

## Privacy Advisory Commission January 17, 2018 5:00 PM Oakland City Hall Hearing Room 1 1 Frank H. Ogawa Plaza, 3rd Floor Special Meeting Minutes

Commission Members: District 1 Representative: Reem Suleiman, District 2 Representative: Vacant, District 3 Representative: Brian M. Hofer, District 4 Representative: Lou Katz, District 5 Representative: Raymundo Jacquez III, District 6 Representative: Clint M. Johnson, District 7 Representative: Robert Oliver, Council At-Large Representative: Saied R. Karamooz, Mayoral Representative: Vacant

Each person wishing to speak on items must fill out a speaker's card. Persons addressing the Privacy Advisory Commission shall state their names and the organization they are representing, if any.

1. 5:00pm: Call to Order, determination of quorum

The meeting was called to order at 5pm with all members present.

2. 5:05pm: Open Forum

There were no Open Forum Speakers.

3. 5:10pm: Discuss and take possible action on Surveillance Equipment Ordinance.

The Commission reviewed the proposed changes submitted by City staff and the Chairperson's additional recommendations. A final draft was approved unanimously to be forwarded to the Public Safety Committee. (Attached as "Surveillance Technology Ordinance as recommended by PAC 011718 Final").

4. 7:00pm: Adjournment

The Meeting adjourned at 7pm.