



COLORADO

Division of Homeland Security & Emergency Management

Department of Public Safety

MEETING MINUTES

Purpose: HSAC Cybersecurity Advisory Subcommittee
Date: November 30, 2022
Time: 10 a.m.
Location: Google Meet (meet.google.com/scg-ngdh-tfk)

Roll Call and Quorum

Voting Members

Name	Agency	Present	Excused	Absent
Ben Edelen	County of Boulder	•		
Brandon Beaudette	Roaring Forks School District	•		
Craig Hurter	Office of Information Technology	•		
Dolgio Nergui	County of Ouray	•		
Eric Bates	West Metro Fire Department	•		
Eric Dowdy	Fort Collins-Loveland Water	•		
Erik Moore	Adams School District 12	•		
Gretchen Martin	University of Colorado at Colorado Springs	•		
Jay Britt	City of Greeley	•		
Joe Milliken	City of Westminster	•		
Joshua Creese	Vail Health	•		
JR Noble	South Metro Fire Department	•		
Michelle Deland	Northcentral Region Health Care Coalition			•
Rich Schliep	Secretary of State	•		
Shane McGuinness	Gunnison County Electric Association	•		
Susan Halterman	County of Teller	•		
Thomas Johnson	County of Grand	•		

Opening Committee Business

- Roll Call and Quorum
 - The meeting has quorum.
- Approval of prior meeting minutes
 - 26-OCT-2022 minutes were approved.
- Final consideration of the revised purpose statement
 - Purpose statement was approved.
- Kevin McElyea - introduce new CIAC cyber security team members
 - Provided introductions to team members.
- Update on support for committee logistics from the DHSEM



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- o DHSEM will be discuss and provide an update.
- Ben Edelen - Reminder to complete your NCSR for 2022
- Craig Hurter - OIT Cyber Insurance planning
 - o Presentation was provided.
- Jay Brit - vCISO program
 - o Presented a draft Word outline
- Mike Mercer - Status update on the funding application
 - o Application has been sent in.
 - o Next action will be determining funding.
- ~~Rich Schliep - Election cyber security briefing~~
- ~~Public comments~~
- Agenda development for final 2022 meeting

Closing Committee Business and Motion to Adjourn

- Agenda items for next meeting
 - o Election Cyber Security Briefing
 - o Colorado SIPA Briefing
 - o Zero Trust Discussion
 - o Local Meetup Briefing
- Next meeting is 28-DEC-2022 @ 10:00 AM