RT4 BOARD AGENDA

Thursday, January 5, 2023, 8:30pm Eastern, over Signal

1. Welcome

**2. Approval of October and November Meeting Notes [no December meeting; included below] [EQ]**

**3. Appointment of returning officer**

* Returning officer to notify volunteers that if they would like a waiver from the financial requirement for being a member in good standing, they should do so at the February board meeting

**3. Treasurer's Report [TC]**

* **Ratification of vote to approve FY2023 Budget**(as circulated in TC email "RT4 FY2022Q1 financial report and budget", Nov. 29).
* **FY2023-Q1 financial report (**as circulated in TC email "RT4 FY2022Q1 financial report and budget", Nov. 29).
* **FY2023-Q2 financial report**
* U2F/Fido security keys
* Coinbase account update

4. Tech Chair's Report **[BS]**

* Migrated [www.civicsfourth.org](http://www.civicsfourth.org/) to Gandi
* SSL certificates in order?
* Cybersquatting / trademarks issue update

5. Power Mapping Project **[MM]**

6. Communications Working Group Report **[SR]**

**6. Chair's Report [AM]**

* Compliance
  + State registrations for MN and MD causing some issues with setting up automated payroll
  + Payment of prior UI taxes
* Litigation Working Group
  + Oral argument heard in *Leuthauser* 9th-circuit panel: <https://www.youtube.com/watch?v=xfDfxONii48>
  + *Lombardo II*cert. stage brief abandoned; will re-engage if cert. granted
  + Writing brief in *Culley*(due process for vehicle forfeitures)
  + Contemplating brief in *Torgerson* (marijuana odor in traffic stop)
  + Contemplating brief in *Pennington*cert.-stage (whether officers seeking to enter a home to execute an arrest warrant must have probable cause to believe the target lives in the home and is present)
* Legislative Working Group
  + Legislative Working Group approved action on Lee-Leahy; petition somehow did not go out, investigating.
  + **Approval of coalition letters**
    - <https://cdt.org/insights/coalition-letter-on-privacy-and-free-expression-threats-in-kids-online-safety-act/>
* Chapter updates
  + Boston
    - Forfeitures, fusion center legislative advocacy
  + Minnesota
    - Meeting w/ Rep. McCollum
  + Other chapters

8. Old Business

9. New Business

10. Scheduling next board meeting

* Wednesday, February 1, 2023, 8:30pm Eastern?

11. Adjournment