1	CALIFO	RNIA PRIVACY PROTECTION AGENCY
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3	TRANSCRIPTION OF RECORDED BOARD MEETING	
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5		SEPTEMBER 7, 2021
6		SACRAMENTO, CALIFORNIA
7		
8	Present:	JENNIFER M. URBAN, Chair
9		LYDIA DE LA TORRE, Board Member
10		VINHCENT LE, Board Member
11		ANGELA SIERRA, Board Member
12		JOHN CHRISTOPHER THOMPSON, Board Member
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19	Transcribed by:	Judyth O. Bruner,
20		eScribers, LLC
21		Phoenix, Arizona
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## TRANSCRIBED RECORDED BOARD MEETING

## September 7, 2021

MR. PANERO: It looks like we still have a few attendees still funneling in.

CHAIRMAN URBAN: All right. Let me know when it seems like people are here.

MR. PANERO: I think we are all right to begin.

CHAIRMAN URBAN: Thank you very much, Mr. Joseph Panero.

Good morning. My name is Jennifer Urban, and I am the chairperson of the Board of the California Privacy and Protection Agency. Welcome back to our September meeting. We are now back in session from recess.

I would like to ask our moderator, Mr. Evan Joseph Panero, to please conduct the roll call.

MR. PANERO: Certainly. Thank you, Chairperson.

So board member Lydia de la Torre.

MS. DE LA TORRE: Present.

MR. PANERO: Board member Vinhcent Le.

MR. LE: Here.

MR. PANERO: Board member Angela Sierra.

MS. SIERRA: Here.

MR. PANERO: Board member Chris Thompson.

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MR. THOMPSON: Here.

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MR. PANERO: And Chairperson Jennifer Urban.

CHAIRMAN URBAN: Here.

MR. PANERO: Thank you.

We have five members present, zero absents. We have a quorum.

CHAIRMAN URBAN: Thank you, Mr. Joseph Panero. The board has established a quorum.

The board will now return to closed session for discussion of and possible action on the appointment of an executive director under the authority of Government Code 11 -- excuse me 1126, subsection (a), sub-subsection (1).

We will return to this public session briefly when we are finished with the closed session today in order to adjourn. We don't know the exact time that will be, but it will be around the end of the day, likely not before 5 p.m.

With that, thank you, board members, for being present, and members of the public for joining us for this brief open session.

And we will now go into closed session.

(End of recording)

## TRANSCRIBER'S CERTIFICATE

STATE OF CALIFORNIA

This is to certify that I transcribed the foregoing pages 1 to 3 to the best of my ability from an audio recording provided to me.

I have subscribed this certificate at Phoenix, Arizona, this 16th day of May, 2022.

Judyth O. Brunes

Judyth O. Bruner

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