

**Meeting Minutes**

**Governor’s Cyber Security Task Force**

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| **Attendance**  | **DATE:** November 14, 2024 |
| **TIME:** 12:35 PM |
| **METHOD:** Zoom |
| **RECORDER:** Loren Borst |
| **Member Name**  | **Present**  | **Member Name**  | **Present**  |
| Tim Robb – Chair Office of the Governor – Director of Strategic Initiatives | X  | Jeffrey Lewis – Director of Security & IT Compliance – NV Energy | ABS |
| Bob Dehnhardt – Vice Chair Deputy Chief – Office of the Chief Information Security Officer | X | Adam MillerDivision Administrator - Office of Cyber Defense | X  |
| Frank Abella – Chief Information Office for Carson City | X | Brandon Peterson – Assistant VP of Information & Research Computing – NV System of Higher Education | ABS |
| Paul Embley Representative from the Judicial Branch | ABS | Sandie Ruybalid Chief IT Manager - Nevada Department of Health and Human Services (DHHS) | X  |
| Brett CompstonChief - Division of Emergency Management/Homeland Security (DEM/HS) | X | Billy Samuels – Deputy Fire Chief – Clark County Emergency Management | ABS |
| Sanford GravesIT Professional I - Representative from the Legislative Branch | ABS | James WoodTechnology Project Coordinator - Washoe County Technology Services | X |
| Tim Horgan Chief IT Manager - Representative from the Secretary of State’s Office | ABS | Martin MuellerManager of Information Technology Security - Reno Tahoe International Airport | ABS |
| Dr. Marilyn Delmont Chief Information Officer – Clark County School District | X | General D. Rodger Water Nevada Nation Guard – Office of the Military | X |
| **Representative**  |
| Samantha Ladich – Senior Deputy Attorney General  |
| Loren Borst – Administrative Assistant  |

# Call to Order and Roll Call

Chair Tim Robb, Office of the Governor – Director of Strategic Initiatives, called the meeting to order. Roll call was performed by Loren Borst, Nevada Division of Emergency Management/Homeland Security (DEM/HS). Quorum was established for the meeting.

# Public Comment

Chair Tim Robb opened the first period of public comment for discussion.

There was no public comment.

# Approval of Minutes

Chair Tim Robb called for a motion to amend or approve the draft minutes of the September 14, 2023, Cyber Security Task Force meeting. Bob Dehnhardt, Deputy Chief of the Office of the Chief Information Security Officer, motioned to approve the minutes Brett Compston, Division of Emergency Management/Homeland Security (DEM/HS), seconded the motion to approve the minutes. All others were in favor with no opposition. Motion passed.

# Overview of the Federal Fiscal Year (FFY) 2023 State and Local Cybersecurity Grant Program (SLCGP) Project

Amanda Jackson, DEM/HS, explained that the FFY23 SLCGP NOFO was released on August 7, 2023. Ms. Jackson indicated that Nevada received $5,072,822 for FY'23 SLCGP, then informed the group that the first round of ranking and voting for this grant was on September 14, and resulted in $353,224 left to be passed through to sub-recipients. Ms. Jackson further noted that FY'22 SLCGP also had a remaining pass through balance and is quickly approaching the subrecipient period of performance end date of 11/30/2025. Ms. Jackson explained that in order to spend down that grant, DEM worked with sub-recipients and FEMA to arrange for some of the quicker 2023 projects to be moved to 2022, and indicated that following these moves, FY'22 is completely allocated with $998,987 remaining in FY'23 SLCGP funding to be passed through today for projects to be completed by 11/30/2026, with$ 209,488 of this remaining pass through funding needing to be allocated to rural jurisdictions with less than 50,000 people so that DEM will meet the SLCGP rural pass-through requirement. Ms. Jackson indicated that although there is a local rural pass-through requirement, state agencies can receive SLCGP funding but will have to get permission from locals in order to keep that funding at the state level. Ms. Jackson further indicated that FEMA has updated their directive on projects which require modifications to structures, but noted that what this means is not yet clear and that FEMA will release further information on what is allowable under this new directive and that DEM will update the task force once that information is released. Ms. Jackson explained that the new directive will retroactively apply to Fiscal Years '22 and '23. Ms. Jackson indicated that projects that were removed from the list of FY'23 projects because they would require an environment and short preservation review have been reintroduced for possible eligibility for funding.

