

**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

**MEETING NOTICE & AGENDA**

The California Privacy Protection Agency Board will hold a public meeting at the following date and time at the location identified below and via Zoom video and telephone conference:

**Date: Thursday, May 26, 2022 at 11:00 am**

**Location:**

Elihu M. Harris State Building  
1515 Clay Street  
Oakland, CA 94612  
Room 1 (2nd floor)

Members of the public may attend the meeting at the physical location above, or via Zoom video or telephone conference.

**To join this meeting by Zoom video conference:**

<https://cppa-ca-gov.zoom.us/j/86597339149>

Webinar ID: 865 9733 9149

**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 and Establishment of a Quorum**

*Jennifer M. Urban, Chairperson*

**2. Closed Session**

Discussion of the Executive Director's appointment of a Deputy Director of Public Affairs, under authority of Government Code 11126(a)(1).

**3. Executive Director's Update**

*Ashkan Soltani, Executive Director, California Privacy Protection Agency*

- a. **Hiring Update**
- b. **Budget Update**
- c. **Rulemaking Update**

**4. Start-Up and Administration Subcommittee Update**

*Angela Sierra, Board Member; Jennifer M. Urban, Chairperson*

a. **Incompatible Activities Statement for the Board**

*Brian Souplet, Acting General Counsel, California Privacy Protection Agency*

**5. Rulemaking Process Subcommittee**

*Lydia de la Torre, Board Member; J. Christopher Thompson, Board Member*

a. **Course of Action for Upcoming Rulemaking Process**

**6. Update of CCPA Rules Subcommittee Update**

*Angela Sierra, Board Member; Jennifer M. Urban, Chairperson*

a. **Anticipated Rulemaking Draft**

**7. New CPRA Rules Subcommittee Update**

*Lydia de la Torre, Board Member; Vinhcent Le, Board Member*

a. **Anticipated Rulemaking Draft**

**8. 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 and 11125.7, subd. (a)]

**9. 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).]

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