

Notice

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

Thursday March 31, 2022 8:30 am – 9:30 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=e1484c4236f8d5be5b2cb9bb935bbc0e1

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 2487 404 8150.

Agenda

- 1. Call to Order by Chair
- 2. Roll Call:

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

- 3. Department Updates & Announcements
- 4. Review and Approval of Surveillance Technology Policy: Non-City Entity Cameras (Action Item)

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

- Police Department: Non-City Entity Cameras
- 5. Public Comment
- 6. 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.