

INC EXECUTIVE COMMITTEE MEETING MINUTES AUGUST 21, 2011

DRAFT DISTRIBUTION DATE: AUGUST 25, 2011

CURRENT STATUS: AUTO-APPROVED SEPTEMBER 8, 2011

ATTENDANCE

Executive Committee members present were: Mark Hinkle (Chair), Mark Rutherford (Vice Chair), Alicia Mattson (Secretary), Bill Redpath (Treasurer), Kevin Knedler, and Jim Lark.

Executive Committee member Mary Ruwart was not present.

CALL TO ORDER

The meeting was called to order at 2:40pm at the Hyatt Regency in Columbus, Ohio, immediately following adjournment of the LNC session.

AGENDA

The purpose of the meeting was to discuss signing onto a friend of the court brief on a 4th Amendment suit Jim Babka is filing regarding whether the government may put GPS trackers on cars to collect information without warrants.

4TH AMENDMENT CASE

After discussion, the Executive Committee took no action. The Executive Committee members preferred to defer the decision until such time as we can review the brief Mr. Babka intends to file to see if we can agree with the arguments being made.

ADJOURNMENT

The meeting adjourned without objection at 2:46pm.