



Notice

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

Thursday, November 7, 2024

1:30 – 3:30 pm

City Hall Room 305

Meeting is also broadcast online via WebEx Event

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

<https://sfpublic.webex.com/sfpublic/j.php?MTID=m0e009190e777f9191153b2bbc79bccb3>

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 2662 139 2763. If prompted, enter the code COIT (2648 when dialing from a video system).

Agenda

1. **Call to Order by Chair**

2. **Roll Call**

Mike Makstman – Chair, City Chief Information Officer, Executive Director, Department of Technology

Mariam Abdel-Malek – Public Member

Guy Clarke – IT Governance Director, San Francisco International Airport

Mikela Clemmons – Technical Director, Digital Services

Jane Gong – Deputy Chief Digital Services Officer, Digital and Data Services

Tania Jogesh – Senior Data Scientist, Digital and Data Services

Molly Peterson – Contract Reform Manager, Office of the City Administrator

Georg Wolf – IT Audit Manager, Controller's Office

3. **General Public Comment**

This item is to allow members of the public an opportunity to comment generally on matters within the Board's purview but not on today's agenda.

4. **Approval of Meeting Minutes from July 25, 2024 (Action Item)**

5. **Department Updates & Announcements**

6. **Surveillance Technology Policy Review: Cameras – Non-Security (Action Item)**

Section 19B of the City & County of San Francisco's Administrative Code requires all departments with surveillance technologies to develop a Surveillance Impact Report and Surveillance Technology Policy for their ongoing authorized use.

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

- Municipal Transportation Agency: Automated Red Light and No Turn Enforcement Camera

- 7. Privacy and Surveillance Advisory Board Meeting Rubric (Discussion Item)**
COIT staff will present a draft version of a rubric created as a tool to help Privacy and Surveillance Advisory Board members while they evaluate Surveillance Technology Policy and Surveillance Impact Report documents at the public meeting.
- 8. Surveillance Technology Policy Checklist and Privacy Fact Sheet (Discussion Item)**
COIT staff will present a draft version of a checklist and fact sheet created as a tool to help departments complete the Surveillance Technology Policy process.
- 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>.