 There were no questions Chair Robb moved to the next item.

# Additional FFY 2023 SLCGP Project and Budget Proposal Presentations

Chair Tim Robb indicated that presentations should be five minutes or less.

1. Bill Sagel, Las Vegas Valley Metropolitan Police Department, explained that Las Vegas Metro has historically put forth their cybersecurity requests through the HSGP UASI funding stream and noted that for FY'24, the upcoming line items have already been approved, but at the request of the Urban Area Working Group (UAWG), has been asked to present these same line items to the CSTF given the availability of the de-obligated state and local SLCGP funds, noting that if the items are approved via the FY'23 SLCGP, Metro will de-obligate the approved FY'24 UASI funds.

Bill Sagel noted that the first item requested under the FY'23 SLCGP are: one securities support analyst position at a total of $131,021, which aligns with Objective 2.

Dr. Marilyn Delmont, Chief Information Officer – Clark County School District, asked if this would be a temporary position and if ongoing, how Metro intended to fund it.

Bill Sagel explained that this will be an ongoing position, which will be supported following the end of the grant funding with local Metro Department funding.

Bill Sagel indicated that request 2 is for KnowBe4 security awareness training, and noted that this is a sustainment request as training has been ongoing since FY'21. Mr. Sagel explained that this aligns with Objective 4 and is in the amount of $58,500.

Bill Sagel indicated that request 3 is for KnowBe4 PhishER subscription for the amount of 25,500, and aligns with Objective 3.

Bill Sagel indicated that request 4 is for Psychotic Privilege Access Management for the amount of $58,000, and aligns with Objective 3.

Bob Denhardt, Vice Chair Deputy Chief – Office of the Chief Information Security Officer, asked for confirmation that all of these requests currently exist in the environment and will be continued through this grant.

Bill Sagel confirmed that this was correct.

* 1. Chair Robb opened item #8 to allow Mr. Sagel to present the SLCGP FFY24 project proposals.

Bill Sagel indicated that Metro will be requesting the same three line items with a slight increase in cost due to inflation increases in their service costs.

KnowBe4 in the amount of $62,000

KnowBe4 PhishER Subscription in the amount of $28,000

Psychotic Privilege Access Management in the amount of $58,000

Chair Robb then closed the item and returned to agenda item # 5.

1. Jon Bakkedahl, Carson City Emergency Manager, explained that this request was one of the two that Ms. Jackson referenced in that the application was originally approved and then withdrawn by FEMA. Mr. Bakkedahl indicated that this request is for physical security components to be included in the design of the new Carson City IT Cyber Center Emergency Management and EOC and Fire station, with a total grant amount request for $181,942. Mr. Bakkedahl explained that this amount is scalable and considered to be a shareable resource with Carson's Quad County partners and DEM.

Dr. Marilyn Delmont, Chief Information Officer – Clark County School District, asked why Homeland Security originally pulled this application.

Jon Bakkedahl explained that the request was withdrawn following discussions with DEM staff and the grantor in regards to the physical security of a building, noting that this one would not require an EHP from the federal government. Mr. Bakkedahl added that once the federal partners indicated that the request could be reconsidered, Carson City reapplied.

Amanda Jackson added that in December, DEM had heard from FEMA that all EHP projects would be a hard no, but indicated that this has since been rescinded for FY'24 and as such, is being applied retroactively to '22 and '23.

1. Raymond Medeiros, Carson City School District, noted that this request was also one that FEMA removed from the running in the last go-around due to the fact that it had to do with modification of the building. Mr. Medeiros explained that the request is to replace open frame racks in community spaces with secured racks that can be anchored to the wall or to the floor.
2. Joseph Lamb, City of Caliente, 4 items:
	1. Mr. Lamb noted that the first request is for a SIM tool.

Vice Chair Denhardt asked about staffing to manage the tool.

Mr. Lamb explained that he will be there to help manage, and the tool with come with a SOC that existing staff will monitor.

* 1. Mr. Lamb explained that the second request is for a Site-to-site VPN between city offices and the maintenance shop.
	2. Mr. Lamb explained that the third request is for Multi-factor Identification (MFA).

