



STATE OF OKLAHOMA
OFFICE OF HOMELAND SECURITY
A Division of Oklahoma Department of Emergency Management

AGENDA

State of Oklahoma Cybersecurity Planning Committee (CPC)
Oklahoma Office of Management and Enterprise Services (OMES)
Lincoln Data Center, 2nd Floor (2024)
3115 North Lincoln Blvd
Oklahoma City, OK 73105
March 30, 2023 at 2:30 PM

1. Call to Order	Jerry Moore
2. Compliance with the Open Meeting Act (Agenda posted on 3/23/2023)	Radeana Rumpl
3. Roll Call and announcement of a quorum	Jerry Moore
4. Welcome and Introduction of Guests	Jerry Moore
5. Discussion and possible action to approve the December 9, 2022 Meeting Minutes	Jerry Moore
6. Discussion and possible action to remove Jonathan Kimmett from the Cybersecurity Planning Committee	Jerry Moore
7. Discussion and possible action to add Yaser "Mike" Banad as a voting member of the Cyber Security Planning Committee	Jerry Moore
7. Discussion and possible action to add non-voting members to the Cybersecurity Planning Committee. All of the following people will be approved by one combined vote unless the Board desires to have a separate vote on any or all of them. -Michael Jackson, CISA -Amber Mangham, OMES -John Phillips, OMES -Bobby Goddard, OMES -Richard Jackson, Oklahoma Attorney General's Office	Jerry Moore
8. Subcommittee presentation and recommendations for development of Oklahoma Cybersecurity Plan, with discussion and possible action.	Curtis Coleman
9. Discussion and possible action to create the Cybersecurity Plan Subcommittee for Plan Development Oversight	Jerry Moore
10. Agenda Items for the Next Meeting	Jerry Moore
11. New Business Unknown 24 Hours Prior to the Meeting	Jerry Moore
13. Adjournment	Jerry Moore

Note: The Committee may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, vote to strike or not discuss any agenda item.

