

Privacy Advisory Commission November 3, 2022 5:00 PM Teleconference *Meeting Agenda*

Commission Members: **District 1 Representative**: Reem Suleiman, **District 2 Representative**: Chloe Brown, **District 3 Representative**: Brian Hofer, Chair, **District 4 Representative**: Lou Katz, Vice Chair **District 5 Representative**: Omar De La Cruz, **District 6 Representative**: Gina Tomlinson, **District 7 Representative**: Robert Oliver, **Council At-Large Representative**: Henry Gage III **Mayoral Representative**: Jessica Leavitt

Pursuant to California Government Code section 54953(e), Oakland Privacy Advisory Commission Board Members/Commissioners, as well as City staff, will participate via phone/video conference, and no physical teleconference locations are required.

TO OBSERVE:

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2) To comment by phone, you will be prompted to "Raise Your Hand" by pressing "* 9" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted. ADDITIONAL INSTRUCTIONS:

1) Instructions on how to join a meeting by video conference is available at: https://support.zoom.us/hc/enus/articles/201362193%20-%20Joining-a-Meeting#

2) Instructions on how to join a meeting by phone are available at: https://support.zoom.us/hc/en-

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3) Instructions on how to "Raise Your Hand" is available at: <u>https://support.zoom.us/hc/en-us/articles/205566129-</u> <u>Raising-your-hand-In-a-webinar</u>

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Meeting Agenda

- 1. Call to Order, determination of quorum
- 2. Open Forum/Public Comment
- Federal Task Force Transparency Ordinance OPD Drug Enforcement Agency (DEA), US Marshals Services (USMS), Alcohol Tobacco Firearms (ATF)
 - Review and take possible action on the proposed memoranda of understanding (MOU) (Attachments 1-3)
- 4. Surveillance Technology Ordinance OFD Mobile Assistance Community Responders of Oakland (MACRO)
 - Review and take possible action on the proposed use policy and impact statement for review and approval to enter into a contract with Julota software from Touchphrase Development, LLC (Attachments 4-10)