



COLORADO

Division of Homeland Security & Emergency Management

Department of Public Safety

Meeting Minutes

Purpose: HSAC Cybersecurity Advisory Committee
Date: November 20, 2024
Time: 10 - 11 a.m.
Location: Google Meet (<https://meet.google.com/qsc-fxnh-tux>)

Roll Call and Quorum

Voting Members (19)

Name	Agency	Present	Absent
Benjamin Edelen	Colorado Secretary of State	•	
Brandon Beaudette	Roaring Forks School District	•	
Cathrine Olimb	Manitou Springs 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/Kiti Hall	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	•	
Michelle Deland	Northcentral Region Health Care Coalition		•
OPEN	<TRIBE>		•



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Name	Agency	Present	Absent
Shane McGuinness	Gunnison County Electric Association	•	
Susan Halterman	County of Teller	•	
Thomas Johnson	County of Grand		•

Committee Business

- Roll Call and Quorum (quorum achieved)
- Adopt the minutes from October?
 - o Requests to approve, second by.

Committee Discussion

- Kevin M. introduced Rob Yesia from the CIAC cyber team to the committee.
- Update on our December grant application plan and options from Mary Byer.
 - o Plan is to propose projects as “to be determined” but make clear they will meet the requirements
 - o FEMA has encouraged this, and it is without penalty
 - o Needs assessment happening through Jill which can inform the determination of the projects, funded through past year’s funds
 - o Needs assessment will be providing direct benefit to local governments
 - o **Jill Fraser moves to accept grant application proposal, Joe Milliken seconds.**
 - **Unanimously approved**
 - o Communication plan for grant recipients via Mary
 - Giving a preview of 2024 grant fund plan and the proposed matching
 - Making it clear that we are meeting the requirements
- Discussion of the notes and review of goals.
 - o Discussed Goals 1, 2 and 3
 - o Proposal to use the December meeting to discuss CTIS, how to compete with whisper networks
 - o **Jill Fraser moves to strike Goal 3, noting that other goals already address the topic of a cyber reserve, Kevin M. Seconds**
 - **Unanimously approved**



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Next Meeting Agenda

- Discuss Goal 2 - CTIS - how to bring our whisper networks together.
- Continue discussion of Goals 4 through 11.
- Continue to seek representation from Colorado Tribes.