ADOPTION OF CONSENT AGENDA ITEMS
November 2026

A. RESOLUTION APPROVING APPOINTMENTS OF MARYLAND AND VIRGINIA GENERAL ASSEMBLY MEMBERS TO THE COG BOARD

The board will be asked to adopt Resolution R43-2026 approving appointments of two members of the Maryland General Assembly and two members of the Virgina General Assembly to serve on the COG Board of Directors. In October 2025, the board voted to add additional representation from the state general assemblies to serve on the board – one senator and one delegate from each state. These members will serve on the COG board for a two (2) year term. The nominated state representatives are as follows:

Maryland Senator Brian Feldman
Virginia Senator Saddam Azlan Salim
Maryland Delegate Andrea Fletcher Harrison
Virginia Delegate Charniele Herring

RECOMMENDED ACTION: Adopt Resolution R43-2026.

B. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PURCHASE ALBERT NETWORK MONITORING SENSORS AND MS-ISAC MEMBERSHIPS FOR PARTICIPATING NCR JURISDICTIONS

The board will be asked to adopt Resolution R44-2026 authorizing the Executive Director, or his designee, to receive and expend $590,000.00 for cybersecurity investments for participating jurisdictions. As the Secretariat for the Urban Area Security Initiative for the National Capital Region, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency to procure a contractor(s) and enter into a contract to purchase Albert network monitoring sensors and Multi-State Information Sharing and Analysis Center (MS-ISAC) memberships for COG member jurisdictions that require them. The following goals will be accomplished through the contract: 1) MS-ISAC memberships will give participating jurisdictions access to vetted threat intelligence, prioritized mitigation guidance, and incident response resources; 2) Albert sensors will improve participating jurisdictions' ability to detect malicious activity on their networks; 3) The capability will support faster incident detection and response and strengthen regional information sharing; 4) The investment will reduce cybersecurity capability gaps between jurisdictions while improving regional coordination. Funding for this effort will be provided through a subgrant from the State Administrative Agent (SAA) for the National Capital Region. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R44-2026.

I HEREBY CERTIFY THAT Resolutions R43-2026 – R44-2026, was approved by the COG Board of Directors on November 4, 2026 Kayla Joyner Government Relations Associate