



COLORADO

Division of Homeland Security & Emergency Management

Department of Public Safety

MEETING MINUTES

Purpose: HSAC Cybersecurity Advisory Committee
Date: September 20, 2023
Time: 12 - 1 p.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	OIT		•
Joe Milliken	City of Westminster	•	
Joshua Creese	Vail Health		•
JR Noble	South Metro Fire Department	•	
Kevin McElyea	CDPS (Marcus)	•	
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)

Discussion

- General discussion about the Year 2 grant priorities.
 - o Discussed additional marketing for year 2 grants
 - Need to compile a list of entities that can help get the message out (i.e. Colorado Counties, Inc. (CCI), Colorado Clerks Association, etc.)



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- o NCC provided an overview of the PISCES service offering.
- o We discussed offering micro-grants from any year 2 funds that are not consumed by EDR applications.
- o (Rich/Brandon) Motion \$20K limit for micro-grant - Approved
- o (Rich/Brandon) Motion to create eligible grant listing - Approved
- o (Rich/Joe Mil) EDR and Micro-Grant will be the funding priorities for year 2 - Approved

Proposed Next Agenda

- TBD