



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: Thursday, September 14, 2023 at 10:00 a.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 #

Current Voting Membership

Name	Title/Organization
Tim Robb - Chair	Office of the Governor – Director of Strategic Initiatives
Bob Dehnhardt – Vice-Chair	Deputy Chief – Office of the Chief Information Security Officer
Frank Abella	Chief Information Officer for Carson City
Dr. Marilyn Delmont	Chief Information Officer - Clark County School District
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
Jeffrey Lewis	Director of Security Governance, Risk & Assurance – Berkshire Hathaway Energy
Martin Mueller	Manager of Information Technology Security – Reno Airport
Aakin Patel	Division Administrator - Office of Cyber Defense
Brandon Peterson	Assistant Vice President of IT & Research Computing - Nevada System of Higher Education
General D. Rodger Waters	Nevada National Guard - Office of the Military
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 10:00 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 9:30 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 July 31, 2023, the CSTF meeting. The CSTF will determine whether to approve the meeting minutes.
4. **OVERVIEW OF THE FEDERAL FISCAL YEAR (FFY) 2023 STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) PROJECT** – (Discussion Only) – Amanda Jackson, DEM/HS. The CSTF will receive a briefing on the FFY 2023 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 2023 grant process, changes from FFY 2022, and updates to the grant timeline.

5. **ADDITIONAL FFY 2022 SLCGP AND BUDGET PROPOSAL PRESENTATIONS -** (Discussion Only) – Chair, Tim Robb. The CSTF will hear project and budget proposal presentations, limited to five minutes, from project representatives who submitted a FFY2022 SLCGP project proposal and budget during the additional application period.
6. **RANKING OF THE ADDITIONAL FFY 2022 SLCGP PROJECT AND BUDGET PROPOSAL PRESENTATIONS** – (Discussion/For Possible Action) – Chair, Tim Robb. The CSTF may be asked to rank the projects presented in agenda item 5. The CSTF will evaluate the combined rankings and vote on recommended project rankings for the FFY 2022 additional project proposals. The CSTF recommended SLCGP projects will be submitted to the State Administrative Agent for review.
7. **THE FFY 2023 SLCGP AND BUDGET PROPOSAL PRESENTATIONS** – (Discussion Only) – Chair, Tim Robb. The CSTF will hear project and budget proposal presentations, limited to five minutes, from project representatives who submitted a FFY 2023 SLCGP project proposal and budget.
8. **RANKING OF THE FFY 2023 SLCGP PROJECT AND BUDGET PROPOSAL PRESENTATIONS** – (Discussion/For Possible Action) – Chair, Tim Robb. The CSTF may be asked to rank the projects presented in agenda item 7. The CSTF will evaluate the combined rankings and vote on recommended project rankings for the FFY 2023 project proposals. The CSTF recommended SLCGP projects will be submitted to the State Administrative Agent for review.
9. **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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10. **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 September 11, 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.