Adam Miller, Office of Cyber Defense, asked for clarification on whether items will be ranked based on order of presentation or order as presented in the packet.

Amanda Jackson noted that projects are listed in alphabetical order and asked Mr. Lamb his preference.

Mr. Lamb noted that his preference would be the following: SIM tool; site-to-site VPN; MFA; then NIST.

* 1. Mr. Lamb indicated that the fourth request is for a Cyber security review that will follow the NIST 800.
1. Michael Sherwood, Chief Innovation and Technology Officer City of Las Vegas, presented the request for an early warning threat detection system.

Brett Compston, DEM/HS, noted that Mr. Sherwood's proposal is the same for both '23 and '24 funds, and asked if this was intended to do the same thing both times or to see which one is approved.

Mr. Sherwood noted the hope of receiving one of the two.

Brett Compston reminded the task force that available funding for FY'23 is $998,000 and approximately $3.7 million for '24.

1. Angela Phelps, City of Reno, withdrew applications other than the cloud enterprise productivity suite and file storage for best practice for security standards. Ms. Phelps explained that this would bring the request down to $199,736.
2. Peace Ruggia, Douglas County, indicated that the request is for the design and implementation of a comprehensive backup solution for the count's 365 environment and tenancy data.
3. Jake Dawley, Department of Agriculture, noted the request for cybersecurity risk gap assessment in the amount of $25,500.
4. James Underwood, Department of Taxation, noted two requests:
	1. Contractor client technology specialist Level 4 for $113,568 and noted that this request would be a six-month contract and aligns with Objective 1, and could be scalable if need be.
	2. Store 7-year data logs per requirement from the IRS.
5. Estevan Roman, Las Vegas Paiute Tribe, described the request to upgrade and replace outdated and supported hardware, which mostly consists of firewalls, workstations, and servers.
6. Rick Hays, Department of Transportation, indicated NDOT's request for training to ensure organization personnel are appropriately trained in cybersecurity, noting that this aligns with Objective 4, Elements 1, 8, and 12, for a total of $168,082.

Adam Miller, Office of Cyber Defense, asked how many people will be receiving this training should it be fully funded.

Rick Hays noted that approximately 22 individuals will be receiving the training.

Vice Chair Bob Denhardt asked if the courses being requested are SANS courses, and if any consideration has been given to applying for those during the discount government purchase window.

Rick Hays indicated that they are SANS courses, and if the money hits at the right time from the SLCGP to pay for that training, NDOT will certainly take advantage of the discount government purchase window at a 50 percent savings.

1. Joseph Lamb, Pahranagat Fire District, noted the need for an on-premises backup system, and cloud for protection against ransomware.
2. Art Rempp, Reno-Tahoe Airport (RTAA), indicated the request for a comprehensive firewall modernization and enhancements for the cost of approximately $176,000.

Adam Miller, Office of Cyber Defense, asked if the line item for configuration and implementation of the firewall is covering down on the allocation for working with vendors.

Edgar Sierra, RTAA Manager of IT Security, noted that this was correct.

1. Vito Rocco, University of Nevada Las Vegas (UNLV), indicated the request for a planning grant to support the development of a statewide Security Operations Center (SOC) in coordination with the Office of the CIO and the Office of Cyber Defense Coordination, noting the alignment with Objective 1, Elements 1, 3, 5, 7, 8, 11, and 14.
2. Sergeant Sam Van Der Wall, Washoe County Sheriff’s Office, requested funding for three projects:
	1. License for Cellebrite, which is Insights, a digital forensics tool, and Guardian, a secure evidence management tool for chain of custody and investigative workflows.
	2. A Liebert EXS UPS, which is a high efficiency, uninterruptible power supply.
	3. SANS training courses that cover a wide range of cybersecurity topics.

Bob Dehnhardt reminded Mr. Van Der Wall of the opportunity to purchase vouchers for SANS training at about a 50 percent discount.

Mr. Van Der Wall noted awareness of the 50-percent discount and indicated the plan to utilize it if possible.

Chair Robb called for a 10-minute break prior to ranking the projects.

# Ranking of the Additional FFY 2023 SLCGP Project and Budget Proposal Presentation

Chair Robb reconvened the meeting and explained the ranking process to the members of the task force, indicating the priority numbering of the letters of each project, and ensuring that there are no duplicate numbers to account for all projects.

