

CYBERSECURITY PLANNING COMMITTEE

Hybrid Meeting

Thursday, May 2, 2024, 3:00 PM

In-Person at NM Department of Information Technology
715 Alta Vista, Santa Fe NM 87505

1. WELCOME AND CALL TO ORDER

Ms. Gutierrez called the meeting to order at 3:06 p.m. and welcomed everyone to the meeting. She reviewed general procedures for the meeting including various functions within the Zoom platform.

2. ROLL CALL

MEMBERS PRESENT

Jason Johnson - Chair
Raja Sambandam
Carlos Lobato
Robert Benavidez

William (Tim) Presley
Tracy Lopez
Lt. Col. Angela Romero for Brigadier General Miguel Aguilar
Dr. Lorie Liebrock

MEMBERS ABSENT

Nathan C. Brown
Michael W. Good
William A. York

Dr. Srinivas Mukkamala
Cassandra Hayne
Senator Michael Padilla

OTHERS PRESENT

Melissa Gutierrez, DoIT Cybersecurity Project Mgr.
Todd Baran, DoIT General Counsel
Bryan Brock, TAG NM Exec. Officer, Todd Glanzer (Deloitte), Rick Comeau (Deloitte), Joshua Yadao, Flori Martinez, Dans DoIT.

3. APPROVAL OF AGENDA

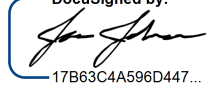
MOTION Ms. Gutierrez called for a motion to approve the Agenda. Mr. Lobato so moved, seconded by Mr. Presley. There being no opposition, the Agenda was approved.

4. State and Local Cybersecurity Grant Program (SLCGP)

Chair Johnson called for a motion to enter into closed session pursuant to 14-2-1(J) NMSA 1978 for the purpose of discussing grant applications opting out of state provided services. Ms. Lopez so moved, seconded by Mr. Presley. Roll call vote was taken and the meeting moved to closed session at 3:09 p.m.

Open meeting resumed at 4:10 p.m. with Chair Johnson calling for a motion to table the review of the grant applications. Mr. Lobato so moved to table this review, seconded by Mr. Presley. Chair Johnson called for any discussion or opposition. There being none the motion passed.

Chair Johnson suspended the meeting at 4:12 p.m. stating that there will be a place-holder for a follow-up meeting to take this item up again and that Ms. Gutierrez will send out the meeting notice/invitation when the day, date and time have been determined.

DocuSigned by:

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Jason Johnson, Chair