# Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

## Tuesday, February 2, 2021 9:30am – 2:25pm

#### Location

On March 17, 2020, Governor Gavin Newsom signed Executive Order <u>N-29-20</u>, 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 Ryan Pyle at (916) 445-2103 or <a href="mailto:ryan.pyle@cdph.ca.gov">ryan.pyle@cdph.ca.gov</a> at least seven days prior to the meeting date.

#### To participate via webinar, please visit: GoTo Meeting

### You can also dial in using your phone:

United States: +1 (872) 240-3212 Access Code: 681-533-757

Time	Agenda Item	Speaker(s)
9:30am – 9:40am	Welcome and Introductions	Michael Ong, TEROC Chair
9:40am – 10:45am	Prop 56 Audit Debrief	Michael Ong, TEROC Chair
	Expected Outcome:	
	Discuss audit findings and determine TEROC next	
	steps	
10:45am – 11:00am	Break	
11:00am – 12:00pm	Closed Session	Michael Ong, TEROC Chair
	Expected Outcome:	
	Meet with the Attorney General's office and obtain	
	guidance regarding the recent subpoena served to	
	TEROC.	
12:00pm – 1:00pm	Lunch	
1:00pm – 1:10pm	TEROC Master Plan Debrief – Dissemination and	Kristen Mar, CTCP
	Production	
1:10pm – 2:10pm	TEROC Master Plan Debrief	Chris Anderson, Writer
	Lessons Learned and Future Recommendations	

2:10pm – 2:25pm	Public Questions and Comments	Michael Ong, TEROC Chair
2:25pm	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 <u>TEROC Webpage</u>.

For information about this meeting, contact: Ryan Pyle at 916-445-2103 or at ryan.pyle@cdph.ca.gov