Board of Directors Meeting
Kaiser Permanente Medical Offices
John Heffernan, Chairman
Tuesday, February 4, 2020

1. Welcome  
   a. Flag Salute  
   
2. Self-Introductions and Sign-In  
   
3. Approval of Minutes  
   
4. Industry Insights  
   a. Consulate General of Canada- Zaib Shaikh  
   
5. Government Affairs Report  
   a. Two Year Bill Review  
   b. AB 713 (Mullin) California Consumer Privacy Act of 2018  
   c. SB 37 (Skinner) Corporation Taxes: Tax Rates  
   d. Prop 13_March 2020  
   e. Measure FD_March 2020  
   f. Measure R_March 2020  
   g. Sacramento Advocacy Day  
6. Office Holders, Administrative Agencies and Community Partners - Please limit your reports to no more than 3 minutes.  
   a. U.S. Chamber of Commerce - Jennings Imel and Vartan Dijhanian  
   b. League of California Cities - Jeff Kiernan  
   c. South Bay Cities Council of Governments - Hon. Olivia Valentine  
   d. Office of Congresswoman Waters - Blanca Jimenez  
   e. Office of Congressman Lieu – Aurelia Friedman  
   f. Office of Senator Allen - Sam Liu  
   g. Office of Senator Bradford - Nital Patel  
   h. Office of Senator Lena Gonzalez- Tyler Curley  
   i. Office of Assemblymember Burke - Robert Pullen-Miles
Office of Assemblymember Gipson - Chris Wilson

Office of Assemblymember Muratsuchi – Cody Bridges

Office of Assemblymember O’Donnell- Hina Ahmad

Office of Supervisor Hahn- Jennifer Lamarque

South Bay WIB - Chris Cagle

South Coast AQMD

Los Angeles Air Force Base

[Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]

7. Chair’s Report
   a. Legislative Mixer

   a. Profit and Loss
   b. Balance Sheet

9. Adjournment/Announcements
   a. Special thanks to Kaiser Permanente for hosting us
   b. Special thanks to Donna Duperron and the Torrance Area Chamber of Commerce for Breakfast.
   c. **Next SBACC Meeting is Tuesday, March 3, 2020**