

Gwen Shaffer, Chair
David W. Ferrell, Vice Chair
Robb Korinke, Commissioner



Lisa Mae Brunson, Commissioner
Justin Hectus, Commissioner
Parisa Vinzant, Commissioner
Andrea White-Kjoss, Commissioner

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:33 P.M.)

Commissioners Lisa Mae Brunson, Justin Hectus, Gwen Shaffer, Parisa Vinzant,

Present: David Ferrell and Robb Korinke

Commissioners Andrea White-Kjoss

Excused:

EXECUTIVE DIRECTOR'S REPORT (3:35 P.M.)

Lea Eriksen, Director of Technology & Innovation, spoke.

REGULAR AGENDA (3:36 P.M.)

1. 22-001TI Recommendation to approve the minutes from the Technology & Innovation Commission meeting held, Wednesday, December 15, 2021.

This agenda item was approved.

Yes: 6 - Lisa Mae Brunson, Justin Hectus, Gwen Shaffer, Parisa Vinzant, David Ferrell and Robb Korinke

Excused: 1 - Andrea White-Kjoss

2. 22-002TI Recommendation to review and approve the draft TIC white paper titled "Analysis and recommendations for regulating facial recognition technology and other "smart" devices and platforms" for transmission to the City Council for consideration.

Chair Shaffer, spoke.
Commissioner Hectus, spoke.
Chair Shaffer, spoke.
Commissioner Vinzant, spoke.
Chair Shaffer, spoke.
Commissioner Hectus, spoke.
Chair Shaffer, spoke.
Commissioner Vinzant, spoke.
Chair Shaffer, spoke.
Commissioner Hectus, spoke.
Chair Shaffer, spoke.
Commissioner Vinzant, spoke.
Chair Shaffer, spoke.
Commissioner Hectus, spoke.
A conversation ensued between Chair Shaffer and Commissioner Hectus.
Commissioner Vinzant, spoke.
Commissioner Korinke, spoke.
A conversation ensued between, Chair Shaffer, Commissioners Vinzant and Korinke.
Deputy City Attorney, Erin Weesner-McKinley, spoke.
Chair Shaffer, spoke.
Commissioner Vinzant, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Vinzant, spoke.
Chair Shaffer, spoke.
Vice Chair Ferrell, spoke.
A conversation ensued between Chair Shaffer, Vice Chair Ferrell and Commissioner Vinzant.
Chair Shaffer, spoke.
Commissioner Vinzant, spoke.
Chair Shaffer, spoke.
Vice Chair Ferrell, spoke.

Chair Shaffer, spoke.
Deputy City Attorney, Erin Weesner-McKinley, spoke.
Chair Shaffer, spoke.
Commissioner Vinzant, spoke.
Deputy City Attorney, Erin Weesner-McKinley, spoke.
A conversation ensued between Commissioner Vinzant and Deputy City Attorney, Erin Weesner-McKinley.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Vinzant, spoke.
Deputy City Attorney, Erin Weesner-McKinley, spoke.
A conversation ensued between Deputy City Attorney, Erin Weesner-McKinley, Chair Shaffer and Commissioners Vinzant, and Commissioner Ferrell.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Shaffer, spoke.
Commissioner Vinzant, spoke.
Deputy City Attorney, Erin Weesner-McKinley, spoke.
Commissioner Vinzant, spoke.
Chair Shaffer, spoke.
Commissioner Vinzant, spoke.
Chair Shaffer, spoke.
Vice Chair Ferrell, spoke.
Chair Shaffer, spoke.
Vice Chair Ferrell, spoke.
A conversation ensued between Chair Shaffer and Vice Chair Ferrell, spoke.
Commissioner Vinzant, spoke.
Vice Chair Ferrell, spoke.
A conversation ensued between Chair Shaffer, Vice Chair Ferrell, and Commissioner Vinzant.
Commissioner Brunson, spoke.
A conversation ensued between Chair Shaffer, Vice Chair Ferrell and Commissioners.
Commissioner Hectus, spoke.
Commissioner Brunson, spoke.
Chair Shaffer, spoke.
Commissioner Brunson, spoke.
Commissioner Hectus, spoke.
Commissioner Vinzant, spoke.
A conversation ensued between Commissioners.
Lea Eriksen, Director of Technology & Innovation, spoke.
A conversation ensued between Commissioners.
Public comment from Dave Shukla.

This agenda item was approved.

Yes: 6 - Lisa Mae Brunson, Justin Hectus, Gwen Shaffer, Parisa Vinzant, David Ferrell and Robb Korinke

Excused: 1 - Andrea White-Kjoss

3. 22-003TI Recommendation to review and approve the City's Equitable Data Collection Toolkit.

Lea Eriksen, Director of Technology & Innovation, spoke.
Estefania Zavala, Long Beach Recovery Program Manager, spoke.
Vice Chair Ferrell, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.

This agenda item was approved.

4. 22-004TI Recommendation to review and approve Draft Data Privacy Guidelines Implementation Plan recommendation and priorities.

A conversation ensued between Commissioners.
Public comment from Dave Shukla.

A motion was made by Vice Chair Ferrell, seconded by Commissioner Vinzant, to lay this item over to the February meeting. The motion carried by the following vote:

Yes: 6 - Lisa Mae Brunson, Justin Hectus, Gwen Shaffer, Parisa Vinzant, David Ferrell and Robb Korinke

Excused: 1 - Andrea White-Kjoss

PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

ADJOURNMENT (5:31 P.M.)