



Notice

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

Friday, January 14, 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=e0c448645542389f74cddc6c847b4d67c>

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 2496 937 4821.

Agenda

1. **Call to Order by Chair**
2. **Roll Call:**
 - Taraneh Moayed – Chair, Assistant Director, Office of Contract Administration
 - Jillian Johnson – Director, Committee on Information Technology
 - Mark de la Rosa – Director of Audits, City Service Auditor, Controller's Office
 - Maria McKee – Director of Research & Planning, Juvenile Probation
 - Kenneth Bukowski – Deputy City Administrator, Office of the City Administrator
 - Mike Makstman – Chief Information Security Officer, Department of Technology
 - Guy Clarke – IT Governance Director, San Francisco International Airport
 - Nnena Ukuku – Public Member
3. **Approval of Minutes from October 22, 2021 (Action Item)**
4. **Department Updates & Announcements**
 - Welcome to the new COIT Director, Jillian Johnson
5. **Review and Approval of Surveillance Technology Policy: Cameras (Action Item)**

The following department will be presenting its policy for the ongoing use of:

 - Fire Department: Thermal Imaging Cameras
6. **Review and Approval of Surveillance Technology Policy: Cameras (Action Item)**

The following department will be returning to present its policy for the ongoing use of:

 - War Memorial Department: Third-Party Cameras
7. **Review and Approval of Surveillance Technology Policy: Cameras (Action Item)**

The following department will be presenting its policy for the ongoing use of:

- Airport Department: Third-Party Cameras

8. Review and Approval of Surveillance Technology Policy: Biometrics (Action Item)

The following department will be presenting its policy for the ongoing use of:

- Juvenile Probation Department: SCRAM Continuous Alcohol Monitoring (CAM) Device

9. Public Comment

10. 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>.