

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

Agenda:

- I. Introduction/Roll Call
- II. Approval of Minutes from 7.30.21 Meeting
- III. Review of Responses to Initial Survey
- IV. Discussion of Follow Up Survey
- V. Discussion of Topics for Future Meetings
- VI. Schedule Next Meeting

Commissioners Present:

- Chair Day
- Chair Eldridge
- Commissioner Rogers
- Commissioner Creem
- Commissioner Brooks
- Commissioner Cordy
- Commissioner Ogilvie
- Commissioner Range
- Commissioner Crockford
- Commissioner Spurlock
- Commissioner Verma
- Commissioner O'Keefe
- Commissioner Rebello-Pradas
- Commissioner Learned-Miller
- Commissioner Dyson
- Commissioner Conley
- Commissioner Woodward

Commissioners Absent:

- Commissioner Hartzog
- Commissioner Gomez
- Commissioner Farnsworth
- Commissioner Nkonde

Chair Day called the meeting to order and gave introductory remarks.

Chair Day invited a motion to approve minutes circulated for the July 30, 2021, meeting. No comments or edits were made. Motion made by Chair Eldridge, seconded by Commissioner Ogilvie, and unanimously approved by members present.

Chair Day recognized Major Scott Range on his retirement and congratulated him on behalf of the commission.

The Commission reviewed and discussed responses received thus far to the Initial Survey sent to law enforcement and prosecuting agencies.

The Commission reviewed and discussed questions to be included in a Follow-Up Survey to law enforcement and prosecuting agencies who responded affirmatively to using facial recognition technology in the Initial Survey.

Chair Day noted that the next meeting is scheduled to take place on October 15, 2021, at 11 am, and will include a review of responses to the Follow-Up Survey, discussion of topics for future meetings, and plan for commission deliberations.

Chair Day gave closing remarks and welcomed a motion to adjourn the meeting. Chair Eldridge moved, Commissioner O'Keefe seconded, and the meeting ended.