

Here are the meeting notes from our RT4 May 10 2022 Board Meeting.

1. Welcome

In attendance: AM, MM, EQ, ZM, SR, BS

Absent: TC (unexcused)

2. Secretary's Report

--- Approval of April Board Meeting Notes [below] [EQ]

Motion to approve by AM, seconded by EQ, unanimously accepted

--- Post-mortem on election: Do any of our procedures need improving?

Remind Returning Officer to notify membership that waivers can be petitioned for.

Possible bylaws changes regarding suspensions and disqualification from holding a seat on the board. AM, EQ, and BS will bring a proposal at next board meeting.

3. Treasurer's Report (skipped, TC absent)

--- Approve FY2022-Q2 financial report

--- Approve FY2022-Q3 financial report

--- Coinbase account setup update

4. Tech Chair's Report [BS]

--- Njalla domain expiration

AM had mistakenly thought that an RT4 domain was hosted via Njalla, when in fact www.restorethe4th.com is via Gandi, and www.decidethefuture.org is via GoDaddy. BS is now working on removing www.decidethefuture.org from GoDaddy.

--- Addition of Donorbox info to Data Usage Policy

Motion by AM to accept the updated policy language BS proposed, seconded by EQ, motion unanimously accepted

MM needs access to WordPress; BS agreed to add her

MM can send bio and pic for RT4 site if she'd like; AM emphasized that this is voluntary.

5. Communications Chair's Report [SR]

--- Next meeting scheduled?

No meeting scheduled at present.

--- Update on communications strategy

SR and MM to work together on comms, SR to add MM to comms Signal group

6. At-Large Board Members [ZM & MM]

--- Decentralization/web 3.0/financial surveillance: Next steps? [ZM]

AM to send ZM FFTF info

--- Surveillance via app (Muslim prayer apps, menstrual apps) and the 4A Is Not For Sale Act [MM]

Demand Progress has new petition <https://act.demandprogress.org/sign-petition-tell-congress-pass-4th-amendment-not-sale-act-now>

7. National Chair's Report [AM]

--- Fundraising report

--- HOPE Conference planning

----- Marketing materials for HOPE conference

JF finalizing materials

Question about availability of webcam covers; AM will doublecheck with JF

----- Staffing the booth

EQ willing to volunteer to help staff booth

BS intends to attend HOPE remotely

----- Organizing a get-together for RT4 activists

If quorum of members at HOPE we can hold in person board meeting
AM plans to organize RT4 get-together, including board meeting, outdoors
----- What happens if COVID is high?
--- Next issue brief: Gunshot detection systems
JF working on brief
--- Litigation Working Group report
2 possible cases for amicus briefs
----- Leuthauser
----- Rosenow 9th circuit
--- Legislative Working Group report
----- EARN-IT memo to staffers
----- Fourth Amendment and abortion
Alaska right to privacy constitutional amendment protects abortion rights
----- Advocacy in TN against measure to overrule local surveillance ordinances
----- Advocacy in RI against racial profiling in traffic stops
----- Trying to set up meetings with Massie and McClintock on no-knock warrants
----- Issues with DHS appropriations: Disinformation Governance Board, CVE, border surveillance
--- Approvals of coalition letters
----- "Defund Hate" proposed cuts to ICE & CBP funding, partially for
surveillance https://docs.google.com/document/d/1i8G27yR121Q2Zul8rOLoRXB7yflqx_lwSnCe99js6ws/edit
----- Opposing Repeal of New Orleans Surveillance
Ordinance <https://airtable.com/shrAU2Q34SDfOnaSP>
----- Tlaib Dear Colleague letter on DHS / violence prevention
oversight <https://docs.google.com/document/d/1rUTkU1Xjcp04TaQYDC25jByxqPfdp1-llw--b5-rNml/edit?usp=sharing>
----- Letter in support of NDO Fairness
Act <https://docs.google.com/document/d/1rUTkU1Xjcp04TaQYDC25jByxqPfdp1-llw--b5-rNml/edit?usp=sharing>
----- Letter to DOT and DOJ opposing pretextual traffic
stops https://docs.google.com/document/d/1tZRjXaiHgg8HP5hfQmxt_5N-V0NMqGLHgEdMN-0xbcs/edit?usp=sharing
----- There are further letters signed this week which AM will circulate to Board for ratification
Score floor vote on HR 350 domestic terror bill
--- Chapter updates
----- RT4-MN: Snowden 9th anniversary event Monday June 6th
EFF promotion deadline? BS will forward information on this event
----- RT4-Boston: Civil asset forfeiture advocacy
----- Other updates
VA facial recognition bill to reverse ban: AM highlights issue with focusing only on discriminatory
impact of imperfect facial recognition
AM ask CATO about facial recognition regulations vs bans

7. Old Business
None

8. New Business
None

9. Date of Next Meeting
--- Tuesday, June 7, 8:30pm Eastern on Signal

10. Adjournment

Motion to adjourn by AM, seconded by EQ, no objections, meeting adjourned at 9:57PM

Thanks,
Ed Quiggle, Jr.
Secretary
Restore the Fourth