

Gwen Shaffer, Chair  
Lisa Mae Brunson, Vice Chair  
Robb Korinke, Commissioner



Justin Hectus, Commissioner  
Parisa Vinzant, Commissioner

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## FINISHED AGENDA & DRAFT MINUTES

### ROLL CALL (3:33 P.M.)

**Commissioners** Lisa Mae Brunson, Justin Hectus, Parisa Vinzant, Gwen Shaffer  
**Present:** and Robb Korinke

### EXECUTIVE DIRECTOR'S REPORT (3:34 P.M.)

Lea Eriksen, Director of Technology & Innovation, spoke.

### REGULAR AGENDA (3:36 P.M.)

1. [22-016TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, May 18, 2022.  
  
**This agenda item was approved.**  
  
**Yes:** 5 - Lisa Mae Brunson, Justin Hectus, Parisa Vinzant, Gwen Shaffer and Robb Korinke
2. [22-017TI](#) Recommendation to receive and file the completed Technology & Innovation Commission white paper titled "Analysis and recommendations for regulating facial recognition technology and other "smart" devices and platforms", and the Equity and Human Relations Commission recommendations related to the City's use of Facial Recognition Technology, and to discuss next steps for distribution and outreach for both documents.

Commissioner Brunson, spoke.  
Commissioner Vinzant, spoke.  
Chair Shaffer, spoke.  
Commissioner Korinke, spoke.  
Commissioner Hectus, spoke.  
Chair Shaffer, spoke.  
Lea Eriksen, Director of Technology & Innovation spoke.  
Commissioner Vinzant, spoke.  
Alanah Grant, Equity Officer, spoke.  
Commissioner Hectus, spoke.  
Alanah Grant, Equity Officer, spoke.  
Commissioner Hectus, spoke.  
Lea Eriksen, Director of Technology & Innovation, spoke.  
Chair Shaffer, spoke.  
Commissioner Hectus, spoke.  
Chair Shaffer, spoke.  
Commissioner Vinzant, spoke.  
Alanah Grant, Equity Officer, spoke.  
Chair Shaffer, spoke.  
Lea Eriksen, Director of Technology & Innovation, spoke.  
Chair Shaffer, spoke.  
Lea Eriksen, Director of Technology & Innovation, spoke.  
Chair Vinzant, spoke.  
Lea Eriksen, Director of Technology & Innovation, spoke.  
Commissioner Vinzant, spoke.  
Lea Eriksen, Director of Technology & Innovation, spoke.  
Commissioner Vinzant, spoke.  
Chair Shaffer, spoke.  
Commissioner Vinzant, spoke.  
Chair Shaffer, spoke.

**This agenda item was approved.**

**Yes:** 5 - Lisa Mae Brunson, Justin Hectus, Parisa Vinzant, Gwen Shaffer and Robb Korinke

**3. [22-018TI](#)**

Recommendation to review and approve the revised proposed Data Privacy Guidelines and Implementation Plan and to discuss next steps for distribution and outreach.

Lea Eriksen, Director of Technology & Innovation, spoke.  
Chair Shaffer, spoke.  
Ryan Kurtzman, Smart Cities Program Manager, spoke.

Commissioner Vinzant, spoke.  
Lea Eriksen, Director of Technology & Innovation, spoke.  
Commissioner Vinzant, spoke.  
Chair Shaffer, spoke.  
Deputy City Attorney, Erin Weesner-McKinley, spoke.  
Commissioner Hectus, spoke.  
Commissioner Vinzant, spoke.

**This agenda item was approved.**

**Yes:** 5 - Lisa Mae Brunson, Justin Hectus, Parisa Vinzant, Gwen Shaffer and Robb Korinke

4. 22-019TI Recommendation to hold an election for the position of Vice Chair of the Technology & Innovation Commission.

Lea Eriksen, Director of Technology & Innovation, spoke.  
Chair Shaffer, spoke.  
Commissioner Vinzant, spoke.  
Chair Shaffer, spoke.  
Commissioner Brunson, spoke.  
Commissioner Korinke, spoke.  
Commissioner Hectus, spoke.  
Chair Shaffer, spoke.

**This agenda item was approved.**

**Yes:** 5 - Lisa Mae Brunson, Justin Hectus, Parisa Vinzant, Gwen Shaffer and Robb Korinke

**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 (4:09 P.M.)**