

CALIFORNIA PRIVACY PROTECTION AGENCY BOARD

915 Capitol Mall, Suite 350A
Sacramento, CA 95814

**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 on the following dates and times using a videoconference/teleconference platform:

Date: Friday, September 24, 2021 at 11:00 am

To join this meeting by Zoom videoconference:

<https://us06web.zoom.us/j/85095698570?pwd=KzF0SE12bFZZY3NMMnQzbTczYm41dz09>

Passcode: 489135

To join this meeting by telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 720 707 2699 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558
8656 or +1 301 715 8592
Webinar ID: 850 9569 8570
Passcode: 489135

International numbers available: <https://us06web.zoom.us/j/85095698570?pwd=KzF0SE12bFZZY3NMMnQzbTczYm41dz09>

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).

NOTE: Please be advised, in accordance with [Executive Order N-29-20](#), and to minimize the spread of COVID-19 and reduce the risk of infection during the current state of emergency, the California Privacy Protection Agency Board ("Board") will conduct this meeting by remote participation only. Members of the Board and members of the public may only attend this meeting using the teleconference/videoconference options described in this Notice.

MEETING AGENDA

1. Call to Order and Establishment of a Quorum

Jennifer M. Urban, Chairperson

2. Closed Session

Discussion of and possible action on the appointment of an Executive Director and a Chief Privacy Auditor, under authority of Government Code 11126(a)(1).

3. 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.

Accessibility: This Board meeting is open to the public and is accessible to the disabled. If you need assistance, including disability-related modifications or accommodations to participate in this meeting, please make your request by contacting Debra Castanon at (916) 443-9563 or debra.castanon@cpha.ca.gov. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation. Requests for accommodations will be swiftly resolved.

For the meeting agenda and more information, please access the Board's website at <https://cpha.ca.gov>. Please direct requests for further information to Lila Mirrashidi at (916) 653-3309, or in writing to lila.mirrashidi@bcsh.ca.gov or at 915 Capitol Mall, Suite 350A, Sacramento, CA 95814.