Board of Directors Meeting Minutes  
Feb. 10, 2018, 2:00-4:00 PM  
at Char’s house  

Attendees:  
- Joanne Richards (president)  
- Naiman Rigby (treasurer)  
- Dan Eckam (secretary)  
- Char Dison (board member)  
- Saundra Ragona (board member)  
- Mike Ignatowski (board member)  
- Kevin McLaughlin (board member)  

Discussion items:  
1. **Minutes.** Minutes from our 1/13/18 meeting were approved.  
2. **Treasurer update.** Naiman reports that we got some donations at the February meeting, and our current balance is $1020.28.  
3. **Coalition report.** Joanne reported on recent activity of the Integrity Texas coalition:  
   - The Austin Charter Review commission consists of 10 members who discuss proposed revisions to the Austin city charter; includes Fred Lewis and Roger Borgelt.  
   - They’re proposing a November ballot item for the Democracy Voucher program -- would replace the outdated fair campaign contract.  
   - There’s a call for testimony Mon. Feb. 12 -- Joanne will testify on the advantages of the Democracy Voucher system. Also testifying: Nelson Linder (NAACP), Frances McIntyre (LWV-AA), Anthony Gutierrez (Common Cause TX), Frank Rodriguez (LULAC).  
   - There’s a Feb. 18 town hall meeting at Manchaca library, with Seattle councilmember Teresa Mosqueda (we’ll be sending an email to our audience inviting them). Seattle adopted a Democracy Voucher program in 2015.  
   - **Motion** to let Joanne testify on behalf of CG4TX -- passed 6-0-1.  
4. **Conference report.** Joanne attended the Unrig the System conference in New Orleans -- 1500 people there (3x the expected attendance). Lots of interesting meetings and discussion, about redistricting, gerrymandering, voting methods, and more.  
5. **Activism update.** Joanne is meeting Monday with the Census 2020 group -- planning a Sept. 15 workshop. She will keep us informed. (This is not an official CG4TX project but when we know more, we may decide to co-sponsor the event.)  
6. **Programming discussion.** We reviewed our plans for upcoming months:
○ March 3: Joanne on Census 2020, Fair Maps group on redistricting & the recent Tufts conference.
○ April 7: Generation Screwed -- Kevin has the lead. For panelists, he’s thinking Greg Casar, someone from LBJ school or demographer, an expert on issues with entitlement reform, or someone from the city housing or planning dept.
○ May 5: criminal justice reform -- Joanne prefers Wildflower Church, seems more non-partisan. **Motion** to meet there, passed 7-0. Plan to invite Marc Levin (TPPF), state reps from criminal justice committee.
○ We had discussed inviting Dana DeBeauvoir to talk to us about plans for new voting machines. Although tentatively scheduled for June, we can postpone this to the fall or later. Joanne will ask when the new voting machines will come online.
○ As an alternative for June’s meeting, we discussed having a panel on free speech vs. civilized discourse. We discussed the issues and what a potential title might be:
  i. “Freedom of Speech and the Thought Police” (deemed inflammatory by some)
  iii. “Identifying Identity Politics and Correcting Political Correctness”
○ **Motion** to do free speech/PC meeting on June 9: passed 7-0. Dan will take the lead on inviting panelists.

7. **Discussion.** There was some discussion of ranked-choice voting (RCV) and how Texas currently doesn’t consider it allowable for state and local elections. Integrity Texas plans to use instant-runoff voting to select an election reform issue to focus on.

### Summary of planned meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Topic</th>
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<tbody>
<tr>
<td>March 3</td>
<td>at Old Quarry</td>
<td>Census issues and gerrymandering/redistricting</td>
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<tr>
<td>April 7</td>
<td>at Old Quarry</td>
<td>“Generation Screwed”</td>
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<tr>
<td>May 5</td>
<td>Wildflower Church</td>
<td>Criminal justice reform</td>
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<tr>
<td>June 9</td>
<td>at Old Quarry</td>
<td>Freedom of speech, PC, identity politics</td>
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