



**NOTICE AND PUBLIC MEETING AGENDA
BLOCKCHAIN WORKING GROUP
BLOCKCHAIN FINANCE SUBCOMMITTEE**

DATE: January 17, 2020

TIME: 10:00AM – 1:30PM

LOCATION:

**Hiram W. Johnson State Office Building
Milton Marks Conference Center, Monterrey Room
455 Golden Gate Avenue
San Francisco, CA 94102**

Join Zoom Meeting

<https://zoom.us/j/706590624>

Meeting ID: 706 590 624

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 Finance Subcommittee 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 Finance Subcommittee 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 subcommittee members 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.

Written public comment will be accepted prior to the meeting, during the meeting and up to 1 day following the meeting. Written comments 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

Parking Information:

Parking is available at the Civic Center Garage - Lot #200 and is located at:

355 McAllister St, San Francisco, CA 94102

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AGENDA

The public may provide appropriate comment on any issue before the Blockchain Finance Subcommittee 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. Handouts will be provided at the meeting and will also be available at www.govops.ca.gov/blockchain

Item 1 Call to Order and Establishment of a Quorum

Blockchain Finance Subcommittee Members:

Ben Bartlett

Audrey Chaing

Liz Chien

Michelle Neitz

- Subcommittee members will select a member to lead the roll call and establish a quorum to begin meeting
- Subcommittee members will vote on including Arshad Noor to the work group

Item 2 Introduction/Subcommittee Process

The subcommittee will discuss and potentially take action on the following questions for consideration:

- Commit to working group ground rules and decision-making process?
- Confirm the process approach of using meeting times for both discussions and working session on a shared document

- Approach to engaging outside sources/expertise
- Changes to the agenda – are there topics that can be combined?
Anything missing?

Item 3 Presentations and Discussions on each topic of the Finance

Category

The subcommittee will discuss and potentially take action on the following Finance Subcommittee topics:

1. Benefits (Unemployment, Worker’s Comp, Medi-Cal, SNAP)
2. Taxes
3. Remittances
4. Banking
 - Subtopics for consideration: Cannabis payments and municipal bonds
5. Business Permits and Licenses
 - Lead to provide a short presentation (5-10 minutes)

Questions for Consideration (20 minutes):

- Which of the template questions are relevant to this topic and what are the initial thinking of the group in addressing those questions?
- Is sufficient information available? What additional sources should be sought out?
- What additional information should be considered?
- Are there initial recommendations that the subcommittee wants to support?
- Next steps for this topic

- **Break** -

Item 4 Next Steps

The subcommittee will discuss and potentially take action on the following questions for consideration:

- What are the key milestones that the subcommittee wants to accomplish?
- What do subcommittee members want to report back to the Blockchain Working Group on?
- Discussion on priority and what subtopic or recommendation subcommittee members might want to bring as a this-calendar year potential to the Working Group
- How many and when should the next meetings be scheduled (given Bagley-Keene Act requirements of 10-day public posting of meeting materials?)

Item 5

Future Agenda Items

Topics of discussion and suggestions for the next meeting

Subcommittee Members and Orit Kalman

Item 6

Public comment on items not on the agenda

- Meeting Adjourned -

Zoom Conferencing Instructions

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