

California Privacy Protection Agency Board

Additional Meeting Materials
June 14, 2021
9:00am

Agenda Item 7

Board and Agency Policies and Practices:
Delegations of Authority for Limited Administrative
Functions

CALIFORNIA PRIVACY PROTECTION AGENCY

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Sacramento, CA 95814
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DELEGATION OF AUTHORITY
CALIFORNIA PRIVACY PROTECTION AGENCY BOARD

Pursuant to Civil Code section 1798.199.35, the California Privacy Protection Agency (“CPPA”) Board (“Board”) delegates to the Board Chairperson, Jennifer M. Urban, the authority to act on the Board’s behalf between meetings, to the extent necessary for the efficient creation and day-to-day administration of the CPPA. This delegation includes the authority to act on the Board’s behalf between meetings to conduct and oversee the hiring of CPPA staff, except that this delegation shall not authorize the Chair to hire for the Executive Director, Chief Deputy Director of Administration, or Chief Privacy Auditor positions without final approval by the Board.

This delegation takes effect June 14, 2021, and shall remain in effect until the next public meeting of the Board, at which time the Board will consider whether to extend it.

Agenda Item 10

Subcommittees of the Board: Discussion and
Assignments

**INITIAL AD HOC SUBCOMMITTEES OF THE
CPPA BOARD**

JENNIFER M. URBAN
CHAIRPERSON



CPPA

INITIAL AD HOC SUBCOMMITTEES OF THE BOARD

- **Regulations Subcommittee**
 - Ms. de la Torre and Ms. Urban
 - Charged with advising the Board on priorities and planning for upcoming rulemaking.



INITIAL AD HOC SUBCOMMITTEES OF THE BOARD

- **Public Awareness and Guidance Subcommittee**

- Mr. Le and Mr. Thompson
- Charged with advising the Board on priorities and planning for fulfilling the Board's public awareness and guidance responsibilities under § 1798.199.40(d)-(f):

“(d) Promote public awareness and understanding of the risks, rules, responsibilities, safeguards, and rights in relation to the collection, use, sale, and disclosure of personal information, including the rights of minors with respect to their own information

(e) Provide guidance to consumers regarding their rights under this title.

(f) Provide guidance to businesses regarding their duties and responsibilities under this title



INITIAL AD HOC SUBCOMMITTEES OF THE BOARD

- **Start-up and Administration Subcommittee**
 - Ms. Sierra and Ms. Urban
 - Charged with working with BCSH and other agency staff to understand administrative issues necessary to build the Agency, and with advising the Board on any such issues the Board needs to consider in parallel with hiring an Executive Director.



END OF PRESENTATION

