I. Introductions

Chris Miley of Alameda County Supervisor Richard Valle’s Office called the meeting to order and went around the room with introductions

**Members and staff present:** Chris Miley, Tom Madigan, Fred Bobbitt, Chuck Denton, Marcus Dawal, Richard Lucero, Nancy O’Malley, Brian Hofer, Jeremy Gillula, Matt Cagle, Ken Ryken, Pete Coletto, Scott Dickey, Alison Bernstein, Al Mendall, Linda Tangren and Tamika Davis

II. Workgroup Goals & Objectives

**Presenter:** Chris Miley, Alameda County Supervisor Richard Valle’s Office

**Attachment 2**

Chris Miley provided background and context for the workgroup’s goals and objectives outlined in a Board letter approved at the 9/26/17 Regular Meeting to develop a policy/draft Surveillance Technology Ordinance regarding surveillance technology. Senate Bill 21 would require each law enforcement agency to submit to its governing body a proposed Surveillance Use Policy for each type of surveillance technology and the information collected. Chris also discussed the timeline and end date of June 30, 2018 possibly being extended, if need be, by the Board of Supervisors.
III. Establish Workgroup Structure

Nancy O’Malley reminded everyone that the workgroup is governed by the Brown Act and that no more than two members of the workgroup may have a discussion in reference to substance issues. Brown Act training is optional for the workgroup and a summary of main points will be provided by Scott Dickey, County Counsel.

The workgroup elected Nancy O’Malley, District Attorney as Chair and Brian Hofer, Oakland Privacy as Vice-Chair.

Meetings are agreed to be held on 2nd Fridays at 12:00 P.M., on a monthly basis unless otherwise agreed upon by the workgroup, at a location that is accommodating for the members and public and agreed upon by the group. The option of tele-conferencing was discussed.

IV. Background and Update on Local Surveillance Technology Policies

Presenters: Brian Hofer, Oakland Privacy
Matt Cagle, American Civil Liberties Union
Ken Ryken, Alameda County District Attorney’s Office

Matt Cagle, Brian Hofer and Ken Ryken provided background and definition of surveillance technology and its function out of public view. They provided general background on the issues relating to the outcome of the sting ray technology and the result of balancing law enforcement concerns along with the privacy and civil liberties of the community.
They reiterated the need for transparency, accountability with the purpose of prohibiting misconduct with the use of surveillance equipment and the balancing of with law enforcement.

V. Review Santa Clara County Surveillance Technology and Community Safety Ordinance

Presenter: Matt Cagle, American Civil Liberties Union

Attachment 5

Matt provided the ordinance passed last June in Santa Clara County which requires a debate/oversight of surveillance technologies. He also provided policy information from the City of Oakland and Bay Area Rapid Transit District. He stated Santa Clara County and City of Oakland have policies to reference for support in constructing the Alameda County Ordinance.

PUBLIC COMMENT

None

ADJOURNED

The meeting was adjourned until Friday, December 15, 2017