**ST Meeting #60 – 03/19/2024**

**Participants:**
Nico Diaz
Jason Thomas
Mark King
1st Deputy Chief Shoff
Daniel Schwarz
Chief Tim Gleeson
Jennifer Tifft
Michelle Sczpanski
Johannes Himmelreich
Jason Scharf
Bradford Morse
Deputy Mayor Sharon Owens
Dr. Martha Grabowski

**Absent**
Val Didamo (Excused)
Ocesa Keaton

**Agenda/Notes:**

* Automated Speed & Redlight Enforcement Technologies
	+ RFP Has not been awarded yet
	+ Reviewed the streamlined Guidelines
	+ Chief Shoff stated that he would like for requests for the Police Department to use the data and information to go directly to the mayor or deputy mayor
	+ Deputy Mayor Owens stated that she would like this to be consistent with other uses, and just stay that requests will be sent and reviewed by the Mayor
	+ Jen. Tifft stated that there are a lot of potential uses, and she was concerned that we don’t want to be too restrictive,
	+ Chief Gleeson stated that there are some instances where there is a 30-day retention policy that makes it hard for law enforcement to prosecute
	+ Mark King asked if some of this information could be shared on the open data portal, possibly anonymized
	+ Johannes stated that the original stipulation was created so that the data couldn't be used for something else.
		- Stated that he believed that if the City wanted to use this for traffic flow but believes that this should still be written into the policy.
		- Daniel stated that we could discuss different options, such as in felonies this could be shared, or possibly by approaching the mayor.
			* Daniel expressed concern about function creep and scope creep.
			* Feels that if we are not thinking of this, the Surv. Tech group is not fulfilling the group’s missions.
		- Bradford stated that he feels that we can meet the goals of the group, including wording of usage of anonymized data for the public good.
			* Having guardrails that allow effective use of information and minimize bureaucracy.
		- Nico stated that this discussion highlights the importance of getting the balance of keeping all of the information forever, and not wanting to limit the technology too much so that it is not useful.
		- Jen shared that she wanted to prioritize equity. For the physical deployment of the technology. Stating that 70% of schools are in disadvantaged neighborhoods.
			* Jen stated that maybe we could modify the language to try to ensure that we are not issuing a higher percentage of fines to disadvantaged communities. Stating that many of them are in neighborhoods that have a higher likelihood of impacting disadvantaged communities.
			* Some thoughts about the income adjusted fine structure, she is unsure how that would work, since we are already issuing may other fines and fees. Stating that if we were going to do this, we should do this equitably across the organization.
		- Deputy Mayor Owens stated that she was not sure if we could set different payment levels, based on income.
			* Deputy Mayor stated that for the last sentence of the document, she stated that she did not believe we ever arrested people for non-payment, stating that she believes that this is solely a civil matter.
			* An example of this was when the city rolled out the trash card program,
			* Fines for this are not different based on income.
		- Johannes shared that even trying to set income-based repayments, has privacy concerns, as then we would need to try to collect income verification information.
		- Nico discussed next steps:
			* Readjust the recommendations
			* Will meet with DPW to review these proposed recommendations with them.
* Long Term Planning
	+ No current technologies in the queue
	+ Discussed changing the meeting cadence when we are not reviewing technologies
	+ Discussed having different members or organizations present for the monthly meetings
		- Martha Grabowski likes the idea of going monthly and likes the idea of using that to get information about what other cities are doing.
			* Specifically want to get a better view into where Enterprise mapping of the different technologies might come into place, such as looking at data sharing, where they overlap, with others.
		- Johannes stated that he really liked it when the City in California presented on the Code Enforcement Body Worn Cameras and is excited about the potential for other municipalities pushing in with some of their information.
		- Chief Shoff stated that he supports moving meetings to monthly if there are no technologies being reviewed.
		- Will think about a new schedule.
	+ Deputy Mayor Owens shared that the Police Reimagining group just did a recent one-year review and thought that this would be a good idea.
* Coming Up
* Questions

**Previous Action Items:**

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

**New Action Items:**

* Sound out blank copy of the Membership Commitment forms with notes - @Scharf, Jason