

1 REPORTER'S TRANSCRIPT OF PROCEEDINGS

2
3 MEETING OF THE
4 CALIFORNIA PRIVACY PROTECTION AGENCY

5
6 PUBLIC COMMENT HEARING

7
8 THURSDAY, MARCH 6, 2025

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10 Pages 1 - 7

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12 California Public Utilities Commission Board Room
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1 APPEARANCES:

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3 Jennifer M. Urban, CPPA Chairperson

4 Alastair Mactaggart, CPPA Board Member

5 Drew Liebert, CPPA Board Member

6 Brandie Nonnecke, PhD, CPPA Board Member

7 Jeffrey Worthe, CPPA Board Member

8 Serena Marzion, CPPA Moderator

1 THURSDAY, MARCH 6, 2025

2 2:08 p.m.

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5 CHAIR URBAN: Good afternoon. Welcome to
6 this meeting of the California Privacy Protection
7 Agency Board. It's March 6 at 2:08 p.m. I'm Jennifer
8 Urban. I'm the chairperson of the Board and I'm
9 pleased to be here in person with the other members
10 of the Board and as well as to welcome those of us
11 joining us from the public.

12 Today's meeting, we'll follow the
13 Bagley-Keene Open Meeting Act as required by law. We
14 will proceed through the agenda which is available, I
15 would -- I should say, today and tomorrow's meeting.
16 This meeting spans part of today and tomorrow -- and
17 goes into tomorrow. It will follow the Bagley-Keene
18 Open Meeting Act. We will proceed through the
19 agenda, which is available as a handout here in San
20 Francisco as well as on the CPPA website. Meeting
21 materials are also available at both as handouts and
22 online.

23 Today's agenda, or the -- the agenda --
24 part of the agenda we will be addressing today
25 relates to two closed session items: Discussion of

1 impossible action on the appointment of an executive
2 director and chief privacy auditor under authority of
3 Government Code Section 1126(a)(1), and pursuant to
4 Government Section Code 11126(e)(1) and(2), a -- a
5 closed session time to meet and confer on -- receive
6 advice from legal counsel regarding litigation for
7 which disclosing the names would jeopardize the
8 agency's ability to conclude existing settlement
9 negotiations. So after a quick announcement here in
10 public, we will be spending the bulk of the time on
11 those items.

12 I mentioned this in this way because for
13 today, we will we will just continue in closed
14 session and will then take a break -- recess when --
15 over the evening, but we will not return to this room
16 until tomorrow morning at 9:00. So once you see us
17 vacate the room for the moment, you can expect to see
18 us tomorrow morning at nine 9:00 at this same
19 location if you're in person, at the California
20 Public Utilities Commission in San Francisco and at
21 the same Zoom link that you're using today if you're
22 joining remotely.

23 We greatly appreciate the CPUC team for
24 their hospitality and for not only allowing us to
25 use their boardroom for closed session discussions,

1 but also providing AV assistance today and tomorrow.
2 My thanks to the board members for their service and
3 to all the people working to make the meeting
4 possible. I'd like to thank Mr. Robert Stanford and
5 the team of conference services experts that I
6 mentioned. And I'd like to think Ms. Tamara Colson,
7 who's acting as meeting counsel today, and Ms.
8 Tiffany Garcia, who is here in her capacity as our
9 interim executive director. And I'd like to thank
10 and welcome our moderator, Ms. Serena Marzion, and
11 ask her to please conduct the roll call.

12 MS. MARZION: Board member Liebert?

13 MR. LIEBERT: Here.

14 MS. MARZION: Board member Mactaggart?

15 MR. MACTAGGART: Here.

16 MS. MARZION: Board member Nonnecke?

17 DR. NONNECKE: Here.

18 MS. MARZION: Board member Worthe?

19 MR. WORTHE: Here.

20 MS. MARZION: Chair Urban?

21 CHAIR URBAN: Present.

22 MS. MARZION: Madam Chair, you have five
23 present members and no absences.

24 CHAIR URBAN: Thank you, Ms. Marzion.
25 The board has established a quorum.

1 With that, we will move to Agenda Item
2 No. 2, which is to welcome our new board member, Dr.
3 Brandie Nonnecke. She is taking over for Vinhcent
4 Le. As the appointee from the assembly, we are
5 absolutely delighted to have her. She brings a
6 wealth of expertise in tech policy and governance to
7 the board. She's the founding director of the CITRIS
8 Policy Lab at UC Berkeley and an associate professor
9 at the Goldman School Of Public Policy at UC
10 Berkeley, where she leads the tech policy initiative.
11 She is also the director of Our Better Web and a
12 faculty code director for the Berkeley center for law
13 and technologies project on artificial intelligence
14 platforms and security
15 at Berkeley Law.

16 In addition, Dr. Nonnecke helps lead the UC
17 Berkeley AI policy hub, which is an
18 intra-disciplinary initiative training researchers to
19 develop effective AI governance and policy framework.
20 Dr. Nonnecke's deep knowledge and understanding of
21 cutting edge technology and policy issues is going to
22 bring a valuable perspective to our work to protect
23 California's privacy, and I very much look forward to
24 working with her.

25 DR. NONNECKE: Thank you.

1 CHAIR URBAN: With that. We will move to
2 Agenda Item No. 3, which is the closed session item I
3 introduced at the top of the meeting.

4 Thank you very much to everyone who has
5 joined us, and we look forward to welcoming you back
6 -- and we will be here, but look forward to welcoming
7 you back in the public session at 9:00 tomorrow
8 morning.

9 (Proceedings were concluded.)

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