



Privacy Advisory Commission
September 6, 2018 5:00 PM
Oakland City Hall
Hearing Room 1
1 Frank H. Ogawa Plaza, 3rd 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

The meeting was called to order with the announcement of the passing of Member Clint Johnson, representative for District 6. Chairperson Hofer announced the meeting would be closed in his honor.

2. 5:05pm: Review and approval of June and July meeting minutes

The July Minutes were approved unanimously. The June minutes will be included in the October packet for approval.

3. 5:10pm: Open Forum

Michael Katz-Lacabe noted that in the description of Automated License Plate Readers (ALPR) it states that a camera photographs license plates but the systems have cameras that also photograph the vehicle and surrounding area.

4. 5:15pm: Surveillance Equipment Ordinance – staff status update regarding department outreach for survey of existing equipment

The Commission reviewed the lists submitted by staff and discussed what items could be removed and whether to have a separate policy for certain items such as OPDs underwater robot versus land robot or the FLIR cameras that are affixed to a boat versus a helicopter. The PAC decided a separate policy for each would be safest.

Staff will reconfigure the list in order of suggested priority and bring it back in October.

5. 5:20pm: Sanctuary Contracting Ordinance – staff status update regarding review and introduction to Council

Joe DeVries reported that he will be going to the City Council Rules Committee to have this item scheduled when the City Council reconvenes.

6. 5:25pm: Sanctuary “non-cooperation” Ordinance – staff status update on introduction of ordinance to Council.

Joe DeVries reported that he will be going to the City Council Rules Committee to have this item scheduled when the City Council reconvenes.

7. 5:40pm: Surveillance Equipment Ordinance – Department of Transportation – UAV/Drones. Review Anticipated Impact Report and take possible action on proposed Use Policy.

Staff were not present to discuss the item so it was postponed.

8. Adjournment

The meeting adjourned at 6:50 with a moment of silence in honor of Clint Johnson.