

NOTES FROM MARCH 17 BOARD MEETING

1. Welcome

in attendance: AM, ZM, RM, KD, TC, EQ

absent: SS [excused]

2. Approval of February Board Meeting Notes [below] [EQ]

board calls to be on Signal going forward by EQ, seconded by KD, unanimously approved

3. Treasurer's Report [RM & TC]

--- Approval of FY2021Q2 Financial Report [attached] [RM & TC]

financial report approved: motion by RM, seconded by AM, unanimously approved

--- Informal summary of major Q3 transactions [TC]

--- Status of cryptocurrency account [ZM]

3 people have access to multisig Bitcoin wallet: ZM, AM, and former Technology Chair Matthew Krawitz.

EQ has sole access to Monero wallet.

TC will create RT4 Coinbase account that will include both the Bitcoin and the Monero wallet. TC, AM will have access to this account. No other RT4 wallets known to exist.

--- Discussion of asset strategy [RM, TC & EQ]

TC, EQ, RM and AM will discuss an asset strategy and, before next board meeting, circulate it to Board for approval at next board meeting

4. Chair's Report [AM]

--- Staff Report

----- waiver approved for membership fee SS (ZM to donate on her behalf)

----- Tresorit adopted; 50% nonprofit discount applied; total cost \$870

----- Developing series of Issue Pages, of which #1 is on Fusion Centers (circulated to Board); others under development include FISC reform, cryptocurrency surveillance, highway surveillance, autonomous vehicles, surveillance ordinances

----- Encouraged RT4-NYC members to comment on NYPD response to POST Act

----- Publicized RT4-MN forum on protest surveillance featuring Bruce Schneier & Freddy Martinez

----- Updating committee assignments on scorecard

----- Raised about \$1,000 in memberships

--- Legislative Working Group Report

----- Not pursuing pardon for Terry Albury

----- Joint petition with DP & others for 1yr anniversary of PATRIOT Act expiration

----- Endorsed bill from Rep. Hank Johnson to reform 1033 military equipment program

----- Annoying holding pattern for 4A Is Not For Sale Act, stingrays bill; potential joint op-ed with PPSA

--- Litigation Working Group Report

----- Joined NACDL amicus in Brown

----- Possible summer intern may help with both LegWG and LitWG

----- New case coming forward (Miller, cert.-stage brief), deals with question of whether govt needs warrant if private party has already searched the package/communication; *Jacobsen* says no, trespass-to-chattels doctrine says yes; case involves CSAM

--- Report back on activists' check-in call from Mar. 4

- April activist check-in call to be moved to the 11th to avoid conflicting with Easter: motion AM, seconded by EQ, unanimously approved

--- Approvals of coalition letters

----- Letter to Biden administration opposing broad collection of social media identifiers in an immigration context: <https://restorethe4th.com/wp-content/uploads/2021/03/Letter-to-Biden-Admin-Regarding-Social-Media-Review-02.19.21.pdf>

----- Letter to Biden administration opposing expansion of border surveillance technology: <https://docs.google.com/document/d/1cAUo72Yx7IR3XhkClyFIMjk5LxBm74NvBR-8dnHsc0w/edit>

----- Letter to DHS Secretary Alejandro Mayorkas urging DHS to not expand face surveillance use at airports <https://www.aclu.org/letter/coalition-letter-secretary-mayorkas-proposed-expansion-face-recognition-airports>

----- Letter to AG Merrick Garland requesting release of documents on Fred Hampton killing https://docs.google.com/document/d/1o86QiM3Q5eEn4WRxMLoCbqQ_-Cn5t12Z4tOKmwBt_bQ/edit

----- (late-circulated addition:) Letter on new LAPD Public Order Policing bureau <https://stoplapdspying.org/wp-content/uploads/2021/03/Letter-to-City-Council-on-Chaleff-Report-3-16-21.pdf>