James Wood, Washoe County Technology Services, asked for clarification of the rural projects.

Amanda Jackson responded with the following information: 4 projects from City of Caliente (C, D, E, and F) that are 100 percent rural; Douglas County (I), 100 percent rural; Las Vegas Paiute Tribe (K), 100 percent rural; Pahranagat Valley Volunteer Fire District (O), 100 percent rural; Washoe County sheriff's Office (R), 50 percent rural.

Paul Embley, Representative from the Judicial Branch, abstained from the ranking and voting at Sam Ladich’s, Senior Deputy Attorney General, direction.

The members of the task force presented their rankings for the projects:

Frank Abella: A- abstained, B17, C1, D11, E2, F15, G5, H6, I4, J10, K9, L12, M8, N13, O14, P3, Q16, R7

Brett Compston: A16, B13, C17, D2, E12, F3, G15, H10, I6, J14, K4, L7, M8, N9, O5, P1, Q18, R11

Dr. Marilyn Delmont: A5, B3, C4, D1, E7, F6, G8, H9, I11, J10, K12, L15, M14, N16, O17, P18, Q2, R13

Adam Miller: A17, B18, C4, D5, E3, F6, G16, H7, I13, J8, K1, L12, M9, N15, O10, P11, Q2, R14

D. Roger Waters: A17, B18, C1, D9, E4, F8, G10, H16, I15, J11, K13, L3, M14, N12, O2, P6, Q7, R5

James Wood: A10, B9, C5, D6, E1, F3, G14, H13, I7, J18, K4, L8, M15, N16, O2, P11, Q17, R12

Sandie Ruybalid: A1, B6, C2, D8, E3, F5, G16, H12, I7, J15, K9, L4, M13, N17, O10, P11, Q18, R14

Bob Dehnhardt: A12, B11, C1, D3, E4, F2, G18, H16, I7, J15, K5, L9, M13, N14, O6, P17, Q10, R8

Tim Robb: A2, B12, C18, D15, E5, F17, G3, H14, I4, J6, K11, L16, M7, N13, O10, P9, Q8, R1

Amanda Jackson explained that there would be either 74,000 remaining to be allocated, or to go to the next project below the line, the amount would be over by 316,000.

Chair Tim Robb asked of any entities would be willing to forego some of the things proposed.

Joseph Lamb, City of Caliente, noted the willingness to withdraw their request for gap analysis, if needed.

Vito Rocco, University of Nevada Las Vegas (UNLV), lessened the total amount he was requesting.

Estevan Roman, Las Vegas Paiute Tribe removed all items under application K.

Amanda Jackson indicated that this would be $149,053.35 for the UNLV project.

Dr. Marilyn Delmont moved to adopt the ranking for FFY23 SLCGP as amended, Vice Chair Bob Denhardt seconded.

All were in favor. Motion passed.

# Overview of the Federal Fiscal Year (FFY) 2024 State and Local Cybersecurity Grant Program (SLCGP)

Amanda Jackson, DEM/HS, presented the overview to the Commission, noting that the FFY'24 SLCGP NOFO was released on 9/23/2024. Ms. Jackson explained that Nevada will receive $3,771,437 for FY'24 SLCGP and indicated that contrary to previous grant years, this seems to be more about maintenance than focus on any one area. Ms. Jackson recapped the history of SLCGP funding noting that: the focus of FFY22 was Objective 1, developing and establishing governance structures and plans, and noted that this was the year that the state cybersecurity plan needed to be written and submitted; the focus of FFY23 was Objectives 2 through 4, understanding cybersecurity posture; implementing security protections; and ensuring organization personnel are trained to recognize cybersecurity risk; FFY24 only requires focus on any one of the SLCGP objectives, but more than one may be addressed. Ms. Jackson reminded the task force that SLCGP has always had an increasing cost share, beginning with 10 percent for 2022, 20 percent for 2023, and increasing to 30 percent for 2024. However, Ms. Jackson, noted that Nevada was successful in securing cost share waivers for both previous years, and again meets the criteria for a cost share waiver this year and DEM will be requesting one of those with the application to FEMA. Ms. Jackson further reminded the task force that FEMA has relaxed the prohibition of structural modifications, which again, is awaiting clarification. Ms. Jackson explained that the application period for FY24 subrecipient applications was 9/30 through 11/1/2024, and indicated that more than $10 million in project applications were received, some of which are sustainments from 2022 or 2023. Ms. Jackson noted that $942,859 worth of funding must go to support the rural jurisdictions. Ms. Jackson explained that DEM did not receive any 2024 applications from rural jurisdiction specifically, but numerous state and county projects have committed portions of their funding to benefit rural communities within their boundaries. Ms. Jackson informed the group that the state application, investment justifications, project worksheets, and cost share waiver requests must be submitted in the FEMA GO application portal by 12/3, but noted that DEM anticipates being able to submit these things the week of 11/25. Ms. Jackson further noted that although not required to revise the state cybersecurity plan at this time, a requirement of the FY'24 SLCGP is to resubmit the previously approved cyber plan for additional review by the Cybersecurity and Infrastructure Security Agency (CISA) by January 30, 2025, and then annually thereafter.

