



Privacy Advisory Commission
January 3, 2019 5:00 PM
Oakland City Hall
Hearing Room 1
1 Frank H. Ogawa Plaza, 1st Floor
Meeting Minutes

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

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

Members Present: Suleiman, Brown, Hofer, Katz, Oliver, Karamooz, Patterson.

2. 5:05pm: Review and approval of December 6 meeting minutes

Approved unanimously.

3. 5:10pm: Open Forum

There were no Open Forum Speakers.

4. 5:15pm: Surveillance Equipment Ordinance – OFD – Discuss with staff existing equipment capabilities, report and policy drafting sequence

Deputy Chief Nick Luby spoke on behalf of OPD regarding the list provided. The first two technologies: the hand-held Thermal Imaging Camera and the Forward Looking Thermal Camera attached to the airport apparatus do not qualify under the ordinance and therefore do not need a policy adopted.

The third device, OFD Communications Van Cameras would qualify but are currently non-operational. If funding is identified to operationalize them, OFD would need to return to the PAC to develop a policy.

5. 5:25pm: Surveillance Equipment Ordinance – OPD – Body Worn Camera Anticipated Impact Report and draft Use Policy – (continued from December 6) review and take possible action

OPD presented an updated Impact Report and the Commission provided additional feedback but continued the item to February.

6. 6:00pm: Surveillance Equipment Ordinance – OPD – Automated License Plate Reader Anticipated Impact Report and draft Use Policy – review and take possible action

OPD presented an updated Impact Report and the Commission provided additional feedback but continued the item to February.

7. 6:25: Unapproved Use of Surveillance Technology Report—OPD-take action on Report.

OPD presented the Report and it was accepted and forwarded to the City Council.

8. 7:00pm: Adjournment