charli Hannoona
Dr. Lorie Liebrock

MEMBERS ABSENT

Logan Fernandez
Seth Morris
Todd Ulises

Sarita Nair
Danielle Gilliam
Cecilia Mavrommantis

OTHERS PRESENT

Manny Barreras, DoIT Cabinet Secretary Designee
Melissa Gutierrez, Cybersecurity Project Mgr.
Todd Baran, DoIT General Counsel
Dan Garcia (OCS), Jacqueline Lovato (DoIT), Bryan Brock (DoIT), Heather Sandoval, Penny Morgan, Will Campos (Deloitte), Todd Glanzer (Deloitte), Joshua Yadao (Deloitte), Rick Comeau (Deloitte), Cassandra Lynn Brown

3. APPROVAL OF AGENDA

MOTION Ms. Gutierrez called for a motion to approve the Agenda. Mr. Johnson so moved, seconded by Dr. Liebrock. There being no opposition, the Agenda was approved.

Ms. Gutierrez turned the meeting over to Chair Sambandam, who thanked the members of the Committee for their participation in today's meeting. Chair Sambandam then asked Ms. Gutierrez to proceed with Agenda Item #4, the discussion of the Cybersecurity Report.

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

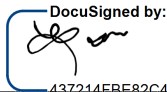
Ms. Gutierrez entertained a motion to close the meeting pursuant to the above noted statute. Mr. Johnson so moved, seconded by Dr. Liebrock. Roll call vote

was conducted and all were in agreement. The meeting moved into closed session at 9:19 a.m.

Meeting was re-opened at 10:07 a.m.

Chair Sambandam stated that no action was taken and quorum was lost at 10:00 a.m., during the closed session, so another meeting will be scheduled at a day and time to be determined, to finalize and vote to approve this report for submission.

Meeting was terminated at 10:09 a.m.

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Raja Sambandam, Committee Chair, State CISO