

San Diego Privacy Advisory Board

Minutes of Meeting – February 15, 2024

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

Attendance:

Six of eight appointed members were in attendance; representing a quorum. Taura Gentry-Kelso and Pegah Parsi joined via Zoom. Paul Khalid Alexander and Bob Brown were absent.

Motions Made:

- Unanimous acceptance of the minutes of meeting dated January 18, 2024 (Lee Duran abstained).

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. Certain clarifications of fact were requested by PAB members to SDPD representatives to be included in revised City public documentation.

As discussed in the prior PAB meetings, with the significant number of surveillance technologies requiring review, the PAB board divided the technologies into particular groups and assigned subcommittees to analyze the technologies.

Technologies including ARJISNET, Cal Photo, NICE Logging, Parole LEADS and SDLaw were removed from the agenda and not discussed by the SDPD and PAB as these were deemed by the City to no longer qualify as surveillance technologies. PAB members requested that the City better clarify at a future PAB meeting what the City considers, and does not consider, “surveillance technology”.

PAB had provided a list of follow-up questions regarding surveillance technologies presented at the January 18, 2024 meeting. SDPD provided written responses to those questions on February 15, 2024 and discussed the responses at the PAB meeting.

It was announced that Dr. Robert Brown was stepping down from the board effective immediately due to personal reasons and Mihir Bellare would be stepping down from the board after the March 2024 meeting due to time constraints. As a result of the board terminations, PAB members expressed the need to more actively recruit qualified community PAB members.

There was follow-up discussion as to the need to note to the public where PAB and Surveillance information was posted to allow better community access.

/s/ LMD as Recorded for the PAB