



**NOTICE AND PUBLIC MEETING AGENDA  
BLOCKCHAIN WORKING GROUP  
DATE: May 22, 2020  
TIME: 10:00AM – 4:00PM**

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/93568190493>

**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](mailto: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](mailto: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](http://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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**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](mailto:Gabriela.Montano@govops.ca.gov). Meeting documents are available on the Blockchain Working Group webpage at [www.govops.ca.gov/blockchain](http://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      Approval of the April Meeting Minutes**  
The Working Group will vote on meeting minutes from April 7<sup>th</sup>  
*Camille Crittenden*
  
- Item 4      Agenda and Meeting Guidelines**  
Facilitator to review the meeting purpose and agenda  
*Orit Kalman*
  
- Item 5      Regulatory Subcommittee Report**  
Updates from the Regulatory Subcommittee meeting on April 22<sup>nd</sup>
  
- Item 6      Considerations for Appropriate Applications – Decision Making Process**  
*Sheila Warren*

- **Break** -

- Item 7      Review Blockchain Working Group Draft Report – Recommendations**  
Review a summary of key recommendations from the report, and potentially take action related to these or additional recommendations.  
*Camille Crittenden*

***Lunch Break***

- Item 7      Continue Recommendations Discussion**

- Item 8      Next Steps to Finalizing the Working Group Report**  
Consider next steps to further refining the report  
*Camille Crittenden*

- Item 9      Future Agenda Items & Next Steps**  
Topics of discussion and suggestions for the next meeting  
*Camille Crittenden and Orit Kalman*

- Item 10     Closing Remarks**  
Recap of decisions, votes and next steps  
*Camille Crittenden and Orit Kalman*

- Item 11     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/93568190493>

### **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 +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

**Webinar ID:** 935 6819 0493

**International numbers available:** <https://us02web.zoom.us/j/kcU9nExB7x>

## **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](mailto:Gabriela.Montano@govops.ca.gov) or by filling out the public form at [www.govops.ca.gov/blockchain](http://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.