

Facial Recognition Technology Working Group

Second Meeting

2:00 PM on December 19, 2023

Virtual Microsoft Teams Meeting

Members Present:

- Kerry B. Harvey, Secretary of the Justice and Public Safety Cabinet
- Nicolai Jilek, Commissioner of the Department of Criminal Justice Training
- Damon Preston, Public Advocate for the Department of Public Advocacy
- Phil Crumpton (Jim Henderson designee), Kentucky Association of Counties
- Shawn Butler, Kentucky Association of Chiefs of Police

Guests Present:

- Amy Hess
- Bryana Carroll
- Peter Dooley
- Morgan Hall
- Nicole Megles

Secretary Harvey called the meeting to order and asked if there were any additions or corrections to the amended draft policy, which had been circulated. The following alteration was proposed to the draft model policy during this meeting:

- Section IV (2) “Face Recognition Vendor Test” changed to “Face Recognition Technology Evaluation or a Face Analysis Technology Evaluation, whichever is appropriate”

Shawn Butler moved and Commissioner Jilek seconded that this proposed change be accepted. All voted in favor. The members present then voted to adopt this model policy.