

UTAH PRIVACY GOVERNING BOARD

PUBLIC NOTICE is hereby given that the Utah Privacy Governing Board will hold a scheduled meeting on Monday, December 15, 2025, at 10:00 a.m., in room 220 of the Senate Building - Utah State Capitol, 350 State St, Salt Lake City, UT 84103, USA

Public comments may be allowed after each discussion item.

<p>Location Senate Building Room 220 350 State St., Salt Lake City, Utah 84103</p>

Agenda

1. Welcome and opening remarks
 - o Presiding Chair: Marvin Dodge
2. Roll call and establishment of Quorum
3. Introduction of newly appointed member to the Utah Privacy Governing Board.
 - o Representative David Shallenberger
4. Approval of Minutes
 - o May 28, 2025
5. State Privacy Policy – Review and Discuss
 - o Overview and discussion of the current State Privacy Policy and possible updates.
 - o **Action Item:** Motions and votes to support proposed policy updates.
6. Presentations from the Utah Office of Data Privacy
 - o Presenter: Christopher Bramwell, Chief Privacy Officer
 - i. Summary of key activities from the last 12 months.
 - 1. Privacy Program Framework

2. Website Scanning
3. Academic research
4. Annual reporting
5. Data Governance Summit and SEDI Summit

- ii. Strategic initiatives for the next 12 months.
 1. Record Governance Models
 2. Data Governance Summit
 3. SEDI
 4. Data Governance System (presented by UVU staff and interns)

- Presenter: Shane Paul, Director of Data Privacy Training Program
 - i. Data Privacy Training Program Overview
- Presenter: Lana Taylor, Data Privacy Ombudsperson
 - i. Data Privacy Ombudsperson Updates

7. Utah Privacy Commission Update
 - Suggestion to allow

8. **Next Steps and Adjournment**
 - Recap of decisions and action items.
 - Confirm next meeting date.
 - Adjourn.

12. Scheduling of Future Meetings
13. Adjournment