STATE & LOCAL CYBERSECURITY GRANT PLANNING COMMITTEE

Tuesday, September 9, 2025, 2:00-3:00 p.m. Host location: Office of the CIO-Room 4A 501 S 14th Street, Lincoln, NE Meeting link:

https://sonvideo.webex.com/sonvideo/j.php?MTID=me954dec85c09c5f56ef41b59725e1508

Meeting number (access code): 2480 584 7213 Meeting password: rtYe3hpKB84

MINUTES

MEMBERS PRESENT:

Abby Eccher-Young, State Information Officer, Chair Candace Meredith, County Representative, Nebraska Association of County Officials, Co-Chair Sean Runge, State Administrative Authority, Nebraska Emergency Management Agency Scott Issacson, K-12 Education Representative Ryan Carlson, Cloud Range Cybersecurity Rick Haugerud, Higher Education Representative, University of Nebraska System Laura McDougall, Public Health Representative, Four Corners Health Department

MEMBERS ABSENT:

Judy Gaiashkibos, Tribal Communities Representative, Commission on Indian Affairs Nathan Martinez, Nebraska Emergency Management Agency Ethan Nguyen, Local Municipalities Representative, League of Nebraska Municipalities Tim Pospisil, Critical Infrastructure & Public Power Representative, Nebr. Public Power District Jon Rosenlund, Hall County Emergency Management

CALL TO ORDER AND ROLL CALL

Ms. Eccher-Young called the meeting to order at 2:00 p.m. A quorum was present to conduct official business. The meeting notice and agenda were posted to the public meeting calendar on August 6, 2025. A copy of the Nebraska Public Meeting law was on the counter of the room.

APPROVAL OF AUGUST 12, 2025 MEETING MINUTES

Ms. McDougall moved to approve the August 12, 2025 meeting minutes as presented. Mr. Carlson seconded. Roll call vote: Carlson-Yes, Haugerud-Yes, Isaacson-Yes, McDougall-Yes, Meredith-Yes, Runge-Yes, and Eccher-Young-Yes. Results: Yes-7, No-0, Abstain-0. Motion carried.

UPDATE ON USE OF FY2022 CARRYOVER FUND REQUEST

No decision has been made on the request to add the ESU 2nd year project but NEMA will continue to follow-up. Changes need to be made to the justification form within the next week hope they hope to have it reviewed and returned to NEMA.

FY2024 FUNDING - REVIEW APPLICATION PROCESS AND TIMELINES

Bryce Bailey, State Deputy Chief Information Security Officer, presented the proposed Project Submission Form that incorporated the committee members suggestions and ready for further review.

Mr. Runge stated that for the Project Worksheet Reports, a dollar amount is needed not a percentage. Applicants could be denied if this information is not provided. It was also recommended to have the application signed by an authoritative position such as a Chair of City Council, County Board Chair, etc. The general term "Chief Elected Official" was suggested.

Ms. Eccher-Young asked if the Project Scope needed more content. There were no recommended changes. Members liked that examples were included for the applicants. It was recommended to include a link to the state plan to assist applicants.

Mr. Bailey offered to incorporate today's recommended changes and send an "editable" copy today to members for their review and/or edit. Members were asked to get their feedback to the OCIO by Friday, September.

After discussion, it was by group consensus, to vote electronically on final approval of the Project Submission form for release and publication.

UPDATE FROM NEMA

NEMA is still waiting to get a response from the federal office regarding the FY2024 Cost Share waiver.

UPDATE FROM THE OFFICE OF THE CIO

Ms. Eccher-Young is currently serving on the MS-AIC board. States receive \$300,000 of services. She is in discussions with them regarding their catalog of services, membership models, and cost analysis. As she gets more information, she will share the information with the committee members.

The Office of the CIO went through a reduction in workforce. One of the positions that was let go was the Education IT Manager. The position worked with the Education Council and Network Nebraska. The OCIO is reorganizing these tasks and duties.

COMMENTS

There were no public comments.

ADJOURNMENT

With no further business, the Chair adjourned the meeting.

The meeting was adjourned at 2:53 p.m.

Meeting minutes taken by Lori Lopez Urdiales and reviewed by Abby Eccher-Young, Office of the Chief Information Officer.