

1 **MOTION 2020-02:**
2 **A MOTION OF THE PORT OF SEATTLE COMMISSION**

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4 adopting the charter of a Port of Seattle Commission
5 Biometrics Special Committee to review the proposals of
6 the Biometrics Working Group and Advisory Group and
7 develop new policies or update existing policies governing
8 the use of public-facing biometric technology at port
9 facilities, as needed, for Port of Seattle Commission
10 consideration.

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12 **PROPOSED**
13 **JANUARY 7, 2020**

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15 **TEXT OF THE MOTION**

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17 Through this motion, the commission adopts the attached charter of the Biometrics Special
18 Committee to review proposals developed by the Biometrics Working Group and Advisory Group,
19 established by Motion 2019-13 on December 10, 2019, and provide recommendations to the
20 Port of Seattle Commission. The committee shall develop policies or update existing port policies
21 that govern the use of public-facing biometric technology at port facilities, as needed and based
22 on the proposals from the Biometrics Working Group and Advisory Group, for the Port of Seattle
23 Commission consideration. The committee shall exist until such policies are developed or
24 updated for Port of Seattle Commission consideration.

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26 The Biometric Working Group and Advisory Group proposals that govern the use of public-facing
27 biometric technology at port facilities shall be submitted to the committee in advance of the
28 commission for review. The committee's recommendations to the commission are due by the
29 end of the first quarter of 2020. Any new policies developed or existing policies updated by the
30 committee that govern the use of public-facing biometric technology at port facilities shall be
31 provided to the commission by the end of the second quarter of 2020.

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33 **ATTACHMENTS:**

34 Draft Special Committee Charter