James Wood, Washoe County Technology Services, questioned if the rural requirements are met through the state and county agencies given that no applications were received from the rurals.

Amanda Jackson noted that they should be and added that in Nevada there are counties that are large with collectively 50,000 people, but within it are several communities with smaller populations and as such, each subrecipient that will be supporting rural jurisdictions within their boundaries has called out the percentage of funding to support that.

# The Additional FFY 2024 SLCGP Project and Budget Proposal

1. Bill Sagel, Las Vegas Valley Metropolitan Police Department, presented earlier in the meeting for this item at the chair’s discretion.
2. Bianca Miyazaki-Jovel, City of Las Vegas, indicated the request for an early warning threat intelligence system through a unified cloud master to help facilitate proactive protection between the City of Las Vegas, the Southern Nevada Health District, and UNLV.
3. Angela Phelps, Brantley Hancock, City of Reno presented two requests.
	1. Angela Phelps discussed the need of a server update for security holes to replace current servers past industry standards.
	2. Brantley Hancock discussed the need for vulnerability scanning, noting that the city currently does not have any sort of platform that can proactively test systems for known weaknesses.
4. Carl Jones, Carson City School District, discussed the five project applications.
	1. Digital forensic program to respond to and help remediate cyber incidents.
	2. Denial of service protection, which is protection against attacks that come from sources where they will try to overwhelm the network and block internet access.
	3. Identity & access management automated system to move them to the cloud, gain visibility, gain security, keep data secure, and bring the system to a modern-day best practices scenario.
	4. Multi-factor authentication for students using badges and picture recognition through the Clever portal that grants access to students to all of their instructional programming to keep students and their data safe.

Adam Miller, Office of Cyber Defense, asked how many years the licenses cover for MFA.

Carl Jones noted that it was a three-year licensing model.

Adam Miller asked if this was potentially scalable for a lower time period.

Carl Jones indicated that the quotes for three years and believed that going to a lower time period would be a higher cost, but indicated willingness to work with the vendor in order to scale back if needed.

* 1. Update cybersecurity incident response so as to update, reassess, and analyze for any potential gaps.

Carl Jones noted the rankings of his projects as follows: 1, MFA for students; 2, identity and access management governance; 3, digital forensics; 4, DDoS protection; 5, incident response update.

1. Angeline Szymanski, Carson City Water Reclamation District, discussed the $33,289.48 request for purchase of an advanced firewall security appliance cluster to be used at the primary data center.
2. Jake Dawley, Department of Agriculture, discussed the need to migrate to the Nevada State Digital Identity System, allowing integration with the rest of the state identity and access management using Microsoft Entra ID and Azure B2C, as well the implementation of MFA. Mr. Dawley noted that the project will cost $39,600.
3. Rick Hays, Department of Transportation, discussed the need for layered security through the use of Next Generation Firewalls and NACs to create a robust security framework.

Adam Miller, Office of Cyber Defense, asked if there is any scalability with this project given its high price tag.

Rick Hays confirmed that this project is scalable if need be.

1. David Axtell, State Chief Technology Officer, discussed the request for a cyber tool tracking system 2.0, which falls under Objective 1 and encompasses SLCGP program Elements 1, 3, 7, 11, 14, and 16. Mr. Axtell explained that the majority of this effort would be accomplished by state FTE staff with only a small portion of professional services needed. Mr. Axtell noted that the system is scalable.

