

**CYBERSECURITY PLANNING COMMITTEE
FRIDAY, MARCH 17, 2023, 3:00 PM
ATTENDED VIRTUALLY**

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

Cabinet Secretary Peter Mantos, Chair
Dr. Lorie M, Liebrock
Mr. Nathan C. Brown
Mr. Raja Sambandam
Mr. Carlos S. Lobato
Mr. Bill A. York
Mr. Robert L. Benavidez
Mr. Bradley K. Purdy
Mr. William Presley
Dr. Srinivas Mukkamala
Mr. Todd Glanzer

MEMBERS ABSENT

Senator Michael Padilla, excused
Ms. Cassandra Hayne, excused
Mr. Michael Good, excused
Brigadier General Miguel Aguilar, excused

OTHERS PRESENT

Melissa Gutierrez, Department of Information Technology
Renee Narvaiz, Department of Information Technology
Todd Glanzer, Deloitte
William Campos, Deloitte
Col. Clarence Culbert
Bradley Crowe
Anelius Holland
Marcello

3. APPROVAL OF AGENDA

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

VOTE The motion passed on a voice vote.

4. APPROVAL OF MEETING MINUTES

A. MARCH 3, 2023

MOTION A motion was made by Mr. Sambandam, seconded by Dr. Mukkamala, to approve the minutes of March 3, 2023.

VOTE The motion passed on a voice vote.

B. FEBRUARY 17, 2023

MOTION A motion was made by Mr. Sambandam, seconded by Mr. Brown, to approve the minutes of February 17, 2023.

VOTE The motion passed on a voice vote.

5. SUBCOMMITTEE REPORTS

A. PLAN SUBCOMMITTEE

1. REVIEW OF DOCUMENT FOR DISCUSSION PURPOSES

Mr. Lobato reported that the Plan Subcommittee met and discussed the feedback received from the last meeting. The Subcommittee drafted the document accordingly.

Mr. Lobato described the Subcommittee's process and asked Mr. Glanzer to give an overview of the Plan.

Mr. Glanzer shared his screen and gave an overview of the Cybersecurity Plan to date including the timeline and elements.

Secretary Mantos said this is the first Cybersecurity Plan. Committee members are learning and appreciate feedback.

B. ENGAGEMENT SUBCOMMITTEE

1. SURVEY STATUS

Mr. Benavidez reported that the Subcommittee met and worked toward getting the survey and initial engagement out. It was sent out on March 14th to 463

stakeholders. The Subcommittee reports 41 responses. The Subcommittee plans to begin making phone calls and sending emails to follow up the initial survey. The Subcommittee will host 10 meet ups over the next 2 weeks. The Subcommittee conducted a dry run for those this week and it went well.

Mr. Baran asked if the meet ups were open to the public.

Mr. Benavidez said he thinks so. He does not have any issue with the public being there.

Mr. Baran said he does not have any issue with that. The question is how the subcommittee will get the word out. The team will put a link on the website for the public to join.

6. LEGISLATIVE UPDATE

A. HOUSE BILL 232 - DISCLOSURE OF CERTAIN INFO

Mr. Baran said HB 232 passed and is sitting on the Governor's desk for signature. With this bill agencies will be able to resist IPRA requests that make vulnerable any information technology system. It represents a milestone in legislation. It has an emergency clause that makes it effective as soon as the Governor signs it.

B. SENATE BILL 280 - CYBERSECURITY ACT

Mr. Sambandam said SB 280 sets up the Office of Cybersecurity with a bit more latitude. This provides flexibility to open it to all political subdivisions. The other important element of the bill is that it will have an advisory committee.

C. SENATE BILL 388 - CYBERSECURITY FUND

Mr. Sambandam said the team is disappointed HB 388 may not cross the finish line. It is not dead, but tomorrow at noon is the end of the Legislative Session.

D. HOUSE BILL 256 - HYBRID DUAL CREDIT PILOT PROGRAM

Dr. Liebrock said this bill went to the House Appropriations Committee and it stopped there. It was a to be a hybrid cybersecurity program with education programs. We would teach the class from New Mexico Tech to students and teachers so they can provide local support. We are looking for ways to get something started. Our goal was to certify students.

Secretary Mantos said in the Executive Branch we are conducting quarterly forums. A topic of a lot of interest is internships and apprenticeships. Even if this legislation does not pass that does not mean we can't take proactive steps.

7. RACI AND TASK TRACKER REVIEW

Ms. Gutierrez shared her screen with information on RACI and the Task Tracker.

Mr. Glanzer reviewed the information including the RACI chart of responsibilities, the development of the plan and activities.

Secretary Mantos commented that this can be updated at any time.

8. CYBERSECURITY WEBPAGE

Ms. Narvaiz shared her screen with the updated webpage. She reviewed the content and format.

Mr. Sambandam suggested that under the meeting notice a statement about when the page was last updated could be added.

Mr. Nathan said he is still getting requests for information on the grant. Is it okay for him to share the link to the site for that.

Ms. Narvaiz said yes that is fine. She will add information on the grant to the page with contact information.

Secretary Mantos thanked everyone for being at the meeting and for participating. It is very much appreciated. This is a blue-ribbon committee.

Secretary Mantos continued, saying there has been some concern regarding disclosure. If anyone has anything to disclose, please do so and get it out there.

9. PUBLIC COMMENT

Dr. Liebrock asked Ms. Gutierrez if she could add the link to the stakeholder survey to the area where the meet ups are talked about.

Ms. Gutierrez said she will do that.

Dr. Mukkamala said last week we briefed several U.S. Senators and members of the House. We are going to bring together all the members of Congress who are involved in cybersecurity to talk. New Mexico is being touted as an example of how states can do more with less.

10. NEXT AGENDA TOPICS

Secretary Mantos asked for topics for next the next meeting agenda to please contact Melissa and Renee. They are doing a great job in coordinating this.

Secretary Mantos asked the new people who have joined the call for this meeting

to introduce themselves.

11. ADJOURNMENT

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

VOTE The motion passed on a voice vote.

There being no further business before the Committee the meeting adjourned at 3:52 pm.

DocuSigned by:

Peter Mantos

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Secretary Peter Mantos