

San Diego Privacy Advisory Board

Minutes of Meeting – October 24, 2024

A recording of the meeting is available at <https://www.sandiego.gov/pab/meetings/2024 Agendas>

The meeting was held in the San Diego City Library at Pacific Beach; 4275 Cass Street, San Diego

Attendance:

In-Person: Ike Anyanetu, Tim Blood, Brett Diehl, Lee Duran, Ted Womack Jr., Yaw Dapaa, and Magdalena Donea. Quorum reached

Via Zoom: Pegah Parsi

Absent: Taura Gentry-Kelso

Motions Made:

- Unanimous acceptance of the minutes of meeting dated September 19, 2024.
- Unanimous acceptance to establish two committees as follows:
 - Internship: Establish policy and procedures and oversight of a newly formed internship program. This internship may be either full-time paid or volunteer and work through the PAB representative; Kohta Zaiser. Committee members include Pegah Parsi, Magdalena Donea, Tim Blood, Ted Womack Jr.
 - Prioritization and Tools: Liaise with the City of San Diego to prioritize surveillance technologies for PAB review and develop tools to ensure consistency and completeness of City department requests. Committee members include Ted Womack Jr., Magdalena Donea, Yaw Dapaa, and Pegah Parsi

Other Matters Discussed and of Note:

The Chair welcomed new members of the board including Magdalena Donea.

The Bylaws subcommittee has completed a review of the current bylaws and will provide a “red-line” version with changes prior to the November PAB meeting.

The Operations subcommittee has met and determined to focus on three core issues: (1) creation and utilization of an internship position; (2) Outreach to the community, and (3) creating standard operating procedures.

In order to better track PAB comments provided to Council members, a spreadsheet repository of comments will be created which tracks certain key information about the recommendations and conclusions.

The meeting adjourned at 5:45 pm.

/s/ LMD as Recorded for the PAB