



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, January 9, 2023, at 1:00 p.m.

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 #

This meeting will be video or teleconferenced as specified beginning at 1:00 p.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 an 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 12:30 p.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 December 2, 2022, CSTF meeting. The CSTF will determine whether to approve the meeting minutes.
4. **REACTIVE AND PREVENTATIVE POSTURES FOR CYBER SECURITY WITHIN NEVADA** – (Discussion Only) – David Fogerson, Chief of Division of Emergency Management and Homeland Security (DEM/HS). The CSTF will discuss the cyber security landscape to highlight differences between the preventative posture and reactive posture (consequence management) for cyber security within Nevada. Chief Fogerson will introduce the roles of certain federal and state agencies for alignment with these postures.
5. **OFFICE OF CYBER DEFENSE AND COORDINATION (OCD) – (Discussion Only)** – Aakin Patel, Administrator of OCD. The CSTF will hear a presentation from the Administrator of the OCD on the role, purpose, and vision of the Office.
6. **CRITICAL INFRASTRUCTURE AND CYBER SECURITY ADMINISTRATION (CISA) STATE CYBER SECURITY ADVISOR (CSA)** – (Discussion Only) – Dr. Rick Hays, Cybersecurity State Coordinator, Michael Matthews, CISA Protective Security Advisor (PSA), and Gonzalo Cordova, CISA PSA Supervisor. The CSTF will hear a presentation from the CSA on the role, purpose, and vision of the CISA and CSA Program within Nevada.
7. **NEVADA ENTERPRISE INFORMATION TECHNOLOGY, CHIEF INFORMATION SECURITY OFFICER (CISO)** – (Discussion Only). Robert Dehnhardt, State Chief of CISO. The CSTF will hear a presentation from the executive branch CISO on the role, purpose, and vision of the CISO.
8. **NEVADA OFFICE OF THE MILITARY, NEVADA NATIONAL GUARD CYBER SECURITY JOINT TASK FORCE** – (Discussion Only). General Michael Peyerl. The CSTF will hear a presentation on the Cyber Security Joint Task Force the Nevada National Guard is working to stand up to support our state's cyber security needs.
9. **NEVADA DIVISION OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY (DEM/HS)** – (Discussion Only). Jon Bakkedahl, DEM/HS. The CSTF will hear a presentation from the Deputy Administrator of DEM/HS on the consequence management or reactive posture role of DEM/HS and partners using policy group and the Nevada Operations Center to support state and local partners.
10. **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 an 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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11. 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 Wednesday, January 4, 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.