

UTAH PRIVACY COMMISSION MEETING

This will be an electronic meeting with an anchor location. Public comments may be allowed after each discussion item.

Anchor Location:

Utah Capitol Complex
East Bldg., Room 220
350 N. State Street
Salt Lake City, UT 84114

Public Electronic Access:

Call-in Number: 1-719-359-4580
Meeting ID: 863 0515 9381
Password: 820703

AGENDA

Wednesday, May 22, 2024

2:00 p.m.

1. Welcome
2. Action Item: Approve minutes of the February 10, 2024 meeting;
3. Discussion Item: Elliott Clark: Review of the Utah Open and Public Meetings Act, including changes to the law last legislative session, and highlights of the Utah Government Records Management Act;
4. Discussion Item: Review UPC membership, including any new or leaving members;
5. Action Item: Select a new UPC chair and vice-chair;
6. Discussion Item: Review the Commission's new statutory duties;
7. Action Item: Propose four Subcommittees and select chairs:
 - A. Government Privacy Standards and Best Practices (e.g. privacy impact assessments, privacy policy templates, general compliance issues);
 - B. Government Privacy Education and Training (including resource issues);
 - C. Government Privacy and Civil Liberties (focusing on specific issues of concern);
 - and
 - D. Government Privacy and Cybersecurity Legislation.
8. Presentation: Report from the Chief Privacy Officer or designee about areas of coordination with the commission;
9. Presentation: Report from the State Privacy Officer or designee about areas of coordination with the commission;
10. Action Item: Develop and adopt a proposed Data Privacy Agenda contemplated by new Utah Code §63C-24-202;
11. Action Item: Approve submission of the Data Privacy Agenda to the new Governing Board described in new Utah Code §§63A-19-201 & 202;
12. Action Item: Discuss a plan for scheduling future meetings;
13. Other business; and
14. Adjourn

Please be aware that an audio recording of the public portions of this meeting, will be posted on the Public Notice website pnm.utah.gov. In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids or accommodation services for this meeting should contact Tauna MacPherson, at the Office of the State Auditor, 801-538-1361, tmacpherson@utah.gov, or use Relay Utah (toll free in-state 7-1-1 or Spanish-language 888-346-3162) giving at least 48 hours' notice or the best notice practicable. Every effort will be made to accommodate requests for aid and services for effective communication.