

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Monday, June 1, 2020
9:30am – 3:00pm

Location

On March 17, 2020, Governor Gavin Newsom signed Executive Order [N-29-20](#), which allows state legislative bodies to hold meetings via teleconference, with no physical meeting location, and to make meetings accessible electronically without violating the Bagley-Keene Act. Therefore, as a result of COVID-19 and Executive Order N-29-20, this meeting will be a teleconference and not have a physical location.

Please see the information below on how to access the meeting and provide public comment.

Any person who requires disability-related modification or accommodation in order to participate in the public meeting may contact Kristen Mar at (916) 449-5532 or kristen.mar@cdph.ca.gov at least seven days prior to the meeting date.

To participate via webinar, please visit:
<https://global.gotomeeting.com/join/639705909>

You can also dial in using your phone:
United States: +1 (224) 501-3412
Access Code: 639-705-909

Time	Agenda Item	Speaker(s)
9:30am – 9:40am	Welcome and Introductions	Michael Ong, TEROC Chair
9:40am – 9:50am	General Business Expected Outcome <ul style="list-style-type: none"> • Approval of February 13 and 14, 2020 meeting minutes • Review correspondence and announcements 	Michael Ong, TEROC Chair
9:50am – 10:00am	Environmental Developments Expected Outcome <ul style="list-style-type: none"> • Review tobacco-related news • Determine TEROC action 	Michael Ong, TEROC Chair
10:00am – 10:30am	Overlap of Tobacco and Marijuana <ul style="list-style-type: none"> • Review overlapping topics of tobacco and marijuana • Determine TEROC action 	Mark Starr & Mary Baum
10:30am – 10:45am	Break	

10:45am – 11:30am	California Department of Finance <ul style="list-style-type: none"> • May Revision for the Governor’s Fiscal Year 2020-2021 Budget for Proposition 99 and Proposition 56 	Jacob Lam, Alek Klimek, Jack Zwald, Amanpreet Singh, Colby White, Department of Finance
11:30am – 12:00pm	Voluntary Health Agencies Update American Cancer Society Cancer Action Network (ACS CAN) Expected Outcome <ul style="list-style-type: none"> • Legislative session update • Determine TEROC action 	Tim Gibbs, ACS CAN
12:00pm – 1:00pm	Lunch	
1:00pm – 1:30pm	University of California Office of the President, Tobacco-Related Disease Research Program (TRDRP) Report to TEROC Expected Outcome <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2018-2020 Master Plan • Determine TEROC Action 	Tracy Richmond-McKnight, TRDRP
1:30pm – 2:00pm	California Department of Education (CDE) Report to TEROC Expected Outcome <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2018-2020 Master Plan • Determine TEROC action 	Sarah Planche, CDE
2:00pm – 2:15pm	Break	
2:15pm – 2:45pm	California Department of Public Health, California Tobacco Control Program (CTCP) Report to TEROC Expected Outcome <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2018-2020 Master Plan • Determine TEROC action 	April Roeseler, CTCP
2:45pm – 3:00pm	Public Questions and Comments	Michael Ong, TEROC Chair
3:00pm	Adjourn	Michael Ong, TEROC Chair

Notice to the Public

Agenda items may be taken out of order to accommodate speakers and to maintain quorum. Action may be taken on any item on the agenda.

Scheduled TEROC meetings are announced on the [TEROC Webpage](#).

For information about this meeting, contact: Kristen Mar at 916-449-5532 or at kristen.mar@cdph.ca.gov