

Department of Public Safety

Meeting Minutes

Purpose HSAC Cybersecurity Advisory Committee

Date February 5, 2025 Members Present

Benjamin Edelen (Chair) Thomas Johnson (Secretary)

> Brandon Beaudette Cathrine Olimb David Cutler Dolgio Nergui

Eric Bates (Primary) / Levi Valdez (Secondary)

Eric Dowdy

Gretchen Bliss (Primary) / Kiti Hall (Secondary)

Jay Britt

Jill Fraser (Primary) / Craig Hurter (Secondary)

Joe Milliken

Kevin McElyea (Primary) / Anthony Davis (Secondary)

Susan Halterman Shane McGuinness

Members Absent

Daniel Dockendorf Joshua Creese JR Noble

Michelle Deland

Committee Business

10 - 10:04 a.m. Roll call and guorum. Quorum achieved.

10:05 - 10:06 a.m. Approval of previous meeting minutes.

Joe Milliken moves to approve the previous months minutes and Eric Dowdy seconds. No dissent. Minutes approved.

10:06 - 11 a.m. General Group Updates

Jill Fraser reports that we are going to pause on the Colorado needs assessment with Deloitte due to uncertainty on committed federal funds.

Charlie Marmon business as usual if the federal money has already been awarded. More information to follow on future grant funding opportunities and direction.

General discussion on risk tolerance regarding current and future federal grant funds.

Mary Byer and Austin Geddis to create a report to inform this committee and we can determine what communication needs to go out to current grant recipients.

OIT is looking to acquire at least three EDR vendors and offer choices for EDR services in the future. Early stages on this and Jill Fraser will provide updates as appropriate.

Ben Edelen raised a concern about cross-government entities' willingness to engage in assistance during cyber incidents due to lack of intergovernmental agreement (IGA). Kevin McElyea will be collecting some information and providing feedback to this committee.

Discuss agenda for next meeting: Continue to review Cybersecurity Plan metrics.