

Subject: RE: RLDF Board of Director's Conference Call - Wednesday, July 26

From: Adam Piper <apiper@ruleoflawdefensefund.org>

Date: 7/26/17, 10:44 AM

To: Amanda Gonzalez <agonzalez@ruleoflawdefensefund.org>, Patrick Morrissey

[REDACTED], Curtis Hill [REDACTED] Jeff Landry

[REDACTED], Adam Laxalt [REDACTED], Alan Wilson

[REDACTED], Sean Reyes [REDACTED],

[REDACTED]

CC: Vicky Pendell [REDACTED], Jean Marie Leisher

[REDACTED], Dee Champagne [REDACTED], Katrina

[REDACTED], Lisa Gibson [REDACTED], Cecilia Lesmes

[REDACTED]

Attorneys General and Schedulers:
Attached is the agenda for today's call.

Please let me know if you would like to schedule a one-on-one update on RLDF projects following the call.

Thanks,
Adam

From: Amanda Gonzalez

Sent: Monday, July 24, 2017 2:35 PM

To: Patrick Morrissey [REDACTED]; Curtis Hill [REDACTED]; Jeff Landry

[REDACTED]; Adam Paul Laxalt [REDACTED]; Alan Wilson [REDACTED]; Sean

Reyes [REDACTED]; [REDACTED]

Cc: Vicki Pendell (personal) [REDACTED] Jean Marie Leisher

[REDACTED]; Dee Champagne [REDACTED]; Katrina Bruce

[REDACTED]; Lisa Gibson [REDACTED] Cecilia Lesmes [REDACTED] Adam

Piper <apiper@ruleoflawdefensefund.org>

Subject: RLDF Board of Director's Conference Call - Wednesday, July 26

Attorneys General and Schedulers,

Chairman Morrissey and Attorney General Reyes have requested the RLDF Board of Director meet via conference call this **Wednesday, July 26 at 12PM EDT, 11AM CDT, 10:00AM MDT, 9:00AM PDT.**

Call-in information is provided below.

Please let Adam and me know if you are available to participate at your earliest convenience.

What: RLDF Board of Directors Conference Call

Date: Wednesday, July 26 2017

Time: 12PM EDT, 11AM CDT, 10:00AM MDT, 9:00AM PDT

Call In: (202) 750-2207 (No Password Required)

Thank you,

Amanda

Amanda Gonzalez

Administrative Director

Rule of Law Defense Fund

1747 Pennsylvania Avenue, NW, Suite 800

Washington DC 20006

agonzalez@ruleoflawdefensefund.org

—Attachments:—

RLDF Board Conf Call AGenda 7.26.17 - INTERNAL 7.26.docx

46.0 KB



RULE OF LAW DEFENSE FUND

RLDF BOARD CONFERENCE CALL AGENDA **WEDNESDAY, JUNE 26, 2017 | NOON EASTERN | VIA TELEPHONE** **Dial In Number: (202) 750-2207 (No Passcode Required)**

1. **Welcome** (Chairman Patrick Morrissey)
(note minutes from Tahoe will be approved at the next in-person board meeting)
2. **Chairman's Update**
 - a. Discussion on future makeup of the board
 - b. →**VOTE on future makeup of the board**
3. **RLDF Programming Overview** (Adam Piper)
 - a. FinTech Panel in Atlanta on Sept. 7th
 - b. General Counsels Summit in Q4
 - i. Are AGs willing to come in a day before the February Meeting?
 - ii. Do we need to find an alternate date?
 - c. Research Projects
 - i. Op-Ed and Press Release Portfolio by Issue
 - d. Current FOIA Requests Reported
4. **Good of the Order**
5. **Adjourn**
 - a. →**VOTE to adjourn**

RLDF Board of Directors:

Attorney General Patrick Morrissey, West Virginia, Chairman (attending)
Attorney General Derek Schmidt, Kansas (attending)
Attorney General Jeff Landry, Louisiana (proxy/staff monitoring)
Attorney General Adam Paul Laxalt, Nevada (attending)
Attorney General Alan Wilson, South Carolina (attending)
Attorney General Sean Reyes, Utah (attending)
Attorney General Curtis Hill, Indiana (staff monitoring)