



# Legislative Commission on Cybersecurity

Monday, January 10, 2022

11:00 AM – 12:30 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 11:02 AM. A quorum was present.

### Approval of Minutes

Rep. Nash moved approval of the November 16, 2021 meeting minutes. THE MOTION PREVAILED.

Rep. Elkins moved approval of the December 16, 2021 meeting minutes. THE MOTION PREVAILED.

### Presentation from the MNIT Technology Advisory Council

Rick King, Chair, MNIT Technology Advisory Council, provided an overview on cybersecurity programs and efforts in the private and public sector.

### Constitutional Offices Overview

Larry Olson, Network Administrator, and Bill Ekblad, Election Security Cyber Navigator, Office of

the Secretary of State, provided an overview of the Office of Secretary of State's cybersecurity efforts.

Jeff Sigurdson, Executive Director, Minnesota Campaign Finance Board, provided an overview of the Board's cybersecurity efforts.

Eric Miller, Assistant Attorney General, Office of the Attorney General, provided an overview of the Office's cybersecurity efforts.

Matt Lindemann Director of Budget, Finance & Technology, Office of the State Auditor, provided an overview of the Office's cybersecurity efforts.

**Discuss procedures and expectations for closed meetings**

Michelle Weber, Executive Director, Legislative Coordinating Commission, presented an overview of revised documents prepared by non-partisan staff to assist the Commission members as they address issues related to closed meetings. The three documents reviewed included revised proposed draft rules for closed meetings, a revised draft confidentiality pledge for closed meetings and an outline of potential statutory changes that may be needed to address the issues.

There being no further business, the meeting adjourned at 12:41 PM.