

**CYBERSECURITY PLANNING COMMITTEE**  
State of Nebraska Fallbrook Building & Cisco WebEx  
Thursday, January 12<sup>th</sup>, 2023, 9:00 AM CST  
245 Fallbrook Blvd- Hearing Room 031, Lincoln, NE 68521  
**MEETING MINUTES**

**MEMBERS PRESENT:**

Wright, Patrick, State of Nebraska, Chair  
Ryan Carlson, Nebraska National Guard  
Scott Isaacson, K-12 Education Representative  
Nathan Martinez, NEMA  
Sean Runge, State Administrative Authority  
Rick Haugerud, Higher Education Representative

**MEMBERS ON VIDEO, PARTICIPATION ONLY:**

Laura McDougall, Public Health Representative  
Candace Meredith, County Representative, Co-Chair  
Tim Pospisil, Critical Infrastructure & Public Power Representative

**MEMBERS ABSENT:** Judy Gaiashkibos, Tribal Communities Representative  
John Rosenlund, Hall County Emergency Management  
Ethan Nguyen, Local Municipalities

**ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION**

The Chair, Patrick Wright, called the meeting to order at 9 a.m. Roll call was taken. **A quorum did not exist to conduct official business.** The meeting notice was posted to the SLCG Website and the Nebraska Public Meeting Calendar on January 5<sup>th</sup>, 2023. The meeting agenda was posted to the SLCG (State and Local Cybersecurity Grant) website on January 5<sup>th</sup>, 2023. A copy of the Open Meetings Act was on the back table along with a copy of the meeting materials.

**PUBLIC COMMENT**

The Meeting floor was opened for comments. There were no public comments

**DISCUSSION OF STATEWIDE CYBERSECURITY PLAN**

Members in attendance were in general agreement and approval of the plan, however with the absence of a quorum the committee was not able to vote on the acceptance of the draft. That will be voted in the February meeting.

## **DISCUSSION OF STATEWIDE CYBERSECURITY PLAN**

There was continued discussion on the subrecipient process and potential projects, scoring, and scoring criteria. Mr. Carlson suggested having some form of decision matrix for the scoring, and Mr. Wright agreed and made it an action to have at the next meeting. However, minus a quorum no formal action was taken on any of these topics.

## **OTHER BUSINESS**

There was no other business.

## **ADJOURN**

With no further business, Mr. Wright adjourned the meeting at 9:58 a.m.

Meeting minutes were taken by Patrick Wright, Office of the CIO/NITC.