



Privacy Advisory Commission
October 4, 2018 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

Quorum was reached with only Member Brown absent.

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

The minutes were approved unanimously.

3. 5:10pm: Open Forum
4. 5:15pm: Election of vice-chair

Raymundo Jaquez III was unanimously elected Vice-Chair.

5. 5:20pm: Surveillance Equipment Ordinance – discussion with Director Darlene Flynn – Dept. of Race & Equity about measuring and mitigating disparate impact; take action on Surveillance Technology Acquisition Questionnaire (STAQ)

Race and Equity Director Darlene Flynn provided an overview of her work in Equity and how it applies to City policy. A close examination of the STAQ was conducted and the PAC approved the edited document with the suggested language she provided.

6. 5:50pm: Surveillance Equipment Ordinance – discussion with staff and take action to adopt sequence of impact analysis and use policy writing for existing equipment

The PAC adopted the recommended schedule that staff submitted and noted that a list of OFD equipment is still required.

7. 6:00pm: Special presentation and Q&A with UC Berkeley Law Professor Catherine Crump: *Carpenter v. United States* (2018)

*Professor Crump gave a thorough analysis of the *Carpenter v. US* decision and its implications for local jurisdictions moving forward.*