

CYBERSECURITY PLANNING COMMITTEE

Virtual Meeting
Friday October 14, 2022 at 3:00 p.m.

AGENDA

1. Welcome & Call to Order -Chair

2. Introduction of Committee Members - Chair

Peter Mantos – Secretary of DoIT
Dr. Lorie M. Liebrock – Governor’s Designee
Nathan C. Brown – Designee from Secretary of Homeland Security and Emergency Management
Raja Sambandam – State Chief Information Officer
Carlos S. Lobato – Higher Education Department
Michael W. Good – Local School District
William A. York – Department of Health
Robert (Bobby) L. Benavidez – Bernalillo County
Bradley K. Purdy – City of Santa Fe
Brigadier General Miguel Aguilar – Adjutant General of the NM National Guard
William (Tim) Presley – Indian Affairs Department
Dr. Srinivas Mukkamala – Business, Organization, Association or Non-profit Representative

3. Approval of Agenda – Chair

4. Committee Compliance with the Open Meetings Act and Inspection of Public Records – Todd

5. Chair Remarks

a. Purpose of the Committee

6. Committee Responsibilities and Deadlines – Todd

- a. Adopt a charter by November 1, 2022.
- i. Detailed description of the Committee's composition
 - ii. Describe the meeting schedule for the Committee
 - iii. Explain how the Committee will leverage existing governance bodies
 - iv. Describe how decisions on programmatic priorities funded by State and Local Cybersecurity Grant Program (the "SLCGP") will be made and how those decisions will be documented and shared with its members and other stakeholders, as appropriate, and an explanation of key governance processes
 - v. describes defined roles and responsibilities for financial decision making and meeting administrative requirements
- b. Approve the SLCGP application
- c. Discuss preference for single vs. multiple applications

- d. By November 10, 2022, develop, implement, or revise eligible cybersecurity plan, or develop a justification for extending the deadline to September 30, 2023
 - i. Discuss preference for basic vs. detailed plan
 - e. Identify and recommend consultants, vendors or contractors to assist with development of implementation of the cybersecurity plan
 - f. Adopt rules (Robert's Rules or alternate)
- 7. Open Meeting Act (OMA) Resolution discussion and adoption – Todd**
- a. Establish meeting schedule – Chair
 - b. Recording?
- 8. Public Comment - Chair**
- 9. Adjournment**