

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Minutes - Final

February 10, 2020

2:30 PM

Room 16, Roberta Lisle Conference Room

Digital Access Committee

*Commissioner Harvey Ward (Chair)
Commissioner David Arreola (Vice-Chair)
Commissioner Adrian Hayes-Santos (Member)
Commissioner Gigi Simmons (Member)*

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CALL TO ORDER - 2:33 PM

ROLL CALL

Present 4 - Chair Ward, Vice-Chair Arreola, Hayes-Santos, and Simmons

ADOPTION OF THE AGENDA

A motion was made by Hayes-Santos, seconded by Vice-Chair Arreola, that this Matter be Adopted. The motion carried by the following vote:

Aye: 3 - Chair Ward, Vice-Chair Arreola, and Hayes-Santos

Absent: 1 - Simmons

APPROVAL OF MINUTES

[190888.](#) **Approval of Minutes from the January 13, 2020 Digital Access Committee Meeting (B)**

RECOMMENDATION *The Digital Access Committee approve the minutes of January 13, 2020.*

A motion was made by Vice-Chair Arreola, seconded by Hayes-Santos, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 3 - Chair Ward, Vice-Chair Arreola, and Hayes-Santos

Absent: 1 - Simmons

DISCUSSION OF PENDING REFERRALS

[170192](#) **Municipal Broadband (NB)**

Lisa Bennett, Senior Assistant Attorney, gave a brief summary. Staff will provide a broadband update analysis to the Committee at the April 6, 2020 meeting.

Commissioner Simmons arrived at 2:42 PM.

RECOMMENDATION *Discuss.*

Discussed

[181067.](#) **Digital Inclusion Strategy (NB)**

RECOMMENDATION *Discuss*

No Action Taken

[190284.](#)

Data Governance (B)

Motion: City Manager bring back a policy on purchasing and use transparency, including checks and balances; 2) Policies on facial recognition, license plate reader and data transparency; 3) Policy on technology purchasing (personally identify people) and; 4) Invite the Police Advisory Board to the next meeting.

Dan Hoffman, Assistant City Manager introduced.

Jorge Campos, Police Chief Inspector gave a presentation.

David Duda, Interim I.T. Director gave a presentation.

Lee Feldman, City Manager spoke to the matter.

RECOMMENDATION *Discuss*

A motion was made by Hayes-Santos, seconded by Simmons, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 4 - Chair Ward, Vice-Chair Arreola, Hayes-Santos, and Simmons

[181008.](#)

Smart City Update (B)

Commissioner Simmons left the meeting at 3:55 PM.

Dan Hoffman gave a presentation.

RECOMMENDATION *Discuss*

Discussed

PUBLIC COMMENT

MEMBER COMMENT

Commissioner Hayes-Santos requested to move the April 13, 2020 meeting to April 6, 2020.

NEXT MEETING DATE - April 6, 2020

ADJOURNMENT - 4:32 PM