

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 at the following date and time using a videoconference/teleconference platform:

Date: October 18, 2021

Time: 9:00 am

NOTE: Please be advised, in accordance with Government Code Section 11133, 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.

This meeting will occur via BlueJeans video and telephone conference.

To join this meeting by BlueJeans videoconference:

Open this link: <https://primetime.bluejeans.com/a2m/live-event/kbudxehd>

This will provide access to the meeting video and audio. You may use your browser or download the BlueJeans desktop application. Please log in 5-10 minutes before the start of the meeting to allow sufficient time to set up your audio/video, and to download the BlueJeans application, if desired.

To join this meeting by BlueJeans videoconference via a mobile device:

- a) Open this link: <https://primetime.bluejeans.com/a2m/live-event/kbudxehd>
- b) Download the mobile/tablet app if you don't have it already.
- c) Enter event ID: kbudxehd

This will provide access to the meeting video and audio. Please log in 5-10 minutes before the start of the meeting to allow sufficient time to set up your audio/video, and to download the BlueJeans application, if needed.

To join this meeting by telephone:

Dial one of the following numbers and enter the PIN followed by # to confirm:

1. +1 (415) 466-7000 (US), PIN 3301170 #
2. +1 (760) 699-0393 (US), PIN 5365749890 #

NOTE: In order to make a public comment during this meeting, you must join the meeting through the BlueJeans desktop application, a browser, or via the BlueJeans mobile application. You will not be able to make a public comment if you dial in through your telephone.

Please also be advised that BlueJeans 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), but you cannot make a public comment via telephone.

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, Chief Deputy Director of Administration, and a Chief Privacy Auditor, under authority of Government Code 11126(a)(1).

3. Introduction of Executive Director Ashkan Soltani

Jennifer M. Urban, Chairperson; Ashkan Soltani, Executive Director

4. Chairperson's Update: Contracted Services, Administrative Update

Jennifer M. Urban, Chairperson

5. Approval of September 7–8, 2021 Meeting Minutes

Jennifer M. Urban, Chairperson

6. Start-Up and Administration Subcommittee Update

Angela Sierra, Board Member; Jennifer M. Urban, Chairperson

7. Rulemaking Process Subcommittee Update

Lydia de la Torre, Board Member; J. Christopher Thompson, Board Member

a. Proposed Topics for Informational Hearings

8. New CPRA Rules Subcommittee Update

Lydia de la Torre, Board Member; Vinhcent Le, Board Member

a. Proposed Topics for Informational Hearings

9. Update of CCPA Rules Subcommittee Update

Angela Sierra, Board Member; Jennifer M. Urban, Chairperson

a. Proposed Topics for Informational Hearings

10. Public Awareness and Guidance Subcommittee Update

Vinhcent Le, Board Member; J. Christopher Thompson, Board Member

11. Board and Agency Policies and Practices: Conflict of Interest Code

Jennifer M. Urban, Chairperson

12. Delegation of Authority for Limited Administrative Functions

Jennifer M. Urban, Chairperson, Ashkan Soltani, Executive Director

13. Notice to the Attorney General to Assume Rulemaking Authority

Jennifer M. Urban, Chairperson

14. Public Comments 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, 11125.7 (a)]

15. 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 & 11125.7(a).]

16. 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. Additionally, there will be time for public comment at the end of the meeting. 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. As noted above, please be aware that, in order to make a public comment during this meeting, you must join the meeting through the BlueJeans desktop application, a browser, or via the BlueJeans mobile application. You will not be able to make a public comment if you dial-in through your telephone.

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 Debra Castanon at (916) 443-9563 or debra.castanon@coppa.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 agenda and more information, please access the Board's meeting webpage at <https://coppa.ca.gov/meetings/>. 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.