## License Plate Reader Committee Meeting

## February 3<sup>rd</sup>, 2021 1:00 p.m. Kendall County Public Safety Center 1100 Cornell Lane Zoom Conference Call

KenCom's Operations Board will be conducted via a zoom conference. If you are the public or the press and would like the conference call information please either send an email to KenComAdmin@kencom.com or call 630-553-9856 with your email address.

- 1. Call meeting to order
- 2. Roll call and determination of quorum
- 3. Approval of the Agenda
- 4. Approval of minutes January 5<sup>th</sup>, 2021 and January 19, 2021
- 5. Public Comments
- 6. Correspondence
- 7. Old Business
  - A. Security and User Memorandum of Understanding (Consider for Approval to Move Forward to Finance)
  - B. Public Relations Statement (Consider for Approval)
    - 1. Goals
    - 2. Objectives
    - 3. Usage and Guidelines of the LPR Program
  - C. System Monitoring and Audit Protocols (Consider for Approval)
  - D. Camera Placement (Consider for Approval to Move Forward to Finance)
  - E. Protocols on Camera Movement (Consider for Approval)
- 8. New Business
  - A. FOIA relating to License Plate Reader data
- 9. Next meeting date to be determined
- 10. Adjourn