

AGENDA

Attendees

- **Ginger Armbruster**
- **Omari Stringer**
- **Eleonor Bounds**
- **Jennifer Lee**
- **Kayleigh McNeil**
- **Stephen Komadina**
- **Gary Smith**
- **Megumi Sumitani**
- **Joe Woolley**
- **Vinh Tang**
- **Cara Vallier**
- **Michelle Merriweather**
- **Rich Stolz**

Agenda Overview

☑ Extension Request Update

New due date is March 1st 2021

1. Timeline for upcoming submissions
2. Group 3 Discussion

- Deadlines are tight due to current Police timeline and situation, meeting to follow up on Monday and will follow up with realistic expectations and timelines.
- Questions : none
- SIR status :
- Group 2: ready to go once all things are verified and vetted. Budget is central to all conversations so this will hopefully be an option to for discussion soon.
- Group 3: Shorter, took off that we don't use or aren't ours.

- Updated list: WSP FLIR : do ask to fly on behalf. (No drones or planes)
- Situational awareness cameras without recording
- Video recording systems (largely HQ locations)
- Were ready to execute and need public engagement to go forward. The SWG needs to evaluate and work with them.
- Is it a good idea to send a link to have you start looking at these, do review before public... need to do completed SIR first but can we get your eyes on this so we can start looking at this.
- Need to think about Public
- **Question:** Jennifer (why drones and aircraft are taking off : would it be appropriate under the ordinance that we pass how SPD uses the tools? (ie how they use the information?)
- SPD traffic / collision purposes (PD doesn't ask for this, is WS happens to fly this and they share a video then it really is outside of SPD use. Ordinance speaks directly to data and its use. Then how do we address data versus tech. Per Omari: with jurisdictional issues, an accident may happen in Seattle- since state administered it becomes a blurry instance of who gets control. Interagency muddies a lot of things – particularly with drones.
- Should this be at next meeting? Yes...
- **Jennifer, yes I think we should bring this up and figure it out.**
- **Megumi : needs updated master list. Is this the most current. Group 2 clarity. IS Group 3 the final list. Was there another Masterlist that went out. PLEASE SHARE OUT WITH Megumi.**

☒ Public Engagement

1. COVID-19 restrictions

- Meetings in communities that are disproportionately impacted communities.
- Can possibly record the event for later viewing
- Webex for call in functionality but need to figure out how we will manage them (ie ask ahead or call ahead) how should we make this work
- Written comments are great for us to document, will get more specific and hopefully in near term
- (Ideally after budget and vote?)

2. Outreach and event options

☒ CTO Equity Report

- Requirement by the Ordinance
- No new tech since last submission
- Need to hand to co-chairs to review > need to figure out these roles to hand out for group
- We will need to talk about what we do and what we do not do
-

☒ Working Group Administration

1. Bylaws

1. Roles and Responsibilities

1. SIR Review Comment / added to SIR submission (6-week review and 2 week extension)
2. Quarterly Meetings (Timing, agendas, quorum monitoring, Exec provides admin support)
3. Comment on CTO Annual Equity Report (Due 15th but would try get that to you asap)
4. Input on public engagement

5. Creation of bylaws

1. Were never real by-laws, need backup plans in case ppl leave etc. how do we function

Membership – Mayoral Position Open, Term Expirations, Co-Chair selection

- Invite someone from boards and commissions to come speak to the term dates etc.
- Those expiring, do you have interest in extending terms? Meeting to figure that out, is there any interest? Michelle, another year would be semi ok. Rich?
- Ginger to Gary – is this a big thing to ask (to extend?) They can just stay on by default. Can continue in role

2. Membership

1. Co-chairs

1. Agendas
2. Messaging out
3. Written out reviews
4. Questions from council etc.

- Should we have new people here to decide
- Could wait, acceptable but we do have quorum
- How long would it take the new member onboarded? MO needs to answer that question, will see if I get an answer from MO
- Who owns this? Meetings etc.

2. Term expirations

Questions:

- Jennifer Lee: 6-month extension, some of the work will fall during legislative session – if there is a way in which we can space out the reviews that would be great.
- 3 that are available are available now...
- While we are getting public engagement
- MO and public engagement hope is that the conversation will move into another direction
- Being mindful of budget – if sticking to March timeline then need to get that sorted asap
- Need to consult with MO and SDOT, who is available and when to proceed.
- Group 4 –
- Cara – TUC committee is meeting 9.16 and will have special meeting 9.25 and then only budget for the rest of the year. Will need to circle back with council etc. (full council or TUC)
 - o Lisa and Ginger to get together on this and will follow up
- Introductions 😊
- Next meeting status?
- Wait until next review – lunch hour or after three works best.