

October 20, 2020

BOARD AGENDA

- Welcome

In attendance: AM, ZM, EQ, KD, RM (quorum reached), TC

- Acceptance of notes from August and September meetings (both attached).

motion to accept by EQ, seconded by AM, Unanimously approved

- Board changes

--- Ratification of email vote held on 'Motion A', "The Board approves the removal of Taylor Campbell as Treasurer of Restore The Fourth, confirms that he will continue as an at-large director, and approves the appointment of Rebekah Mercer as Interim Treasurer." A majority of votes having been received as of Oct. 7, AM initiated the process of adding RM as a signatory to our DCU and PayPal accounts.

Motion by AM, seconded by KD, unanimously approved

Creation of Assistant Treasurer position to be filled by TC

Motion TC, Seconded AM, unanimously approved

--- AM reintroduces 'Motion B', "The Board approves the removal of Derick Bellamy as Communications Chair of Restore The Fourth, confirms that he will continue as an at-large director, and approves the appointment of Kayvis Dampsey as Interim Communications Chair"; on the ground of Derick having had trouble discharging the responsibilities of the position of Communications Chair. As with Motion A, a majority (four) votes is required for passage.

Seconded by KD, carries with 4 votes and one abstaining

--- Vote on application of Shekia Scott to join the Board as an interim at-large member; her application materials are attached for your review (DB, RM, ZM, TC, KD, EQ).

Motion by AM, seconded by EQ, motion carries with 5 votes and 1 abstaining

- Financial update (RM)

RM and TC indicate that they will have prepared and circulated financial reports for FY2020 and Q1 of FY2021 by the next board meeting.

- Videography bid for new RT4 promotional video

--- Accept, partially accept, or reject? Materials attached.

Board rejected this bid as too expensive and recommended AM should pursue other vendors who may be more affordable.

--- If partially accept or reject, fund part-time RT4-MN position?

AM will get more specifics on cost and have a discussion, bring up in email or future meeting

- Litigation Working Group update: brief filed in Nichols (attached), being worked on in Lombardo; cert. denied in Bovat with stern note from three justices; new case being considered in Lange

- Legislative Working Group update: Chris Weiland (RT4-MN) now chairing, developing workspace and priorities doc (attached), intake calls conducted, 4 new volunteers

- Chapter updates (AM)

RT4SV- Barr case sent back to lower court

RT4 Atlanta- city council meetings

RT4 Boston- remote chapter meetings, facial recognition ban bill, school district zoom data collection and sharing

- Notifications of coalition letters and testimonies (AM)

--- Cosigned comments on CBP regulation eliminating retention of CR/CL complaints (attached).

--- Cosigned comments on collection and use of biometrics by DHS/CBP (attached)

--- Cosigned support letter for surveillance ordinance campaign in New Orleans
(<https://docs.google.com/document/d/1uqyuMGEsu-Gssx6VTSQAXx1FgM5xOrsSxpHadLotygg/edit>)

--- Cosigned letter from Rep. Tlaib's office to the United Nations on DHS abuses (still tracking this down!)

No objections were voiced as to these cosignatures.

- Old business

- New business

--- Accidental similarity of RT4 logo to Thin Blue Line logo - problem?

The Board consensus was that the similarity was not very close. Agreed to continue existing use of "flag" logo by RT4-National and to continue to permit use of different logos, including "eagle" logo (MN, PA) and "bird" logo (MA), by individual chapters

--- AM launching separate non-RT4 501(c)(3) research project on fusion centers with Lucy Parsons Labs and Calyx Institute

--- AM and LegWG chair Chris had meeting with Leg Director for Rep. Katherine Clark. Productive opening of conversation.

- Scheduling next board meeting

Wednesday November 18th @ 9pm Eastern

- Adjournment

Motion by EQ, seconded by KD