

**CALIFORNIA PRIVACY PROTECTION AGENCY**

915 Capitol Mall, Suite 350A  
Sacramento, CA 95814  
www.cppa.ca.gov

**California Privacy Protection Agency Board Meeting****September 24, 2021****DRAFT MEETING MINUTES****Board Members Present:**

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

**Staff Present:**

Debra Castanon, Interim Deputy Director of Administration, California Privacy Protection Agency  
Christopher Phillips, Chief Counsel at Cannabis Control Appeals Panel

**Agenda Item 1 Call to Order and Establishment of a Quorum**

Chairperson Urban called the meeting of the California Privacy Protection Agency to order on September 24, 2021, at 11:04 A.M. Chairperson Urban informed all attendees that the meeting is being conducted according to the Bagley-Keene Open Meeting Act and that the public portions of the meeting are being recorded. Chairperson Urban thanked the board members and staff.

Moderator Debra Castanon called roll. All 5 board members present. Quorum established.

**Agenda Item 2 Closed Session**

Chairperson Urban explained that the board will enter closed session for discussion and possible action on the appointment of an Executive Director and Chief Privacy Auditor, under authority of Government Code, Section 11126, subd. (a) (1). The board will return to public session briefly after the closed session. The board entered closed session at 11:07 A.M.

Chairperson Urban and Board Members Le, Thompson, and Sierra returned to public session at 3:50 P.M.

**Agenda Item 3 Adjournment**

Chairperson Urban thanked the board and the public and asked for a **motion to adjourn**.

Board Member Le moved.

Board Member Sierra seconded.

Roll Call Vote Taken. **Motion approved 4-0.**

Meeting Adjourned at 3:52 P.M.