



Notice

COIT Privacy and Surveillance Advisory Board Meeting City and County of San Francisco

Friday, May 13, 2022

9:00 am – 11:00 am

Meeting will be broadcast online via WebEx event

To view the online presentation, join the meeting using this link:

<https://ccsf.webex.com/ccsf/onstage/g.php?MTID=e7f2d6b5ec7fbd3404729e44674a0c762>

Members of the public may use email address coit.staff@sfgov.org to join the WebEx meeting if needed.

If you wish to offer public comment, call in to phone number 415-655-0001 using access code **2494 737 7653**.

Agenda

1. Call to Order by Chair

2. Roll Call

Mike Makstman – Chair, Chief Information Security Officer, Department of Technology
Guy Clarke – IT Governance Director, San Francisco International Airport
Mark de la Rosa – Director of Audits, City Service Auditor, Controller's Office
Jillian Johnson – Director, Committee on Information Technology
Michelle Littlefield – Chief Data Officer, Data SF and Digital Services
Taraneh Moayed – Assistant Director, Office of Contract Administration
Nnena Ukuku – Public Member

3. Department Updates & Announcements

4. Approval of Minutes from March 25, 2022 and March 31, 2022 (Action Item)

5. Surveillance Technology Policy Review: Location Management System (Action Item)

The following department will return to present its revised policy for the use of:

- Recreation and Parks Department: Spotery Application with GPS

6. Surveillance Technology Policy Review: Camera, Non-Security (Action Item)

The following department will present its policy for the use of:

- Fire Department: Mounted Camera on Mobile Command Vehicle

7. Discussion: Annual Surveillance Report Draft Documents

COIT invites the PSAB members to discuss its draft of the Annual Surveillance Report draft documents.

8. **Public Comment**

9. **Adjournment**

Sunshine Ordinance

Know Your Rights Under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your right under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force.

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone: (415) 554-7724, Fax: (415) 554-5784
E-mail: sotf@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City's website at <http://www.sfgov.org>.

Accessible Meeting Information: COIT encourages participation by persons with disabilities. Meeting locations are wheelchair accessible. To request an accommodation such as real time captioning, ASL interpretation, materials and handouts in electronic format or other accommodations, please contact (415) 554-4577 or coit.staff@sfgov.org. Providing at least 72 hours advance notice will help to ensure availability.

Individuals who influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code sections 2.100 – 2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3112 and website: <http://www.sfgov.org/ethics>.