



DRAFT MINUTES

Executive Committee Call

December 30, 2020 | 12 PM

Participants: Vanessa Hunsberger, Camille McDorman, Hildja Saas, Dwight VanWinkle, Anne Watanabe, and Randy Winn.

Randy described a resource we might find interesting: peacetechlab.org.

Anne is having a call with Brent on Monday to strategize ahead of the Board of Governors meeting about our *Request to Make Public Comment Supporting a Resolution of the Center for Human Rights and Constitutional Law concerning the detention of immigrant children*.

Anne has incorporated feedback from Executive Committee members (thank you, Randy and Dwight) into the proposed WPTL request letter. The next Board of Governors meeting is on January 14 and we'd like our letter to be added to their agenda as soon as possible. The Civil Rights Law Section actually amended their public comment letter to include the language from ours about GR 12. Anne made a motion that the Executive Committee find that it agrees with the Center for Human Rights and Constitutional Law Resolution and find that our signature on the Resolution meets GR 12. There was a second and all participating Executive Committee members voted in favor.

Meeting adjourned at 12:30 PM.