



Legislative Commission on Cybersecurity

Tuesday, June 14, 2022

9:30 AM

Room G-3 State Capitol

Meeting Minutes

Members Present

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

Members Excused

Sen. Omar Fateh
Rep. Jim Nash

Sen. Koran called the meeting of the Legislative Commission on Cybersecurity to order at 9:35 AM. A quorum was present.

Approval of Minutes

Rep. Elkins moved approval of the May 4, 2022 meeting minutes. THE MOTION PREVAILED.

Update from MNIT

Tarek Tomes, Commissioner and Chief Information Officer, MNIT and Rohit Tandon, Assistant Commissioner and Chief Information Security Officer, provided an update on cybersecurity efforts.

Election of Secretary

Rep. Bahner nominated Sen. Koran for the position of secretary. THE MOTION PREVAILED.

Intention to go into a closed session per Minnesota Statutes 3.885, Subd. 5

Sen. Koran announced that the Commission intended to recess and go into a closed session to get an overview from MNIT on items that, if discussed during an open session, would

compromise the cybersecurity of the state. The subject to be discussed during the closed meeting is additional information from MNIT on the Enterprise Security Program.

Rick Heller provided public testimony.

Sen. Koran reviewed the Confidentiality Script for Closed Meetings, which will be read by the secretary at the beginning of the closed meetings.

Rep. Elkins moved approved of the Confidentiality Script for Closed Meetings. THE MOTION PREVAILED.

Rep. Bahner moved the Commission go into a closed session. THE MOTION PREVAILED.

Sen. Koran recessed the meeting at 10:32 AM in order for the Commission to go into a closed session.

The Commission did not reconvene in open session and adjourned during the closed session.