**ST Meeting #59 – 02/06/2024**

**Participants:**
Nico Diaz
Jason Thomas
Val Didamo
Mark King
1st Deputy Chief Shoff
Daniel Schwarz
Chief Tim Gleeson
Jennifer Tifft
Michelle Sczpanski
Johannes Himmelreich

**Absent**
Jason Scharf (Excused)
Dr. Martha Grabowski (Excused)
Bradford Morse (Excused)
Ocesa Keaton
Deputy Mayor Sharon Owens

**Agenda/Notes:**

* Automated Speed & Redlight Enforcement Technologies
	+ Recap: We did the public input period, started drafting suggestions to the Mayor.
	+ Discussion:
		- Jen brought up how there was language in the doc that said any data collected not related to someone being ticketed should be discarded, but this technology collects residual, anonymous data that could be useful to the City (counts of people speeding each hour, for instance). Wanted to make sure the stipulation wasn’t so specific.
		- Valerie agrees with Jen
		- Daniel disagrees on the grounds of mission creep.
		- Nico felt some of the comments in the stipulation were out of scope of this technology (comments on AI tech, for instance), and if we present this to the Mayor and DPW, it’ll muddle what we’re here to do. We can probably streamline the content.
		- Johannes agrees with Nico. But in regard to Jen’s comment, the language is pretty permissive.
		- Nico asks if anyone objects to API streamlining the document
			* **No objections.**
	+ Vote:
		- 3 in favor
		- 4 in favor with stipulation
		- 3 abstain
		- 4 absent
	+ Proposed changes to executive order
		- Change: Covers cases when we’re given access to surveillance tech w/o payment or contract.
		- Johannes is in support of fixing this loophole.
			* **No objection to this change**
* Coming Up
* Questions

**Previous Action Items:**

* Group members to take a look at the stipulations and add any bullets or stipulations that folks would like added to this.
* Chief Shoff to inform the group if he hears back from Neil Burke regarding the use of Stop Signs.

**New Action Items:**

* API Team (Nico) will work on streamlining the recommendation document.