NOTICE AND PUBLIC MEETING AGENDA
BLOCKCHAIN WORKING GROUP
DATE: September 20, 2019
TIME: 10:00AM – 2:00PM

LOCATION: California Victim Compensation Board
400 R Street
Sacramento, CA 95812

NOTICE

All times are approximate and subject to change. The meeting may be cancelled without notice. Agenda items may be taken out of order to accommodate speakers or to maintain a quorum. Action may be taken on any item on the agenda.

The Blockchain Working Group complies with the American 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 further assistance, including disability-related modifications or accommodations, you may contact Gabriela Montano at (916) 651-9013 or via email at Gabriela.Montano@GOVOPS.ca.gov as soon as possible or at least 5 business days prior to the meeting.

The Blockchain Working Group meetings operate under the requirements of the Bagley-Keene Open Meeting Act (Act) set forth in the Government Code Section 11120-11132. The Act generally requires the Working Group to publicly notice meetings, prepare agendas, accept public testimony, and conduct sessions in public unless specifically authorized by the Act to meet in closed session.

- ❖ The Blockchain Working Group, in an attempt to make the meetings more accessible to the public, will be live streaming the Blockchain Working Group meetings on our YouTube channel.

- ❖ Written public comment will be accepted prior to the meeting, during the meeting and up to 1 day following the meeting. Written comment may be submitted by email to Gabriela.Montano@GOVOPS.ca.gov or by mail at:

California Government Operations Agency
Blockchain Working Group
915 Capitol Mall, Suite 200
Sacramento, CA 95814

❖ Please view the end of the agenda for Zoom Conferencing instructions.

Notices, agendas and meeting materials are available and posted on our website at www.govops.ca.gov/Blockchain

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The public may provide appropriate comment on any issue before the Blockchain Working Group at the time an item is discussed. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment.

Meeting Objectives:
1. Officially convene the Blockchain Working Group.
2. Review Bagley-Keene meeting requirements.
3. Present and discuss working group charge, process, timeline, and working group members participation.

10:00AM   Welcome and Oath of Office
                     Julie Lee, Acting Secretary,
                     Government Operations Agency

10:05AM   Call to Order and Establishment of a Quorum
                     Camille Crittenden, Chair, Blockchain Working Group

10:10AM   Blockchain Working Group Members Introductions
                     Orit Kalman, Senior Facilitator,
                     CSUS, College of Continuing Education – Consensus and
                     Collaboration Programs

10:45AM   Overview of Onboarding Materials
                     Camille Crittenden, Chair

10:50AM   Information on Bagley-Keene
                     Julia Zuffelato, Attorney General's Office

11:40AM   Stretch Break

| **11:50AM** | Working Group Charge, Timeline and Process |
| | *Camille Crittenden*, Chair |

| **12:30PM** | Working Lunch |

| **12:45PM** | Working Group Report Content |
| | *Camille Crittenden*, Chair |

1:30PM	Closing Remarks and Next Steps
	Camille Crittenden, Chair
	Orit Kalman, Facilitator

| **2:00PM** | Adjourn |

Zoom Conferencing Instructions

Topic: Blockchain Working Group Kick-Off Meeting
Time: Sep 20, 2019 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
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Meeting ID: 783 958 405
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Please dial either Denver or New York conference line. When prompted, enter the meeting ID. You will not need to enter a participant ID, press the # key and you will be entered in the que. If you would like to comment, please email Gabriela.Montano@GOVOPS.ca.gov and provide your mobile or land line that you are calling from.