



Legislative Commission on Cybersecurity

Tuesday, December 16, 2021

1:00 PM

Remote Hearing via Zoom

Meeting Minutes

Members Present

Sen. Mark Koran, Chair
Sen. David Osmek
Sen. Melissa Wiklund
Rep. Kristin Bahner, Vice Chair
Rep. Steve Elkins
Rep. Eric Lucero
Rep. Jim Nash

Members Excused

Sen. Omar Fateh

Sen. Koran called the remote meeting of the Legislative Commission on Cybersecurity to order at 10:03 AM. A quorum was present.

Presentation by MNIT

Tarek Tomes, Commissioner, MNIT and Rohit Tandon, Chief Information Security Officer, MNIT, presented an overview on MNIT as an organization, the services it provides and the MNIT cybersecurity program.

Overview of federal funds for cybersecurity

Andrew Erickson, Senate Fiscal Analyst, and Helen Roberts, House Fiscal Analyst, provided an overview on federal funds available for cybersecurity measures.

Discuss procedures and expectations for closed meetings

Michelle Weber, Executive Director, Legislative Coordinating Commission, presented an overview of documents prepared by non-partisan staff to assist the Commission members as they address issues related to closed meetings. The three documents reviewed included

proposed draft rules for closed meetings, a draft confidentiality pledge for closed meetings and an outline of potential statutory changes that may be needed to address the issues.

Rep. Bahner assumed the gavel at 11:30 AM.

Commission members reviewed, discussed, and provided input on the draft of the Cybersecurity Commission confidentiality pledge for closed meetings.

There being no further business, the meeting adjourned at 12:01 PM.