



STATE OF NEVADA MEETING NOTICE AND AGENDA GOVERNOR'S CYBER SECURITY TASK FORCE

Name of Organization: Governor's Cyber Security Task Force

Date and Time of Meeting: Monday July 31, 2023 at 11:00 AM

Place of Meeting: There will be no physical location for this meeting. The meeting can be listened to, or reviewed live, over the Internet through the Nevada Division of Emergency Management YouTube channel at:
<https://www.youtube.com/channel/UCFGa6exzrZdlqA6PP55kfqq>

Conference Line Access: Conference line #: 1-669-219-2599
Meeting ID# 686 738 8625
When prompted for Participant ID, please press #

Current Voting Membership	
Name	Title/Organization
Tim Robb - Chair	Office of the Governor – Director of Strategic Initiatives
Bob Dehnhardt – Vice-Chair	Chief - Information Security Officer of the State of Nevada
Frank Abella	Chief Information Officer for Carson City
Paul Embley	Representative from the Judicial Branch
David Fogerson	Chief - Division of Emergency Management/Homeland Security (DEM/HS)
Sanford Graves	Security Officer - Representative from the Legislative Branch
Tim Horgan	Chief IT Manager - Representative from the Secretary of State's Office
Jeffery Lewis	Director of Security & IT Compliance - NV Energy
Aakin Patel	Division Administrator - Office of Cyber Defense
Brandon Peterson	Assistant Vice President of Information & Research Computing - Nevada System of Higher Education
Sandie Ruybalid	Chief IT Manager - Nevada Department of Health and Human Services (DHHS)
Billy Samuels	Deputy Fire Chief – Clark County Emergency Manager
James Wood	Technology Project Coordinator - Washoe County Technology Services



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This meeting will be video or teleconferenced as specified beginning at 11:00 a.m. The Governor's Cyber Security Task Force (CSTF) may act on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the Chair. Items may be combined for consideration by the CSTF at the discretion of the Chair. Items may be pulled or removed from the agenda at any time.

Please Note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the CSTF administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** –Chair, Tim Robb.
2. **PUBLIC COMMENT**– (Discussion Only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Public comments may be limited to three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

To provide testimony during this period of public comment via telephone, please call in any time after 10:30 a.m. on the day of the meeting by dialing 1-669-219-2599. When prompted to provide the Meeting ID, please enter 686 738 8625 and then press #. When prompted for a Participant ID, please press #. When asked to provide public comment, please press *6 to unmute your phone and *6 again when your comments are complete.

Please be advised that the YouTube stream will be between 60-90 seconds behind the live meeting. If you would like to present public comment, please call in using the above number to hear the meeting live.

3. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, Tim Robb. The CSTF will discuss and review the minutes of the June 30, 2023, CSTF meeting. The CSTF will determine whether to approve the meeting minutes.
4. **REMAINING FUNDS FROM THE FEDERAL FISCAL YEAR (FFY) 2022 STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP)** – (Discussion Only) – David Fogerson, State Administrative Agent (SAA) and Chief of the Division of Emergency Management/Homeland Security (DEM/HS). Chief Fogerson will discuss how DEM/HS intends to distribute the remaining \$318,882.20 from the FFY22 SLCGP after the last Task Force meeting on June 30, 2023, where grant recommendations were made.

5. **REVIEW AND APPROVE FINAL CYBER PLAN** – (Discussion/For Possible Action) – Chair, Tim Robb. The CSTF was presented with a draft cyber security plan at its June 1, 2023, meeting. Members were asked to review and be prepared to provide feedback on the draft plan. Additionally, the plan is shared on the CSTF’s website and with many partners on various listservs. The CSTF will review the final draft plan and provide any potential revisions to ensure it meets everyone’s statewide needs. The CSTF may provide input to the proposed plan and may adopt the plan.
6. **OVERVIEW OF THE FFY 2023 SLCGP** – (Discussion Only) – Amanda Jackson, DEM/HS. The CSTF will receive a briefing on the FFY 23 SLCGP administered through the State Administrative Agent and the Chief of DEM/HS. Ms. Jackson will discuss the next steps to move forward in the FFY 23 grant process.
7. **PUBLIC COMMENT** – (Discussion Only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

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8. **ADJOURNMENT** – (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. on July 26, 2023, at the following:

Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV and

Posted to the following websites:

- Nevada Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website:

https://dem.nv.gov/DEM/DEM_Public_Meeting_Information/

- Nevada Public Notice Website: www.notice.nv.gov

To navigate to Division of Emergency Management and Homeland Security administered meetings, please do the following:

- Within the Government Column, click **State**.
- Within the Entity Column, click **Office of the Military – Division of Emergency Management**.
- Within the Public Body column, click on the **Governor's Cyber Security Task Force**; results will populate on the page.

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if there is a need to obtain copies of any supporting meeting materials, please notify Sherrean K. Whipple, Division of Emergency Management and Homeland Security, at 1-775-687-0300. 24-hour advance notice is requested. Thank you.