ST Meeting #17 - 1.11.22

Participants:

Nico
Jessica
Daniel Brown
Johannes Himmelreich
Chief Cecile
Ken Stewart
Mark King
Martha G.
Mujtaba
Yue Han
Michelle S.
Ocesa
Sharon Owens
Jen Tift

Agenda:

- Public Comment Review
- · Recommendations on Technologies
- · Issuing a Formal Opinion
- Coming Up
- Questions

Meeting Notes:

- The public comment period is for the Mayor as well as the group. If the group feels like any suggestions are worth pursuing we should do
 that a proceed mindfully.
 - Martha asked that if we should be considering suggestions and comments from the public members should be allowed more time to review the comments and digest them.
- It was asked if folks when they get their driver's license are they consenting to surveillance of their vehicle.
- It was suggested that we provide more information when sending out the press release with the intention of providing as much information to the public that would allow them to make informed comments.
- It was asked that we collect additional demographic (income) information when collecting public comments.
 - Nico reminded folks that demographic information that is collected is all voluntary.
- Reviewing the list of suggestions Chief Cecile agreed that the suggestions all seemed reasonable, all but the request to not make a
 policy but a local law.
- It was suggested that a report be created for the technology.
- It was recommended that we move forward with Samsara.
 - It was suggested that we be more proactive on addressing Policy when first looking at the technology vs developing a policy after the fact.
- Samsara:
 - It was expressed that we should recommend this tech with the question about data sharing is answered first and having clauses around accountability addressed.
 - · Nico asked if anyone was opposed to using this technology no answer
 - Nico asked if anyone wanted to recommend with any other stipulations no answer
 - It was suggested that some guidance be provided around the use of images collected from the cameras.
 - How would the DPW know if a request is a valid request? It was suggested that a request could only come from the Chief of Police, this would need to be made clear and included in the SOP.
- · Martha asked that Nico draft the recommendation with the stipulations for the group to review at the next meeting.
- · All technology is neither good nor evil, it really lies in the policy and procedure. This is what we need to keep our attention on.

Action Items:

Muj will look into what consent is granted when someone obtains a drivers license
Muj will also look into accountability regarding the data collected
Members should be reviewing the reports and public comments that were collected.
Chief Cecile will reach out to the communities that are already using the technology.
Nico will draft the recommendation and share it with the group before the next meeting.



We are recommending Samasar with a few stipulations.