

# Legal Design for an AI Future

*What does it mean to provide access?*

Catherine Nicole Coleman 

*Unlocking our Digital Past with Artificial Intelligence (LUSTRE)*

June 28, 2024



What is human-centered?  
And shouldn't we be planet-centered?

## Human-centered AI Institute (HAI)

The mission of HAI is to advance AI research, education, policy and practice to improve the human condition. Led by faculty from multiple departments across Stanford, **research focuses on developing AI technologies inspired by human intelligence**; studying, forecasting and guiding the human and societal impact of AI; and designing and creating AI applications that augment human capabilities.

<https://hai.stanford.edu/about> (retrieved June 20, 2024)

“The choices are essentially political and ideological rather than technological. As we design technological systems, we are in fact designing sets of social relationships, and as we question those social relationships and attempt to design systems differently, we are then beginning to challenge in a political way, power structures in society.”

Mike Cooley (1934-2020) in **Architect or Bee? The human/technology relationship** (1980)

## “Legal Design” and legal design

“...innovation in legal services, with practical, agile, and user-centered methods to make the legal system clearer, more efficient, more usable, and friendlier.”

Margaret Hagan in **Law by Design** retrieved at <https://lawbydesign.co/>

# What does it mean to provide access?

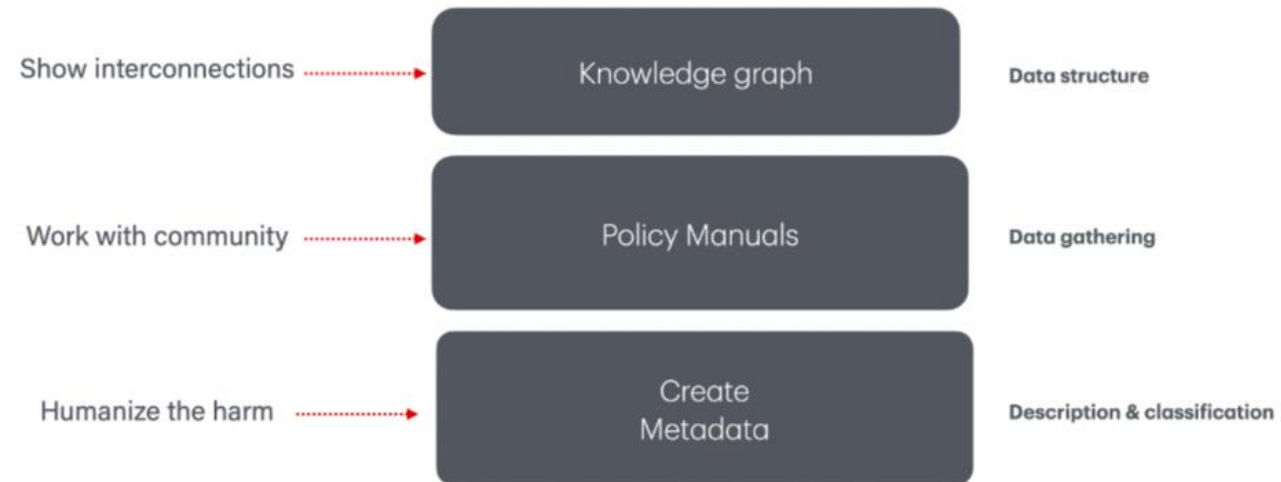
- Machine learning for discovery?
  - Transcription
  - Translation
  - OCR and HTR
  - Image to text/Text to image
  - ...and so much more
- Machine learning for access?
  - Can you afford it?
  - Do you have the rights?
  - Is it available?

## “Know Systemic Racism” Core Principles

- Show interconnections
- Humanize the harm
- Work in collaboration with community

