NOTICE AND PUBLIC MEETING AGENDA
BLOCKCHAIN WORKING GROUP
BLOCKCHAIN REGULATORY SUBCOMMITTEE
DATE: April 22, 2020
TIME: 9:30AM – 12:30PM

Join Zoom Meeting
https://zoom.us/j/92663206580
Meeting ID: 926 6320 6580

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 Regulatory 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 Regulatory 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.

***The Blockchain Regulatory Subcommittee is committed in engaging with the public and has taken appropriate measures to reduce any health risks to the public and members. Per Executive Order N-29-20 and following CA Department of Public Health guidelines, the meeting will be held remotely, accessible online or by phone.

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The public may provide appropriate comment on any issue before the Blockchain Regulatory Subcommittee at the time an item is discussed. If public comment is not specifically requested, members of the public may request an opportunity to comment by following the **Zoom Public Participation Guidelines** below or by sending an email to Gabriela.Montano@govops.ca.gov. Meeting documents are available on the Blockchain Working Group webpage at www.govops.ca.gov/blockchain.

Item 1   **Call to Order and Establishment of a Quorum**

            Blockchain Regulatory Subcommittee Members:
            Ben Bartlett
            Assembly Member Ian Calderon
            Liz Chien
            Senator Robert Hertzberg
            Anne Neville-Bonilla
            David Tennenhouse

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
- Discuss and confirm the purpose and scope of the subcommittee:

- o Purpose: Bring recommendations regarding regulatory amendments, new regulations to working group vote
- o Scope: tax regulatory framework; technical standards; and education and outreach
- o Key principles: support government functions for efficiency and credibility and promote keeping tech industry in California
- Approach to engaging outside sources/expertise

Item 3   **Blockchain Related Regulations in Other States**
Review related regulations in other states. How do they inform the work of the subcommittee?

Item 4   **Presentations and Discussions on each topic of the Regulatory Category**
The subcommittee will hear presentations, discuss, and potentially take action on the following:
Regulatory Subcommittee Topics:
1. Developing appropriate regulations
   - Framework and guardrails
   - Taxonomy
2. Recommended amendments to California statutes
3. Fostering a welcoming business environment
   - Tax implications
4. Working with consumer advocates and other stakeholders

Questions for Discussion:
- Is enough information available? What additional sources should be sought out for consideration?
- Are there initial recommendations that the subcommittee wants to support?
- What are next steps for this topic?

- **Break -**

Item 5   **Next Steps**
The subcommittee will discuss and potentially take action on the following questions for consideration:
- Discussion on priority and what subtopic or recommendation subcommittee members might want to suggest for the Working Group report

Item 6   **Public comment on items not on the agenda**

-   **Meeting Adjourned -**

Zoom Conferencing Instructions

CA Blockchain Working Group is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
https://zoom.us/j/92663206580

Meeting ID: 926 6320 6580
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 +1 346 248 7799 US (Houston)
 +1 253 215 8782 US
 +1 301 715 8592 US

Meeting ID: 926 6320 6580
Find your local number: https://zoom.us/u/aotRA5A7c

Zoom Public Participation Guidelines:

Video: Be mindful of your video feed, any distracting or abusive video content will be turned off by the host.

Muting: All participants will be automatically muted upon entry.

Public Comment: The facilitator will provide time for public comment at the end of each agenda item:
- **Step 1:** write "PUBLIC COMMENT:" in the Zoom chat, so the facilitator can see you have a comment or question. If you want, you can also write out your question in the chat, but that's not required.
- **Step 2:** wait at least 1 minute for the facilitator to see your chat message and call on you to speak.
- **Step 3:** ask your question.
- **Step 4:** mute yourself again once you're done discussing with the facilitator.

If you are joining by phone only, wait for the facilitator to prompt for public comment and press *6 to be unmuted and say, "I have a question". Do not ask your full question yet,

since there are often delays in the audio feed that cause people to accidentally talk over each other. Wait for the facilitator to acknowledge your question before you ask it in full. Once you have asked your question, please mute yourself.

Public comments can also be emailed to Gabriela.Montano@govops.ca.gov before, during or after the meeting. All comments and questions will be submitted to the Working Group for review.

**Abusive behavior can result in removal, please be courteous and respectful of participants and speakers.