Paul Embley, Representative from the Judicial Branch, questioned if this is a custom built solution or an off-the-shelf product.

David Axtell indicated that it is a custom built solution on top of a ServiceNow platform that was completed the previous year.

1. Adam Miller, Office of Cyber Defense, noted that this application is a sustainment grant from FY'23 and is a continuation of hiring a contracting team to build out an incident response team that will be able to go around the state and build incident response plans to allow for a more robust response to cybersecurity incidents.

Mr. Miller noted that the second request is also for a sustainment grant carrying over from FY'23 for a statewide SOC and ISAC that will be rolled out to a greater number of entities that can participate.

1. Jessica Adams-Lopes, Washoe County Emergency Management, deferred to CJ Bauer and Tal Zemach to present their grant request for a vulnerability management solution in an effort to increase visibility for vulnerabilities and expose systems to be able to identify and remediate them, as well as to align with CIS controls as specified in NRS.
2. Jessica Adams-Lopes, Washoe County Emergency Management, deferred to Chris Long, from the 2nd Judicial District Court
	1. Improve cybersecurity core systems professional services
	2. Password security to protect system administrator passwords and verification that passwords are not used on the dark web
	3. Multi-factor authentication platform to ensure that those accessing the network are ones who are supposed to be
	4. Malware blocking system 24/7 to keep workstations, servers, and mobile devices safe
	5. Automated systems with alerts to preempt infrastructure issues with automated trending and capacity planning with proactive alerts sent via email, Teams, or text messaging
	6. Replace old network switches that have new abilities to create IP fabric with VLANs as well as wi-fi access points to replace older, less secure ones.

Mr. Long noted that some of these projects are scalable.

1. Austin Smith, Washoe County School District,
	1. Cyber forensics suite will allow the capture, catalog, and analysis of evidence whether for incident response or criminal activity
	2. Modernizing disaster recovery infrastructure to replace aging backup infrastructure and improve recovery speed, ensure redundancy, and provide immutable storage for recovery from a ransomware or other cyber-attack event
	3. Email security system, which is a sustained project, with the intent of having a proactive solution that analyzes attachments that analyzes email holistically and heuristically.

Mr. Smith ranked the projects in the following order: 1, email security system; 2, disaster recovery system; 3, cyber forensic suite.

1. Sergeant Sam Van Der Wall, Washoe County Sherriff’s Office,
	1. Licenses for Cellebrite, Guardian, and Insights, with Insights used to assists customers with digital forensics and Guardian to securely store and deliver their digital evidence.
	2. The request for the Liebert EXS uninterruptable power supply (UPS) was removed from the overall grant submission, lowering the overall grant request by $40,000.
	3. SANS training courses to cover a wide range of essential cybersecurity topics for detectives and investigators with varying skill levels.

Amanda Jackson informed the group that the rural components were as follows: the five Clark County School District projects (D, E, F, G, H) each claimed a 7.24 percent rural percentage; the two office of Cyber Defense Coordination projects (N, O) both claimed an 80 percent rural percentage; Washoe County (P) at 36 percent; Washoe County Emergency Management Homeland Security (Q) at 22 percent; Washoe County Sheriff's Office (U) at 50 percent.

Chair Robb asked for a 15 minute break for the commission to do rankings.

# Ranking of the FFY 2024 SLCGP Project and Budget Proposal Presentations

Chair Tim Robb reconvened the meeting for the ranking process following a short break.

The task force agreed to the ranking system, noting that withdrawn and previously funded projects would be struck through rather than re-lettering existing projects.

The members of the task force presented their rankings for the projects:

Frank Abella: A10, B13, C3, D21, E20, F6, G11, H7, I1, J5, K12, L17, M16, N8, O4, P14, Q15, R2, S9, T18, U19

Paul Embley: A1, B16, C8, D18, E17, F11, G10, H19, I9, J6, K4, L2, M3, N20, O12, P13, Q5, R15, S14, T7, U21

Brett Compston: A8, B11, C2, D16, E18, F4, G21, H9, I1, J3, K10, L20, M19, N6, O7, P5, Q17, R15, S14, T13, U12

Dr. Marilyn Delmont: A10, B11, C6, D2, E4, F5, G3, H9, I1, J19, K18, L14, M13, N16, O15, P17, Q12, R7, S8, T20, U21

