

Special Commission on Facial Recognition Meeting Minutes
Friday, December 17, 2021, at 11:00 A.M.
(Virtual Meeting)

Agenda:

- I. Introduction/Roll Call
- II. Approval of Minutes from 11.19.21 Meeting
- III. Review of Statutory Charge
- IV. Survey Response Update
- V. Discussion of Possible Report Recommendations
- VI. Discussion of Draft Report
- VII. Schedule Next Meeting

Commissioners Present:

- Chair Day
- Chair Eldridge
- Commissioner Rogers
- Commissioner Woodward
- Commissioner Hartzog
- Commissioner Dyson
- Commissioner Gomez – Danielle Allard representing
- Commissioner Creem
- Commissioner Brooks
- Commissioner Cordy
- Commissioner Farnsworth
- Commissioner Ogilvie
- Commissioner Cyr
- Commissioner Crockford
- Commissioner Spurlock
- Commissioner Nkonde
- Commissioner Conley
- Commissioner Rebello-Pradas

Commissioners Absent:

- Commissioner Learned-Miller
- Commissioner Verma
- Commissioner O’Keefe

Chair Eldridge called the meeting to order, gave introductory remarks.

The Commission reviewed the minutes circulated for the November 19, 2021, meeting. No comments or edits were made. Motion made by Commissioner Ogilvie, seconded by Chair Day, and unanimously approved by members present.

The Commission began with a review of the statutory charge.

The Commission moved to a review of initial and follow-up survey responses.

The Commission then engaged in a presentation and discussion of possible report recommendations regarding government use of facial recognition in the Commonwealth which largely focused on observations and concerns relating to law enforcement use. Commissioner Woodward gave a presentation on his thoughts and recommendations for regulation and discussion amongst the commission continued.

Chair Eldridge noted that no further meetings are currently scheduled, but that could be subject to change.

Chair Day and Chair Eldridge thanked the committee and gave closing remarks. The meeting ended.