## 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: 851 8426 7384

Password: 12671194

## **AGENDA**

August 14, 2024 2:30 p.m.

- 1. Welcome
- 2. Action Item: Approve minutes of the June 20, 2024 meeting.
- 3. Action Item: Commission Membership changes:
  - A. Departures: Phil Windley and Quinn Fowers
  - B. Additions: Jeremy Baker
- 4. Action Item: Time Change for September 11th Commission meeting: 4:00 5:30 pm
- 5. Discussion Item: Statutory Mandate for Report to Legislative Interim Committee
  - A. Due October 1st
  - B. Subcommittees must submit proposed inclusions by September 3rd
  - C. Draft report will circulate by September 9th
  - D. Discussion and vote at the September 11th Commission meeting
- 6. Presentations: Subcommittee Reports
  - A. Government Privacy Standards and Best Practices Christopher Koopman
  - B. Government Privacy Education and Training Jason Shelton
  - C. Government Privacy and Civil Liberties Josh Daniels
  - D. Government Privacy and Cybersecurity Legislation David Sonnenreich
- 7. Discussion Item: New Subcommittee: Government Privacy Impact Assessments
- 8. Presentation: Definition of "Public Key" in HB 118, Utah Code §13-62-101 Samuel Smith
- 9. Presentation: Report from the Chief Privacy Officer or designee.
- 10. Presentation: Report from the State Privacy Officer or designee.
- 11. Other business; and
- 12. Adjourn

Please be aware that an audio recording of the public portions of this meeting, will be posted on the Public Notice website <a href="mailto:pmm.utah.gov">pmm.utah.gov</a>. 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.