

CALIFORNIA PRIVACY PROTECTION AGENCY BOARD

915 Capitol Mall, Suite 350
Sacramento, CA 95814

**MEMBERS OF THE BOARD**

Jennifer M. Urban, Chairperson
Lydia de la Torre, Board Member
Vinhcent Le, Board Member
Angela Sierra, Board Member
J. Christopher Thompson, Board Member

MEETING NOTICE & AGENDA

The California Privacy Protection Agency Board will hold its inaugural public meeting at the following date and time using a videoconference/teleconference platform:

Date: June 14, 2021

Time: 9:00 am

To join this meeting by Zoom videoconference:

<https://zoom.us/j/94536763262>

To join this meeting by telephone:

+1 (669) 900-9128

Webinar ID: 945 3676 3262

NOTE: Please be advised that Zoom requires attendees to input a name and an email address in order to attend a videoconference. You may use a pseudonym and a pseudonymous email if you would prefer not to use your name. You may also attend by telephone without giving a name (though your phone number will be visible to the panelists and Board staff).

NOTE: Please be advised, in accordance with [Executive Order N-29-20](#), and to minimize the spread of COVID-19 and reduce the risk of infection during the current state of emergency, the California Privacy Protection Agency Board (CPPA Board or Board) will conduct this meeting by remote participation only. Members of the Board and members of the public may only attend this meeting using the teleconference/videoconference options described in this Notice.

MEETING AGENDA

- 1. Call to Order, Establishment of a Quorum, and Welcome**
Jennifer M. Urban, Chairperson
- 2. Board Member Introductions**
Members of the Board

- 3. Informational Presentation: Bagley-Keene Open Meeting Act**
Philip Laird, Deputy General Counsel
Business, Consumer Services & Housing Agency
- 4. Informational Presentation: Administrative Procedures Act**
Philip Laird, Deputy General Counsel
Business, Consumer Services & Housing Agency
- 5. Administrative Report**
Tiffany Garcia, Deputy Secretary, Fiscal Policy & Administration
Business, Consumer Services & Housing Agency
- 6. Initial Hiring Strategy, Timelines, and Duties**
Jennifer M. Urban, Chairperson
- 7. Board and Agency Policies and Practices: Delegations of Authority for Limited Administrative Functions**
Jennifer M. Urban, Chairperson
- 8. Board and Agency Policies and Practices: Conflict of Interest Code**
Philip Laird, Deputy General Counsel
Business, Consumer Services & Housing Agency
- 9. Board and Agency Policies and Practices: Member Handbook**
Jennifer M. Urban, Chairperson
- 10. Subcommittees of the Board: Discussion and Assignments**
Jennifer M. Urban, Chairperson
- 11. Notice to the Attorney General to Assume Rulemaking Authority**
Jennifer M. Urban, Chairperson
- 12. Public Comments on Items Not on the Agenda**

Notice: The Board may not discuss or act on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7 (a)]

13. Future Agenda Items

Notice: Although any Board Member may identify a topic of interest, the Board may not substantially discuss or take action on any matter raised during the meeting that is not included on this agenda, except to decide to place the matter on the agenda of a future meeting. [Government Code Sections 11125 & 11125.7(a).]

14. Future Meeting Schedule

15. Adjournment

NOTICE TO THE PUBLIC

All times indicated are approximate and subject to change. The meeting may be cancelled without notice. Agenda items may be discussed and actions taken out of order at the discretion of the Chairperson for convenience, to accommodate speakers, and to maintain a quorum. Identified presenters are subject to change. Action may be taken on any item on the agenda.

Public Comment: Members of the public who are attending will be given the opportunity to make comments on each agenda item prior to any Board action. Additionally, there will be time for public comment at the end of the meeting. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment. Total time allocated for public comment may be limited. Comments will be limited to three (3) minutes per person; however, the Chairperson may decide to shorten or lengthen the public comment period at her discretion. Members of the public will not be permitted to "yield" their allotted time to other members of the public to make comments.

Accessibility: This panel meeting is open to the public and is accessible to the disabled. If you need assistance, including disability-related modifications or accommodations to participate in this meeting, please make your request by contacting Lila Mirrashidi at (916) 591-9546 or lila.mirrashidi@bcsh.ca.gov. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation. Requests for accommodations will be swiftly resolved.

For media inquiries, please contact Russ Heimerich at (916) 651-1385 or russ.heimerich@bcsh.ca.gov.

For the meeting agenda and more information, please access the Board's website at <https://cppa.ca.gov>. Please direct requests for further information to Lila Mirrashidi at (916) 591-9546 or in writing to lila.mirrashidi@bcsh.ca.gov or 915 Capitol Mall, Suite 350A, Sacramento, CA 95814.