



LNC EXECUTIVE COMMITTEE

CONFERENCE CALL MINUTES

SEPTEMBER 29, 2011

DRAFT DISTRIBUTION DATE:

SEPTEMBER 29, 2011

CURRENT STATUS: **AUTO-APPROVED OCTOBER 13, 2011**

ATTENDANCE

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

Executive Committee members Kevin Knedler and Mary Ruwart were not present.

CALL TO ORDER

The teleconference meeting was called to order at 4:48pm Eastern.

AGENDA

The purpose of the meeting was to discuss signing onto a friend of the court brief of Jim Babka's for a U.S. Supreme Court case regarding whether the government may put GPS trackers on cars to collect information without warrants.

4TH AMENDMENT CASE

Mr. Rutherford moved that we join the amicus brief of Jim Babka for the U.S. Supreme Court case on the question of whether the government can install GPS devices on cars to collect information without warrants.

After brief discussion, the following votes were cast on the main motion:

Voting aye: Hinkle, Lark, Mattson, Redpath, Rutherford

Voting nay: (none)

The main motion was adopted by a 5-0 vote.

ADJOURNMENT

The meeting adjourned without objection at 4:51pm Eastern.