



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

DATE: February 11, 2020

TIME: 9:30AM – 12:30PM

LOCATION:

**City of Berkeley
2180 Milvia Street
Redwood Room, 6th Floor
Berkeley, CA 94704**

Join Zoom Meeting:

<https://zoom.us/j/690877260>

Meeting ID: 690 877 260

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:

Center Street Parking Garage: 2025 Center St., Berkeley, CA 94704

[https://www.cityofberkeley.info/Public_Works/Transportation/Off_Street_Parking_\(Garages_and_Lots\).aspx#CSG](https://www.cityofberkeley.info/Public_Works/Transportation/Off_Street_Parking_(Garages_and_Lots).aspx#CSG)

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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

Establish quorum to ensure that meeting can begin
Ben Bartlett, Subcommittee Chair

Item 2 Approval of the January Meeting Minutes

The Subcommittee will vote on meeting minutes from January 17th
Ben Bartlett, Subcommittee Chair

Item 3 Agenda and Meeting Guidelines

Facilitator to review the meeting purpose and agenda
Orit Kalman

Item 4 Subcommittee Discussions and Research Updates 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: Cannabis payments and municipal bonds
5. Business Permits and Licenses

- **Break** -

Item 5

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 for the next meeting? (Writing assignments?)
- What do subcommittee members want to report or present at the next Blockchain Working Group meeting?
- Discussion on priority and what subtopic or recommendation subcommittee members might want to bring as a this-calendar year potential to the Working Group

Item 6

Future Agenda Items

Topics of discussion and suggestions for the next meeting

Ben Bartlett and Subcommittee Members

Item 7

Public comment on items not on the agenda

- **Meeting Adjourned** -

Zoom Conferencing Instructions

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One tap mobile

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Dial by your location

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Meeting ID: 690 877 260

Find your local number: <https://zoom.us/u/ac86DHA1UP>