



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
Alastair Mactaggart, Board Member
Jeffrey Worthe, 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: Friday, September 8, 2023

Time: 9:00 am PDT

Location:

**Elihu M. Harris State Building
1515 Clay Street
Oakland, CA 94612
Auditorium (1st Floor)**

To help prevent the spread of COVID 19 and other communicable diseases, masks are encouraged for anyone attending the meeting in person. 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/86004398191>

Webinar ID: 860 0439 8191

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. Chairperson's Update

Jennifer M. Urban, Chairperson

3. Strategic Planning Update & Next Steps

Sorello Solutions

4. California Children's Data Protection Working Group Appointment

Maureen Mahoney, Deputy Director of Policy & Legislation, CPPA

5. Annual Hiring Update, including Diversity and Inclusion Metrics

Von Chitambira, Deputy Director of Administration, CPPA

6. Board and Agency Policies and Practices: Board Handbook

Philip Laird, General Counsel, CPPA

7. Delegation of Authority to the Executive Director

Philip Laird, General Counsel, CPPA

8. New CPRA Rules Subcommittee Update

Lydia de la Torre, Board Member; Vinhcent Le, Board Member, Kristen Anderson, Attorney, CPPA, Neelofer Shaikh, Attorney, CPPA

9. Public Comment 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)]

10. 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 and 11125.7, subd. (a).]

11. Closed Session

- a. Pursuant to Government Code Section 11126(e)(1) and (2)(A), the Board will meet in closed session to confer and receive advice from legal counsel regarding the following matters:
 - i. *California Chamber of Commerce v. California Privacy Protection Agency, et al.*
 - ii. *California Privacy Protection Agency, et al. v. The Superior Court of the State of California for the County of Sacramento, California Chamber of Commerce*

12. 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. 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. 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://cpga.ca.gov>. Please direct requests for further information to Von Chitambira at (279) 895-1412 or in writing to info@cpga.ca.gov or at 2101 Arena Blvd., Sacramento, CA 95834.