

**CYBERSECURITY PLANNING COMMITTEE  
FRIDAY, April 21, 2023, 3:00 PM**

**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**

Peter Mantos, Chair  
Dr. Lorie M, Liebrock  
Mr. Nathan C. Brown  
Mr. Raja Sambandam  
Mr. Carlos S. Lobato  
Mr. Michael W. Good  
Mr. Bill A. York  
Mr. Bradley K. Purdy

Brigadier General Miguel Aguilar  
Mr. William Presley  
Ms. Tracy Lopez  
Senator Michael Padilla  
Ms. Cassandra Hayne

**MEMBERS ABSENT**

Dr. Srinivas Mukkamala, excused  
Mr. Robert L. Benavidez, excused

**OTHERS PRESENT**

Renee Narvaiz, DoIT PIO  
Todd Baran, DoIT General Counsel  
Angela Romero  
Todd Glanzer, Deloitte  
William Campos, Deloitte  
Bradley Crowe  
George Reeves- also under Phone number: 1-281-714-1259  
Flori Martinez, DoIT  
Jeffrey Roth, DoIT  
Dan Garcia, DoIT  
Anthony Ballo  
Marcello

**3. APPROVAL OF AGENDA**

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

There being no opposition, the motion passed.

**4. APPROVAL OF MEETING MINUTES from March 3, 2023**

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

There being no opposition, the motion passed.

**5. Deloitte Contract Amendment- Requires vote for approval.**

**On recording at 0:04:30**

Todd Baran walked the committee through the proposed amendment to the contract between Deloitte Consulting, LLC and the Department of Information Technology.

There are two key amendments, including a change in compensation from \$595,000.00 to \$700,000.00 and Extending the Article 5 term date from original date of April 30, 2023 to December 31, 2023.

During comments from committee members, Senator Michael Padilla points out the compensation reads \$700,000,000, instead of \$700,000.00 under A. Deliverable number 1.

Cassandra Hayne asked questions about the current contract versus the additional amendment in terms of compensation and deliverables, and mentions members were not given the original contract to compare with the amended one ahead of the meeting.

Todd Glanzer from Deloitte brought up the redlined version of the contract, to display to Committee members.

After a discussion the committee entertained a motion to extend the date amendment and revisit the dollar amendment:

A motion was made by Dr. Liebrock, seconded by Mr. Tim Presley, to approve the change as presented by Chairman Mantos.

With no objection the motion was approved.

**6. SUBCOMMITTEE REPORTS**

**A. PLAN SUBCOMMITTEE – MR. CARLOS LOBATO**

Mr. Lobato stated that the Plan Committee met Monday April 17. The conversation was about the reflection of work done by the subcommittee and Deloitte. The Planning committee offers any assistance necessary to the engagement subcommittee.

**B. ENGAGEMENT SUBCOMMITTEE – RAJA SAMBANDAM**

**a. Survey status:**

The committee discussed the capability assessment during a meeting the morning of April 21, 2023.

The subcommittee has received about 111 responses to the initial survey. Initial survey went out to schools, municipalities, counties, higher educational, infrastructure

entities, tribes, and pueblos. About 400 emails have gone out. This is a demographic email that is asking for Person of contact and other information.

The Capability assessment survey is next, which has deeper questions regarding cyber performance goals.

Feedback of the survey provided to Deloitte for changes that should be made to the capability assessment.

**b. Meet Ups:** No meet ups held the past few weeks

## **7. House Bill 280- Cybersecurity Office-Todd Baran, Senator Michael Padilla**

Senator Padilla mentions that the title of the agenda should read "Senate Bill 280."

Senator Padilla offers Kudos to everyone on the committee and at DoIT for the hard work done to get the bill passed.

Todd Baran thanks the senator for his late nights, and patience and advocacy/support to getting this bill passed.

## **8. CISA Cybersecurity Resource Briefing -George Reeves**

George Reeves, Supervisory Cybersecurity Advisor for CISA: representing NM. delivered a mission and resource brief.

## **10. PUBLIC COMMENTS**

Committee member Brad Purdy: everything that CISA is doing, the committee is trying to do at the state level, offers his thoughts that the best thing the committee can do is act as a conduit between organizations in the state and the list from CISA.

Committee member Raja Sambandam agrees with the idea but mentions that CISA is overstretched because of the amount of current cybersecurity threats. There is a waitlist to get things done unless there is an emergency.

## **11. NEXT AGENDA TOPICS**

The topic mentioned was review of the subcommittee reports.

## **12. ADJOURNMENT**

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

There being no objection the motion passed.

There being no further business before the Committee the meeting adjourned at 4:10 pm.

DocuSigned by:

*Peter Mantos*

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Cabinet Secretary Designate Peter Mantos