# Policy Manual Case Study

## Case Study



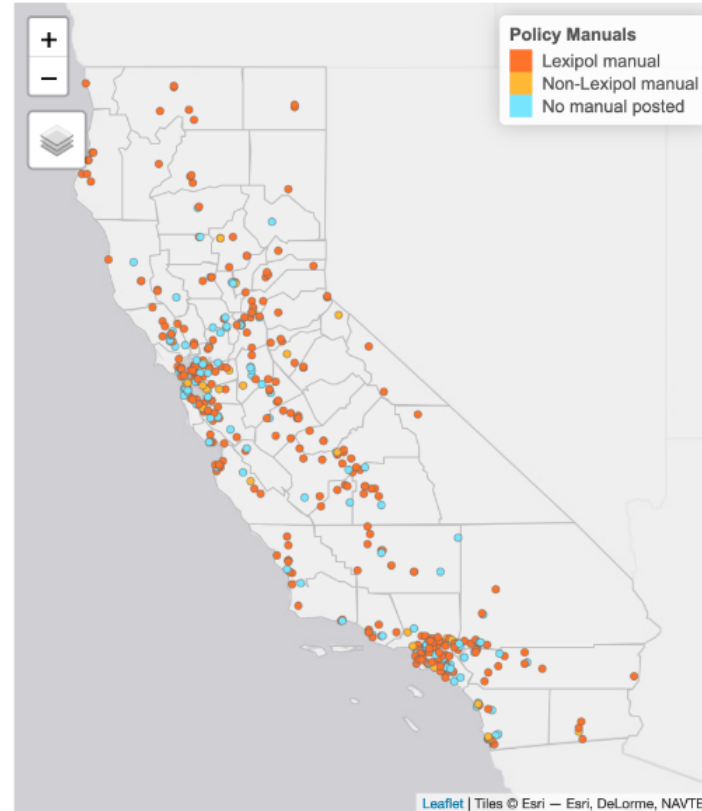


## Why law enforcement policy manuals?

“Collecting these materials serves an important role in creating an informed populace...When civilians know what is allowed by police policies, they are armed with the knowledge to protect themselves, their loved ones and their community by fighting back against abuse. People must know their rights in order to identify when their rights are being violated.”

Judge LaDoris Hazzard Cordell (Ret.)

# California Law Enforcement Agencies



This map shows California law enforcement agencies (city-level proximity) that participate in the Commission on Peace Officer Standards and Training (POST). (Map created by Claudia Engel for Know Systemic Racism)

# Porterville Police Department Policy Manual

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	
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# Porterville Police Department Policy Manual

## Porterville Police Department Porterville PD Policy Manual

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### CHIEF'S PREFACE

The law enforcement profession has grown increasingly complex over the past few decades. We live in a very litigious society where people expect things to be done right and pursuant to law and proper authority. As we strive to render excellent service and protect those we serve, we recognize a strong need to provide our employees with rules and regulations that serve as guiding principles and the framework for fulfilling our mission and responsibilities in our community. This policy manual is intended to provide that framework. The manual has been developed through a collaborative effort involving input from professionals in the legal, risk management, and law enforcement professions. Through this input from varying perspectives, I believe it incorporates best practices and industry standards for the myriad of functions we are expected to engage in daily. It is my desire that through these policies and the hiring and retaining of high caliber employees, our organization will continue to succeed and perform at a high level of excellence. This success and excellence in policing is vital if we are to maintain the extraordinary level of trust, confidence, and support we enjoy from the community. Great care has been made to prepare these regulations and to ensure they are contemporary, legal, and reasonable. While all employees are charged with being knowledgeable about these rules, you are also charged with the responsibility to report circumstances or facts that detrimentally impact these regulations, such as changes in law, new industry standards, and changes in police direction or when employees may encounter situations not covered by this manual. In such situations, employees should apply critical thinking skills, ethical standards, reasonableness and assistance from a supervisor to arrive at effective decision making. I consider our employees our most valuable asset and want to ensure we provide you with the necessary tools, training, direction, independence, and parameters so that you can continue to perform excellent work.

Jake Castellow, Chief of Police

# Porterville Police Department Policy Manual

## Porterville Police Department Porterville PD Policy Manual

### MISSION STATEMENT AND CORE VALUES

#### Mission Statement:

The members of the Porterville Police Department are committed to the safety and security of the community while providing quality service with excellence, honest, and integrity.

#### Our Core Values:

All members of the Porterville Police Department are expected to adhere to our core values; conducting themselves at all times with honesty, integrity, accountability, professionalism, respect, and commitment.

**Honesty:** We are truthful in our words and actions, marked by integrity and honor, reputable, credible, and free from deception.

**Integrity:** We hold ourselves to the highest legal, moral, and ethical standards. We acknowledge and accept that our conduct, both on and off duty, must be above reproach.

**Accountability:** We accept our individual responsibility for our actions and strive to promote trust by upholding our obligations to the department and community.

**Professionalism:** We are dedicated to treating all people with respect, fairness, and compassion while continually pursuing the highest levels of knowledge, skills, and expertise.

**Respect:** We treat others with dignity, honoring the rights, ideas, and opinions of all individuals. We value and are sensitive to our diverse community.

