

**CALIFORNIA PRIVACY PROTECTION AGENCY BOARD**

2101 Arena Boulevard
Sacramento, CA 95834

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

SPECIAL MEETING NOTICE & AGENDA

The California Privacy Protection Agency Board ("Board") will hold a special public meeting, under authority of Government Code 11125.4, at the following date and time via Zoom video and telephone conference:

Date: Thursday, July 28, 2022 at 9:00 am

Notices required by Government Code 11125.4 may be found on the California Privacy Protection Agency's website at <https://cppa.ca.gov/meetings>.

NOTE: Please be advised, in accordance with Government Code Section 11133, as amended by SB 189, the 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.

This meeting will occur via Zoom video and telephone conference.

To join this meeting by Zoom video conference:

<https://cppa-ca-gov.zoom.us/j/86700241381>

Webinar ID: 867 0024 1381

To join this meeting by telephone:

US: +1 216 706 7005 or +1 866 434 5269

Conference Code: 682962

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).

MEETING AGENDA

1. Call to Order, Establishment of a Quorum, and Finding of the Need for a Special Meeting Pursuant to Government Code 11125.4

Jennifer M. Urban, Chairperson

2. Discussion and Possible Action on Proposed Federal Privacy Legislation, Including the American Data Protection and Privacy Act and Similar Legislation

California Privacy Protection Agency Staff

Discussion of, and possible action on, proposed legislation, under authority of Government Code 11125.4(a)(2).

3. 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. In the event a quorum of the Board is unable to attend the meeting, or the Board is unable to maintain a quorum once the meeting is called to order, the members present may, at the Chairperson's discretion, continue to discuss items from the agenda and make recommendations to the full Board at a future meeting.

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. 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: The Board complies with the Americans with Disabilities Act by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the members of the Board is available to the public in appropriate alternative formats when requested. If you need assistance, including disability-related modifications or accommodations to participate in this meeting, please make your request by contacting Von Chitambira at (279) 895-1412 or info@coppa.ca.gov. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

For the meeting notice and agenda and more information, please access the Board's website at <https://coppa.ca.gov>. Please direct requests for further information to Von Chitambira at (279) 895-1412 or in writing to info@coppa.ca.gov or at 2101 Arena Blvd., Sacramento, CA 95834.