



Privacy Advisory Commission
January 4, 2018 5:00 PM
Oakland City Hall
Hearing Room 1
1 Frank H. Ogawa Plaza, 3rd Floor
Meeting Minutes

Commission Members: *District 1 Representative: Reem Suleiman, District 2 Representative: Vacant, District 3 Representative: Brian M. Hofer, District 4 Representative: Lou Katz, District 5 Representative: Raymundo Jacquez III, District 6 Representative: Clint M. Johnson, District 7 Representative: Robert Oliver, Council At-Large Representative: Saied R. Karamooz, Mayoral Representative: Vacant*

Each person wishing to speak on items must fill out a speaker's card. Persons addressing the Privacy Advisory Commission shall state their names and the organization they are representing, if any.

1. 5:00pm: Call to Order, determination of quorum

The meeting came together at 5:00pm with all members present.

2. 5:05pm: Open Forum

There were no Open Forum Speakers.

3. 5:10pm: Roundtable discussion on data sharing with Mike Sena, Executive Director of Northern California Regional Intelligence Center (NCRIC). There is no action to be taken on this item.

Mike Sena, the Executive Director of the Northern CA Regional Intelligence Center (NCRIC) gave a thorough presentation explaining the origin of NCRIC, what its intended goals are, who its members are, and what policies guide its work. Much of the supporting documentation was included on the Agenda Packet including a lengthy questionnaire and a copy of the NCRIC Automated License Plate Reader Policy.

4. 6:30pm: Discuss and take possible action on Surveillance Equipment Ordinance.

This item was tabled and a Special Meeting will be scheduled in the next two weeks to address this item.

5. 7:00pm: Adjournment