**Commitment:** We pledge to fulfill our mission by being dedicated to our Community, our Department, and to each other.

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## Chapter 1 - Law Enforcement Role and Authority

# San Leandro Police Department



- Incidents of Public Interest
- Lexipol Policies
- Critical Police Incidents
- Senate Bill 978 - Law Enforcement Agencies; Public Records
- Assembly Bill 481
- Policy Revisions & Proposals
- Flock Transparency Portal

[Home](#) • [Government](#) • [Departments](#) • [Police](#) • [Data & Reports](#) • [Transparency Portal](#)

## Transparency Portal

The San Leandro Police Department, consistent with the goal of providing quality public safety service and growing our partnership with the community to keep San Leandro safe, has established an Information Portal to ensure materials are easily accessible for the public.

### Incidents of Public Interest

Access information about Incidents of Public Interest.

### Lexipol Policies

Look through Lexipol Policies.

### Critical Police Incidents

Get information about officer involved shootings in San Leandro.

### Senate Bill 978 - Law Enforcement Agencies; Public Records

Discover information about the Senate Bill 978 regarding law enforcement agencies and public records.

### Assembly Bill 481

### Policy Revisions & Proposals

### Flock Transparency Portal

San Leandro PD CA uses Flock Safety technology to capture objective evidence without compromising on individual privacy. San Leandro PD CA utilizes retroactive search to solve crimes after they've occurred. Additionally, San Leandro PD CA utilizes real time alerting of hotlist vehicles to capture wanted criminals. In an effort to ensure proper usage and guardrails are in place, they have made the below policies and usage statistics available to the public.



# San Leandro Police Department

The screenshot shows a web browser displaying the San Leandro Police Department's website. The browser's address bar shows the URL <https://www.sanleandro.org/453/Transparency-Portal>. The website header includes the San Leandro Police logo, navigation links for "OUR DEPARTMENT", "PROGRAMS", "SERVICES", and "DATA & REPORTS", and a search bar. A breadcrumb trail indicates the current page is "Title A11 Police".

The main content area is divided into a left sidebar and a main panel. The sidebar contains a "Code" menu with sub-items: "Home", "Laws (19)", and "Help". The main panel features a search bar, a "Login" button, and a navigation bar with "Print", "Email", "Download", "Share", and "Get Updates" options. The main content is titled "Title A11 Police" and lists four chapters, each with a checkbox and a right-pointing arrow:

- Chapter 1 **RULES AND REGULATIONS** (§ A11-1.100 – § A11-1.820)
- Chapter 2 **ACCESS TO RECORDS** (§ A11-2.100 – § A11-2.140)
- Chapter 3 **RESERVE OFFICERS RULES AND REGULATIONS** (§ A11-3.100 – § A11-3.605)
- Chapter 4 **ABATEMENT OF WEEDS AND GRASS** (§ A11-4.100 – § A11-4.110)

