Chairman Christopher Sheats called the Board of Directors meeting to order at 12:18 PM at Wells Fargo Center in Seattle, Washington. Those in attendance and constituting a quorum were:

Present: Jan Bultmann, David Robinson, Paul English, Christopher Sheats, Kevin Orme (#6), Phil Mocek, Christian Severt, Adam Shostack

Absent: None

Others Present: None

**MOTION by Christopher:**

Move to approve the Agenda as amended with discussions for Legal Representation and discussing having more open meetings.

✔ Seconded and carried without dissent

**MOTION by Christopher:**

Move to approve the board minutes from the previous meeting.

✔ Seconded and carried without dissent

- President’s report: Phil reports no changes at this time.
- Treasurer’s report: David reports no changes at this time and will open a bank account now that we have a Federal TIN.
- Secretary’s report: Christian reports he successfully renewed our legal entity with the Washington Secretary of State and registered a Federal TIN.

**MOTION by Jan:**

Move to establish a communications committee to take on the completion of the Communications Policy and bring forward the final version to the next board meeting for approval. The members will be: Kevin (Chair), David, Christopher and Adam.

✔ Seconded and carried without dissent.
Action items:

1. Phil will follow up with Adam on potential volunteer legal representation for SPC.
2. David will open a damned back account.
5. Jan will mail SP list to ask about interest in researching King County privacy-friendly electeds and find name of CPO if that person exists.
6. Jan – will mail SP list with overview of educational opportunities and request for more ideas. (EFF, ALCU-CLE, Office of Civil Rights, Judge cited in article, Bar Association... more?)
8. Kevin will take on scheduling quarterly membership meetups.

MOTION by Christian:

Move to adjourn at 3:04 PM

✓ Seconded and carried without dissent