



**NOTICE AND PUBLIC MEETING AGENDA
BLOCKCHAIN WORKING GROUP
DATE: June 2, 2020
TIME: 2:00PM – 5:00PM**

Join Zoom Meeting
<https://us02web.zoom.us/j/83668681075>

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 Working Group 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.

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

***The Blockchain Working Group 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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Join Zoom Webinar:
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AGENDA

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 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 Guidelines and Instructions for Remote Participation**
Orit Kalman

- Item 2 Call to Order and Establishment of a Quorum**
Establish quorum to ensure that meeting can begin
Camille Crittenden, Chair

- Item 3 Agenda and Meeting Guidelines**
Facilitator to review the meeting purpose and agenda
Orit Kalman

- Item 4 Considerations for Appropriate Applications – Decision Making Process**
Sheila Warren

- Break -**

- Item 5 Review Finance, Payments and Commercial Business Draft Report & Recommendations**
Review a summary of key recommendations from the report, and potentially take action related to these or additional recommendations.
Blockchain Working Group Members

Item 6

Closing Remarks & Next Steps

Recap of decisions and next steps for the decision matrix and Finance,
Payments & Commercial Business draft report

Camille Crittenden and Orit Kalman

Item 7

Public comment on items not on the agenda

- **Meeting Adjourned** -

Zoom Webinar Instructions:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/83668681075>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 836 6868 1075

International numbers available: <https://us02web.zoom.us/j/83668681075>

Zoom Public Participation Guidelines:

Video: All participants video feed will be turned off.

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 2 minutes for the facilitator to see your chat message and call on you to speak.
- **Step 3:** Once you have been unmuted, ask your question.
- **Step 4:** Mute yourself again once you're done discussing with the facilitator.

Public comments can also be emailed to Gabriela.Montano@govops.ca.gov or by filling out the public form at www.govops.ca.gov/blockchain 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.