



# COMMISSION BIOMETRICS SPECIAL COMMITTEE MEETING AGENDA

## ***FOR THE PURPOSE OF MAKING RECOMMENDATIONS TO THE FULL COMMISSION ABOUT NEXT STEPS ON POLICY RECOMMENDATIONS GOVERNING PUBLIC- FACING BIOMETRIC USE AT THE PORT***

December 11, 2020

To be held in virtually via Teams in accordance with the Governor's 'Safe Start' order and Proclamation 20-28. You may view the full meeting live at [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Mzl4YjViZjltN2UwMS00YTZkLTkwYTktZThkMGJhNDFkMmJl%40thread.v2/0?context=%7b%22Tid%22%3a%22a500afd9-6c7d-40ad-8add-b01240951a4a%22%2c%22Oid%22%3a%22737a674a-9428-4e64-ae98-c8b6e26c0c87%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Mzl4YjViZjltN2UwMS00YTZkLTkwYTktZThkMGJhNDFkMmJl%40thread.v2/0?context=%7b%22Tid%22%3a%22a500afd9-6c7d-40ad-8add-b01240951a4a%22%2c%22Oid%22%3a%22737a674a-9428-4e64-ae98-c8b6e26c0c87%22%7d). To listen live, call in at +1 425-660-9954,,281249992#

### ORDER OF BUSINESS

#### ► 10:00 a.m. – PUBLIC SESSION

1. CALL TO ORDER
2. **Approval of Minutes** – *Special Committee meeting of October 8, 2020*
3. **PRESENTATIONS, REPORTS, and STAFF BRIEFINGS**
  - 3a. Summary of Policy Recommendations for Public-Facing Biometrics at Port Facilities ([memo](#), [presentation](#), letters from [Alaska Airlines](#), [Representative Jayapal's office](#), and [ACLU of Washington](#) enclosed)
  - 3b. Presentation on [H.R. 7356](#) – The Facial Recognition and Biometric Technology Moratorium Act of 2020
  - 3c. Discussion of Next Steps
4. **ADJOURNMENT**