Adam Miller: A19, B21, C12, D17, E20, F15, G11, H18, I7, J6, K4, L13, M1, N8, O5, P10, Q2, R3, S9, T14, U16

D. Roger Waters: A11, B16, C9, D15, E19, F12, G18, H10, I2, J5, K3, L21, M7, N6, O1, P8, Q20, R13, S17, T14, U4

James Wood: A14, B20, C7, D16, E21, F3, G1, H9, I12, J10, K2, L19, M15, N13, O11, P6, Q4, R17, S8, T5, U18

Sandie Ruybalid: A16, B12, C13, D18, E21, F20, G10, H11, I19, J15, K4, L14, M9, N2, O3, P6, Q1, R8, S7, T5, U17

Bob Dehnhardt: A14, B13, C7, D11, E20, F18, G6, H3, I4, J17, K16, L21, M5, N2, O1, P15, Q10, R19, S8, T12, U9

Tim Robb: A6, B5, C18, D17, E19, F16, G4, H21, I1, J10, K7, L11, M12, N14, O2, P13, Q8, R20, S15, T3, U9

Brett Compston requested the amounts for the rural pass throughs.

Amanda Jackson noted there is $1,000,046 for the rural pass throughs and only $942,000 needed, so the rural requirements have been met. Ms. Jackson indicated that the following projects have been funded: Clark County Water Reclamation District; Nevada office of Cyber Defense Coordination sustained SOC; Nevada Department of Agriculture single sign-on; City of Reno vulnerability scanning; Washoe County Second Judicial Court; Clark County School District multi-factor authentication for students; Nevada office of Cyber Defense Coordination incident response team staffing; Las Vegas Metro cybersecurity project; Office of the Chief information Officer cyber tool; Washoe County Vulnerability Management Tool; City of Las Vegas Southern Nevada Cyber Defense Project.

Amanda Jackson informed the task force that Washoe County School District is below city of Las Vegas, which fell just below the red line, leaving $248,723.55 for allocation.

Brett Compston suggested offering the $248,723.55 to Washoe County, which would almost fulfill their $250,000 requirement.

Bianca Miyazaki-Jovel asked if city of Las Vegas could reduce the amount if the project could be reconsidered.

Chair Tim Robb noted his willingness to do either as long as the math worked out and the parties were okay with the final allocated amounts.

Adam Miller asked for confirmation that the two projects were as follows: Washoe County losing $2,000 off the edge versus city of Las Vegas losing close to 400K on their request.

Amanda Jackson confirmed that this was correct.

Brett Compston proposed a roll call vote to choose between the two projects.

James Wood questioned if it was just happenstance that Las Vegas was listed before the school district.

Amanda Jackson noted that this was based on the letters assigned in alphabetical order.

Marilyn Delmont asked if Washoe qualifies for rural.

Amanda Jackson indicated that neither project has any rural pass through percentage.

Loren Borst called for a roll call vote:

Bob Dehnhardt: Washoe County School District

Frank Abella: Washoe County School District

Marilyn Delmont: Washoe County School District

Paul Embley: City of Las Vegas

Adam Miller: Washoe County School District

Brett Compston: Washoe County School District

General Waters: City of Las Vegas

Sandie Ruybalid: Washoe County School District

James Wood: Washoe County School District

Chair Tim Robb noted that the voting put Washoe above the line, which should leave the funding available at zero.

Amanda Jackson confirmed that this was correct.

Brett Compston moved to adopt the ranking for FFY24 SLCGP, General Waters seconded. All were in favor. Motion passed.

# Public Comment

Chair Tim Robb called for any public comment.

Brantley Hancock asked for confirmation that this was just for the application sent to FEMA, and questioned if FEMA could still knock some of the projects off saying that they do not qualify.

Amanda Jackson confirmed that FEMA always has the final say.

There was no additional public comment.

# Adjournment

Chair Tim Robb called for a motion to adjourn the meeting.

James Wood, Washoe County Technology Services, motioned for adjournment.

Bob Dehnhardt, Deputy Chief of the Office of the Chief Information Security Officer, seconded the motion.

All were in favor with no opposition. Motion passed unanimously. Meeting adjourned at 4:25pm.