

Department of Public Safety

MEETING MINUTES

Purpose: HSAC Cybersecurity Advisory Committee

Date: June 5, 2024 **Time:** 10 - 11 a.m.

Location: Google Meet (https://meet.google.com/qsc-fxnh-tux)

Roll Call and Quorum

Voting Members (20)

Name	Agency	Present	Absent
Benjamin Edelen	County of Boulder	•	
Brandon Beaudette	Roaring Forks School District	•	
Daniel Dockendorf	Adams School District K-12		•
David Cutler	Colorado National Guard	•	
Dolgio Nergui	County of Ouray	•	
Eric Bates	West Metro Fire Department	•	
Eric Dowdy	Fort Collins-Loveland Water	•	
Gretchen Bliss	University of Colorado at Colorado Springs	•	
Jay Britt	City of Greeley	•	
Jill Fraser / Craig Hunter	OIT	•	
Joe Milliken	City of Westminster	•	
Joshua Creese	Vail Health		•
JR Noble	South Metro Fire Department	•	
Kevin McElyea / Marcus Bagley	CDPS	•	
Michelle Deland	Northcentral Region Health Care Coalition		•
Rich Schliep	Secretary of State	•	
Robert Losinski	Denver School District		•
Shane McGuinness	Gunnison County Electric Association	•	
Susan Halterman	County of Teller		•
Thomas Johnson	County of Grand	•	

Committee Business

- Roll Call and Quorum (Quorum Achieved)
- Prior meeting minutes approved (Dave 1st, JR 2nd, None against)

Discussion

- Inventory of public entities in Colorado (DOLA)
 - o https://dola.colorado.gov/lgis/lgActiveAlpha.jsf



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- Someone will be reaching out to DOLA to see if we can get integrated to get contact information or maybe task regional DOLA managers with communicating out when necessary.
- Grant Application (FY 23 SLCGP)
 - Will be working with DOLA, DHSEM, CGAIT, and COSIPA to get the marketing out on this.
 - Will be asking the Special Districts Association.
 - Will be asking the Center for Judicial Excellence.
 - Scott Kellar will assist by pushing out to his (EM) channels and contacts.
 - o Tim with RTD is going to get the word out to other transportation districts.
 - o How can we reach out to the library districts?
 - o Rich Schliep will get the grant into the next monthly cybersecurity partner call.
- General discussion about how to better define the roles and responsibilities of this committee and provide input on how we can ensure Whole of State cybersecurity is effective, efficient, and lasting in Colorado.

Proposed Next Agenda(s)

 Discussion the role and responsibilities of this group and how to ensure the Whole of State Cybersecurity strategy and goals are fully defined, operationalized, resilient and lasting for Colorado.