

1 MEETING OF THE
2 CALIFORNIA PRIVACY PROTECTION AGENCY BOARD
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6 Monday, January 27, 2025
7

8 9:26 AM
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10 LENGTH: 05:26
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14 Location: California Public Utilities Commission
15 (CPUC) Auditorium 505 Van Ness Avenue, San Francisco,
16 CA 94102
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22 iDepo Reporters
23 898 North Pacific Coast Highway
24 Suite 475
25 El Segundo, California 90245
(323) 393-3768
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1 APPEARANCES :

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3 Jennifer M. Urban - Chairperson

4 Vinhcent Le - Board Member

5 Drew Liebert - Board Member

6 Alastair Mactaggart - Board Member

7 Jeffrey Worthe - Board Member

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1 MONDAY, JANUARY 27, 2025

2 9:00 A.M.

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4 MS. URBAN: Good morning. Welcome to
5 this meeting of the California Privacy Protection
6 Agency Board. It's January 27th, 2025 at 9:26 p.m.
7 We apologize for our delay. There was a very
8 difficult traffic situation in the Bay Area this
9 morning. My name is Jennifer Urban. I'm the
10 chairperson of the Board and I'm very pleased to be
11 here with the Board and to welcome some of you on
12 Zoom.

13 To begin, I'd first like to acknowledge
14 the extremely difficult circumstances many of our
15 fellow Californians are facing due to the wild --
16 devastating wildfires in Southern California. I'm
17 sure that I speak on behalf of all of us on the Board
18 when I say that our thoughts are with everyone who is
19 affected, you are in our hearts.

20 We also want to acknowledge the bravery
21 and tenacity of the firefighting teams and other
22 first responders who have courageously put themselves
23 in harm's way to protect the safety of others, the
24 agencies and local organizations and volunteers
25 working to provide relief and stability and to

1 everyone who is contributing to the effort. We know
2 that rebuilding lives, homes and livelihoods will
3 require a long-term effort and we and all of
4 California are behind you, not just until the fires
5 end, but as you work to rebuild.

6 Relatedly, I wanted to make sure that
7 everyone was aware of the extended deadline for our
8 current rulemaking in light of those catastrophic
9 fires. The CPPA announced earlier this month that we
10 have extended the formal comment period for our
11 current proposed rulemaking package from January 14th
12 to February 19th.

13 In addition, we have added a second
14 public comment hearing on the draft regulations
15 package for those who prefer to provide public
16 comment orally. This second meeting will be on
17 Wednesday, February 19th, which is the same day the
18 public comment closes.

19 As was the case for the first public
20 hearing. Attendees can join us either in person in
21 Sacramento or remotely via Zoom. All of the meeting
22 information along with more details about how to
23 provide public comments and the draft regulation
24 package can be found on our website, which is [cppa.ca](http://cppa.ca.gov)
25 [gov](http://cppa.ca.gov).

1 Turning attention back to today's
2 meeting it will be run according to the Bagley-Keene
3 open meeting act as required by law. We will proceed
4 through the agenda, which is available at a handout
5 -- as a handout here in San Francisco and also on the
6 CPPA website. Materials for the meeting are also
7 available as handouts here and on the website.

8 Today's agenda is related to two closed
9 session items. First is discussion of impossible
10 action on the appointments of an executive director
11 and chief privacy auditor. That is under authority
12 of government code Section 11126(a)(1).

13 And pursuant to government code Section
14 1126(e)(1) and (2)(a), the Board will also meet in
15 closed session to confer and receive advice from
16 legal counsel regarding litigation for which
17 disclosing the names would jeopardize the agency's
18 ability to conclude existing settlement negotiations.

19 I do anticipate that the closed session
20 discussions will last for most of the day. Once
21 closed session ends, we will come back to open
22 session for agenda item three, which is adjournment.
23 My thanks to the Board members for their service and
24 to everyone working to make this meeting possible. I
25 would like to thank the team supporting us today, Mr.

1 Robert Stanford and the team of conference services
2 experts at the CEPIC, excuse me, California has so
3 many C's and P's who have organized the meeting
4 infrastructure.

5 And from the CPPA, I'd like to thank Ms.
6 Tamara Colson, who's acting as our meeting council
7 today, and Ms. Tiffany Garcia, who is here in her
8 capacity as our interim executive director. Welcome
9 and thank you Ms. Garcia for doing that. I would
10 also like to thank and welcome our moderator, Ms.
11 Megan White and ask her to please conduct the roll
12 call.

13 MS. WHITE: Thank you, Madam Chair.

14 Board Member Le?

15 MR. LE: Here.

16 MS. WHITE: Board Member Liebert?

17 MR. LIEBERT: Here.

18 MS. WHITE: Board Member MacTaggart?

19 MR. MACTAGGART: Here.

20 MS. WHITE: Board Member Worthe?

21 MR. WORTHE: Here.

22 MS. WHITE: Chairperson Urban?

23 MS. URBAN: Aye. Here.

24 MS. WHITE: All board members are
25 attendance Chairperson.

1 MS. URBAN: Thank you Ms. White. The
2 board has established a quorum. With that we will
3 move to agenda item two, which will take place in
4 closed session as previously announced, we will keep
5 this public meeting open and we'll return to adjourn
6 when the closed session is complete. Thank you.

7 (Off the record.)

8 MS. URBAN: Thank you everybody. We are
9 back from closed session and our final agenda item is
10 item number three, adjournment. I would like to
11 thank everyone for their contributions to the meeting
12 and to the board's work. May I have a motion to
13 adjourn the meeting?

14 MR. LIEBERT: (Inaudible.)

15 MS. URBAN: Thank you. I have a motion.
16 May I have a second?

17 MR. LE: I second.

18 MS. URBAN: Thank you. I have a motion
19 from Mr. Liebert and a second from Mr. Le.

20 Ms. White, would you please perform the
21 roll call vote?

22 MS. WHITE: Yes. Of course, Madam Chair.

23 Board Member Le?

24 MR. LE: Aye.

25 MS. WHITE: Board Member Liebert?

1 MR. LIEBERT: Aye.

2 MS. WHITE: Board Member MacTaggart?

3 MR. MACTAGGART: Aye.

4 MS. WHITE: Chairperson Urban?

5 MS. URBAN: Aye.

6 MS. WHITE: Board Member Worthe?

7 MS. WHITE: Aye.

8 MS. URBAN: Thank you. This meeting --
9 the motion has been approved by a vote of five to
10 zero. This meeting of the California Privacy
11 Protection Agency Board. (Inaudible) adjourned.
12 Thanks everyone.

13 (Meeting Adjourned).

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