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CALIFORNIA PRIVACY PROTECTION AGENCY

TRANSCRIPTION OF RECORDED BOARD MEETING

SEPTEMBER 8, 2021

SACRAMENTO, CALIFORNIA

Present:           JENNIFER M. URBAN, Chair  
                      LYDIA DE LA TORRE, Board Member  
                      VINHCENT LE, Board Member  
                      ANGELA SIERRA, Board Member  
                      JOHN CHRISTOPHER THOMPSON, Board Member

Transcribed by:   Judyth O. Bruner,  
                      eScribers, LLC  
                      Phoenix, Arizona

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1 board members, all of the staff who have supported us  
2 through this two-day meeting, and members of the public  
3 for their participation and engagement -- for all of  
4 their contributions to the meeting and to the board's  
5 work.

6 I would like to make a special thanks for Mr. Evan  
7 Joseph Panero, Ms. Debbie Castanon, and Mr. Chris  
8 Phillips, who have been amazingly supportive of this  
9 meeting over a very long couple of days. So thank you  
10 very much for your support for this meeting. And thank  
11 you again to the board members.

12 May I have a motion to adjourn the meeting?

13 **MR. LE:** I so move.

14 **CHAIRMAN URBAN:** Thank you, Mr. Le.

15 May I have a second?

16 **MS. DE LA TORRE:** I second.

17 **CHAIRMAN URBAN:** Thank you, Ms. de la Torre. I have  
18 a motion and a second.

19 I will now do the roll call vote.

20 Ms. de la Torre?

21 **MS. DE LA TORRE:** Aye.

22 **CHAIRMAN URBAN:** Mr. Le?

23 **MR. LE:** Aye.

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**CHAIRMAN URBAN:** Ms. Sierra?

**MS. SIERRA:** Aye.

**CHAIRMAN URBAN:** Mr. Thompson?

**MR. THOMPSON:** Aye.

**CHAIRMAN URBAN:** And I also am an aye. The motion passes with a unanimous vote of five to zero.

We are now adjourned.

(End of recording)

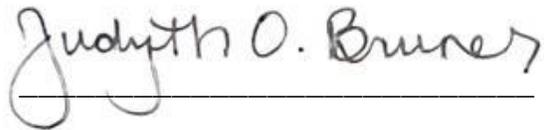
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TRANSCRIBER'S CERTIFICATE

STATE OF CALIFORNIA

This is to certify that I transcribed the foregoing pages 1 to 4 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. Bruner

eScribers, LLC

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