

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

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

**ADOPTED
JANUARY 7, 2020**

TEXT OF THE MOTION

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

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

ATTACHMENTS:

Draft Special Committee Charter