San Diego Privacy Advisory Board

Minutes of Meeting – November 16, 2023

A recording of the meeting is available at https://www.sandiego.gov/pab/meetings

Attendance:

Seven of eight appointed members were in attendance.   Paul Khalid Alexander was absent.

Motions Made:

- Unanimous acceptance of the minutes of meeting dated November 1, 2023.
- Motion is unanimously passed to draft a memorandum to the City of San Diego to urge the City to adopt a full-time position of Data Privacy Analyst.   This position was deemed necessary for a number of reasons as summarized in a PAB presentation to the community.
- Motion is unanimously passed to draft a memorandum of PAB response to the Office of the Mayor's Proposed Amendments to the Transparent and Responsible use of Surveillance Technology (TRUST) Ordinance.   These proposed amendments were provided by the Office of the Mayor to City Council on October 31, 2023. This motion was made after significant discussion from the community and PAB as to concerns with specific recommendations.

Other Matters Discussed and of Note:

Representatives from the San Diego Police Department and San Diego City Fire Department were present to provide summaries of selected surveillance technologies and discuss questions provided to the SDPD and SDFD. There was significant discussion with the Department representatives and among PAB members. It was determined that with the significant number of surveillance technologies presented, the PAB board would divide the technologies into particular groups and assign subcommittees to analyze the technologies.

Trust SD presented to the PAB written responses to the Office of the Mayor's proposed amendments to the ordinance as noted earlier.

There was a discussion as to potential amendments to the PAB Bylaws and the 2024 PAB meetings, meeting locations, and notifications. PAB members are to consider options for presentation to the full PAB.

There was discussion among the PAB members as to the need for a Public Transparency Portal.

/s/ LMD as Recorded for the PAB