

BOARD NOTES

Date and time: 8:30pm Eastern, September 18, 2020, on Jitsi

Present: AM, RM, ZM, KD, DB (quorum achieved). Absent: EQ, TC (no notice provided).

Notes from the August board meeting have not yet been submitted, so could not be submitted for approval. **Ed, please circulate the notes today or tomorrow, or contact me today or tomorrow to let me know any issue.**

The fiscal report for FY2021, ending June 30, 2020, has not yet been submitted. **Taylor, please circulate this today or tomorrow, or contact me today or tomorrow to let me know any issue.**

AM submitted a verbal Litigation Working Group report, describing the nature of the cases in *Nichols* and *Lombardo*, and also noted the death of Supreme Court Justice Ruth Bader Ginsburg a few hours before. He expects her replacement to be less Fourth Amendment-friendly. There were no questions.

AM submitted a verbal Chair's Report, covering the policing platform; the potential re-formation of the Legislative Working Group with help from Chris from RT4-MN; outreach to chapters; press work; and an outlook for Congress, especially in terms of FISA and the Wyden bill. There were no questions.

DB submitted a verbal Communications Report. We will take out a "Mini" contract for a month (\$250) with CallPower, starting when the Wyden bill launches, and take it from there. There was a meeting with the potential videographers, who will send us info on pricing and who would like to produce material for Instagram. DB will work on the draft of the Snowden pardon letter/petition and circulate. There were no questions.

AM indicated interest in the board from Shekia Scott; he is waiting to receive a formal resume and letter of interest before submitting her application officially. There were no questions.

AM described the endorsement letters. There were no questions.

The next board meeting was set provisionally for Tue Oct 20, 9pm Eastern.

We adjourned at 10:15pm Eastern.

Alex.

Alex Marthews, National Chair

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