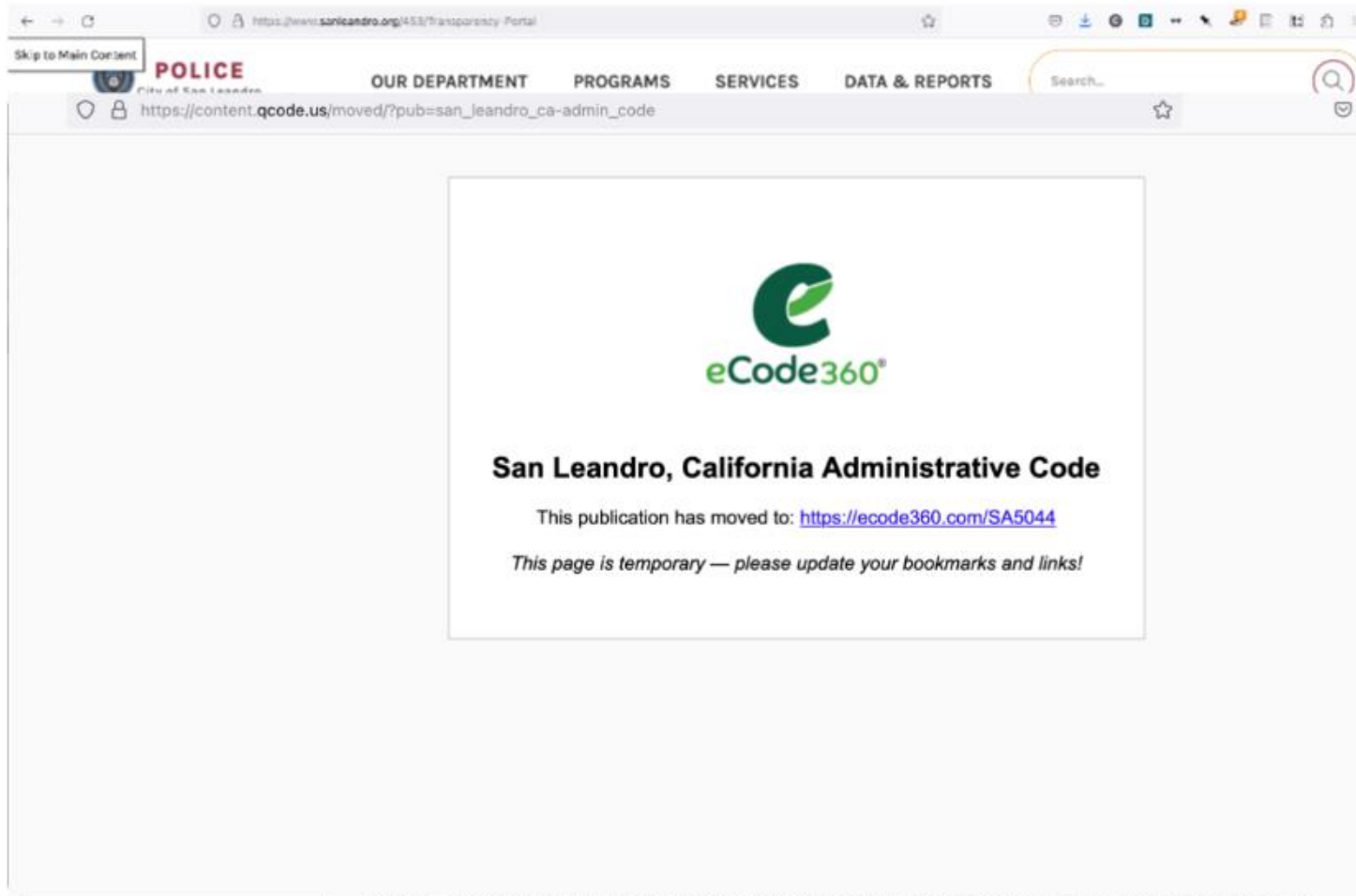
The left sidebar lists various sections of the code:

- The Charter**
  - Td CHA Charter of the City of San Leandro
- Municipal Code**
  - Td 1 General Provisions and Administration
  - Td 2 Revenue
  - Td 3 Health and Safety
  - Td 4 Public Welfare
  - Td 5 Streets and Parks
  - Td 6 Vehicles
  - Td 7 Maps, Buildings, and Subdivisions
- Statutory References**
  - Td SR Statutory References for California Cities
- Tables**
  - Td OL Ordinance List and Disposition Table
- Zoning Code**
  - Td Z1 General Provisions
  - Td Z2 Base District Regulations
  - Td Z3 Overlay Zoning Districts
  - Td Z4 Regulations Applying in All or Several Districts
  - Td Z5 Administration
  - Td Z6 Affordable Housing
  - Td PCT Prior Code Reference Table
  - Td ZOL Zoning Ordinance List and Disposition Table
- Administrative Code**
  - Td A1 City Council
  - Td A2 City Manager
  - Td A3 City Attorney
  - Td A4 City Clerk
  - Td A5 Community Development
  - Td A6 Finance

At the bottom of the page, a paragraph of text is partially visible:

to solve crimes after they've occurred. Additionally, San Leandro PD CA utilizes real time alerting of hotlist vehicles to capture wanted criminals. In an effort to ensure proper usage and guardrails are in place, they have made the below policies and usage statistics available to the public.

# San Leandro Police Department



The screenshot shows a web browser window with the following elements:

- Browser Address Bar:** <https://www.sanleandro.org/453/Transparency-Portal>
- Page Header:** "Skip to Main Content" button, "POLICE City of San Leandro" logo, and navigation menu items: "OUR DEPARTMENT", "PROGRAMS", "SERVICES", "DATA & REPORTS". A search bar is also present.
- Browser Address Bar (Current Page):** [https://content.qcode.us/moved/?pub=san\\_leandro\\_ca-admin\\_code](https://content.qcode.us/moved/?pub=san_leandro_ca-admin_code)
- Main Content Area:** A white box containing the eCode360 logo, the title "San Leandro, California Administrative Code", and the text: "This publication has moved to: <https://ecode360.com/SA5044>" and "This page is temporary — please update your bookmarks and links!"

to solve crimes after they've occurred. Additionally, San Leandro PD CA utilizes real time alerting of hotlist vehicles to capture wanted criminals. In an effort to ensure proper usage and guardrails are in place, they have made the below policies and usage statistics available to the public.