



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: November 7, 2022 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/UCFGa6exzrZdlqA6PP55kfgg>

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 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 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 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. **WELCOME AND INTRODUCTION OF MEMBERS** – (Discussion Only) – Chair, Tim Robb. Members of the CSTF will be introduced and welcomed to the process to improve cybersecurity within Nevada.
4. **INTRODUCTION TO THE OPEN MEETING LAW** – (Discussion Only) – Samantha Ladich, Nevada Attorney General’s Office. The CSTF will learn about Nevada’s Open Meeting Law and how it applies to the CSTF.
5. **REVIEW AND APPROVAL OF TASK FORCE’S CHARTER** - (Discussion/For Possible Action) - Chair, Tim Robb. The CSTF will review the Governor’s Executive Order establishing the Task Force, hear about the Infrastructure Investment and Jobs Act (IIJA) requirements for membership, and review and adopt the proposed CSTF Charter which shall align with these two requirements.
6. **NOMINATION AND SELECTION OF THE VICE-CHAIR** - (Discussion/For Possible Action) - Chair, Tim Robb. The CSTF will select a vice-chair to preside over meetings in absence of the Chair. Members will nominate and vote for a member to serve as Vice-Chair.
7. **DISCUSSION ON THE STATE AND LOCAL CYBERSECURITY GRANT PROGRAM ADMINISTERED THROUGH THE DIVISION OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY (DEM/HS)** - (Discussion Only) – Jared Franco, DEM/HS. The CSTF will receive a briefing on the State and Local Cybersecurity Grant Program, authorized under the IIJA, and administered through the State Administrative Agent, the Chief of the Division of Emergency Management and Homeland Security.
8. **DEVELOPMENT OF A STATEWIDE CYBER SECURITY STRATEGIC PLAN** – (Discussion/For Possible Action) – Chair, Tim Robb. The CSTF will hear about the need for a statewide cybersecurity plan in accordance with grant and IIJA requirements. The CSTF will review a draft plan proposed through the Office of Cyber Defense and Coordination along with Nevada’s Chief Information Security Officer. The Task Force may provide input to the proposed plan and then adopt the plan.
9. **STEPS MOVING FORWARD** – (Discussion Only) – Chair Tim Robb. The CSTF will discuss next steps towards cybersecurity including a discussion on state agency roles and responsibilities between the Division of Emergency Management and Homeland Security, the Office of Cyber Defense and Coordination, and the Chief Information Security Officer.
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 November 2, 2022, 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.